



Commercial Term Lending Personal Information and Financial Statement

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

- For section 3 you can provide your own personal financial statement instead.
- For section 4, if you choose yes to any questions 6-10, provide an explanation on a separate attachment.
- For section 5, only complete when the borrower is an individual or a trust.

Date _____

Section 1: Personal information

Your legal name	<input type="text"/>	Primary source of income	<input type="text"/>		
Occupation	<input type="text"/>	Annual income	\$	<input type="text"/>	
Mailing address (for bank statements)	<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Street		City	State	Zip
Email (must belong to a signer on the loan)	<input type="text"/>				

This email will be used to create an online profile

Section 2: For joint applicants

- You must expressly state your intent to apply for joint credit. Any people, whether married, unmarried, separated, or RDPs can apply for separate credit.
- We use the income or assets of all joint applicants as a basis for Loan qualification.
- Even if we will not use your spouse's or RDP's income or assets as a basis for a Loan qualification, we can request information about them if 1) you reside in a community property state, or 2) the security property is in a community property state, or 3) you rely on other property in a community property state as a bases for Loan repayment.

Check this box if you are applying for joint credit

Section 3: Assets and liabilities

If the assets and liabilities below are combined, specify the person's name with whom the assets and liabilities are combined:

Assets

Cash in JPMorgan Chase Bank, N.A.	\$	<input type="text"/>
Cash in other institutions	\$	<input type="text"/>
Marketable securities	\$	<input type="text"/>
Real estate owned (schedule of real estate)	\$	<input type="text"/>
Other: <input type="text"/>	\$	<input type="text"/>
Other: <input type="text"/>	\$	<input type="text"/>
Total assets	\$	<input type="text"/>
Total net worth (total assets minus liabilities)	\$	<input type="text"/>

Liabilities

Revolving/ installment credit obligations	\$	<input type="text"/>
Real estate debt (schedule of real estate)	\$	<input type="text"/>
Other: <input type="text"/>	\$	<input type="text"/>
Other: <input type="text"/>	\$	<input type="text"/>
Other: <input type="text"/>	\$	<input type="text"/>
Other: <input type="text"/>	\$	<input type="text"/>
Total liabilities	\$	<input type="text"/>

Section 4: General questions

Yes

No

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

2. Are you a US citizen? Yes No
 If no, are you a US resident alien? Yes No
 Provide country of citizenship:

3. 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 above):
 Indicate which is your primary country of citizenship:

4. Is your country of domicile (primary residence) the US? Yes No
 If no, list your country of domicile:

5. Are your assets primarily in the US? Yes No
 If no, list the primary country of your assets:

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

7. 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

8. 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

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

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

11. Are you, or is anyone in your immediate family an employee of JPMorgan Chase Bank, N.A.? Yes No
 If yes, what is your relationship?

Section 4: General questions

Yes No

12. Are you an examiner, assistant examiner or employee of an independent auditor who has the authority to examine or audit JPMorgan Chase Bank, N.A.?
13. Are you a director, executive officer or principal shareholder (10% of any class voting stock) of:
- an insured bank or financial institution that makes commercial loans and accepts deposits
 - JPMorgan Chase Bank, N.A., or any of its subsidiaries, affiliates or parent
 - any company controlled by any of the above?

If yes, please provide each institution, subsidiary, affiliate, parent and/or company's name:

Section 5: For individual or trust borrowers only (if the borrower is a legal entity, this section is not applicable)

Yes No

1. **For individual or trust borrowers:** Do you or does the trust, including any subsidiaries and affiliates, engage in or expect to engage in activity with a sanctioned country or territory (Cuba, Iran, Syria, Sudan, North Korea, or the Crimea Region) in the following manner:

- a. Have or maintain physical locations (offices, branches, operations, joint ventures), assets or investments?
This question is meant to be interpreted on a very broad basis.

If yes, please explain and include vendors, distributors or suppliers that may be dealing in one of the sanctioned countries or territories listed above:

- b. Buy, sell or otherwise deal in or finance products, merchandise, commodities or services in a sanctioned country or territory?

If yes, please explain:

- c. Have directors, senior officers, or 25% or greater owner(s)/shareholder(s) who are citizens, or residents, or employed as or affiliated with governmental agencies/authorities of a sanctioned country or territory?

If yes, please provide details in the table below:

Name	Relationship	Percentage	Country
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

To help the US 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. When you open an account, we will ask for your name, address, date of birth and other identifying information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.