



257 Main Street, PO Box 709
Norwich, CT 06360
· (860)-889-7381 · Fax (860)-889-4779 ·

PERSONAL FINANCIAL STATEMENT

DATED AS OF: _____

Personal Information

Applicant (Name)		
Home Address		
Home Phone No.	Cell Phone No.	Date of Birth
Social Security No.	Email Address	
Name of Employer		
Address of Employer		
Business Phone No.	No. of years with Employer	Title/Position
**If with current employer less than 3 years:		
Name of Previous Employer/Position	No. of years	

Co-Applicant (Name)		
Home Address		
Home Phone No.	Cell Phone No.	Date of Birth
Social Security No.	Email Address	
Name of Employer		
Address of Employer		
Business Phone No.	No. of years with Employer	Title/Position
**If with current employer less than 3 years:		
Name of Previous Employer/Position	No. of years	

Assets

Liabilities

(Please round amounts to nearest \$100)

Cash on Hand in Banks (Sched. 1)		Notes Payable to Banks (Sched. 4)	
Accounts & Notes Receivable (Sched. 2)		Notes Payable to Others (Sched. 4)	
Marketable Securites (Sched. 3)		Credit Cards	
Retirement Accounts (IRA, 401K)		Auto Loans & Leases	
Real Estate Owned – Residence (Sched. 5)		Real Estate Mortgages – Residence	
Real Estate Owned – Other (Sched. 5)		Real Estate Mortgages – Other	
Life Insurance (Cash Value only)		Unpaid Taxes, Interest, Etc.	
Investment in Limited Partnerships (Sched. 6)		Other Debts (List Below)	
Automobiles		1)	
Personal Property		2)	
Other Assets		3)	
<u>Total Assets:</u>		<u>Total Liabilities:</u>	

(Total Assets) \$ _____ - (Total Liabilities) \$ _____ = (Net Worth) \$ _____
--

1.) Are you a guarantor, co-maker, or endorser of any debt of any individual, corporation or partnership? _____ Yes _____ No

2.) Do you have any outstanding letters of credit or surety bonds? _____ Yes _____ No

3.) Are there any suits or legal actions pending against you? _____ Yes _____ No

4.) Are you the beneficiary of any Trust? _____ Yes _____ No

5.) Do you have a Will of Trust? _____ Yes _____ No
 Executor or Trustee: _____

6.) Income Taxes currently filed through Yearend date: _____
 Are any Tax returns being audited or contested? _____ Yes _____ No

7.) Have you previously filed for bankruptcy? _____ Yes _____ No

Has any Company you are or were previously a major owner of filed for bankruptcy? _____ Yes _____ No
 Details: _____

8.) Are you a Beneficiary of any Trust? _____ Yes _____ No

Details: _____

Schedule 1: Cash (Savings & Checking)			
Acct. Owner	Institution	Account #	Amount
		Total:	

Schedule 2: Accounts & Notes Receivables		
Name & Address of Payer	Monthly Amount	Total Amount
	Total:	

Schedule 3: Marketable Securities				
Name of Owner	Name of Security	Pledged (Y or N)	# of Shares	Market Value

Schedule 4: Notes Payable			
List Maker(s), Payee & Address	Monthly Payment	Term	Total Amount

Schedule 5: Description of Real Estate (Note: Monthly Payment amounts should include Principal, Interest, Taxes, Insurance)							
Title in Name of / Property Address	Property Type	Purchase Price	Date of Purchase	Market Value	Mortgage Holder/ Loan Number	Mortgage Amt.	Monthly Payment

Schedule 6: Limited Partnerships					
Name/Type of Investment	Percent Owned	Date of initial investment	Cost	Current Market Value	Balance Due on Partnerships: Notes, etc.

Authorization

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 guarantee of the undersigned. The undersigned acknowledge and understand that you are relying on the information provided herein in deciding to grant or to continue credit or to accept a guarantee thereof. Each of the undersigned represents warrants and certifies that the information provided herein is true, accurate and complete. 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 fully written statement, this should be considered as a continuing statement and substantially correct. If the undersigned fail to notify you as required above, or if any of the information herein should prove to be inaccurate or incomplete in any material respect, you may declare the indebtedness of the undersigned or the indebtedness guaranteed by the undersigned, as the case may be, immediately due and payable. 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. The undersigned authorize any person or consumer reporting agency to give you any information it may have on the undersigned. Each of the undersigned authorizes you to answer questions about your credit experience with the undersigned. As long as any obligation or guarantee of the undersigned to you is outstanding, the undersigned shall supply annually an updated financial statement and all required federal tax returns. This personal financial statement and any other financial or other information that the undersigned gives the bank shall be your property.

Acknowledgement: Each of the undersigned hereby acknowledges that any owner of the Loan, its servicers, successors and assigns, may verify or re-verify any information contained in this statement or obtain any information or data relating to the Loan, for any legitimate business purpose through any source, including a source named in this statement or a consumer reporting agency.

Intent To Apply for Joint Credit

- We are submitting this Personal Financial Statement to you in connection with an application for credit.
 We **do** intend to apply for joint credit. We **do not** intend to apply for joint credit.
 We are submitting this Personal Financial Statement to you as part of our Annual Financial Submission.

Applicant Signature: _____ Date: _____

Co-Applicant Signature: _____ Date: _____