



Bank Reference Letter

DAA Northwest
 PO Box 19190
 Spokane, WA 99219

Auction ACCESS® Dealer ID: _____

Dealership Name: _____ Owner/Officer Name: _____

Bank Name: _____ Account #: _____

Bank Address: _____ ABA#: _____

Bank City: _____ State/Province: _____ Country: _____ Postal Code: _____

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"/> Negative Balance | <input type="checkbox"/> Medium | <input type="checkbox"/> 5 figures |
| | <input type="checkbox"/> High | <input type="checkbox"/> 6 figures |

| | | |
|--------------------------------|-----------------|---|
| Insufficient Checks or Drafts: | How Many? _____ | <input type="checkbox"/> Does not issue |
| Overdrafts: | How Many? _____ | <input type="checkbox"/> 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.