



Commercial Term Lending Personal Information and Financial Statement

Instructions Each borrower, sponsor, and/or guarantor should complete this statement.

- For section 2 you may provide your own personal financial statement instead.
- For section 3, if you choose yes to any questions 5-9, provide an explanation on a separate attachment.
- For section 4 is our credit authorization which is needed on all guarantors.

By submitting this *Personal Information and Financial Statement (PIFS)*, you agree that you are applying for a Commercial Loan through Alliance Business Capital and hereby give permission to Alliance to share this information with our Lending Partners as we see fit. We need a PIFS on all owners of the Business that is applying for this Commercial Loan.

Date: _____

Section 1: Personal information

Your legal name:
First Middle Last Suffix

Occupation: Primary source of income: Annual income: \$

Mailing address:
(for receipt of bank statements, notices, correspondence)
Street

City State Zip Country (if not US)

Email : (must belong to a signer on the loan; this is used to create an online profile)

What is your marital status? Married Unmarried Separated Registered Domestic Partner (RDP) or equivalent under applicable state law

Section 2: Assets and liabilities

If the assets and liabilities in this section are combined, list the person's name:
(with whom the stated assets and liabilities are combined)

Assets

Cash in Checking Account \$

Cash in Savings Account \$

Marketable securities \$

Real estate owned (schedule of real estate) \$

Other: \$

Other: \$

Total assets: \$

Total net worth: (assets minus liabilities) \$

Liabilities

Revolving/installment credit obligations \$

Real estate debt (schedule of real estate) \$

Other: \$

Other: \$

Other: \$

Other: \$

Total liabilities \$

Section 3: General questions

Yes

No

1. Are you a US citizen? Yes No

If no, are you a US resident alien? Yes No

Provide country of citizenship:

2. Do you hold citizenship in multiple countries? Yes No

If yes,

• list all other countries where you are a citizen: (other than the US or country of citizenship provided in question 1 above), and

• indicate which is your primary country of citizenship:

3. Is your country of domicile (primary residence) the US? Yes No

If no, list your country of domicile:

4. Are your assets primarily in the US? Yes No

If no, list the primary country of your assets:

5. Have you ever been convicted of a felony? Yes No

6. Have you ever:

• defaulted on a loan? Yes No

• had a loan modified? Yes No

• had a debt forgiven? Yes No

• had a property foreclosed on? Yes No

• given title or a deed in lieu of foreclosure? Yes No

• filed for voluntary or involuntary personal bankruptcy or receivership? Yes No

• been the subject of a delinquent tax lien, payment arrangement with the IRS or a state taxing authority? Yes No

7. Have you ever been a principal or guarantor of any entity that:

• filed for voluntary or involuntary bankruptcy? Yes No

• had a property foreclosed on, or a loan modified, or a debt forgiven, or given title or a deed in lieu of foreclosure? Yes No

8. Are you a party to any material claims or lawsuits, or have you ever had a material judgment against you? Yes No

9. Are you currently delinquent in paying any personal income or real property taxes? Yes No

Section 4: Authorization

I hereby authorize Alliance Business Capital, its successors, or assigns, to make inquiries as necessary to verify the accuracy of the statements made and to determine my creditworthiness.

CERTIFICATION: (to be completed by each person submitting the information requested on this form)

By signing this form, I certify under penalty of criminal prosecution that all information on this form and any additional supporting information submitted with this form is true and complete to the best of my knowledge. I understand that Alliance Business Capital, its successors, or assigns, will rely on this information when making decisions regarding an application for a loan from an Alliance Business Capital Participating Lender, or for participation in an SBA or USDA B&I Loan Program.

Signature: _____

Date: _____

Print Name: _____

Social Security Number _____

Date of Birth: _____

Signature: _____

Date: _____

Print Name: _____

Social Security Number _____

Date of Birth: _____