



**DRAKE BANK**  
Where small business is big!

## Personal Financial Statement

CONTACT YOUR REPRESENTATIVE AT THE BANK IF YOU HAVE ANY  
QUESTIONS REGARDING THE COMPLETION OF THIS FORM

YOU MAY APPLY FOR A CREDIT EXTENSION OR FINANCIAL ACCOMMODATION INDIVIDUALLY OR JOINTLY WITH A  
CO-APPLICANT. THIS STATEMENT AND ANY APPLICABLE SUPPORTING SCHEDULES MAY BE COMPLETED JOINTLY  
BY BOTH MARRIED AND UNMARRIED CO-APPLICANTS IF THEIR ASSETS AND LIABILITIES ARE SUFFICIENTLY  
JOINED SO THAT THE STATEMENT CAN BE MEANINGFULLY AND FAIRLY PRESENTED ON A COMBINED BASIS;  
OTHERWISE SEPARATE STATEMENTS AND SCHEDULES ARE REQUIRED.

APPLICANT:

NAME:	_____	SOCIAL SECURITY#:	_____
ADDRESS:	_____	HOME PHONE:	_____
CELL PHONE:	_____	DATE OF BIRTH:	_____
EMPLOYER:	_____	POSITION:	_____ Yrs: _____
EMAIL:	_____	WORK PHONE:	_____

APPLICANT:

NAME:	_____	SOCIAL SECURITY#:	_____
ADDRESS:	_____	HOME PHONE:	_____
CELL PHONE:	_____	DATE OF BIRTH:	_____
EMPLOYER:	_____	POSITION:	_____ Yrs: _____
EMAIL:	_____	WORK PHONE:	_____

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

\*Round all amounts to the nearest \$100

\*Attach separate sheet if you need more space to complete detail

ASSETS	AMOUNT	LIABILITIES	AMOUNT
Cash in this Bank		Notes Payable Banks (Schedule 7)	
Cash in Other Banks (Detail)		Notes Payable Others (Schedule 7)	
		Installment Contracts Payable (Schedule 7)	
		Due Dept. Stores, Credit Cards & Others	
Due from Friends, Relatives & Others (Sch. 1)		Income Taxes Payable	
Mortgage & Contracts for Deed Owned (Sch. 2)		Other Taxes Payable	
Securities Owned (Schedule 3)			
Cash Surrender Value of Life Insurance (Sch. 4)		Loans on Life Insurance (Schedule 4)	
Homestead (Schedule 5)			
Other Real Estate Owned (Schedule 5)		Mortgage on Homestead (Schedule 6)	
Retirement/401k Accounts		Mortgage or Liens on other Real Estate	
Automobiles		Owned (Schedule 6)	
		Other Liabilities	
Personal Property		Child Support	
Other Assets (Detail)			
		TOTAL LIABILITIES	\$0
		Net Worth (Total Assets Less Total Liabilities)	\$0
<b>TOTAL</b>	\$0	<b>TOTAL</b>	\$0

ANNUAL INCOME	APPLICANT	CO-APPLICANT	CONTINGENT LIABILITIES	
Salary				
Commission				
Dividends				
Interest				
Rentals				
Alimony, child support or maintenance (you need not show this unless you wish us to consider it)				
			Check here if "None"	
<b>TOTAL INCOME</b>	\$0	\$0	<b>TOTAL CONTINGENT LIABILITIES</b>	\$0

SCHEDULE 1 DUE FROM FRIENDS, RELATIVES & OTHERS

Name of Debtor	Owed To	Collateral	How Payable	Maturity Date	Unpaid Balance
			/per		
			/per		
			/per		
<b>TOTAL</b>					\$0

SCHEDULE 2 MORTGAGE AND CONTRACT FOR DEED OWNED

Name of Debtor	Type of Property	1st or 2nd Lien	Owed To	How Payable	Unpaid Balance
				/per	
				/per	
				/per	
				/per	
<b>TOTAL</b>					\$0

**SCHEDULE 3 SECURITIES OWNED**

No. of Shares or Bond Amt.	Description	In Whose Names Registered	Cost	Present Market Value	L-Listed U-Listed
<b>TOTAL</b>			\$0	\$0	

**SCHEDULE 4 LIFE INSURANCE**

Insured	Insurance Company	Beneficiary	Face Value of Policy	Cash Value	Loans
<b>TOTAL</b>				\$0	\$0

**SCHEDULE 5 REAL ESTATE**

Address and Type of Property	Title in Name (s) of	Monthly Income	Cost / Year Acquired	Present Market Value	Amount of Insurance
<b>TOTAL</b>				\$0	

**SCHEDULE 6 MORTGAGE OR LIENS ON REAL ESTATE**

To Whom Payable	How Payable	Interest Rate	Maturity Date	Unpaid Balance
	/per			
	/per			
	/per			
	/per			
	/per			
<b>TOTAL</b>				\$0

**SCHEDULE 7 NOTES PAYABLE BANKS & OTHERS AND INSTALLMENT CONTRACTS PAYABLE**

To Whom Payable	Address	Collateral or Unsecured	How Payable	Unpaid Balance
			/per	
			/per	
			/per	
			/per	
			/per	
<b>TOTAL</b>				\$0

**DECLARATIONS:**

Have you ever gone through bankruptcy or had a judgment against you?

YES     NO

YES     NO

Are any assets pledged or debts secured except shown?

YES     NO

YES     NO

Have you made a will?

YES     NO

YES     NO

Number of dependants?  
(If "None" check None)

\_\_\_\_\_  NONE

\_\_\_\_\_  NONE

Marital Status (answer only if this financial statement is provided in connection with a request for secured credit or applicant is seeking a joint account with spouse.)

MARRIED

MARRIED

SEPARATED

SEPARATED

UNMARRIED

UNMARRIED

(Unmarried includes single, divorced, widowed)

The foregoing statement, submitted for the purpose of obtaining credit, is true and correct in every detail and fairly shows my/our financial condition at the time indicated. I/we will give you prompt written notice of any subsequent substantial change in such financial condition occurring before discharge of my/our obligations to you. I/we understand that you will retain this personal financial statement whether or not you approve the credit in connection with which it is submitted. You are authorized to check my/our credit report and employment history or any other information contained herein.

**THE UNDERSIGNED CERTIFY THAT THE INFORMATION CONTAINED ON THIS FORM HAS BEEN CAREFULLY REVIEWED AND THAT IT IS TRUE AND CORRECT IN ALL RESPECTS.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Your Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Co-Applicant Signature

*(if you are requesting the financial accommodation jointly)*

**IMPORTANT NOTICE:**

COMPLETE THE FOLLOWING SECTION ONLY IF THE LOAN PURPOSE IS FOR HOME PURCHASE, HOME IMPROVEMENT OR REFINANCE

**INFORMATION FOR GOVERNMENT MONITORING PURPOSES**

**Important Notice to Applicants and Co-Applicants**

The following information is requested by the federal government for certain types of loans related to a dwelling in order to monitor the lender's compliance with equal credit opportunity, fair housing, and home mortgage disclosure laws. You are not required to furnish this information but are strongly encouraged to do so. You may select one or more designations from "Race." The law provides that a lender may not discriminate on the basis of this information, or on whether you choose not to furnish it. However, if you choose not to furnish the information and you have made this application in person, under federal regulations the lender is required to note ethnicity, race, and sex on the basis of visual observation or surname. If you do not wish to furnish the information, please check the appropriate box below.

	APPLICANT	CO-APPLICANT
<input type="checkbox"/> I <u>AGREE</u> to provide the information requested	Initial _____ Date _____	Initial _____ Date _____
<input type="checkbox"/> I <u>DO NOT</u> wish to provide the information requested	Initial _____ Date _____	Initial _____ Date _____
 <b>1 Ethnicity</b>		
Hispanic or Latino	<input type="checkbox"/> YES	<input type="checkbox"/> YES
Not Hispanic or Latino	<input type="checkbox"/> YES	<input type="checkbox"/> YES
 <b>2 Race (you may select more than one):</b>		
American Indian or Alaskan Native	<input type="checkbox"/> YES	<input type="checkbox"/> YES
Asian	<input type="checkbox"/> YES	<input type="checkbox"/> YES
Black or African American	<input type="checkbox"/> YES	<input type="checkbox"/> YES
Native Hawaiian or Pacific Islander	<input type="checkbox"/> YES	<input type="checkbox"/> YES
White	<input type="checkbox"/> YES	<input type="checkbox"/> YES
<b>3 Sex</b>	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE
<input type="checkbox"/> Government monitoring information completed by Lender	Initial _____ Date _____	

**FOR BANK USE ONLY:**

Application received by: \_\_\_\_\_ Lender Initials: \_\_\_\_\_ Date: \_\_\_\_\_

Last Updated: November 28, 2012