



COMPLETE TOP PORTION ONLY. PLEASE SIGN BY "X"

Bank verification: Please complete top portion and send to your bank(s) along with copy to CNA Surety/Western. If we have not received the completed form from your bank(s) within a reasonable time, we will follow up. Thank you for your help.

Name and Address of Business _____

Name and Address of Bank _____

Acct. Numbers _____

Attention: _____

Name and Address of Personal Accounts _____

THE UNDERSIGNED HEREBY AUTHORIZES THE FOLLOWING INFORMATION TO BE RELEASED TO WESTERN SURETY COMPANY.

X _____

Signature

Date

BANK COMPLETE BOTTOM PORTION

We have been asked to write bonds or are currently writing bonds for the above applicant, and your bank has been given as a reference. Please complete the following:

THE CONFIDENTIALITY OF THIS INFORMATION WILL BE PRESERVED EXCEPT WHERE DISCLOSURE OF THIS INFORMATION IS REQUIRED BY APPLICABLE LAW. WE WILL NOT HOLD YOU OR ANY STAFF MEMBER RESPONSIBLE FOR THE ACCURACY OF THIS REPORT.

DEPOSITORY ACCOUNTS

- 1) This customer has been with our bank since _____
- 2) Please complete:

Account No.	Type	Average Balance (past 6 months)	Current Balance	Any Overdrafts? Floats? Returned Checks?
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

CREDIT ACCOUNTS

- 3) We have granted credit to them since: _____
- 4) Current line of credit extended \$ _____
- 5) Is this secured? _____ If so, by what? _____
- 6) Current balance on the line: _____
- 7) Renewal date of the line: _____
- 8) Has the line been handled as agreed? _____
- 9) Other loans extended: Current balance \$ _____ Monthly payments \$ _____
- 10) Are these secured? _____ If so, by what? _____
- 11) Have these been handled as agreed? _____
- 12) Your experience and opinion of this applicant's financial responsibility and business reputation: _____

BANK OFFICER

Thank you for your cooperation.

Name _____

Phone _____

Signature **X** _____

Date _____

This form should be completed and submitted by applicant with Personal Financial Statement, Contract Bond Questionnaire and Status of Contract.

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.