



**Maloney & Associates**

435 West Grand Avenue  
Escondido, CA 92025

760.738.2610  
fax 760.738.6855  
www.maloneybonds.com  
OB55425

**PLEASE FORWARD TO YOUR BANK**

**BANK LETTER**

AUTHORIZATION BY CLIENT FOR BANK TO RELEASE THE REQUESTED INFORMATION:

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

CLIENT: \_\_\_\_\_

RE: VERIFICATION OF CHECKING ACCOUNT NO. \_\_\_\_\_

VERIFICATION OF SAVINGS ACCOUNT NO. \_\_\_\_\_

BANK REFERENCE LETTER

THE ABOVE CAPTIONED CLIENT HAS APPLIED TO OUR COMPANY FOR SURETY BOND CREDIT AND HAS GIVEN YOUR NAME AS A REFERENCE. YOUR COMMENTS WILL BE TREATED IN STRICT CONFIDENCE. PLEASE PROVIDE US WITH THE FOLLOWING INFORMATION:

LENGTH OF ASSOCIATION: \_\_\_\_\_

AVERAGE DEPOSITS (ALL ACCOUNTS): \_\_\_\_\_

CURRENT BALANCE (ALL ACCOUNTS): \_\_\_\_\_

HAS A LINE OF CREDIT BEEN ESTABLISHED?: \_\_\_\_\_

IF SO, IN WHAT AMOUNT?: \_\_\_\_\_

IF SO, WHAT IS OUTSTANDING BALANCE?: \_\_\_\_\_

IS LINE SECURED?: \_\_\_\_\_ IF YES, HOW?: \_\_\_\_\_

GENERAL COMMENTS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

BANK: \_\_\_\_\_

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

BANKER'S SIGNATURE/TITLE