



RISK VERSITY

SURETY SERVICES

Contract Surety Credit File **CHECK LIST**

- Copies of the last three fiscal financial CPA prepared statements including work in progress & completed contract schedules
- Current interim financial statement and work in progress report if fiscal statement is over six months old
- Owner's current financial statement
- Bank Line of Credit Agreement
- Business Plan
- Buy Sell Agreement
- Certificate of Insurance
- Resumes of Owners/Key Employees
- Other: please describe below:

Name of Firm: _____

Completed by: _____

Title: _____

Signature: _____