



Credit Check & References

To qualify as an approved subcontractor or vendor for Pena Custom Masonry, the following credit and reference information is required. Please complete this form in full. All information will be kept confidential and used strictly for qualification purposes.

1. Business Information

Legal Business Name: _____

DBA (if any): _____

Business Structure (LLC, Corp, Sole Proprietor, etc): _____

Year Established: _____

Federal EIN: _____

2. Credit Information

Bank Name: _____

Bank Address: _____

Bank Contact Name: _____

Phone Number: _____

Account Number (last 4 digits): _____

3. Business References (Minimum of 3 Required)

Reference 1 Company Name: _____

Contact Person: _____

Phone Number: _____

Email: _____

Type of Work Provided: _____

Years Worked Together: _____



Reference 2 Company Name: _____

Contact Person: _____

Phone Number: _____

Email: _____

Type of Work Provided: _____

Years Worked Together: _____

Reference 3 Company Name: _____

Contact Person: _____

Phone Number: _____

Email: _____

Type of Work Provided: _____

Years Worked Together: _____

4. Authorization

I hereby authorize Pena Custom Masonry, LLC to contact the above-listed financial institutions and references to verify credit and work history for qualification purposes.

Authorized Representative Name: _____

Title: _____

Signature: _____

Date: _____