



151 N. Market St.  
 Wooster, OH 44691  
 Ph: 330.264.5254 fx: 330.262.2072

**PERSONAL FINANCIAL STATEMENT**

DATE OF STATEMENT \_\_\_\_\_

**PLEASE CHECK ONE:**

I am applying for individual credit in my own name and am relying on my own income, or assets and not the income or assets of another person as the basis for repayment of the credit requested, or this statement relates to my guaranty of the indebtedness of other person(s), firm(s), or corporation(s).

We are applying for joint credit and are relying on joint income, or assets as the basis of repayment of the credit requested, or this statement relates to our guaranty of the indebtedness of other person(s), firm(s), or corporation(s).

**Personal Information: Please complete ALL fields**

NAME: \_\_\_\_\_

SSN: \_\_\_\_\_ DOB: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

HOME PH: \_\_\_\_\_ CELL PH: \_\_\_\_\_

EMPLOYER: \_\_\_\_\_ BUS PH: \_\_\_\_\_

EMAIL: \_\_\_\_\_

NAME 2: \_\_\_\_\_

SSN: \_\_\_\_\_ DOB: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

HOME PH: \_\_\_\_\_ CELL PH: \_\_\_\_\_

EMPLOYER: \_\_\_\_\_ BUS PH: \_\_\_\_\_

EMAIL: \_\_\_\_\_

Have (either of) you or any firm in which you were a major owner ever declared bankruptcy, or settled any debts for less than the amounts owed? If yes, please provide details on a separate sheet.

Yes  No

Are (either of) you a defendant in any suit or legal action?

Yes  No

Are (either of) you presently subject to any unsatisfied judgments to tax liens?

Yes  No

When if ever have (either of) you been audited by the IRS?

**Instructions:**

1. Complete all spaces. 2. Insert zero or none where necessary. 3. Round to the nearest \$100.00 4. Complete schedules on reverse side and sign.

ASSETS	AMOUNT
Checking & Savings Accts.- Sched. 1	
Accounts & Notes Receivable	
Stocks & Bonds	
Real Estate Owned- Sched. 5	
Vehicle	
Vehicle	
Other Assets (Itemize)	
<b>TOTAL ASSETS</b>	

DEBT	AMOUNT
Notes Payable to Banks- Sched. 3	
Notes Payable to Others	
Accounts Payable	
Real Estate Mortgages- Sched. 5	
Charge Cards	
Lease Obligations	
Other Debts	
<b>TOTAL DEBT</b>	
<b>NET WORTH (TOTAL ASSETS LESS TOTAL DEBT)</b>	

GROSS MONTHLY INCOME	AMOUNT
Salary or Wages	
Bonus or Commission	
Dividends and Interest	
Rental and Lease Income	
Other Income	
<b>TOTAL MONTHLY INCOME</b>	

MONTHLY EXPENSES	AMOUNT
Payments on Mortgages	
Payments on all other Loans	
Expenses	
<b>TOTAL MONTHLY EXPENSES</b>	

**(Complete schedules and sign on reverse)**

CONTINGENT LIABILITY	AMOUNT
AS A CO-MAKER OR GUARANTOR ON NOTES OR LEASES	
AS A PARTNER . SCHEDULE 4	
<b>TOTAL CONTINGENT LIABILITY</b>	

SCHEDULE 1	BANK NAME	NAME ON ACOCUNT	CHECKING OR SAVINGS	BALANCE
CHECKING AND SAVINGS ACCOUNTS				
SCHEDULE 2	DESCRIPTION	PLEGDED TO	NUMBER OF SHARES	MARKET VALUE
STOCKS AND BONDS				
SCHEDULE 3	LENDER	SECURED BY	REPAYMENT TERMS	BALANCE
NOTES PAYABLE				
SCHEDULE 4	PARTERNSHIP NAME	LENDER	PERCENT OWNERSHIP	BALANCE
PARTNERSHIP LIABILITY				

**SCHEDULE 5 - REAL ESTATE OWNED**

Note: For Real Estate description, include type of property such as residence, rental (include number of units), commercial or farm (include total acres).

ADDRESS AND DESCRIPTION	DATE ACQUIRED	NAME ON TITLE	COST	MARKET VALUE	LENDER	MORTGAGE BALANCE

**LIFE INSURANCE**

COMPANY	FACE VALUE	CASH VALUE	BENEFICIARY

The information contained in this statement is provided to induce you to extend or to continue the extension of credit to the undersigned or to others upon the guaranty of the undersigned. The undersigned acknowledges and understands that you are relying on the information provided herein in deciding to grant or continue credit or to accept a guaranty thereof. Each of the undersigned represents, warrants, and certifies that (1) the information provided herein is true, correct and complete and gives a correct and complete showing of the financial condition of the undersigned, (2) the undersigned has no liabilities direct, indirect or contingent except as set forth in this statement, and (3) legal and equitable title to all assets listed herein is in the undersigned's sole name, except as may be herein otherwise noted. Each of the undersigned agrees to notify you immediately and in writing of any change in name, address, or employment and of any material adverse change (1) in any of the information contained in this statement or (2) in the financial condition of any of the undersigned or (3) in the ability of any of the undersigned to perform its (or their) obligations to you. In the absence of such notice or a new and full written statement, this should be considered as a continuing statement and substantially correct.

You are authorized to make all inquiries you deem necessary to verify the accuracy of the information contained herein, and to determine the credit-worthiness of the undersigned and the undersigned hereby authorizes all persons of whom you make such inquiries to respond thereto in full. Each of the undersigned authorizes you to answer questions about your credit experience with the undersigned.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_