

**EZ Surety**  
from  
**DALEGROUP**

29 Columbia Turnpike, P.O. Box 6 • Florham Park, NJ 07932 • Telephone: (973) 377-7000 • Fax: (973) 377-4614

**BANK REFERENCE QUESTIONNAIRE**

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

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

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_ PHONE: \_\_\_\_\_

CONTRACTOR: \_\_\_\_\_

**ACCOUNT STATUS**

	CHECKING	SAVINGS	OTHER
ACCOUNT WAS OPENED:	_____	_____	_____
AVERAGE BALANCE:	_____	_____	_____
PRESENT CASH BALANCE:	_____	_____	_____

**CREDIT/BORROWING INFORMATION**

What is the amount of their line of credit? \_\_\_\_\_ Current outstanding Balance? \_\_\_\_\_

When was the line last paid down to zero? \_\_\_\_\_ Type of security: \_\_\_\_\_

Any additional loans outstanding? \_\_\_\_\_ If so, please provide details: \_\_\_\_\_

\_\_\_\_\_

**REMARKS**

\_\_\_\_\_

\_\_\_\_\_

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

TITLE:

DATE:

**THANK YOU FOR YOUR ASSISTANCE.**