

Borrower Questionnaire

PLEASE TELL US ABOUT YOU/YOUR COMPANY:

Contact Numbers

Legal Business Name: _____ Ph: () - _____

Db a name (if applicable): _____ Fax: () - _____

Street	City	State	Zip
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Mailing Address: _____

Physical Address (if different): _____

Primary Contact: _____ Cell: () - _____

Email: _____

Type of Entity: ☐ Corporation ☐ S-Corp ☐ C-Corp ☐ LLC

☐ Sole Proprietorship ☐ General Partnership ☐ Limited Partnership

Date Established: _____ Date Incorporated: _____ State of Incorp: _____ Employer Tax I.D.: _____

Affiliated Entities (if any): _____

OWNERSHIP OF APPLICANT COMPANY: List below all owners, partners, and stockholders with 20% or more ownership interest. Applicants must also provide a clear copy of a driver's license, passport, military I.D., or Alien registration. Please indicate below the form of I.D. attached to this application.

Name _____

Title _____

Home Address _____

City, State, Zip _____

% of Ownership _____ % Email: _____

Home Phone# _____ Cell #: _____

Social Security # _____ - - - - - DOB _____

Date of Issue	Form of ID	Place of Issuance	Expiration Date
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Name _____

Title _____

Home Address _____

City, State, Zip _____

% of Ownership _____ % Email: _____

Home Phone# _____ Cell #: _____

Social Security # _____ - - - - - DOB _____

Date of Issue	Form of ID	Place of Issuance	Expiration Date
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If there are additional owners, please attach on separate sheet)

PLEASE TELL US ABOUT THE BACKGROUND AND HISTORY OF THE COMPANY AND ITS PRINCIPALS:

Real Estate Portfolio Schedule

Property Address	% Owned	Property Type	Market Value	Mortgage Balance	Monthly Income	Monthly Expenses	Monthly Cash Flow

**THIS ADDENDUM IS INCORPORATED INTO AND SHALL BE DEEMED TO AMEND
AND SUPPLEMENT THE LOAN APPLICATION TO WHICH IT IS ATTACHED.**

[Signature]

[Date]

[Title (if signing on behalf of a business entity)]

PERSONAL FINANCIAL STATEMENT

TO:	FROM:
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For the purpose of procuring and establishing credit from time to time with you, each of the undersigned furnish the following as a true and accurate statement of the financial condition of the undersigned **AS OF** _____.

If married, you may apply for credit with or without your spouse's signature. Your community property will be responsible for the obligation whether or not your spouse signs unless you apply for separate credit.

Both Husband and Wife should initial if applicable: WE INTEND TO APPLY FOR JOINT CREDIT. _____

ASSETS		LIABILITIES	
Cash		Accounts and Bills Payable	
Accounts Receivable		Short Term Notes Payable – Banks	
Notes Receivable–Current		Short Term Notes Payable – Other	
Marketable Securities (Provide detail in the Schedule of Stocks and Bonds.)		Credit and other charge cards payable	
		Due to Relatives and/or Friends	
Other Current Assets (describe*)		Other Current Liabilities (describe*)	
TOTAL CURRENT ASSETS		Taxes payable	
Automobile(s):yr., make, model		TOTAL CURRENT LIABILITIES	
Stocks & Bonds Not Listed on Exchanges, Partnerships & LLCs (describe*)		Mortgages or Other Liens on Real Estate (Provide detail in the Schedule of Real Estate)	
Real Estate (Provide detail in the Schedule of Real Estate)		Notes Secured by Personal Property (show current portion in other current liabilities)	
Due from Relatives and/or Friends		Other Non–current Liabilities (describe*)	
Notes Receivable–Long Term		TOTAL LIABILITIES	\$
Other Assets (describe*)		TOTAL NET WORTH	\$
TOTAL ASSETS	\$	TOTAL LIABILITIES & NET WORTH	\$

DISCLOSURES:		
Are any of the above listed assets or liabilities held in Joint Tenancy, Tenancy in Common, or in a Trust? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, please provide details:		
Married persons: Please identify any separate property assets and liabilities.		
PERSONAL INFORMATION		
Date of Birth:	Do you have a will? <input type="checkbox"/> Yes <input type="checkbox"/> No	Have you established a trust? <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Married <input type="checkbox"/> Unmarried <input type="checkbox"/> Separated	Spouse's name, if married:	Date of Birth:
Have you ever failed in business or compromised debts with your creditors? <input type="checkbox"/> Yes <input type="checkbox"/> No	Have you ever filed bankruptcy? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Are any of your assets pledged, or in any other manner unavailable for paying debts? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Are you contingently liable (for example as a co-signor or guarantor) for any debts of another person or entity? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Are there any lawsuits, judgments, etc. against you? <input type="checkbox"/> Yes <input type="checkbox"/> No	Are you delinquent on any of your obligations? <input type="checkbox"/> Yes <input type="checkbox"/> No	
*DESCRIPTIONS & EXPLANATION(S): Please describe specified assets and liabilities and/or explain any Yes answer(s) above: Please attach additional sheets as necessary.		
Citizenship: <input type="checkbox"/> U.S. <input type="checkbox"/> Other If other, provide nationality and explain residency status:	CDL or other govt. issued ID#_____ Expires_____ or Passport#_____ Expires_____	

PERSONAL FINANCIAL STATEMENT

ANNUAL INCOME AND EXPENSE FOR PERIOD FROM: _____ TO: _____			
Annual Income		Annual Expenses	
Salary	\$	Interest	\$
Rentals		Taxes & Assessments	
Dividends		Upkeep on Real Estate	
Interest Income		Payments on Mortgages & Notes	
Other Income(You do not need to include income from alimony/child support unless you want Lender to consider it for the purpose of this application for credit.) Explain below.		Rent	
		Personal Living Expenses	
		Other Expenses	
Total Income:	\$	Total Expenses	\$

SCHEDULE OF STOCKS AND BONDS				
No. of Shares	Description	Issued in the Name of	Exchange	Market Value
Total				\$
Are you aware of any restrictions on the transfer or sale of the above securities? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, provide details:				

Please provide additional sheet(s) as necessary.

SCHEDULE OF REAL ESTATE							
Address	Title Vested in Name of	Description	Date Purchased	Purchase Price	Market Value	Unpaid Balance	Monthly Payment
Total \$							

Please provide additional sheet(s) as necessary.

EMPLOYMENT			
Employer's Name	Job Title/Description of Duties		
Employer's Address & phone #		Employed Since	
PERSONAL REFERENCES (please provide two, non-relatives)			
Name	Address	Phone #	Relationship

Representations and Warranties: This financial statement is provided to _____ ("Lender") for its review of my/our creditworthiness, and Lender can rely on its contents. I/We hereby warrant to Lender that this financial statement is complete and correct as of the date prepared and fairly represents my/our financial condition and that I/We will promptly inform Lender of any material changes in the information provided, including transfer of any assets into a trust. I/We authorize Lender, and other companies, financial institutions and networks which Lender may engage to provide my/our loan, to make whatever inquiries about me/us Lender deems necessary and appropriate for the purpose of evaluating my/our credit and reverifying my/our credit from time to time, including obtaining credit bureau reports and contacting my/our employer(s). I/We also authorize Lender to provide credit information about its credit experience with me/us to other creditors and credit reporting agencies.

SIGNATURES Spouse's signature required only if you and your spouse are or will be jointly obligated on credit extended by Lender.

Signature	SSN	Spouse's Signature	SSN
Address		Address	
Date Signed:	Home phone#:	Date Signed:	Home phone#:
	Work phone#:		Work phone#:
	Cell phone#:		Cell phone#:

PERSONAL FINANCIAL STATEMENT

EXPLANATION(s) (cont'd): Please provide details and/or explain any Yes answer(s) above: