



# Bank Reference Letter

AA Subscribing Customer: _____
Address: _____
City: _____
St/Prov: _____ Postal Code: _____
Phone: _____
Fax: _____

Auction ACCESS® Dealer ID: \_\_\_\_\_

Dealership Name: \_\_\_\_\_ Owner/Officer Name: \_\_\_\_\_

Bank Name: \_\_\_\_\_ Account #: \_\_\_\_\_

Bank Address: \_\_\_\_\_ ABA#: \_\_\_\_\_

Bank City: \_\_\_\_\_ State/Province: \_\_\_\_\_ Country: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Bank Reference Phone: \_\_\_\_\_ Bank Reference Fax: \_\_\_\_\_

Attention Credit Department or Officer:

The aforementioned Dealership has listed your bank as its principal banking reference.

AutoTec, LLC has compiled and maintains a national database, Auction ACCESS®, which contains information on licensed new and used car dealers for use by its automobile industry customers. Since the automobile auctions frequently guarantee dealer checks for cars bought at their auctions, they require that all dealers who do business with the auctions establish their financial responsibility.

We would be grateful if you would check mark below your estimate of this account. This information will be incorporated into the Auction ACCESS® database; otherwise, this information will be kept strictly confidential and will be used only for our purposes and the purposes of our Subscribing Customers. **Please return this completed letter directly to the above address.**

Dealership has been banking with your bank since: \_\_\_\_\_

Type(s) of accounts held:	<input type="checkbox"/> Regular Account	Account is:	<input type="checkbox"/> Satisfactory	Open Date: _____
	<input type="checkbox"/> Special Account		<input type="checkbox"/> Unsatisfactory	
	<input type="checkbox"/> Loan Account		<input type="checkbox"/> Closed	Closed Date: _____

The Customer is:

- A valued customer with a good reputation and financial responsibility
- Honest and reliable, but limited capital resources
- Unknown to us
- A new customer – our experience is limited

Average Balances for six months are:

<input type="checkbox"/> Low	<input type="checkbox"/> 3 figures
<input type="checkbox"/> Moderate	<input type="checkbox"/> 4 figures
<input type="checkbox"/> Medium	<input type="checkbox"/> 5 figures
<input type="checkbox"/> High	<input type="checkbox"/> 6 figures

Negative Balance

Insufficient Checks or Drafts: How Many? \_\_\_\_\_  Does not issue

Overdrafts: How Many? \_\_\_\_\_  Does not issue

Maximum Credit recently extended: \$ \_\_\_\_\_ Secured \$ \_\_\_\_\_ Unsecured

Do you floor plan this Customer?  Yes  No

Floor Plan Line: \$ \_\_\_\_\_ New \$ \_\_\_\_\_ Used

Floor Plan Outstanding: \$ \_\_\_\_\_ New \$ \_\_\_\_\_ Used

Do you accept their Drafts?  Yes  No Are all Drafts picked up within 48 hours?  Yes  No

Physical Address of bank for sight Draft: \_\_\_\_\_

Remarks: \_\_\_\_\_

Signature of Bank Official: \_\_\_\_\_ Title: \_\_\_\_\_

Print Name: \_\_\_\_\_ Date: \_\_\_\_\_ Phone: \_\_\_\_\_

Thank you for your assistance.