

**INDIVIDUAL INFORMATION**

**[ #1 ] Individual Name** **Social Security # (s)** **Date of Birth**

\_\_\_\_\_

**Physical Address:** \_\_\_\_\_ **Phone # (s)**

**City, State & Zip:** \_\_\_\_\_ \_\_\_\_\_ (Home)

**Billing Address:** \_\_\_\_\_ \_\_\_\_\_ (Work)

**City, State & Zip:** \_\_\_\_\_ \_\_\_\_\_ (Cell)

**Email Address:** \_\_\_\_\_ \_\_\_\_\_ (Fax)

Driver's License #	State Issued	Date Issued	Expiration Date
_____	_____	/ /	/ /

**[ #2 ] Individual Name (Spouse)** **Social Security # (s)** **Date of Birth**

\_\_\_\_\_

**Physical Address:** \_\_\_\_\_ **Phone # (s)**

**City, State & Zip:** \_\_\_\_\_ \_\_\_\_\_ (Home)

**Billing Address:** \_\_\_\_\_ \_\_\_\_\_ (Work)

**City, State & Zip:** \_\_\_\_\_ \_\_\_\_\_ (Cell)

**Email Address:** \_\_\_\_\_ \_\_\_\_\_ (Fax)

Driver's License #	State Issued	Date Issued	Expiration Date
_____	_____	/ /	/ /

The information contained in this statement is provided for the purpose of obtaining, or maintaining credit with San Luis Valley Federal Bank on behalf of the undersigned, or persons, organizations or corporations in whose behalf the undersigned may either severally or jointly with others, execute a guaranty in San Luis Valley Federal Bank's favor. Each undersigned understands that San Luis Valley Federal Bank is 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 to San Luis Valley Federal Bank as part of this application is true and complete, including, but not limited to all financial statements, tax returns, balance sheets and profit & loss statements. San Luis Valley Federal Bank may consider this statement as continuing to be true and correct until a written notice of a change is given to San Luis Valley Federal Bank by the undersigned. San Luis Valley Bank is authorized to make all inquiries it deems necessary to verify the accuracy of the statements made herein, and to determine my/our creditworthiness now or in the future. San Luis Valley Federal Bank is authorized to provide requested information about its credit experience with me/us. My signature below is as an individual and as proper representative of the organizations or corporations (if applicable).

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**SAN LUIS VALLEY FEDERAL BANK**

**PERSONAL BALANCE SHEET**

<u>Current Assets</u>		<u>Value</u>	<u>Current Liabilities</u>		<u>\$ Owed</u>
Cash & Equivalents	Sch. 1	<input type="text"/>	Taxes Payable	Sch. 9	<input type="text"/>
Accounts & Notes Receivable	Sch. 2	<input type="text"/>	Short Term Liabilities	Sch. 10	<input type="text"/>
Furniture & Other Pers. Property	Sch. 3	<input type="text"/>			<input type="text"/>
Stocks & Bonds	Sch. 4	<input type="text"/>			<input type="text"/>
Retirement Accounts	Sch. 5	<input type="text"/>			<input type="text"/>
		<input type="text"/>			<input type="text"/>
<b>CURRENT ASSETS</b>		<input type="text"/>	<b>CURRENT LIABILITIES</b>		<input type="text"/>
<u>Intermediate Assets</u>			<u>Intermediate Liabilities</u>		
Vehicles	Sch. 6	<input type="text"/>	Mid (Intermediate) Liabilities	Sch. 10	<input type="text"/>
Other Assets	Sch. 7	<input type="text"/>			<input type="text"/>
		<input type="text"/>			<input type="text"/>
<b>INTERMEDIATE ASSETS</b>		<input type="text"/>	<b>INTERMEDIATE LIABILITIES</b>		<input type="text"/>
<u>Long Term Assets</u>			<u>Long Term Liabilities</u>		
Real Estate & Land	Sch. 8	<input type="text"/>	Long Term Liabilities	Sch. 10	<input type="text"/>
		<input type="text"/>			<input type="text"/>
<b>LONG TERM ASSETS</b>		<input type="text"/>	<b>LONG TERM LIABILITIES</b>		<input type="text"/>
<b>TOTAL ASSETS</b>		<input type="text"/>	<b>TOTAL LIABILITIES</b>		<input type="text"/>
			<b>NET WORTH (Assets less Liabilities)</b>		<input type="text"/>
			<b>TOTAL LIABILITIES &amp; NET WORTH</b>		<input type="text"/>

**SAN LUIS VALLEY FEDERAL BANK**

**PERSONAL BALANCE SHEET**

**Sch. 1 - Cash & Equivalents**

(Omit Cents)

Type of Account (Cash / CD / Checking / Savings)

Bank

**Value**




**TOTAL**

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**Sch. 2 - Accounts & Notes Receivable**

(Omit Cents)

Description (Attached A/R schedule, or other lists, as necessary)

Name on A/R or Note

**Value**




**TOTAL**

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**Sch. 3 - Furniture & Other Personal Property**

(Omit Cents)

Description (Attach list as necessary)

Note:

You do not need to list each piece of furniture.

List more expensive items individually, then group other items with an estimated total value.

**Value**



**TOTAL**

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**Sch. 4 - Stocks and Bonds**

(Omit Cents)

Description (Attach list as necessary)

**Value**



**TOTAL**

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**Sch. 5 - Retirement Accounts**

(Omit Cents)

Type of Account (IRAs, PERA, 401k, etc.)

Bank / Company

**Value**




**TOTAL**

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**SAN LUIS VALLEY FEDERAL BANK**





**PERSONAL BALANCE SHEET**

**Sch. 11 - Current Income Sources (Attach pay stubs and statements as available)**

(Salary, bonuses, commissions, dividends, R/E income, etc.)

	Source	Income
<b>TOTAL</b>		

Note: If one source of income stated above is rental property, you must complete the rent roll that is included in this packet.

**Sch. 12 - Contingent Liabilities**

Description (co-maker, guarantor, legal claims, tax liens, etc.)

Other Information (Names/banks/etc.)

**\$ Owed**

<b>TOTAL</b>		

**Sch. 13 - Life Insurance Carried**

Name of Insurance Company	Owner of Policy	Beneficiary	Face Amount	Cash Surrender Value
<b>TOTAL</b>				

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