

Information Summary

PRIMARY APPLICANT		
FIRST NAME	MIDDLE INITIAL	LAST NAME
SOCIAL SECURITY NUMBER		DATE OF BIRTH
EMPLOYER	YEARS SERVED	OCCUPATION
CITIZENSHIP (select one) ☐ U.S. CITIZEN ☐ RESIDENT ALIEN ☐ NON-RESIDENT ALIEN		

CO-APPLICANT (IF ANY)		
FIRST NAME	MIDDLE INITIAL	LAST NAME
SOCIAL SECURITY NUMBER		DATE OF BIRTH
EMPLOYER	YEARS SERVED	OCCUPATION
CITIZENSHIP ☐ U.S. CITIZEN ☐ RESIDENT ALIEN ☐ NON-RESIDENT ALIEN		

TAX LIABILITY INFORMATION	
Income tax returns are filed through:	DATE
Are any tax returns currently being contested?	☐ YES ☐ NO
If yes, which tax return years are currently being contested?	YEARS

Additional Information

LIABILITY DESCRIPTION	APPLICANT	CO-APPLICANT
Are you in the U.S. Armed Forces?	☐ YES ☐ NO	☐ YES ☐ NO
Have you or any firm in which you were a major owner ever declared bankruptcy?	☐ YES ☐ NO	☐ YES ☐ NO
Have you or any firm in which you were a major owner ever had a judgement against you?	☐ YES ☐ NO	☐ YES ☐ NO
Are any assets pledged or debts secured except as shown?	☐ YES ☐ NO	☐ YES ☐ NO
Are there any State or Federal Tax liens filed against you or any of your property?	☐ YES ☐ NO	☐ YES ☐ NO
Have you ever declared bankruptcy or defaulted on any debts?	☐ YES ☐ NO	☐ YES ☐ NO
Are you currently party to any lawsuits?	☐ YES ☐ NO	☐ YES ☐ NO
Do you have a will?	☐ YES ☐ NO	☐ YES ☐ NO
Have you ever had a financial plan prepared for you?	☐ YES ☐ NO	☐ YES ☐ NO
Number of Dependents		
Marital Status [†]	☐ UNMARRIED ☐ MARRIED ☐ SEPARATED	☐ UNMARRIED ☐ MARRIED ☐ SEPARATED
Are you currently or have you ever been a Senior Foreign Political Figure?	☐ YES ☐ NO	☐ YES ☐ NO
Do you have an immediate family member or close associate who is a current or former Senior Political Figure?	☐ YES ☐ NO	☐ YES ☐ NO

[†]Answer only if this financial statement is provided in connection with a request for secured credit or applicant is seeking a joint account with spouse.



Representations and Warranties

By signing below, the parties acknowledge and agree to each of the following:

1. All information in this form and the financial statement submitted are true and complete to the best of your knowledge and belief.
2. That neither applicant has made any misrepresentation in this application or has failed to include important information.
3. Platinum Bank has the right to verify the accuracy of the information provided.
4. Platinum Bank is authorized to obtain a Consumer Credit Report and/or check the credit rating and history of the applicant(s).
5. All supporting documentation included in this application remains the property of Platinum Bank.
6. All information provided will be kept confidential by Platinum Bank and will be used only for the purposes of considering this loan request.
7. In the event that Platinum Bank grants credit, we reserve the right to release information concerning our credit experience with the applicant.
8. I understand, acknowledge, and agree that my tax return information may be provided to and used by the Lender to evaluate credit risks in a loan made to me or guaranteed by me. Therefore, I consent to the Lender using my tax return information to underwrite the loan application and service the loan per the terms of the loan documents. I also understand that the Lender may elect to sell all or a portion of the loan to another lender. I consent to the sharing of my tax return information with potential buyers of the loan (or portion thereof) for the purpose of evaluating the loan purchase and the servicing of the loan per the loan documents.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

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 an account is opened or a signer added, we will ask for your name, address, date of birth (for individuals) and other information that will allow us to identify you or the business. We may also ask to see your driver's license or other identifying documents.

SIGNATURE OF PRIMARY APPLICANT

DATE

SIGNATURE OF CO-APPLICANT

DATE

