



Check Appropriate Box:

- I am applying for credit in my name only and you are relying on my income or assets, and not the income or assets of another person, as the basis for repayment of the credit requested.
I am applying for credit in my name only and you are relying on my income or assets (although the assets are jointly held with another person) for repayment of the credit requested.
We are applying for joint credit and it is our intent to be liable for the credit requested and you are relying on our income or assets for repayment of the credit requested.

PERSONAL FINANCIAL STATEMENT

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

TO HELP THE GOVERNMENT FIGHT THE FUNDING OF TERRORISM AND MONEY LAUNDERING ACTIVITIES, FEDERAL LAW REQUIRES ALL FINANCIAL INSTITUTIONS TO OBTAIN, VERIFY, AND RECORD INFORMATION THAT IDENTIFIES EACH PERSON WHO OPENS AN ACCOUNT. WHAT THIS MEANS FOR YOU: WHEN YOU OPEN AN ACCOUNT, WE WILL ASK FOR YOUR NAME, ADDRESS, DATE OF BIRTH, AND OTHER INFORMATION THAT WILL ALLOW US TO IDENTIFY YOU. WE MAY ALSO ASK TO SEE YOUR DRIVER'S LICENSE OR OTHER IDENTIFYING DOCUMENTS.

PURPOSE OF LOAN REQUEST

DESCRIBE PURPOSE OF CREDIT REQUEST

YOUR PERSONAL HISTORY AND FINANCIAL INFORMATION

I am applying for credit and it is my intent to be liable for an account of which the purpose is stated above and you are relying on my income or assets (although the assets may be jointly held with another person) for repayment of the credit requested.

FULL NAME DATE OF BIRTH MM DD YR

PRESENT ADDRESS RENT OWN YEARS: PHONE:

FORMER ADDRESS (IF PRESENT ADDRESS LESS THAN 2 YRS)

BUSINESS NAME

BUSINESS ADDRESS RENT OWN YEARS:

BUSINESS PHONE: CELL PHONE: BUSINESS FAX NUMBER:

POSITION HOW LONG

SOCIAL SECURITY NUMBER E-MAIL ADDRESS

DRIVER'S LICENSE NUMBER STATE EXPIRATION DATE ISSUE DATE MM DD YR MM DD YR

INCOME

SALARY \$

BONUS AND COMMISSIONS INCOME \$

DIVIDEND INCOME \$

REAL ESTATE INCOME (From Schedule E) \$

\*OTHER INCOME (DESCRIBE): \$

\*OTHER INCOME (DESCRIBE): \$

TOTAL \$

ARE YOU AN OFFICER IN ANOTHER BUSINESS? YES NO IF YES, EXPLAIN:

NOTICE: OTHER INCOME (ALIMONY, CHILD SUPPORT, OR SEPARATE MAINTENANCE INCOME NEED NOT BE REVEALED UNLESS YOU WANT IT CONSIDERED AS A BASIS FOR REPAYING THIS LOAN).

MARITAL STATUS

(Do not complete if individual or unsecured credit is being requested)

MARRIED SEPARATED UNMARRIED (The Term "Unmarried" Includes Single, Widowed Or Divorced)

YOUR PERSONAL HISTORY AND FINANCIAL INFORMATION

I am applying for credit and it is my intent to be liable for an account of which the purpose is stated above and you are relying on my income or assets (although the assets may be jointly held with another person) for repayment of the credit requested.

FULL NAME DATE OF BIRTH MM DD YR

PRESENT ADDRESS RENT OWN YEARS: PHONE:

FORMER ADDRESS (IF PRESENT ADDRESS LESS THAN 2 YRS)

BUSINESS NAME

BUSINESS ADDRESS RENT OWN YEARS:

BUSINESS PHONE: CELL PHONE: BUSINESS FAX NUMBER:

POSITION HOW LONG

SOCIAL SECURITY NUMBER E-MAIL ADDRESS

DRIVER'S LICENSE NUMBER STATE EXPIRATION DATE ISSUE DATE MM DD YR MM DD YR

INCOME

SALARY \$

BONUS AND COMMISSIONS INCOME \$

DIVIDEND INCOME \$

REAL ESTATE INCOME (From Schedule E) \$

\*OTHER INCOME (DESCRIBE): \$

\*OTHER INCOME (DESCRIBE): \$

TOTAL \$

ARE YOU AN OFFICER IN ANOTHER BUSINESS? YES NO IF YES, EXPLAIN:

NOTICE: OTHER INCOME (ALIMONY, CHILD SUPPORT, OR SEPARATE MAINTENANCE INCOME NEED NOT BE REVEALED UNLESS YOU WANT IT CONSIDERED AS A BASIS FOR REPAYING THIS LOAN).

MARITAL STATUS

(Do not complete if individual or unsecured credit is being requested)

MARRIED SEPARATED UNMARRIED (The Term "Unmarried" Includes Single, Widowed Or Divorced)

QUESTIONS THAT APPLY TO BOTH APPLICANT & CO-APPLICANT

Table with 3 columns: Question, Applicant, Co-Applicant. Rows include: ARE THERE ANY OUTSTANDING JUDGMENTS/LEGAL CLAIMS AGAINST YOU?, HAVE YOU EVER DECLARED BANKRUPTCY?, HAVE YOU HAD PROPERTY FORECLOSED UPON OR GIVEN TITLE OR DEED IN LIEU THEREOF IN THE LAST 7 YEARS?, ARE YOU OBLIGATED TO PAY ALIMONY, CHILD SUPPORT OR SEPARATE MAINTENANCE?, IF A PURCHASE LOAN, IS ANY OF THE DOWN PAYMENT BORROWED?, ARE YOU A CO-MAKER OR GUARANTOR ON A NOTE/LEASE?, ARE YOU A UNITED STATES CITIZEN?, IF YOU ARE NOT A UNITED STATES CITIZEN, ARE YOU A RESIDENT ALIEN?, IF YOU ARE NOT A UNITED STATES CITIZEN, ARE YOU A NON-RESIDENT ALIEN?

**YOUR ASSETS AND LIABILITIES**

ASSETS		LIABILITIES			
DESCRIPTION	CASH VALUE	CREDITOR	JOINT	MO. PMT	BALANCE
CHECKING, SAVINGS, CD, CASH ACCOUNTS (Schedule A)		RENT	<input type="checkbox"/>		
STOCKS AND BONDS MARKET VALUE (Schedule B)		MORTGAGE DEBT (Schedule E)			
ACCOUNTS AND NOTES RECEIVABLE (Schedule C)		AUTOMOBILE DEBT (Schedule F)			
REAL ESTATE OWNED – CURRENT VALUE (Schedule E)		PLEGDED STOCKS AND BONDS (Schedule B)			
AUTOMOBILES / VEHICLES OWNED – CURRENT VALUE (Schedule F)		PLEGDED LIFE INSURANCE (Schedule D)			
FURNITURE & PERSONAL PROPERTY		OTHER DEBT	<input type="checkbox"/>		
OTHER ASSETS		OTHER DEBT	<input type="checkbox"/>		
<input type="checkbox"/> _____		OTHER DEBT	<input type="checkbox"/>		
<input type="checkbox"/> _____		OTHER DEBT	<input type="checkbox"/>		
<input type="checkbox"/> _____					
<b>TOTAL ASSETS:</b>	<b>A</b> \$	<b>TOTAL MONTHLY PAYMENTS:</b>	\$		<del>XXXXXXXXXX</del>
		<b>TOTAL LIABILITIES:</b>			<b>B</b> \$
		<b>NET WORTH (A minus B):</b>			

**SCHEDULE A – CHECKING ACCOUNTS, SAVINGS ACCOUNTS, CERTIFICATES OF DEPOSIT, AND CASH ACCOUNTS**

NAME OF DEPOSITORY OR BANK	ACCOUNT TYPE	ACCOUNT NAME	JOINT	BALANCE
			<input type="checkbox"/>	\$
			<input type="checkbox"/>	\$
			<input type="checkbox"/>	\$
<b>TOTAL</b>				\$

**SCHEDULE B – STOCKS AND BONDS**

DESCRIPTION	NUMBER OF SHARES	ACCOUNT NAME	MARKET VALUE	AMOUNT PLEDGED
			\$	\$
			\$	\$
			\$	\$
<b>TOTAL</b>			\$	\$

**SCHEDULE C – ACCOUNTS AND NOTES RECEIVABLE (Money Owed To You)**

DEBTOR	PAYMENT TERMS	ORIGINAL BALANCE	CURRENT BALANCE	DUE DATE	TYPE OF SECURITY
		\$	\$		
<b>TOTAL</b>		\$	\$		

**SCHEDULE D – LIFE INSURANCE**

COMPANY	TYPE	FACE AMOUNT	CASH VALUE	AMOUNT PLEDGED	INSURED	BENEFICIARY
		\$	\$	\$		
		\$	\$	\$		
<b>TOTAL</b>		\$	\$	\$		

**SCHEDULE E – REAL ESTATE OWNED & MORTGAGES**

ADDRESS	TYPE*	ACQUIRE DATE	LENDER'S NAME	CURRENT VALUE	ORIGINAL COST	PAYMENT	BALANCE DUE	RENTAL INCOME
				\$	\$	\$	\$	\$
				\$	\$	\$	\$	\$
				\$	\$	\$	\$	\$
<b>TOTAL</b>				\$	\$	\$	\$	\$

\* P=Personal Residence S=Second Home  
R=Rental L=Lot

**SCHEDULE F – AUTOMOBILES AND VEHICLES OWNED & DEBT**

AUTOMOBILE TYPE	YEAR	LENDER'S NAME	CURRENT VALUE	PAYMENT	BALANCE DUE
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
<b>TOTAL</b>			\$	\$	\$

**ACKNOWLEDGMENT**

EVERYTHING THAT I/WE HAVE STATED IN THIS STATEMENT IS CORRECT TO THE BEST OF MY/OUR KNOWLEDGE. I/WE UNDERSTAND THAT YOU WILL RETAIN THIS STATEMENT WHETHER OR NOT IT IS APPROVED. YOU ARE AUTHORIZED TO CHECK MY/OUR CREDIT, WHICH INCLUDES OBTAINING REPORTS FROM CONSUMER REPORTING AGENCIES, AND EMPLOYMENT HISTORY AND TO ANSWER QUESTIONS ABOUT YOUR CREDIT EXPERIENCE WITH ME/US.

\_\_\_\_\_  
APPLICANT'S SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CO-APPLICANT'S SIGNATURE

\_\_\_\_\_  
DATE