INSTRUCTIONS *FOR YOUR*
PERSONAL FINANCIAL STATEMENT

1. Please check the appropriate box on the top, right of the Personal Financial Statement form.

2. Complete the Individual and Joint (if applicable) Information Section.

3. Skip down to the schedules, which can be found on page two.

4. If you have additional assets and/or liabilities that do not belong in the schedules provided, there is additional space in the Assets and Liabilities sections for you to note those items. An example is a collection of rare coins.

5. Verify your totals have carried up correctly to the Asset and Liabilities sections.

6. Complete the Annual Income and Estimated Expenses sections.

7. Fill in the General Information and Contingent Liabilities sections.

8. **Please sign and date the Personal Financial Statement form.**

9. Submit the completed form to Purdue Federal.

FINANCIAL STATEMENT

Submitted To:		TYPE OF CREDIT - CHECK APPROPRIATE BOX
Purdue Federal Credit Union	PURDUE FEDERAL CREDIT UNION	☐ Individual - Your financial information only
1551 Win Hentschel Blvd.		☐ Joint, with the person named below
West Lafayette, IN 47906		☐ Information on a separate financial statement
purduefed.com		

INDIVIDUAL INFORMATION	JOINT PARTY INFORMATION
Name:	Name:
Address:	Address:
City, State & Zip:	City, State & Zip:
Position/Occupation:	Position/Occupation:
Business Name:	Business Name:
Business Address:	Business Address:
Length of Employment:	Length of Employment:
Primary Phone #	Primary Phone #
Secondary Phone #	Secondary Phone #
Email Address	Email Address
Date of Birth: SS/Tax ID:	Date of Birth: SS/Tax ID:

ASSETS (Complete Schedules Below First)			LIABILITIES (Complete Schedules Below First)		
Cash On Hand in Banks	Sched A	$ 0.00 -	Bank Loans	Sched I	$ 0.00 -
Cash Value of Life Insurance	Sched B	$ 0.00 -	Non Bank Loans	Sched I	$ 0.00 -
U.S. Government Marketable Securities	Sched C	$ 0.00 -	Credit Cards	Sched I	$ 0.00 -
Other Marketable Securities	Sched C	$ 0.00 -			$ -
		$ 0.00 -	Loans on Life Insurance Policies	Sched B	$ 0.00 -
		$ -			$ -
		$ -	Loans on Retirement Accounts	Sched D	$ 0.00 -
TOTAL LIQUID ASSETS		$ 0.00 -	Cash Rent Payable		$ -
IRA and Tax Deferred Accounts	Sched D	$ 0.00 -	Other Liabilities Due within 1 Year - Itemize		$ -
Real Estate Owned	Sched E	$ 0.00 -	Income Taxes Payable		$ -
Business Ventures	Sched F	$ 0.00 -			$ -
Notes/Contracts Receivable	Sched G	$ 0.00 -			$ -
			TOTAL SHORT TERM LIABILITIES		$ 0.00 -
Other Securities - Not Readily Marketable	Sched C	$ 0.00 -	Real Estate Mortgages Payable	Sched E	$ 0.00 -
Personal Property	Sched H	$ 0.00 -	Liens and Assessments Payable		$ -
			Other Debts - Itemize ☐ (see attached itemization)		$ -
Other Assets - Itemize ☐ (see attached itemization)		$ -	TOTAL LONG TERM LIABILITIES		$ 0.00 -
		$ -	Total Liabilities		$ 0.00 -
TOTAL PRODUCTIVE ASSETS		$ 0.00 -	Net Worth (Total Assets Minus Total Liabilities)		$ 0.00 -
TOTAL ASSETS		$ 0.00 -	TOTAL LIABILITIES AND NET WORTH		$ 0.00 -

ANNUAL INCOME		ESTIMATE OF ANNUAL EXPENSES	
Salary, Bonuses, and Commissions	$ -	Income Taxes	$ -
Dividends and Interest	$ -	Other Taxes	$ -
Rental and Lease Income (Net)	$ -	Insurance Premiums	$ -
Other Income - Itemize ☐ (see attached itemization) Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation	$ -	Mortgage Payments	$ -
		Rent Payable	$ -
		Other Expenses - Itemize Below	$ -
Provide the following information only if Joint Credit is checked above:			$ -
Other Person's Salary, Bonuses, and Commissions	$ -		$ -
Other Income - Itemize ☐ (see attached itemization) Alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation	$ -		$ -
			$ -
			$ -
TOTAL	$ 0.00 -	TOTAL	$ 0.00 -

GENERAL INFORMATION		CONTINGENT LIABILITIES	
Are Any Assets Pledged Other Than Those on SCHEDULES?	☐ yes ☐ no	As Endorser, Co-maker or Guarantor	☐ yes ☐ no
Are You a Defendant in Any Suits or Legal Actions?	☐ yes ☐ no	On Leases or Contracts	☐ yes ☐ no
Your Income Tax Return is Filed Through What Date?		Legal Claims	☐ yes ☐ no
Have You Ever Been Declared Bankrupt in the Last 10 years?	☐ yes ☐ no	Federal or State Income Taxes	☐ yes ☐ no
Are You a Partner or Officer in Any Other Venture?	☐ yes ☐ no	Other	☐ yes ☐ no

SCHEDULES

A. CASH IN BANKS

NAME OF BANK	Name on Account	On Deposit	Type of Account	Is it Pledged As Collateral?
		$ -		☐ yes ☐ no
		$ -		☐ yes ☐ no
		$ -		☐ yes ☐ no
		$ -		☐ yes ☐ no
		$ -		☐ yes ☐ no
☐ (see attached itemization)	TOTALS	$ 0.00 -		

B. LIFE INSURANCE (List only those Policies that you own)

COMPANY	Face of Policy	Cash Surrender Value	Policy Loan From Insurance Company	Other Loans Policy as Collateral	BENEFICIARY
	$ -	$ -	$ -	$ -	
	$ -	$ -	$ -	$ -	
	$ -	$ -	$ -	$ -	
☐ (see attached itemization)	TOTALS	$ 0.00 -	$ 0.00 -		

C. SECURITIES OWNED (Including U.S. Government Bonds and all other Stocks and Bonds)

Face Value - Bonds No. of Shares of Stock	DESCRIPTION	Type of Ownership	COST	MARKET VALUE US Govt Securities	MARKET VALUE Marketable Securities	Other Securities - Not Readily Marketable	Amount Pledged to Secure Loan
			$ -	$ -	$ -	$ -	$ -
			$ -	$ -	$ -	$ -	$ -
			$ -	$ -	$ -	$ -	$ -
			$ -	$ -	$ -	$ -	$ -
☐ (see attached itemization)		TOTALS	0.00	$ 0.00 -	$ 0.00 -	$ 0.00 -	0.00

D. RETIREMENT ACCOUNTS (IRA's, 401(k), 403(b), etc…)

Type of Account (IRA, 401(k)….)	Firm Account is Held With	Type of Ownership	Current Value	Loan Against Account	Other Information
			$ -	$ -	
			$ -	$ -	
			$ -	$ -	
☐ (see attached itemization)		TOTALS	$ 0.00 -	$ 0.00 -	

E. REAL ESTATE OWNED (Indicate % of your ownership interest)

TITLE IN NAME OF	%	Address & Type of Property	Date Acquired	Original Cost	Present Value of Real Estate	MORTGAGE OR CONTRACT PAYABLE Balance Due	Payment	Maturity
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	

If you need additional space, please see bottom of this form for Schedule E (Continued). You can input the totals and they will carry up to the cells in the line below (row 99)

☐ (see attached itemization)			TOTALS	$ 0.00 -	$ 0.00 -	$ 0.00 -	0.00	0.00

F. BUSINESS VENTURES (Indicate % of your Ownership interest)

Company Name	% Of Ownership	Value of Business	Total Assets	Total Debt (must attached detailed debt schedule)
		$ -	$ -	$ -
		$ -	$ -	$ -
		$ -	$ -	$ -
☐ (see attached itemization)	TOTALS	$ 0.00 -	$ 0.00 -	$ 0.00 -

G. NOTES & CONTRACTS RECEIVABLE (money others owe you)

DESCRIPTION	%	When Due	Original Amount	Balance Due Current Accounts	Balance Due Over 90 Days	Collateral (If Any)
			$ -	$ -	$ -	
			$ -	$ -	$ -	
☐ (see attached itemization)		TOTALS	$ 0.00 -	$ 0.00 -	$ 0.00 -	

H. PERSONAL PROPERTY (Indicate % of your ownership interest)

DESCRIPTION	%	Date When New	Cost When New	Value Today	LOANS ON PROPERTY Balance Due	To Whom Payable
			$ -	$ -	$ -	
			$ -	$ -	$ -	
			$ -	$ -	$ -	
☐ (see attached itemization)			Total	$ 0.00 -	0.00	

I. Loans Payable (money you owe others, Credit Cards, Auto Loans)

PAYABLE TO	Payment Amount	When Due	Bank Loans	Non Bank Loans	Credit Cards	COLLATERAL (If Any) Payable
			$ -	$ -	$ -	
			$ -	$ -	$ -	
			$ -	$ -	$ -	
☐ (see attached itemization)		TOTALS	$ 0.00 -	$ 0.00 -	$ 0.00 -	0.00

This information and the information provided on all accompanying financial statements and schedules is provided for the purpose of obtaining credit for the Applicant(s) or for the purpose of Applicant(s) guaranteeing credit for others. Applicant(s) acknowledge that representations made in this Statement will be relied on by Creditor in its decision to grant such credit. This Statement is true and correct in every detail and accurately represents the financial condition of the Applicant(s) on the date given below. You are authorized to make all inquiries you deem necessary to verify the accuracy of the information contained herein and to determine the creditworthiness of the undersigned. Applicant(s) will promptly notify Creditor of any subsequent changes which would affect the accuracy of this Statement. Creditor is further authorized to answer any questions about Creditor's credit experience with Applicant(s). Applicant)s) are aware that any knowing or willful false statements regarding the value of the above property for purposes of influencing the actions of Creditor can be a violation of federal law 18 U.S.C. sec. 1014 and may result in a fine or imprisonment or both.

In addition, each individual signing below authorizes the Creditor to check their individual credit account and employment history and have a credit reporting agency prepare a credit report on them.

The undersigned declares that he/she has read and understands the statements above.

Date Signed ______________________ Signature ______________________ Signature ______________________

E. REAL ESTATE OWNED Continued (Indicate % of your ownership interest)

TITLE IN NAME OF	%	Address & Type of Property	Date Acquired	Original Cost	Present Value of Real Estate	MORTGAGE OR CONTRACT PAYABLE		
						Balance Due	Payment	Maturity
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	
				$ -	$ -	$ -	$ -	
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