Bank Reference Letter

AA Subscribing Customer: Brashers Cascade AA
Address: 233585_NE_SandyBlvd.
Woodvillage
St/Prov: OR Postal Code: 97060
Phone: 503-492-9200
Fax: 503-491-0628

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: ☐ Regular Account ☐ Special Account ☐ Loan Account
Account is: ☐ Satisfactory ☐ Unsatisfactory ☐ Closed
Open Date: _____ 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: ☐ Low ☐ Moderate ☐ Medium ☐ High
☐ 3 figures ☐ 4 figures ☐ 5 figures ☐ 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.

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