

**SOUTHERN MAINE FINANCE AGENCY  
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 the income or assets 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 applicant.

If you are applying for individual credit, but are relying on income from alimony, child support, 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 or income or assets you are relying on.

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	
Residence Address		Residence Address	
City, State & Zip		City, State & Zip	
Position or Occupation		Position or Occupation	
Business Name		Business Name	
Business Address		Business Address	
City, State & Zip		City, State & Zip	
Res. Phone	Bus. Phone	Res. Phone	Bus. Phone
E – Mail		E – Mail	

SECTION 3 – STATEMENT OF PERSONAL FINANCIAL CONDITION AS OF _____, 20__				
PERSONAL ASSETS (Do not include Assets of doubtful value)		In Dollars (Omit cents)	PERSONAL LIABILITIES	In Dollars (Omit cents)
Cash on hand and in this bank		\$	Notes Payable to banks – secured – See Sch. F	\$
Cash in other banks			Notes Payable to banks – unsecured – See Sch. F	
U.S. Govt. & Marketable Securities – See Sch. A			Due to brokers	
			Amounts payable to others – secured	
Non-Marketable Securities – See Schedule B			Amounts payable to others – unsecured	
Securities held by broker in margin accounts			Accounts and bills due	
Restricted or control stocks			Unpaid income tax	
Partial interest in Real Estate Equities – See Schedule C			Other unpaid taxes and interest	
Real Estate Owned – See Schedule D			Real estate mortgages payable – See Schedule D	
Loans Receivable			Other debts – itemize	
Automobiles and other personal property				
Cash Value – Life Insurance – See Schedule E				
Other assets – itemize – See Sch. G, if applicable				
			TOTAL LIABILITIES	
			NET WORTH	
TOTAL ASSETS		\$	TOTAL LIABILITIES AND NET WORTH	\$

SOURCES OF INCOME FOR YEAR ENDED: 20__		PERSONAL INFORMATION (Attach separate sheet if necessary)	
Salary bonuses & commissions	\$	Do you have a will?	If so, name of executor:
Dividends			
Real estate income		Are you a partner or officer in other venture(s)?	If so, complete Sch. G
Other income (Alimony, child support or separate maintenance income need not be revealed if you wish not to have it considered as a basis for repaying this obligation.)		Are you obligated to pay alimony, child support or separate maintenance payments?	If so, describe:
		Are any assets pledged other than as described on schedules?	If so, describe:
TOTAL	\$		
CONTINGENT LIABILITIES		Income tax settled through (date)	
Do you have any contingent liabilities? If so, describe:		Income tax settled through (year):	
		Are you a defendant in any suits or legal actions? If so, describe.	
		Are you a defendant in any suits or legal actions? If so, describe:	
As indorser, co-maker or guarantor?	\$	Personal bank accounts carried at:	
On leases or contracts?	\$		
Legal claims	\$		
Other special debt	\$	Have you ever been declared bankrupt? If so, describe:	
Amount of contested income tax liens	\$		

**SCHEDULE A – U. S. GOVERNMENT & MARKETABLE SECURITIES**

Number of Shares or Face Value (Bonds)	Description	In Name Of	Are These Pledged?	Market Value

**SCHEDULE B – NON-MARKETABLE SECURITIES**

No. of Shares	Description	In Name Of	Pledged? Y/N	Source of Value	Value

**SCHEDULE C – PARTIAL INTERESTS IN REAL ESTATE EQUITIES** (Attach separate sheet if necessary)

Address & Type of Property	Title In Name Of	Owner-ship %	Date Acquired	Cost	Market Value	Monthly Payment	R. E. Taxes	Mortgage Balance

**SCHEDULE D – REAL ESTATE OWNED** (Attach separate sheet if necessary)

Address & Type of Property	Title In Name Of	Date Acquired	Cost	Market Value	Monthly Payment	R. E. Taxes	Mortgage Balance

**SCHEDULE E – LIFE INSURANCE CARRIED, INCLUDING N.S.L.I. AND GROUP INSURANCE**

Name of Insurance Company	Owner of Policy	Beneficiary	Face Amount	Policy Loans	Cash Value

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

Name & Address of Lender	Credit In The Name Of	Original Date	High Credit	Current Balance	Secured or Unsecured	Monthly Payment

**SCHEDULE G – BUSINESS VENTURES**

Name & Address Of Business Venture	Total Assets Listed In Section 3	Ownership Percentage	Position/Title in the Business	Total Assets Of Business	Line of Business	Years In Business

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 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 and complete** and that you may consider this statement as continuing to be true and correct until a written notice of a 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 credit worthiness. You are authorized to answer questions about your credit experience with me/us.

Signature (Individual) \_\_\_\_\_

Date Signed \_\_\_\_\_

S. S. No. \_\_\_\_\_

Date of Birth \_\_\_\_\_

Signature (Other Party) \_\_\_\_\_

Date Signed \_\_\_\_\_

S. S. No. \_\_\_\_\_

Date of Birth \_\_\_\_\_