

IMPORTANT APPLICANT INFORMATION: Federal law requires financial institutions to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm this information. The information you provide is protected by our privacy policy and federal law.

Please complete all applicable areas for all pages, sign and initial where indicated, then mail or deliver the original to

IMPORTANT: Read these directions before completing this Statement.

Check Appropriate Box

If you are applying for individual credit in your own name and are relying on your own income or assets and not the income or assets of another person as the basis for repayment of the credit requested, complete only Sections 1 and 3 (and applicable schedules)

If you are applying for joint credit with another person, complete all Sections providing information in Section 2 about the joint applicant

Initial: Applicant _____ Co-Applicant _____

If you are applying for individual credit, but are relying on income from alimony, child support or separate maintenance payments or on the income or assets of another person as basis for repayment of the credit requested, complete all Sections to the extent possible, providing information in Section 2 about the person whose alimony, support or maintenance payments or income or assets you are relying.

If this statement relates to your guaranty of the indebtedness of other person(s), firm(s), or corporation(s), complete Sections 1 and 2

STATEMENT OF FINANCIAL CONDITION AS OF:

SECTION 1 - INDIVIDUAL INFORMATION		SECTION 2 OTHER PARTY INFORMATION	
Name		Name	
Residence Address		Residence Address	
City, State, Zip		City, State, Zip	
Email Address		Email Address	
Position or Occupation		Position or Occupation	
Business Name/ # years		Business Name/ # years	
Business Address		Business Address	
City State, Zip		City State, Zip	
Mobile Phone		Mobile Phone	
Residence Phone		Residence Phone	
Business Phone		Business Phone	

SECTION 3 ASSETS		LIABILITIES	
Cash on hand & in banks (from Schedule A)		Notes payable to banks & other institutions (from Schedule A)	
US Government & Marketable Securities (from Schedule B)		Due to brokers	
Non-Marketable Securities (from Schedule C)		Amounts payable to others	
Securities held by broker in margin accounts		Accounts & bills due	
Restricted or control stocks		Unpaid income tax	
Real Estate owned (from Schedule D)		Other unpaid taxes & interest	
Cash value-life insurance (from Schedule E)		Real estate mortgages payable (from Schedule D)	
Loans Receivable (from Schedule G)		Life Insurance Loans (from Schedule E)	
Automobiles & other personal property		Banks other lenders where credit is obtained (from Schedule F)	
Other Assets - itemize (below):		Other Debts - itemize (below):	
		TOTAL LIABILITIES	
		NET WORTH	
TOTAL ASSETS		TOTAL LIABILITIES AND NET WORTH	

SOURCES OF INCOME FOR YEAR ENDED (insert year):	
Salary (Individual Section 1)	
Salary (Individual Section 2)	
Bonuses & Commissions	
Dividends	
Real estate income	
**Other income (Itemize):	
TOTAL	
**(Alimony, child support or separate maintenance income need not be disclosed unless relied upon as a basis for extension of credit. If disclosed, payments are received under:	
<input type="checkbox"/> court order <input type="checkbox"/> written agreement <input type="checkbox"/> oral understanding	
CONTINGENT LIABILITIES	
Do you have any contingent liabilities? If so, describe:	
Amount of contingent liability	
As endorser, co-maker or guarantor?	
On leases or contracts?	
Legal claims	
Other special debt	
Amount of contested income tax liens	
Describe any payments that are past due, delinquent or in default.	

PERSONAL INFORMATION
Do you have a will? Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, name executor:
Are you a partner or officer in any other ventures? If so, describe:
Are you a Citizen <input type="checkbox"/> Are you a permanent Resident Alien <input type="checkbox"/>
Are you obligated to pay alimony, child support, or separate maintenance payments? If so, describe below:
Are any assets pledged other than as described on schedules? If so, describe below:
Income tax settled through (indicate year):
Are you a defendant in any suits or legal actions?
Personal Bank accounts carried at:
Have you ever been declared bankrupt? If yes, explain and provide year:

SCHEDULE A: CASH, CHECKING ACCOUNTS, SAVINGS ACCOUNTS, AND CERTIFICATES OF DEPOSIT

List here the names of all the institutions at which you maintain a deposit accounts

Name of Institution	Name on Account	Type of Account	Balance	Pledged? (Y/N)	If (Yes) pledged to whom?
Total					

SCHEDULE B - US GOVERNMENT & MARKETABLE SECURITIES, PARTNERSHIP INTERESTS (GENERAL AND LTD.)

Number of Shares Or Face Value (Bonds) or % of Ownership	Agency or company issuing, type of investment or equity classification, name of partnership, basis of valuation*	In the Name of	Are These Pledged?	Market Value
Total				

*If unlisted security or partnership interest, provide current financial statements to support basis for valuation

SCHEDULE C - NON-MARKETABLE SECURITIES

Number Of Shares	Agency or company issuing, type of investment or equity classification, basis of valuation*	In the Name of	Are These Pledged?	Market Value
Total				

SCHEDULE D - REAL ESTATE OWNED

Address & Type of Property	Title in Name of	% owned	Date Acquired	Cost	Market Value	Mortgage Holder	Mortgage Maturity	Mortgage Amount	Mo. Pmt. Amount
Total									

SCHEDULE E - LIFE INSURANCE CARRIED, INCLUDING N.S.L.I. AND GROUP INSURANCE

Name of Insurance Company	Owner of Policy	Beneficiary	Face Amount	Policy Loans	Cash Surrender Value
Total					

SCHEDULE F - NAMES OF BANKS OR OTHER LENDERS WHERE CREDIT HAS BEEN OBTAINED

Name and Address of Lender	Borrower	Date Made (M/Y)	Monthly Payment	Due (year)	High Credit	Current Balance	Secured or Unsecured (S or U)
Total							

SCHEDULE G - REAL ESTATE MORTGAGES, LAND CONTRACTS, AND OTHER NOTES RECEIVABLE

Name of Borrower	Secured by	% Owned	Note Date	Current Balance	Monthly Payment	Related Mortgage Payable		
						Balance	Monthly Payment	Holder
Total								

The information contained in this statement is provided for the purpose of obtaining or maintaining credit with you on behalf of the undersigned, or persons, firms or corporations in whose behalf the undersigned may either severally or jointly with others, execute a guaranty in your favor. Each undersigned understands that you are relying on the information provided herein (including the designation made as to ownership of property) in deciding to grant or continue credit. Each undersigned represents and warrants that the information provided is true and complete and that you may consider this statement as continuing to be true and correct until a written notice of a change is given to you by the undersigned. You are authorized to make all inquiries you deem necessary to verify the accuracy of the statements made herein, and to determine my/our creditworthiness. You are authorized to answer questions about your credit experience with me/us

We fully understand that it is a federal crime punishable by fine or imprisonment or both to knowingly make any false statements concerning any of the above facts, pursuant to 18 U.S.C. Section 1014.

Signature: (Individual)

S.S. No. Date Signed: Date of Birth:

Driver's License State and #

Signature: (Other Party)

S.S. No. Date Signed: Date of Birth:

Driver's License State and #