

**PERSONAL FINANCIAL STATEMENT**

To induce SURETY COMPANY to become surety for the Undersigned, or to accept the Undersigned as Indemnitor, the Undersigned submits the following Financial Statement

INDIVIDUAL INFORMATION	SOURCES OF INCOME	
Name _____ Soc. Sec. # _____	SOURCES OF INCOME FOR YR. ENDED 20__	
Street Address _____	Salary, Bonuses and Commissions	\$ _____
City, State, Zip _____	Dividends	
Home Phone # _____ Bus. Phone # _____	Real Estate Income	
Spouse's Name _____ Soc. Sec. # _____	Other Income	
If you personally are not the applicant for a bond, name applicant: _____	(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)	
Position or Occupation _____		
Business Name _____		
Business Address _____		
City, State & Zip _____		
<b>TOTAL</b>		<b>\$ _____</b>

STATEMENT OF FINANCIAL CONDITIONS AS OF _____ 20__			
ASSETS		LIABILITIES (DETAIL ITEMS OVER \$5000)	
Cash, CD's & Money Market Accounts (Schedule 1)	\$ _____	Accounts and Bills Due (Schedule 7)	\$ _____
U.S. Govern. and Marketable Securities (Schedule 2)		Bank Secured	
Accounts, Notes and Loans Receivable (Schedule 3)		Bank Unsecured	
Non-Marketable Securities (Schedule 4)		Others	
Personal Property (Auto, Furnishings, Jewelry, etc.		Income Taxes Unpaid	
Partially Owned Real Estate (Schedule 5)		Other Taxes Unpaid Including Interest	
100% owned Real Estate (Schedule 6)		Real Estate Taxes Unpaid	
Cash Value of Life Insurance		Debt on Partially owned Real Estate ( Schedule 5)	
Other Assets and Investments (Schedule 8)		Debt on 100% owned Real Estate (Schedule 6)	
		Borrowed on Life Insurance	
		Other Term Debt (Schedule B)	
		<b>B = TOTAL LIABILITIES</b>	
		<b>A - B = NET WORTH (C)</b>	
<b>A = TOTAL ASSETS</b>		<b>B + C = TOTAL LIABILITIES AND NET WORTH</b>	<b>\$ _____</b>

PERSONAL BUSINESS INFORMATION	
<p>(1) Are you now or have you ever been liened by a taxing authority?  <input type="checkbox"/> Yes <input type="checkbox"/> No                      If yes, please explain _____</p> <p>(2) Have you ever been declared bankrupt? <input type="checkbox"/> Yes <input type="checkbox"/> No                      If yes, please explain _____</p> <p>(3) Are any of the assets held or liabilities due owned by a trust(s)?  <input type="checkbox"/> Yes <input type="checkbox"/> No                      If yes, please detail and include the legal name of trust(s) _____</p> <p>(4) Are you a defendant in any suits or legal actions? <input type="checkbox"/> Yes <input type="checkbox"/> No                      If yes, please explain _____</p>	<p>(4) Are you involved in any business interests other than the one listed as occupation?  <input type="checkbox"/> Yes <input type="checkbox"/> No                      If yes, please explain _____</p> <p>(6) Are you currently an endorser, co-maker, guarantor, or indemnitor on any leases, contracts, debt, surety bonds, or other guarantees? <input type="checkbox"/> Yes <input type="checkbox"/> No                      If yes, please detail and include amounts _____</p> <p>(7) Are any of the assets shown on this financial statement pledged? <input type="checkbox"/> Yes <input type="checkbox"/> No                      Please detail if not shown in schedules _____</p>

SCHEDULE 1 - CASH, CD's AND MONEY MARKET ACCOUNTS			
Where Held	Amount	Account Type and Number	If any Pledged, State to Whom and for What Purpose

**SCHEDULE 2 – U.S. GOVERNMENT AND MARKETABLE SECURITIES**

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

**SCHEDULE 3 – ACCOUNTS, NOTES AND LOANS RECEIVABLE**

Name and Address (street and city) From Whom Due	Pledged		For What Due	How Secured	Date Issued	Maturity Or Due Date	Amount
	Yes	No					

**SCHEDULE 4 NON - MARKETABLE SECURITIES**

Number of Shares	Description	Held in Name of	Are These Pledged?	Source of Value	Value

**SCHEDULE 5 – PARTIAL INTEREST IN REAL ESTATE EQUITITES**

Address & Type Of Property	Title Name Of	% Of Ownership	Date Acquired	Your Cost	Your Market Value	Your Mortgage Amount	Your Monthly Income

**SCHEDULE 6 – REAL ESTATE 100% OWNED**

Address & Type Of Property	Title in Name Of	Date Acquired	Cost	Market Value	Mortgage Amount	Monthly Income

**SCHEDULE 7 – ACCOUNTS, NOTES, AND TERM DEBT PAYABLE**

Name and Address (street and city) To Whom Due	Secured		Describe Security and/or Purpose of Borrowing	Date Issued	Maturity of Due Date	Amount
	Yes	No				

**SCHEDULE 8 – DETAILS RELATIVE TO OTHER IMPORTANT ASSETS AND LIABILITIES**

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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 that 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 represent and warrants that the information provided is true and complete and 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 creditworthiness. You are authorized to answer questions about your credit experience with me/us.

**Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.**

Signature (individual) \_\_\_\_\_

Date Signed \_\_\_\_\_ 20\_\_\_\_

Signature (spouse) \_\_\_\_\_