

PERSONAL FINANCIAL STATEMENT

As of: _____

IMPORTANT: Read these directions before completing this Statement, and check (x) the appropriate box below. Please return by US Mail or fax to (404) 995-6070. To protect your confidential information *do not email*.

- ☐ If you are applying for individual credit in your own name and are relying on your own income or assets and not the income of another person as the basis for repayment for the credit requested, complete only Sections A, C and D.
- ☐ If you are applying for joint credit with another person complete all Sections, providing information in Section B about the joint applicant, and both initial here: _____
- ☐ If you are applying for individual credit, but are relying on income from alimony, child support, or separate maintenance or on the income or assets of another person as a basis for repayment of the credit requested, complete all Sections, providing information in Section B about the person whose alimony, support or maintenance payments or income or assets you are relying.
- ☐ If this statement relates to your guaranty of the indebtedness of other person(s), firm(s) or corporation(s) complete Section A and C if individual or all sections if joint.

AMOUNT REQUESTED \$ 1	PAYMENT DATE DESIRED TBD	PROCEEDS OF CREDIT TO BE USED FOR NAPA Related Financing
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SECTION A - INDIVIDUAL INFORMATION (Applicant)

Name (Last, First MI Suffix)		Taxpayer ID Number (SSN/ TIN)		Date of Birth		Home Phone Number	
Street Address		Driver's License/ ID Number		Issued		Expires	
City, State, Zip Code		County		How Long There		No. of Dependents	
Previous Address (If less than 2 years at current address)						Age of Dependents	
Employer		Employer Address		Employer Phone Number			
Position		How Long					
Previous Employer		Previous Employer Address		Position		How Long	
Nearest Relative Not Living with You				Relationship			
Relative's Address						Relative's Phone Number	
Immigration Status <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Perm. Resident of U.S. <input type="checkbox"/> Other:							
Marital Status <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Unmarried (including single, divorced or widowed)							

SECTION B - OTHER PARTY INFORMATION (Co-Applicant)

Name (Last, First MI Suffix)		Taxpayer ID Number (SSN/ TIN)		Date of Birth		Home Phone Number	
Street Address		Driver's License/ ID Number		Issued		Expires	
City, State, Zip Code		County		How Long There		No. of Dependents	
Previous Address (If less than 2 years at current address)						Age of Dependents	
Employer		Employer Address		Employer Phone Number			
Position		How Long					
Previous Employer		Previous Employer Address		Position		How Long	
Nearest Relative Not Living with You				Relationship			
Relative's Address						Relative's Phone Number	
Immigration Status <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Perm. Resident of U.S. <input type="checkbox"/> Other:							
Marital Status <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Unmarried (including single, divorced or widowed)							

SECTION C - STATEMENT OF FINANCIAL CONDITION

STATEMENT OF FINANCIAL CONDITION AS OF:

Indicate "A" (Applicant), "C" (Co-Applicant), or "J" (Jointly held with others) beside assets and liabilities

ASSETS (Do not include Assets of doubtful value)	A, J or C	\$ Amount	LIABILITIES	A, C or J	\$ Amount
Cash on hand and in banks			Notes payable to banks - secured- see schedule G		
US Gov't. & Marketable Securities - see Schedule A			Notes payable to banks - unsecured - see schedule G		
Non-Marketable Securities - see Schedule B			Mortgage Loans - see schedule G		
Restricted or Control Stocks - see Schedule B			Amounts payable to others - Secured		
Partial interest in Real Estate Equities - see Schedule D			Amounts payable to others - Unsecured		
Real Estate Owned - see Schedule E			Accounts and bills due		
Loans Receivable			Unpaid Income Tax		
Automobiles and other personal property			Other Unpaid Taxes		
Cash value life insurance - see Schedule F			Real Estate mortgages payable - see Schedule E		
Retirement Accounts - see Schedule C			Other Debts - itemize:		
Other Personal Property					
Other Assets - itemize:					
			TOTAL LIABILITIES		
			NET WORTH		
TOTAL ASSETS			TOTAL LIABILITIES AND NET WORTH		

Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation

Alimony, child support, or separate maintenance received under ☐ Court Order ☐ Written Agreement ☐ Oral Understanding

ANNUAL INCOME		PERSONAL INFORMATION	
SOURCES OF INCOME FOR YEAR ENDED (YYYY):		PLEASE USE SEPARATE SHEET FOR ADDITIONAL DETAILS.	
Salary, Bonuses & Commissions - Applicant	\$	Is any income listed likely to be reduced prior to loan being paid off? <input type="checkbox"/> No <input type="checkbox"/> Yes - Explain	
Salary, Bonuses & Commissions - Co-Applicant	\$		
Dividends/ Interest	\$	Are any assets pledged other than as described on schedules?	
Real Estate Income	\$		
Other Income	\$	Are you a partner or officer in any other venture? If so, describe:	
	\$		
	\$	Are you obligated to pay alimony, child support or separate maintenance payments? If so, describe:	
TOTAL	\$		
Contingent Liabilities		Disability Insurance (monthly payment, years paid)	
Do you have any contingent liabilities? If so, describe:			
As endorser, co-maker or guarantor?	\$	Income tax settled through (date)	
On leases or contracts?	\$	Personal bank accounts carried at:	
Legal claims?	\$		
Other special debt?	\$	Savings Acct:	
Amount of contested income tax liens	\$	Checking Acct:	

SCHEDULE A - U.S. GOVERNMENT & MARKETABLE SECURITIES (NON-RETIREMENT)				
Number of Shares or Face Value (Bonds)	Description	In Name of	Are these Pledged?	Market Value

SCHEDULE B - NON-MARKETABLE SECURITIES					
Number of Shares	Description	In Name of	Are these pledged?	Source of Value	Value

SCHEDULE C - RETIREMENT ACCOUNTS			
Description	Title in Name of	Loan Balance	Market Value

SCHEDULE D - PARTIAL INTERESTS IN REAL ESTATE EQUITIES								
Address and Type of Property	Title in Name of	% of Ownership	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount	Mortgage Payment

SCHEDULE E - REAL ESTATE OWNED							
Address and Type of Property	Title in Name of	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount	Mortgage Payment

SCHEDULE F - LIFE INSURANCE CARRIED, INCLUDING GROUP INSURANCE					
Name of Insurance Company	Owner of Policy	Beneficiary	Face Amount	Policy Loans	Cash Surrender Value

SCHEDULE G - BANKS OR FINANCE COMPANIES WHERE CREDIT HAS BEEN OBTAINED					
Name and Address of Lender	Credit in the Name of	Secured or Unsecured	Original Date	High Credit	Current Balance

SECTION D - SECURED CREDIT (Complete only if credit is to be secured.)

Briefly describe the property to be given as security:

List names and addresses of all co-owners of the property:

Name	Address

If the security is real estate, give the full name of co-owner (if any):

The information in this statement is provided for the purpose of obtaining, or maintaining credit with you on behalf of the undersigned, or persons, firms or corporations in whose behalf the undersigned may either severally or jointly with others, execute a guaranty in your favor. Each undersigned understands that you are relying on the information provided herein (including the designation made as to ownership of the property) in deciding to grant or continue credit. Each undersigned represents and warrants that the information provided is true and complete and that you may consider this statement as continuing to be true and correct until a written notice of change is given to you by the undersigned. You are authorized to make all inquiries you deem necessary to verify the accuracy of the statements made herein, and to determine my/our creditworthiness. To the extent permitted by law, you are authorized to answer questions about your credit experience with me/us, subject to any right I/we may have to prohibit sharing of information.

<div>Signature (Individual) _____</div> <div>Date _____</div>	<div>Signature (Individual) _____</div> <div>Date _____</div>
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