

INDIVIDUAL FINANCIAL STATEMENT

IMPORTANT: Date and sign statement

(For Wisconsin residents only)



Date of Financial Statement

Name _____

Address _____

To _____ ("Lender")

For the purpose of obtaining credit from Lender and any future credit granted by Lender, or to support the extension of credit already given, I make the following statement to Lender of my financial condition on _____. This statement is Lender's property.

For Wisconsin residents only: I am ☐ married ☐ unmarried ☐ legally separated

Name of spouse _____ Address _____

NOTICE TO MARRIED APPLICANTS: No provision of any marital property agreement, unilateral statement under § 766.59, Wis. Stats., or court decree under § 766.70, Wis. Stats., adversely affects the interest of the creditor unless the creditor, prior to the time the credit is granted or an open-end credit plan is entered into, is furnished a copy of the agreement, statement or decree or has actual knowledge of the adverse provision.

INSTRUCTIONS FOR INFORMATION TO BE SUPPLIED BELOW:

☐ **Individual Credit.** If a married applicant is applying for individual credit, complete this statement including all marital property and all individual property of the applicant, but do not include individual property of the non-applicant spouse. Include all liabilities of both spouses. Only the applicant must sign on page 5.

☐ **Joint Credit with spouse as joint applicant.** If married applicants are applying for joint credit, include all assets and all liabilities of both spouses. Both spouses must sign this statement.

☐ **Joint Credit with _____ as joint applicant who is not your spouse.** If a married applicant is applying for joint credit with someone other than his or her spouse, each applicant must complete a separate statement as if applying for individual credit, including all marital property and all individual property of the applicant. Do not include any individual property of the non-applicant spouse. Include all liabilities of the applicant and the applicant's spouse. Only the applicant must sign on page 5.

For purposes of this statement:

Marital property means assets acquired with my or my spouse's income on or after 1-1-86; and

Individual property means property owned (whether in joint or sole name) by me prior to marriage, prior to establishing residence in Wisconsin, or prior to 1-1-86, however acquired, and property acquired by me by gift or inheritance at any time.

COMPLETE ALL BLANKS. WRITING "NO" OR "NONE" WHERE NECESSARY

ASSETS		LIABILITIES OF APPLICANT AND SPOUSE	
Cash on Hand and in Financial Institutions (Schedule A)		Notes Payable - Lenders/Secured (Schedule E-1)	
Gov't Securities (Schedule B-1)		Notes Payable - Lenders/Unsecured (Schedule E-2)	
Publicly Traded Securities (Schedule B-2)		Notes Payable Others (Schedule E-3)	
Unlisted Securities (Schedule B-3)		Life Insurance Loans (Schedule C)	
Notes and Loans Receivable (Schedule F)		Due to Brokers	
Homestead and Real Estate Owned (Schedule D)		Accounts Payable	
Automobiles		Unpaid Income Taxes	
Other Personal Property		Real Estate Mortgage Payable (Schedule D)	
Cash Value Life Insurance (Schedule C)		Real Estate Taxes	
Securities Held by Brokers in Margin Accts.		Credit Cards	
Equity in Partnership		Other Debts (Itemize Below)	
Equity in Proprietorship			
Vested Pension Benefits or Profit Sharing			
Other Assets: (Itemize Below)			
		Total Liabilities	
		Assets less Liabilities = Net Worth	
TOTAL ASSETS		TOTAL LIABILITIES and NET WORTH	

SOURCES OF INCOME FOR YEAR ENDED		CONTINGENT LIABILITIES OF APPLICANT AND SPOUSE	
Salaries & Bonuses *		As Endorser, Co-Maker, or Guarantor	
		On Lease or Contracts	
Commissions		Legal Claims	
Dividends & Interest		Other (describe)	
Real Estate			
Other **			

*For Married Wisconsin residents, name each spouse and include the income of each spouse.

****Income from Alimony, Child Support or Separate Maintenance income and income from medical insurance, disability or wage continuation insurance need not be revealed if you do not wish the Lender to consider this income on determining your creditworthiness.**

PERSONAL INFORMATION

Home Telephone

Social Security No.

Date of Birth

Employer(s) of Applicant(s)

Are any assets pledged or restricted other than indicated on the following schedules? If so, describe.

Are you a defendant in any legal actions or suits? If so, describe.

Are you a partner or officer in any other venture? If so, describe.

Do you have a will? ☐ Yes ☐ No If so, name of Personal Representative

Have you ever been declared Bankrupt? If so, describe.

Driver's License (or ☐ State ID Card) Name, No., State and Expiration Date

Changed Name on Driver's License or State ID Card in Past 5 Years ☐ No ☐ Yes, and give Prior Name

Schedule A - Cash, Checking Accounts, Savings Accounts, & Certificates of Deposit

Type	Name of Financial Institution	Amount	In Name Of:	PLEGDED	
				YES	NO
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

Schedule B-1 - U.S. Government Securities

No. of Shares or Face Value (Of Bonds)	Description*	Owner	Market Value	PLEGDED	
				YES	NO
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

*Indicates if Securities are Restricted By Contract or SEC Regulations.

Schedule B-2 - Publicly Traded Securities

No. of Shares or Face Value (Of Bonds)	Description*	Owner	Market Value	PLEGDED	
				YES	NO
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

*Indicates if Securities are Restricted By Contract or SEC Regulations.

Schedule B-3 - Unlisted Securities

No. of Shares or Face Value (Of Bonds)	Description*	Owner	Market Value	PLEGDED	
				YES	NO
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

*Indicates if Securities are Restricted By Contract or SEC Regulations.

Schedule C - Life Insurance Carried, Include Group

Face Amount	Name of Company	Owner	Beneficiary	CASH SURRENDER	
				Value	Loans

Schedule D - Real Estate Owned

Address & Type of Property	Date Acquired	Owner	Cost	Mkt. Value	Amount	MORTGAGE		Maturity	Insurance
						Monthly \$			

Schedule E-1 - Notes Payable - Lenders/Secured

Name & Address of Lender	Borrower	Date Made	Monthly Payment	Due	High Credit	Current Balance

Schedule E-2 - Notes Payable - Lenders/Unsecured

Name & Address of Lender	Borrower	Date Made	Monthly Payment	Due	High Credit	Current Balance

Schedule E-3 - Notes Payable - Others

Name & Address of Lender	Borrower	Date Made	Monthly Payment	Due	High Credit	Current Balance

Schedule F - Notes and Loans Receivable

Unpaid Amount	Name of Maker	Date Made	Security Pledged

NOTICE: We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

I certify that this financial statement is true and complete. I authorize Lender or its agents to verify the information obtained in this statement and to obtain additional information concerning my financial condition, including, without limitation, consumer credit reports, although Lender may rely on this financial statement without any further verification. I authorize Lender to furnish such information and any other credit experiences with me to others and to answer any questions about my credit experience and other financial relationships with Lender, to the extent not prohibited by applicable law. I agree to notify Lender, in writing, of any change that materially affects the accuracy of this statement.

It may be a crime punishable by a fine or imprisonment or both to knowingly make false statements concerning any of the above information, under provisions of applicable federal and state law.

(Date Signed)

X

Applicant Signature

X

Joint Applicant Spouse Signature (joint credit only)

For married Wisconsin resident. I understand Lender may be required by law to give notice of any credit transaction to my spouse. The credit applied for, if granted, will be incurred in the interest of my marriage or family.

X

Applicant Signature