



Personal Financial Statement

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 INFORMATION		
Name	SSN/ITIN	
Date of Birth	Email	
Home/Cell Phone	Work Phone	
Address		
Martial Status	Married	Unmarried* Separated *includes single, divorced, widowed
Employment Information		
Present Employer		
Job Title	Years Employed	
Annual Income		
Salary		
Commission		
Rentals		
Other		
Alimony, child support or maintenance (only include if you want it considered as income)		
TOTAL		

Declarations		
Are you a defendant in any legal suits or actions, or have you been convicted of a felony?	Yes	No
Have you ever gone through bankruptcy or had a judgment against you?	Yes	No
Are any assets pledged or debts secured except as shown?	Yes	No
Are any of your assets held in a Trust?	Yes	No
If so, describe and provide a copy of the Trust Declaration Page.		
Do you have a will?	Yes	No
Number of dependents?		None

CO-APPLICANT INFORMATION		
Name		SSN/ITIN
Date of Birth		Email
Home/Cell Phone		Work Phone
Address		
Martial Status	Married	Unmarried* Separated <i>*includes single, divorced, widowed</i>
Employment Information		
Present Employer		
Job Title		Years Employed
Annual Income		
Salary		
Commission		
Rentals		
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Do you have a will?	Yes	No
Number of dependents?		None

SCHEDULE 1 – DUE FROM FRIENDS, RELATIVES & OTHERS

Bank / Debtor	Owed To	Collateral	Monthly Pymt	Maturity Date	Unpaid Balance
TOTAL					

SCHEDULE 2 – MORTGAGE(S) AND CONTRACT(S) FOR DEED OWNED

Bank / Debtor	Property Type	1st or 2nd Lien	Owed To	Monthly Pymt	Unpaid Balance
TOTAL					

SCHEDULE 3 – SECURITIES OWNED

# of Shares	Listed / Unlisted	Description	Person Owned By	Cost	Market Value	Loans
TOTAL						

SCHEDULE 3 – RETIREMENT AND 401K

# of Shares	Description	Person Owned By	Cost	Market Value	Loans
TOTAL					

SCHEDULE 4 – LIFE INSURANCE					
Person Insured	Insurance Company	Beneficiary	Face Value	Cash Value	Loans
TOTAL					

SCHEDULE 5 – REAL ESTATE OWNED		
HOMESTEAD - PROPERTY 1		
Address		Homestead
Title in Name(s) of		Year Acquired
Cost	Present Value	
Balance 1st Loan	Balance 2nd Loan	
HOMESTEAD TOTAL	Present Value	Unpaid Balance

PROPERTY 2		
Address		
Title in Name(s) of		Year Acquired
Cost	Present Value	
Monthly Income	Unpaid Balance	
PROPERTY 3		
Address		
Title in Name(s) of		Year Acquired
Cost	Present Value	
Monthly Income	Unpaid Balance	
PROPERTY 4		
Address		
Title in Name(s) of		Year Acquired
Cost	Present Value	
Monthly Income	Unpaid Balance	

PROPERTY 5			
Address			
Title in Name(s) of			Year Acquired
Cost		Present Value	
Monthly Income		Unpaid Balance	
PROPERTY 6			
Address			
Title in Name(s) of			Year Acquired
Cost		Present Value	
Monthly Income		Unpaid Balance	
OTHER REAL ESTATE OWNED TOTAL		Present Value	Unpaid Balance

SCHEDULE 6 – MORTGAGE(S) OR LIENS ON REAL ESTATE					
<i>Enter loan details below for unpaid loans in Schedule 5. If additional lines are needed, attach an additional sheet.</i>					
	Bank / Debtor	Monthly Payment	Interest Rate	Maturity Date	Unpaid Balance
1					
2					
3					
4					
5					
6					
TOTAL					

SCHEDULE 7 – NOTES AND INSTALLMENT CONTRACTS PAYABLE TO BANKS & OTHERS				
Bank / Debtor	Address	Collateral or Unsecured	Monthly Payment	Unpaid Balance
TOTAL				

Date

ASSETS	AMOUNT	LIABILITIES	AMOUNT
Cash at Drake Bank		SCH 7 - Notes Payable to Others	
Cash at Other Banks (Detail)		Owed to Dept. Stores / Credit Cards	
		Income Taxes Payable	
		Other Taxes Payable	
		SCH 3 - Loans on Securities	
		SCH 3 - Loans on Retirement / 40k Accounts	
		SCH 4 - Loans on Life Insurance	
SCH 1 - Due from Friends & Relatives		SCH 5 - Mortgage(s) on Real Estate Owned	
SCH 2 - Mortgages / Contract for Deed		Automobile Loans (Total)	
SCH 3 - Securities Owned		Other Liabilities (Total)	
SCH 3 - Retirement / 401k		Child Support	
SCH 4 - Cash Value of Life Insurance			
SCH 5 - Homestead & Real Estate Owned			
Automobiles (Total)			
Personal Property (Total)			
Other Assets (Detail)			
TOTAL ASSETS		TOTAL LIABILITIES	

NET WORTH (Total Assets Minus Total Liabilities)	
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TOTAL	
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CONTINGENT LIABILITIES	
Description	Amount
TOTAL	

Accountant / CPA	Name	Firm
Lawyer	Name	Firm
Financial Planner / Broker	Name	Firm

THE UNDERSIGNED CERTIFIES THAT THE INFORMATION CONTAINED ON THIS FORM AND ANY ATTACHMENTS HAVE BEEN CAREFULLY REVIEWED AND THAT IT IS TRUE AND CORRECT IN ALL RESPECTS. We certify that everything I/we have stated in this form and on any attachments is true and correct, and fairly represents my/our financial condition. You may keep this application whether or not it is approved. By signing below, I/we authorize you to check my/our credit, employment history, or any other information contained herein. I/we understand that I/we must update this credit information at your request and if my/our financial condition changes.

Important Information about Procedures for Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license and other identifying documents.

Applicant Signature

Date

Co-Applicant Signature

Date

BANK USE ONLY					
Date Application Received			Received By		
Received via	<input type="checkbox"/> Phone (sign verification box)	<input type="checkbox"/> Fax	<input type="checkbox"/> Email	<input type="checkbox"/> In Person	<input type="checkbox"/> Mail
Phone Application Verification Signature* (by signing, Banker certifies that a signed, full application is on file.)					
HDMA	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	GMI Collected	<input type="checkbox"/> Yes	<input type="checkbox"/> No