

I may apply for credit alone or together with someone else ("co-applicant"). If I apply with a co-applicant, and our combined assets and debts can 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.

**APPLICANT PROFILE**

Borrower Name:		DOB:	SSN:	Contact Phone Number:	
Street Address:		Apt. No.	City:	State:	Zip:
Time at Residence:	<input type="checkbox"/> own <input type="checkbox"/> rent	Employer:	Position:	Time at Employer:	

**CO-APPLICANT PROFILE**

Borrower Name:		DOB:	SSN:	Contact Phone Number:	
Street Address:		Apt. No.	City:	State:	Zip:
Time at Residence:	<input type="checkbox"/> own <input type="checkbox"/> rent	Employer:	Position:	Time at Employer:	

**FINANCIAL STATEMENT**

Date As Of:

Assets	In even dollars		Liabilities	In even dollars		
	Amount			Amount	Ind or Jt?	If ind, in name of?
Cash in Bank Accounts (Sch.1)*	\$	-	Total Revolving Credit (Sch.A)	\$	-	
Stocks/Bonds/Mut.Funds/Broker (Sch.2)*	\$	-	Total Installment Loans (Sch.B)	\$	-	
Retirement Accounts (Sch.3)	\$	-	Mortgage(s) on Residence (Sch.4)	\$	-	
Residence Market Value (Sch.4)	\$	-	Mortgage(s) on Other Real Estate (Sch.5)	\$	-	
Other Real Estate Market Value (Sch.5)	\$	-	Loans against Life Insurance Policies (Sch.7)	\$	-	
Vehicles & Other Assets (Sch.6)	\$	-	Other Liabilities (Sch.C)	\$	-	
Cash Value Life Insurance (Sch.7)	\$	-				
<b>Total Assets \$</b>	\$	-	<b>Total Liabilities \$</b>	\$	-	
			<b>Net Worth \$</b>	\$	-	

\*Statements required when an individual party to a transaction has \$100,000 or more listed in cash and/or marketable securities (held at other financial institutions) which will be used as additional support for this loan request.

**GENERAL INFORMATION**

	Applicant:		Co-Applicant:	
	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
1. Have you ever filed for bankruptcy or had a judgment against you?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
2. Have you ever been a principal or guarantor of a firm that declared bankruptcy?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
3. Have you ever been convicted of a felony?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
4. Are you a party to any claims or lawsuits?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
5. Are you a co-signor or guarantor on any other debt? (If so, complete Sch.D)	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
6. Are any assets held in trust?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
7. Do you own 25% or more of a company or partnership?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
8. Are you currently an Executive Officer or Director at any financial institution?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
9. Are you a citizen of the U.S.? If no, what country:	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes
What is your marital status?	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Married	<input type="checkbox"/> Unmarried	<input type="checkbox"/> Married
	<input type="checkbox"/> Separated		<input type="checkbox"/> Separated	
State number of dependents in box; if no dependents check "none"		<input type="checkbox"/> None		<input type="checkbox"/> None
If "Yes" to any of the questions 1-8 above, please discuss below:				

**SCHEDULE 1: BANKS AND OTHER FINANCIAL INSTITUTION ACCOUNTS**

Name of Bank	Acct #	Acct Type (i.e., checking, savings, money market, cd)	State if individual or joint acct (identify name of account holder if individual)	Current Balance
				\$
				\$
				\$
Total:				\$ -

**SCHEDULE 2: U.S. GOVERNMENTS, STOCKS (Listed and Unlisted), BONDS, BROKERAGE ACCOUNTS & PARTNERSHIP INTERESTS**

# Shares, Face Value or % Ownership	Agency or name of company issuing the security; name of partnership; type of investment; or basis for valuation	In Name Of	Market Value	Pledged? (Y/N)	Listed or Unlisted
			\$		
			\$		
			\$		
			\$		
			\$		
Total:			\$ -		

**SCHEDULE 3: RETIREMENT ACCOUNTS**

Shares/ Amount	Description	In Name Of	Cost	Market Value	Listed or Unlisted
			\$	\$	
			\$	\$	
			\$	\$	
			\$	\$	
Totals:			\$ -	\$ -	

**SCHEDULE 4: PERSONAL REAL ESTATE OWNED (and related debt, as applicable)**

Description of Property or Address	Title in Name of	Date Acquired	Cost + Improvements	Present Mkt Value	Mortgage Bal. Owing	Monthly Pymt on Mtg	Mortgage Holder
			\$	\$	\$	\$	
			\$	\$	\$	\$	
			\$	\$	\$	\$	
Totals:			\$ -	\$ -	\$ -	\$ -	

**SCHEDULE 5: OTHER REAL ESTATE: Mortgages & Land Contracts Receivable (and related debt, as applicable)**

Description of Property or Address	Title in Name of	Date Acquired	Balance Receivable	Monthly Pymt	Mortgage Bal. Owing	Monthly Pymt on Mtg	Mortgage Holder
			\$	\$	\$	\$	
			\$	\$	\$	\$	
			\$	\$	\$	\$	
Totals:			\$ -	\$ -	\$ -	\$ -	

**SCHEDULE 6: VEHICLES AND OTHER ASSETS**

Property Description	Name Registered In	Cost	Year Acquired	Market Value	Amount of Insurance
		\$		\$	\$
		\$		\$	\$
		\$		\$	\$
		\$		\$	\$
Totals:		\$ -		\$ -	\$ -

**SCHEDULE 7: LIFE INSURANCE CARRIED**

Insured Party	Name of Insurance Company	Face Value	Cash Value	Beneficiary	Loans
		\$	\$		\$
		\$	\$		\$
		\$	\$		\$
Totals:		\$ -	\$ -		\$ -

**SCHEDULE A: TOTAL REVOLVING CREDIT**

To Whom Payable	Address	Secured by	How Payable		Unpaid Balance	Maturity Date
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
Total:					\$	-

**SCHEDULE B: TOTAL INSTALLMENT LOANS**

To Whom Payable	Address	Secured by	How Payable		Unpaid Balance	Maturity Date
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
Total:					\$	-

**SCHEDULE C: OTHER LIABILITIES**

To Whom Payable	Address	Secured by	How Payable		Unpaid Balance	Maturity Date
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
Total:					\$	-

**SCHEDULE D: CONTINGENT LIABILITIES**

To Whom Payable	Address	Secured by	How Payable		Unpaid Balance	Maturity Date
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
			\$	per	\$	
Total:					\$	-

**APPLICANT'S SOURCES OF INCOME**

	In even dollars
Salary	\$
Bonus & Commissions	\$
Dividends	\$
Real Estate Income	\$
*Other Income - Itemize	\$
	\$
	\$
<b>TOTAL:</b>	\$ -

**CO-APPLICANT'S SOURCES OF INCOME**

	In even dollars
Salary	\$
Bonus & Commissions	\$
Dividends	\$
Real Estate Income	\$
*Other Income - Itemize	\$
	\$
	\$
<b>TOTAL:</b>	\$ -

\*Alimony, child support or separate maintenance payments need not be disclosed unless relied upon as a basis for extension of credit. If disclosed, state whether payment was received under \_\_\_court order, \_\_\_written agreement, \_\_\_oral understanding.

I/We have carefully read and submitted the foregoing information provided on all three pages of this statement to The Business Bank. The information is presented as a true and accurate statement of my/our financial condition as of the date indicated. This statement is provided for the purpose of obtaining and maintaining credit with The Business Bank. I/We agree that if any material change(s) occur(s) in my/our financial condition that I/we will immediately notify The Business Bank of these change(s) and unless the Bank is so notified it may continue to rely upon this financial statement and the representations made herein as a true and accurate statement of my/our financial condition.

I/We authorize The Business Bank to make whatever credit inquiries it deems necessary in connection with this financial statement. I/We authorize and instruct any person or consumer reporting agency to furnish to the Bank any information that it may have or obtain in response to such credit inquiries.

I/We also hereby certify that no payment requirements listed herein are delinquent or in default except as already noted above.

I/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.

\_\_\_\_\_  
Applicant's Signature

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Co-Applicant's Signature

\_\_\_\_\_  
Date Signed