



BURLING BANK

THE BOARD OF TRADE BUILDING
141 WEST JACKSON BOULEVARD
CHICAGO, IL 60604
312.408.8400

PERSONAL FINANCIAL STATEMENT
AND LOAN APPLICATION

IMPORTANT: Read these Directions before completing this Application.

- Check ☐ If you are applying for individual credit in your own name and are relying on your own income or assets and not the income or assets of another person as the basis for
Appropriate repayment of the credit requested, complete only Sections A and C. If the requested credit is to be secured, also complete Section D
- Box ☐ If you are applying for joint credit with another person, complete all Sections except D, providing information in B about the joint applicant. If the requested credit is to be secured, then complete Section D.

We intend to apply for joint credit.

Applicant

Co-Applicant

- ☐ If you are applying for individual credit, but are relying on income from alimony, child support, or separate maintenance or on the income or assets of another persons as the basis for repayment of the credit requested, complete all Sections except D to the extent possible, providing information in B about the person on whose alimony, support, or maintenance payments or income or assets you are relying. If the requested credit is to be secured, then complete Section D.

Section A INFORMATION REGARDING APPLICANT

DO NOT COMPLETE IF THIS IS AN APPLICATION FOR AN INDIVIDUAL UNSECURED LOAN. <input type="checkbox"/> MARRIED <input type="checkbox"/> SEPARATED <input type="checkbox"/> UN-MARRIED (including single, divorced or widowed)					E-MAIL ADDRESS	
APPLICANT NAME		SOCIAL SECURITY NO.	DATE OF BIRTH	HOME TELEPHONE NO.	CELL PHONE NO.	
PRESENT STREET ADDRESS		CITY	STATE	ZIP CODE	YEARS THERE	
EMPLOYER		POSITION		BUSINESS TELEPHONE NO.		YEARS THERE
BUSINESS STREET ADDRESS		CITY	STATE	ZIP CODE		
PREVIOUS EMPLOYER & POSITION		ADDRESS		BUSINESS TELEPHONE NO.		YEARS THERE
PREVIOUS ADDRESS		CITY	YEARS THERE	CLOSEST RELATIVE NOT LIVING WITH YOU		
INCOME	SALARY	DIVIDENDS	INTEREST	COMMISSIONS OR BONUS	REAL ESTATE INCOME	
	OTHER (Income from alimony, child support or separate maintenance payments need not be revealed if you do not choose to rely upon it as a basis for undertaking any obligation.)					
EXPENSES	MONTHLY RENTAL OR MORTGAGE PAYMENTS		MONTHLY INSTALLMENT CREDIT PAYMENTS		MONTHLY ALIMONY, CHILD SUPPORT OR SEPARATE MAINTENANCE PAYMENTS.	
CONTINGENT LIABILITIES	AS ENDORSER, CO-MAKER OR GUARANTOR		ON LEASES OR CONTRACTS		LEGAL CLAIMS	
	OTHERS (PLEASE EXPLAIN)					
GENERAL INFORMATION	DEFENDANT IN SUITS OR LEGAL ACTIONS OR JUDGMENTS OUTSTANDING? (If yes, please explain below) <input type="checkbox"/> YES <input type="checkbox"/> NO					
	NO. OF DEPENDANTS	DATE OF MY WILL	EXECUTOR	HAVE YOU EVER BEEN THROUGH BANKRUPTCY OR CHAPTER XIII? IF YES WHEN:		

Section B INFORMATION REGARDING CO-APPLICANT (To be filled out if applying for joint account)

DO NOT COMPLETE IF THIS IS AN APPLICATION FOR AN INDIVIDUAL UNSECURED LOAN. <input type="checkbox"/> MARRIED <input type="checkbox"/> SEPARATED <input type="checkbox"/> UN-MARRIED (including single, divorced or widowed)					E-MAIL ADDRESS	
CO-APPLICANT NAME		SOCIAL SECURITY NO.	DATE OF BIRTH	HOME TELEPHONE NO.	CELL PHONE NO.	
PRESENT STREET ADDRESS		CITY	STATE	ZIP CODE	YEARS THERE	
EMPLOYER		POSITION		BUSINESS TELEPHONE NO.		YEARS THERE
BUSINESS STREET ADDRESS		CITY	STATE	ZIP CODE		
PREVIOUS EMPLOYER & POSITION		ADDRESS		BUSINESS TELEPHONE NO.		YEARS THERE
PREVIOUS ADDRESS		CITY	YEARS THERE	CLOSEST RELATIVE NOT LIVING WITH YOU		
INCOME	SALARY	DIVIDENDS	INTEREST	COMMISSIONS OR BONUS	REAL ESTATE INCOME	
	OTHER (Income from alimony, child support or separate maintenance payments need not be revealed if you do not choose to rely upon it as a basis for undertaking any obligation.)					
EXPENSES	MONTHLY RENTAL OR MORTGAGE PAYMENTS		MONTHLY INSTALLMENT CREDIT PAYMENTS		MONTHLY ALIMONY, CHILD SUPPORT OR SEPARATE MAINTENANCE PAYMENTS.	
CONTINGENT LIABILITIES	AS ENDORSER, CO-MAKER OR GUARANTOR		ON LEASES OR CONTRACTS		LEGAL CLAIMS	
	OTHERS (PLEASE EXPLAIN)					
GENERAL INFORMATION	DEFENDANT IN SUITS OR LEGAL ACTIONS OR JUDGMENTS OUTSTANDING? (If yes, please explain below) <input type="checkbox"/> YES <input type="checkbox"/> NO					
	NO. OF DEPENDANTS	DATE OF MY WILL	EXECUTOR	HAVE YOU EVER BEEN THROUGH BANKRUPTCY OR CHAPTER XIII? IF YES WHEN:		

Section C STATEMENT OF FINANCIAL CONDITION

The following statement of condition as of _____, 20 _____ is submitted for the purpose of procuring, establishing and maintaining credit with you in 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. The undersigned warrant(s) that this financial statement is true and correct and that 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.

FILL ALL BLANKS TO THE NEAREST HUNDRED, WRITE "NO" OR "NONE" WHERE NECESSARY TO COMPLETE INFORMATION

ASSETS ⁽¹⁾		LIABILITIES	
CASH AND CASH ACCOUNTS (Schedule A)	\$	CREDIT CARDS	\$
GOVERNMENT AND LISTED SECURITIES (Schedule B)		MARGIN ACCOUNTS	
UNLISTED SECURITIES (Schedule B)		UNPAID INCOME TAX	
ACCOUNTS AND NOTES RECEIVABLE		ACCOUNTS PAYABLE (3)	
CASH VALUE LIFE INSURANCE (Schedule C)		LIFE INSURANCE LOANS (Schedule C)	
REAL ESTATE OWNED (Schedule D)		REAL ESTATE MORTGAGES PAYABLE (Schedule D)	
VESTED INTEREST IN DEFERRED COMPENSATION PLANS (Schedule E)		HOME EQUITY	
AUTOMOBILE(S)		NOTES PAYABLE - BANKS SECURED (Schedule G)	
OTHER PERSONAL PROPERTY		NOTES PAYABLE - BANKS UNSECURED (Schedule G)	
EQUITY IN PARTNERSHIP OR PROPRIETORSHIP (2)		NOTES PAYABLE - OTHERS (Schedule G)	
OTHER ASSETS (Itemize)		MERCHANTS	
		OTHER DEBTS (Itemize)	
		TOTAL LIABILITIES	
TOTAL ASSETS		NET WORTH (Total assets minus total liabilities)	

1. If any asset is owned other than by the undersigned, individually, such as in trust, joint tenancy or nominee name, indicate this in the appropriate schedule or on page 4.

2. If significant, attach a current balance sheet and profit and loss statement of the business.

3. If significant, describe on page 4.

SECTION D - SECURED CREDIT (Complete only if credit is to be secured.) Briefly describe the property to be given as security.

List names and addressess of all co-owners of the property:

Name	Address

If the security is real estate, give the full name of your spouse (if any) _____

Schedule A CASH, CHECKING ACCOUNTS, SAVINGS ACCOUNTS, AND CERTIFICATES OF DEPOSIT

TYPE	NAME OF FINANCIAL INSTITUTION	ACCOUNT NUMBER	AMOUNT	IN NAME OF	PLEDGED	
					Yes	No

Schedule B LISTED, UNLISTED, AND U.S. GOVERNMENT SECURITIES OWNED (Do not include deferred compensation - See Schedule E)

NO. OF SHARES OR PAR VALUE OF BONDS	DESCRIPTION Indicate if securities are restricted by contract or SEC regulation	IN NAME OF	MARKET VALUE	PLEGGED	
				Yes	No

Schedule C LIFE INSURANCE OWNED, INCLUDING GROUP INSURANCE

NAME OF INSURANCE COMPANY	POLICY OWNER	AMOUNT	CASH VALUE	OUTSTANDING POLICY LOANS	BENEFICIARY

Schedule D REAL ESTATE OWNED

DESCRIPTION AND LOCATION	TITLE IN NAME OF	DATE ACQUIRED	PURCHASE PRICE	CURRENT MKT. VALUE	CURRENT BALANCE	MORTGAGE HOLDER	MATURITY	ACCOUNT NUMBER

Schedule E VESTED INTEREST IN DEFERRED COMPENSATION PLANS

NAME OF COMPANY	AMOUNT	DATE AVAILABLE	PAYOUT BASIS	BENEFICIARY

Schedule F UNEXERCISED STOCK OPTIONS HOLDER OF OPTION:

NAME OF COMPANY	QUAL- IFIED	NON- QUAL- IFIED	NO. OF SHARES	PRICE		CURRENT MARKET		BENEFICIARY
				PER SHARE	TOTAL	PER SHARE	TOTAL	

Schedule G NAMES OF BANKS, FINANCE COMPANIES OR OTHER SOURCES WHERE LOANS ARE OUTSTANDING

NAME OF LENDER	BORROWER	ACCOUNT NUMBER	DATE		AMOUNT OUTSTANDING	SECURED	
			MADE	DUE		Yes	No

Schedule H FOR REFERENCE PURPOSES: NAMES OF OTHER BANKS, FINANCE COMPANIES
OR OTHER SOURCES WHERE CREDIT HAS BEEN OBTAINED PREVIOUSLY

NAME OF LENDER	BORROWER	ACCOUNT NUMBER	DATE OBTAINED	HIGH CREDIT	SECURED	
					Yes	No

AMOUNT OF LOAN REQUESTED \$	TERM OF REPAYMENT REQUESTED MONTHS	MAXIMUM MONTHLY PAYMENTS REQUESTED \$
PURPOSE OF LOAN		
SPECIAL COMMENTS		

FOR REFINANCE ONLY - List Existing Indebtedness Relating To The Property					
BY WHOM HELD	ORIGINAL BALANCE	PRESENT BALANCE	MONTHLY PAYMENTS	MATURITY DATE	RATE
1 st					
2 nd					
Other					

CERTIFICATION

The undersigned certify(ies) that the four pages herein and any schedules attached hereto have been carefully read by the undersigned and the information contained herein and attached hereto is true and correct.

NOTICE TO APPLICANTS

The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of sex or marital status. The Federal agency which administers compliance with this law concerning this bank is the Federal Deposit Insurance Corporation: **FDIC Consumer Response Center, 1100 Walnut Street, Box #11, Kansas City, Missouri 64106, 877-275-3342 E-mail: consumer@fdic.gov.**

AUTHORIZATION

NOTICE: 18 United States Code 1014, prescribes criminal penalties for false statements in loan applications to Federally insured banks. I/We hereby certify that the foregoing statements are true and complete and are made for the purpose of determining my/our eligibility for credit. I/We agree that this statement shall remain your property, whether or not the application is accepted. You are authorized to make all inquiries you deem necessary to verify the accuracy of the statements made herein, and to determine my/our credit worthiness, including, but not limited to procuring consumer reports from consumer reporting agencies and credit information from banks and other financial institutions and extenders of credit references, present and former employers, merchants, landlords and creditors. Each applicant consents that, upon denial of the application based upon a consumer report or information received from a person other than a consumer reporting agency or any applicant creditor may make appropriate Fair Credit Reporting Act disclosures to all applicants.

DATE SIGNED

DATE SIGNED



APPLICANT'S SIGNATURE



CO-APPLICANT'S SIGNATURE

USA PATRIOT ACT REQUIREMENTS

Information Needed For Opening A New Account or Applying For A Loan

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you:

When you open an account or apply for a loan, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents. We thank you for your understanding and for joining us in securing a safer tomorrow.

A copy of this form is available at www.burlingbank.com.