

**BUILDER BANKING REFERENCE**

Builder Name:

Builder Address:

**Deposit Relationship**

Account types and opened since:

Account 1: Type \_\_\_\_\_ Opened Since \_\_\_\_\_

Account 2: Type \_\_\_\_\_ Opened Since \_\_\_\_\_

Account 3: Type \_\_\_\_\_ Opened Since \_\_\_\_\_

Average Deposit Balances Last 12 months:

Account 1: \_\_\_\_\_

Account 2: \_\_\_\_\_

Account 3: \_\_\_\_\_

Insufficient Funds Last 12 Months:

Account 1: \_\_\_\_\_

Account 2: \_\_\_\_\_

Account 3: \_\_\_\_\_

**Loan Relationship**

Loans Extended Since:

Loan 1: \_\_\_\_\_

Loan 2: \_\_\_\_\_

Loan 3: \_\_\_\_\_

High Loan Balances:

Current Loan Balances:

Payment History:

Account Officer's Additional Comments:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Bank: \_\_\_\_\_

The Board shall use reasonable efforts to protect the confidentiality of any information of a confidential or proprietary nature disclosed above by the Applicant, and shall use such information only for the purposes of this Application. This obligation shall extend for a period of three years from disclosure.

August 26, 2014

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