



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

Bank Reference Letter

AuctionACCESS® Dealership ID: _____ **Owner/Officer Name:** _____

Dealership Name: _____

Bank Name: _____ **Account #:** _____

Bank Address: _____ **Routing #:** _____

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 those customer often accept, and advance funds on, dealership checks for transactions they facilitate, they require customers, such as Dealership, to 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 and otherwise used only as agreed by Dealership. **Please return this completed letter directly to the above address.** Thank you for your assistance.

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:

Negative Balance

Nominal 3 Figures

Small 4 Figures

Moderate 5 Figures

Medium 6 Figures

Large 7 Figures

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: _____