|  |  |  |  |
| --- | --- | --- | --- |
|  | | | As of Date: |
| **INDIVIDUAL 1 INFORMATION** | | | |
| Name: | | | |
| Address: | | | |
| City: | State: | | Zip: |
| Years at Address: | | Phone: | |
| SSN: | DOB: | | No. of Dependents: |
| Employer: | | | |
| Occupation: | | | |
| Address: | | | |
| City: | State: | | Zip: |
| Phone: | | Years Employed: | |
| **INDIVIDUAL 2 INFORMATION** | | | |
| Name: | | | |
| Address: | | | |
| City: | State: | | Zip: |
| Years at Address: | | Phone: | |
| SSN: | DOB: | | No. of Dependents: |
| Employer: | | | |
| Occupation: | | | |
| Address: | | | |
| City: | State: | | Zip: |
| Phone: | | Years Employed: | |

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| **AUTHORIZATION** |
| I authorize Community Investment Fund of Indiana, Inc. to make inquiries as necessary to verify the accuracy of the statements made and to determine my creditworthiness. I certify the above and the statements contained in the attachments are true and accurate as of the stated dates. These statements are made for  either obtaining a loan or guaranteeing a loan. |

|  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Individual 1 Individual 2 | | | | | | | | | | | | |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
| Printed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Printed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
| Date: \_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
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| **ASSETS** | | | | | | | | | | | | | | |
|  | | | | **Schedules** | | **Solely Owned** | | | | **Jointly Owned Amounts** | | **Total** | | |
| **Individual 1 Amount** | | **Individual 2 Amount** | |
| Cash in Financial Institutions | | | | A | |  | |  | |  | |  | | |
| Marketable Securities (stocks/bonds) | | | | B | |  | |  | |  | |  | | |
| Cash Value of Life Insurance | | | | C | |  | |  | |  | |  | | |
| Real Estate (residential) | | | | D | |  | |  | |  | |  | | |
| Retirements Accounts | | | | E | |  | |  | |  | |  | | |
| Personal Property (include auto) | | | | F | |  | |  | |  | |  | | |
| Other | | | | None | |  | |  | |  | |  | | |
| **Total Assets** | | | |  | |  | |  | |  | |  | | |
| **LIABILITIES AND NET WORTH** | | | | | | | | | | | | | | |
|  | | | | **Schedules** | | **Solely Owned** | | | | **Jointly Owned Amounts** | | **Total** | | |
| **Individual 1 Amount** | | **Individual 2 Amount** | |
| Taxes Payable | | | | None | |  | |  | |  | |  | | |
| Mortgage Debt (residential) | | | | D | |  | |  | |  | |  | | |
| Other Loans | | | | None | |  | |  | |  | |  | | |
| Other Liabilities | | | | None | |  | |  | |  | |  | | |
| **Total Liabilities** | | | |  | |  | |  | |  | |  | | |
| **Net Worth (total assets less total liabilities)** | | | |  | |  | |  | |  | |  | | |
| **SOURCES OF ANNUAL INCOME** | | | | | | | **MONTHLY EXPENSES** | | | | | | | |
| **Item** | | **Earner 1** | **Earner 2** | | **Total** | | **Expense** | | **Earner 1** | | **Earner 2** | | **Total** | |
| Salary/Wages | |  |  | |  | | Mortgage/Rent | |  | |  | |  | |
| Bonus/Commissions | |  |  | |  | | Credit Cards | |  | |  | |  | |
| Real Estate Income | |  |  | |  | | Insurance | |  | |  | |  | |
| Partnership Distributions | |  |  | |  | | Tax Payments | |  | |  | |  | |
| Business Income | |  |  | |  | | Auto Loans | |  | |  | |  | |
| Alimony/Child Support\* | |  |  | |  | | Alimony/Child Support\* | |  | |  | |  | |
| Other Income | |  |  | |  | | Other Expenses | |  | |  | |  | |
| Other Income | |  |  | |  | | Other Expenses | |  | |  | |  | |
| Other Income | |  |  | |  | | Other Expenses | |  | |  | |  | |
| Other Income | |  |  | |  | | Other Expenses | |  | |  | |  | |
| **Total Income** | |  |  | |  | | **Total Expenses** | |  | |  | |  | |

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| **QUESTIONS** | | | |
| **Check Yes or No** | | | |
| Have you ever filed for bankruptcy? | Yes | No |  |
| Are you a defendant in any legal action? | Yes | No |  |
| If you answer either of the above questions “yes”, please explain: (use additional attachments if necessary) | | | |

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| **SCHEDULES** | | | | | | | | | |
| If the abbreviated schedules listed below do not provide sufficient space to list your detailed information, please attach a separate schedule. | | | | | | | | | |
| **SCHEDULE A: CASH IN FINANCIAL INSTITUTIONS** | | | | | | | | | |
| **Account No.** | | **Account Type** | | | **Financial Institution** | | | **Balance** | **Account Ownership** |
|  | |  | | |  | | |  |  |
|  | |  | | |  | | |  |  |
|  | |  | | | **Total** | | |  |  |
| **SCHEDULE B: MARKETABLE SECURITIES** | | | | | | | | | |
| **Number of Shares** | **Name of Securities** | | | **Current Market Value** | | | **Where Held** | **Account Ownership** | **Pledged (Yes or No)** |
|  |  | | |  | | |  |  |  |
|  |  | | |  | | |  |  |  |
|  | **Total Market Value** | | |  | | | **As of:** |  |  |
| **SCHEDULE C: CASH VALUE LIFE INSURANCE** | | | | | | | | | |
| **Company** | | | **Face Policy Amount** | | **Type of Policy** | **Surrender Value** | | **Ownership** | **Beneficiary** |
|  | | |  | |  |  | |  |  |
|  | | |  | |  |  | |  |  |
| **Total Market Value** | | |  | | **As of:** |  | |  |  |
| **SCHEDULE D: REAL ESTATE (RESIDENTIAL & INVESTMENT)** | | | | | | | | | |
|  | | | **Property A** | | | | **Property B** | | |  |
| **Type of Property** | | |  | | | |  | | |
| **Address** | | |  | | | |  | | |
| **Date of Purchase** | | |  | | | |  | | |
| **Original Cost** | | |  | | | |  | | |
| **Market Value** | | |  | | | |  | | |
| **Name of Mortgage Holder** | | |  | | | |  | | |
| **Loan Balance** | | |  | | | |  | | |
| **Monthly Payment** | | |  | | | |  | | |
| **Loan Maturity Date** | | |  | | | |  | | |
| **Net Value** | | |  | | | |  | | |

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| **SCHEDULE E: RETIREMENT ACCOUNTS** | | | | | | | | |
| **Number of Shares** | | **Description** | | **Current Market Value** | | **Where Held** | **Account Ownership** | **Loan** |
|  | |  | |  | |  |  |  |
|  | |  | |  | |  |  |  |
|  | | **Total Value** | |  | | **As of:** |  |  |
| **SCHEDULE F: PERSONAL PROPERTY** | | | | | | | | |
| **Item Number** | **Description** | | **Current Market Value** | | **Location of Property** | | **Account Ownership** | **Loan** |
|  |  | |  | |  | |  |  |
|  |  | |  | |  | |  |  |
|  |  | |  | |  | |  |  |
|  | **Total Value** | |  | | **As of:** | |  |  |