

## PERSONAL FINANCIAL STATEMENT

**IMPORTANT: Read these directions before completing this Statement.**

- If you are applying for individual credit in your own name and are relying on your own income or assets and not that of another person as the basis for repayment of the credit requested, complete only Sections 1 and 3.
- If you are applying for joint credit with another person, complete all Sections providing information in Section 2 about the joint application.
- 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 2 about the person whose alimony, support or maintenance payments you are relying.
- If this Statement relates to your guaranty of the indebtedness of other person(s), firm(s) or corporation(s), complete Sections 1 and 3.

SECTION 1 – INDIVIDUAL INFORMATION		SECTION 2 – OTHER PARTY INFORMATION	
Name		Name	
Address		Address	
City, State, Zip		City, State, Zip	
Occupation		Occupation	
Business Name		Business Name	
Business Address		Business Address	
City, State, Zip		City, State, Zip	
Home Phone		Home Phone	
Cell Phone		Cell Phone	

SECTION 3 – STATEMENT OF FINANCIAL CONDITION AS OF 20			
ASSETS (Do not include Assets of doubtful value)	In Dollars	LIABILITIES	In Dollars
Cash on hand & in banks		Notes payable to banks - secured	
US Gov't & Marketable Securities		Notes payable to banks – unsecured	
Non-Marketable Securities		Due to brokers	
Securities held by broker in margin accts		Amounts payable to others – secured	
Restricted or controlled stock		Amts payable to others – unsecured	
Partial interest in Real Estate Owned		Accounts and bills due	
Real Estate Owned		Unpaid income tax	
Loans Receivable		Other unpaid taxes and interest	
Automobiles and other personal property		Real Estate Mortgages	
Cash value life insurance		Auto loans	
Other assets – itemize:		Other debts – itemize:	
<b>TOTAL ASSETS</b>		<b>TOTAL LIABILITIES</b>	
<b>NET WORTH</b>			

SOURCES OF INCOME FOR YEAR ENDING 20	Amount
Salary, bonus & commissions	\$
Dividends	\$
Real Estate Income	\$
Other Income (Alimony, Child Support)*	\$
<b>TOTAL INCOME</b>	<b>\$</b>

<b>Do you have any contingent liabilities?</b>	
As endorser, co-maker or guarantor	
Legal claims	
Other special debt	

\*Alimony, child support and other maintenance need not be revealed if you do not wish for it to be considered as income.

PERSONAL INFORMATION	
Do you have a will?	Executor Name:
Are you a partner in any other venture?	Describe:
Are any assets pledged other than described?	List:
Have you ever been convicted of a felony?	Describe:
Are you obligated to pay alimony or child support?	Amount:
Have you ever declared or filed for bankruptcy?	When and under what Docket No.:
Are you a defendant in any law suit?	Describe:
Personal bank account carried at?	Name of Bank:

**SCHEDULE A – US GOVERNMENT & MARKETABLE SECURITIES**

# of Shares	Description	In Name Of	Market Value

**SCHEDULE B – NON-MARKETABLE SECURITIES**

# of Shares	Description	In Name Of	Market Value

**SCHEDULE C – PARTIAL INTEREST IN REAL ESTATE OWNED**

Address	Title in Name of	% Owned	Date Bought	Cost	Mortgage Maturity	Mortgage Amount

**SCHEDULE D – INTEREST IN REAL ESTATE OWNED**

Address	Title in Name of	% Owned	Date Bought	Cost	Mortgage Maturity	Mortgage Amount

**SCHEDULE E – LIFE INSURANCE**

NAME OF COMPANY	POLICY OWNER	BENEFICIARY	POLICY LOANS	CASH VALUE

**SCHEDULE F – BANKS OR FINANCE COMPANIES WHERE CREDIT HAS BEEN OBTAINED**

Name of Lender	In Whose Name	Secured / Unsecured	High Credit	Current Balance

The information contained 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 property) in deciding to grant or continue credit. Each undersigned represents and warrants that the information provided is true, correct and complete and that you may consider this statement as continuing to be true, correct and complete unless and 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. You are authorized to answer questions about your credit experience with me / us. I also agree to provide the necessary authorization for you to run my credit report, if and when requested.

Signed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
 Signature (Individual #1)  
 SSN: \_\_\_\_\_  
 DOB: \_\_\_\_\_

\_\_\_\_\_  
 Signature (Other Party)  
 SSN: \_\_\_\_\_  
 DOB: \_\_\_\_\_

Please return to:

Don Johnson  
 Diamond Financial  
 (877) 508-2274  
[don@DiamondFS.com](mailto:don@DiamondFS.com)

