

Note: Any willful misrepresentation could result in a violation of Federal Law (Sec. 18 U.S.C. 1014). I may apply for a credit extension, loan or other financial accommodation alone or together with someone else (“co-applicant”). If I apply with a co-applicant and our combined assets and debts can meaningfully and fairly be presented together, the co-applicant and I may complete this required statement and any supporting schedules jointly. Otherwise, separate forms and schedules are required. This form is also to be used annually for requested updated information.

Preferred CIB Branch	Banker
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Applicant				Co-Applicant			
Full Name				Full Name			
Street Address				Street Address			
City/State/Zip				City/State/Zip			
Driver's License #		Social Security #		Driver's License #		Social Security #	
<input type="checkbox"/> Own Amt.	<input type="checkbox"/> Rent / mo.	Birth Date	# Dependents	<input type="checkbox"/> Own Amt.	<input type="checkbox"/> Rent / mo.	Birth Date	# Dependents
e-mail / fax number				e-mail / fax number			
Phone: Home		Phone: Cell Phone: Work		Phone: Home		Phone: Cell Phone: Work	
Employer				Employer			
Address				Address			
Position/Title:			# of years	Position/Title:			# of years
Marital Status* <input type="checkbox"/> Unmarried <input type="checkbox"/> Married <input type="checkbox"/> Separated				Marital Status* <input type="checkbox"/> Unmarried <input type="checkbox"/> Married <input type="checkbox"/> Separated			
*Do not provide this information if your application is for individual, unsecured credit.							

PLEASE COMPLETE SCHEDULES 1-7 BEFORE THIS SECTION (Joint or Individual)

Assets	J/I	Amount (\$)	Liabilities	J/I	Amount (\$)
Cash (Schedule 1)			Short Term Notes Due Bank Inst. (Sch. 7)		
Securities (Schedule 2)			Short Term Notes Due to Others (Sch. 7)		
Life Insurance Cash Value (Schedule 3)			Insurance Loans (Schedule 3)		
Homestead (Schedule 5)			Installment Loans and Contracts (Sch. 7)		
Other Real Estate (Schedule 5)			Home Mortgage(s) (Schedule 5)		
Mortgages/ Contracts Owned (Sch. 4)			Mortgage(s) on Other Real Estate (Sch. 5)		
Profit Sharing & Pension (Schedule 6)			Federal and State Taxes		
Retirement Accounts (Schedule 1)			Real Estate Taxes		
IRA Accounts (Schedule 1A)			Loans on Profit Sharing & Pension (Sch. 6)		
Automobiles (Describe)			Other Liabilities (Describe)		
Personal Property (Describe)					
			Total Liabilities		
Other Tangible Assets (Describe)			Net Worth (Total Assets minus Total Liabilities)		
Total Assets \$			Total Liabilities & Net Worth \$		

SCHEDULE 5 / REAL ESTATE OWNED

Personal Residence Property Address	Lender	Price	Purchase Year	Int. Rate	Mat. Date	Current Market Value	Present Loan Balance		Monthly Payment
				%					
				%					
Other Real Estate Type / Property Address	% Ownership/Lender	Price	Purchase Year	Int. Rate	Mat. Date	Current Market Value	Present Loan Balance	Monthly Income	Monthly Payment
	/			%					
	/			%					
Totals \$									

SCHEDULE 6 / PROFIT SHARING AND PENSION

Name of Institution or Plan	Type of Account	Account Balance	Amount Totally Vested	Loan (\$)
Totals \$				

SCHEDULE 7 / LOANS PAYABLE TO BANKS & OTHERS AND INSTALLMENT CONTRACTS PAYABLE

To Whom Payable	Address	Rate	Type of Collateral or Unsecured	Maturity Date	How Payable	Unpaid Balance (\$)
		%			\$ Per	
		%			\$ Per	
Total					\$ Per	

Mtg./Homeowners Ins. Co. _____ Agent _____ Phone # _____
 Vehicle Ins. Co. _____ Agent _____ Phone # _____
 Business Ins. Co. _____ Agent _____ Phone # _____

	Applicant	Co-Applicant
Have you ever gone through bankruptcy or had a judgment against you?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
Are there any suits or legal actions pending against you?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
Are any of your tax obligations past due?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
Have you made a will?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
Do you have any outstanding letters of credit or surety bonds?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
Are any assets pledged or debts secured except as shown?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
If yes to any of the above, give details:		
Are you a guarantor, co-maker or endorser for any debt of an individual, corporation or partnership?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
Are you contingently liable on any lease or contract?	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO
Contingent Liabilities; on damage claims, for taxes, other:	<input type="checkbox"/> Yes <input type="checkbox"/> NO	<input type="checkbox"/> Yes <input type="checkbox"/> NO

CONTINGENT LIABILITIES DETAIL:

To Whom Payable	Liability Amount	Collateral / Unsecured	How Payable
			\$ Per
			\$ Per

This statement is given to you for the purpose of obtaining credit. It is true and correct in every detail and fairly shows my /our financial condition at this time. I/we will give prompt written notice of any substantial change in such financial condition occurring before full payment of my/our obligations to you. I/we understand that you will keep this personal financial statement whether or not you approve the credit for which it is submitted. You are authorized to check my/our credit & employment history or any other information provided until all outstanding debts or guarantys are satisfied in full.

Date

Applicant signature

Date

Co-applicant signature (if you are requesting the financial accommodation jointly)