|  |  |
| --- | --- |
|  | 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 foreither 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:** |  |  |