



Bank Reference Letter

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

AuctionACCESS® Dealership 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, AuctionACCESS®, 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 AuctionACCESS® 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: _____

Checking Savings Floor Plan ZBA Sweep Controlled Disbursement

Type(s) of accounts held: Regular Account Account is: Satisfactory Open Date: _____
 Special Account Unsatisfactory
 Loan Account 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
 Negative response

Average Balances for six months are: Nominal 3 figures
 Small 4 figures
 Moderate 5 figures
 Medium 6 figures
 Large 7 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.