



**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. (If this box is checked, the co-applicant must also complete the YOUR PERSONAL HISTORY AND FINANCIAL INFORMATION and QUESTIONS THAT APPLY sections on the first page).

**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**

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

**QUESTIONS THAT APPLY TO BOTH APPLICANT & CO-APPLICANT**

	Applicant	Co-Applicant
ARE THERE ANY OUTSTANDING JUDGMENTS/LEGAL CLAIMS AGAINST YOU?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
HAVE YOU EVER DECLARED BANKRUPTCY?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
HAVE YOU HAD PROPERTY FORECLOSED UPON OR GIVEN TITLE OR DEED IN LIEU THEREOF IN THE LAST 7 YEARS?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
ARE YOU OBLIGATED TO PAY ALIMONY, CHILD SUPPORT OR SEPARATE MAINTENANCE?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
IF A PURCHASE LOAN, IS ANY OF THE DOWN PAYMENT BORROWED?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
ARE YOU A CO-MAKER OR GUARANTOR ON A NOTE/LEASE? (\$ _____)	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
IF YES, EXPLAIN: _____		
ARE YOU A UNITED STATES CITIZEN?	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
IF YOU ARE NOT A UNITED STATES CITIZEN, ARE YOU A RESIDENT ALIEN? (Leave Blank If Not Applicable)	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
IF YOU ARE NOT A UNITED STATES CITIZEN, ARE YOU A NON-RESIDENT ALIEN? (Leave Blank If Not Applicable)	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO

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>_____</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"/>	\$
			TOTAL	\$

SCHEDULE B STOCKS AND BONDS				
DESCRIPTION	NUMBER OF SHARES	ACCOUNT NAME	MARKET VALUE	AMOUNT PLEDGED
			\$	\$
			\$	\$
			\$	\$
			TOTAL	\$

SCHEDULE C ACCOUNTS AND NOTES RECEIVABLE (Money Owed To You)					
DEBTOR	PAYMENT TERMS	ORIGINAL BALANCE	CURRENT BALANCE	DUE DATE	TYPE OF SECURITY
		\$	\$		
		TOTAL	\$	\$	

SCHEDULE D LIFE INSURANCE						
COMPANY	TYPE	FACE AMOUNT	CASH VALUE	AMOUNT PLEDGED	INSURED	BENEFICIARY
		\$	\$	\$		
		\$	\$	\$		
		TOTAL	\$	\$		

SCHEDULE E REAL ESTATE OWNED & MORTGAGES								
ADDRESS	TYPE*	ACQUIRE DATE	LENDER'S NAME	CURRENT VALUE	ORIGINAL COST	PAYMENT	BALANCE DUE	RENTAL INCOME
				\$	\$	\$	\$	\$
				\$	\$	\$	\$	\$
				\$	\$	\$	\$	\$
				TOTAL	\$	\$	\$	\$

\* 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	
			\$	\$	\$	
			\$	\$	\$	
			\$	\$	\$	
			TOTAL	\$	\$	

**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.

\_\_\_\_\_ DATE \_\_\_\_\_ DATE \_\_\_\_\_ DATE \_\_\_\_\_ DATE

APPLICANT'S SIGNATURE                      CO-APPLICANT'S SIGNATURE