

Individual Credit Information Form

Name: _____ Phone: _____

Home Address: _____

City: _____ State _____ Zip Code _____

Years There _____ SS# _____ - _____ - _____ Birthdate _____ Driver's License # _____ State _____

Own _____ Rent _____ Mortgage Co./Landlord _____ Mo. Pmt.\$ _____

Previous Address: _____ Years There _____

Employer: _____ Address: _____

Position: _____ Years There _____ Salary \$ _____ Phone _____

Spouse/Co-Applicant Name _____ Phone: _____

Home Address (if different): _____

Years There _____ SS# _____ - _____ - _____ Birthdate _____ Driver's License # _____ State _____

Employer: _____ Address: _____

Position: _____ Years There _____ Salary \$ _____ Phone _____

Bank: _____ Checking _____ Savings _____ Acct. No.: _____

Average Balance _____ Officer: _____ Phone _____

Bank: _____ Checking _____ Savings _____ Acct. No.: _____

Average Balance _____ Officer: _____ Phone _____

Creditor _____ Balance Owed _____ Mo. Pmt.\$ _____

Creditor _____ Balance Owed _____ Mo. Pmt.\$ _____

Creditor _____ Balance Owed _____ Mo. Pmt.\$ _____

Total amount of other monthly obligations (including child support/alimony) \$ _____

The undersigned authorized _____ to contact any person or entity above and/or a credit bureau to secure credit history information.

SIGNATURE – Applicant

SIGNATURE-Co-Applicant/Spouse

PERSONAL FINANCIAL STATEMENT

(To be used in conjunction with Individual Credit Information Form)

AS OF _____

_____ Applicant's Name

_____ Co-Applicant's Name (if Joint Application)

BALANCE SHEET

ASSETS	
CASH (Schedule 1)	
SECURITIES (Schedule 2)	MARKETABLE
	NON-MARKETABLE
NOTES & ACCOUNTS DUE ME (Schedule 3)	
PROFESSIONAL ACCOUNTS RECEIVABLE	
REAL ESTATE (Schedule 4)	WHOLLY OWNED
	HOMESTEAD
	PARTIAL INTEREST
CASH SURRENDER VALUE LIFE INSURANCE	
AUTOS	
OIL INTEREST/PRODUCTION LEASES	
PERSONAL PROPERTY-HOUSEHOLD, ETC.	
OTHER ASSETS (ITEMIZE)	
TOTAL ASSETS	

CURRENT ANNUAL INCOME	
GROSS ANNUAL SALARY(IES)	
BONUS AND COMMISSIONS	
DIVIDENDS AND INTEREST	
REAL ESTATE INCOME/OIL INCOME	
OTHER: DISCLOSURE IS OPTIONAL IF OTHER INCOME IS FROM CHILD SUPPORT OR ALIMONY.	
TOTAL INCOME	

COMPARISON OF MONTHLY INCOME AND EXPENSES	
NET MONTHLY INCOME	
RENT OR HOME PAYMENT	
FOOD AND UTILITIES	
INCIDENTALS, TRAVEL, INSURANCE, ETC.	
CREDIT CARDS AND LOANS	
TOTAL EXPENSES	
DIFFERENCES BETWEEN INCOME AND EXPENSES	

LIABILITIES	
NOTES PAYABLE TO BANKS (Schedule 5)	SECURED
	UNSECURED
OTHER ACCOUNTS & NOTES PAYABLE (Schedule 5)	TO RELATIVES
	TO OTHERS
OUTSTANDING CREDIT CARD BALANCES (Schedule 5)	
OWNING ON REAL ESTATE (Schedule 4)	WHOLLY-OWNED
	HOMESTEAD
	PARTIAL INTEREST
TAXES OWING	
	INCOME TAXES
	OTHER TAXES
OTHER LIABILITIES (ITEMIZE)	
TOTAL LIABILITIES	
NET WORTH	
TOTAL LIABILITIES AND NET WORTH	

CONTINGENT LIABILITIES	
AS ENDORSER	
AS GUARANTOR	
ON LEASES OR CONTRACTS	
LEGAL CLAIMS OR JUDGEMENTS	
PROVISION FOR FEDERAL INCOME TAX	
OTHER (ITEMIZE)	
HAVE YOU EVER MADE A COMPOSITION SETTLEMENT OR TAKEN BANKRUPTCY: IF YES, EXPLAIN:	

The undersigned hereby represents that all information contained in this statement is true and correct. Verification may be obtained from any source named in this statement. The undersigned authorizes Bureau of Greater Houston to secure credit history information.

to contact any person or entity listed above and including the Credit

Signature (Applicant)

Signature (Co-Applicant/Spouse)

SCHEDULE 1: CASH IN BANKS AND OTHER INSTITUTIONS		
NAME AND LOCATION	TYPE OF ACCOUNT	CURRENT BALANCE

SCHEDULE 2: SECURITIES – MARKETABLE (i.e. GOVERNMENT ISSUES, LISTED SECURITIES)							
FACE VALUE OF BOND OR NO. OF SHARES	DESCRIPTION OF SECURITY	STOCK EXCHANGE	TOTAL COST	PRESENT MARKET VALUE	INCOME REC'D LAST YEAR	REGISTERED TO WHOM	IF PLEDGED TO WHOM

SCHEDULE 2B: SECURITIES – NONMARKETABLE (i.e. CLOSELY HELD FIRMS)						
FACE VALUE OF BOND OR NO. OF SHARES	DESCRIPTION OF SECURITY	TOTAL COST	PRESENT MARKET VALUE	INCOME REC'D LAST YEAR	REGISTERED TO WHOM	IF PLEDGED TO WHOM

SCHEDULE 3: NOTES AND ACCOUNTS RECEIVABLE							
NAME AND ADDRESS OF DEBTOR	RELATIVE?	AMOUNT OWNING	DATE OF NOTE	DESCRIPTION OF DEBT	COLLATERAL	PAYOFF DATE	

SCHEDULE 4: REAL ESTATE (Legal title to all real estate listed below is solely in name of undersigned, unless noted)						
DESCRIPTION	DATE ACQUIRED	IMPROVEMENTS	MORTGAGE / LIEN HOLDER	CURRENT BALANCE	PURCHASE PRICE	PRESENT VALUE

SCHEDULE 5: NOTES PAYABLE						
HOLDER'S NAME AND ADDRESS	ORIGINAL AMOUNT	DATE OPENED	CURRENT BALANCE	MATURITY DATE	COLLATERAL	

SCHEDULE 6: CREDIT CARDS (LIST ALL ACCOUNTS)					
COMPANY AND ADDRESS	DATE OPENED	CREDIT LIMIT	CURRENT BALANCE	MONTHLY PAYMENT	