



Confidential Personal Financial Statement
Financial Condition as of _____

Applicant (Please type or print)				Co-Applicant (if Applicable)		
Name				Name		
Social Security #		Date of Birth		Social Security #		Date of Birth
Street Address				Street Address		
City		State	Zip	City		State
City		State	Zip	City		State
Business Name			% Ownership	Business Name		
Business Name			% Ownership	Business Name		
Business Address				Business Address		
City		State	Zip	City		State
City		State	Zip	City		State
Occupation		Length of employment		Occupation		Length of employment
Occupation		Length of employment		Occupation		Length of employment
Phone #		Bus Phone #		Phone #		Bus Phone #
Phone #		Bus Phone #		Phone #		Bus Phone #
Email Address				Email Address		
Email Address				Email Address		

Balance Sheet				
Assets	Applicant	Co-Applicant	Joint	Total
Cash on hand and in this Bank				
Cash in other banks				
US Government & marketable securities – see Schedule A				
Non-marketable securities – see Schedule B				
Securities held by broker in margin accounts				
Restricted, control or margin account stocks				
Accounts, loans and note receivables				
Automobiles				
Real Estate Owned – see Schedule C				
Other personal property				
Cash surrender value of life insurance – see Schedule D				
Other assets – itemize – see Schedule F				
Other				
Total Assets				

Liabilities				
Notes payable to banks or other institutions – see Schedule E				
Due to brokers				
Amounts payable to others – secured				
Amounts payable to others – unsecured				
Accounts and bills due				
Unpaid income tax				
Other unpaid taxes and interest				
Real estate mortgages payable – see schedule C & E				
Other debts (car payments, credit cards, etc.) – attach a separate sheet				
Total Liabilities				
Net Worth (total assets <u>minus</u> total liabilities)				
Total Liabilities and Net Worth				

Income Statement			
Annual Income	Applicant	Co-Applicant	Total
Salary (Gross Annual Income)			
Bonus and Commissions			
Dividends and Interest			
Net Rental Income			
Other Income (i.e. Trust, Alimony, Child Support or Separate Maintenance – need not be revealed if you do not wish to have it considered as a basis for repaying this obligation)			
Total			
Annual Fixed and Variable Expenses			
Primary Mortgage Payment (Principal and Interest)			
Other Mortgage Payments			
Real Estate Taxes and Assessments			
Taxes – Federal, State and Local			
Insurance Payments			
Other contract payments (car payments, credit cards, etc.)			
1. _____			
2. _____			
Other (i.e. College, Alimony, Child Support)			
1. _____			
2. _____			
Total			

Schedule A – US Government & Marketable Securities

Number of Shares or Face Value of Bonds	Description	In the Name of	Are these registered, pledged or held by others?	Market Value

Schedule B – Non-Marketable Securities

Number of Shares	Description	In the Name of	Are these registered, pledged or held by others?	Value	Source of Value

Schedule C – Residences and Other Real Estate (Partially or Wholly Owned)

Address and Type of Property	Title in the Name of	% of Ownership	Date Acquired	Cost	Market Value	Monthly Payment	Mortgage Amount	Mortgage Maturity

Schedule D – Life Insurance Carried, Including Group Insurance

Name of Insurance Company	Owner of Policy	Beneficiary and Relationship	Face Amount	Policy Loans	Cash Surrender Value

Schedule E – Bank and Other Institutional Relationships

Name and Address of Creditor	Original Loan / Line Amount	Date of Loan	Maturity Date	Unsecured or Secured (List Collateral)	Amount Owed

Schedule F – Business Ventures

List the Name and Address of Any Business Venture in Which You Are a Principal or Partner	Total Assets Listed in Section 3	% of Ownership	Position / Title in the Business	Total Assets of Business	Line of Business	Years in Business

Business Information

Does your business issue or sell money orders, traveler's checks or stored value cards?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Does your business wire or otherwise transmit money for your customers?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Does your business exchange foreign currency?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, do you charge a fee? <input type="checkbox"/> Yes <input type="checkbox"/> No
Does your business engage in check cashing?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, do you charge a fee? <input type="checkbox"/> Yes <input type="checkbox"/> No
If you answered yes to any of the above, have you registered as a Money Service Business?	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Regulation B requires a lender to obtain the applicant's intent to apply for joint credit or to become liable as a guarantor on the debt.	
<input type="checkbox"/> If the credit request is for a single borrower, please check this box, initial here and sign below.	Initials _____
<input type="checkbox"/> If the credit request is for a joint credit, please check this box, both parties initial here and sign below.	Initials _____
<input type="checkbox"/> If this statement relates to your guaranty of the indebtedness of other person(s), firm(s) or corporation(s), please check this box, initial here and sign below.	Initials _____

This Personal Financial Statement is provided to LaPorte Savings Bank for the purpose of inducing the Bank to extend or continue credit to the applicant(s). The applicant(s) represents and warrants to the Bank that the information provided in this Personal Financial Statement is a complete, correct and not misleading statement of the financial condition of the applicant(s) as of the date of this Personal Financial Statement. The applicant(s) promises to notify the Bank of any material change in the information provided which is detrimental to the applicant's ability to pay all amounts which are or may become due to the Bank. In the absence of such notice, the applicant(s) represents and warrants to the Bank that the Bank may continue to rely upon this Personal Financial Statement as a complete, correct and not misleading statement of the financial condition of the applicant. The undersigned authorizes the Bank to obtain additional information from credit bureaus and other lawful sources, including the persons and companies named in this application. The Bank may receive information about the applicant from others and may answer questions and request from others seeking credit and experience information about the applicant.

The undersigned certifies that all sides hereof and the information inserted therein has been carefully read and is true and correct. The undersigned understands and agrees to the representations and statements made herein.

Signature of Applicant

Date Signed

Signature of Co-Applicant

Date Signed

For Internal Use Only

Appropriate Information communicated to BSA Officer?

BY:

Date: