

# Personal Financial and Credit Statement

U.S. Department of Housing and Urban Development  
Office of Housing  
Federal Housing Commissioner

OMB No. 2502-0001 (Exp. 09/30/2015)

**Public reporting burden** for this collection of information is estimated to average 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This information is required to obtain benefits. HUD may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

Section 207(b)(1) and (2) of the National Housing Act authorizes the Secretary of the Department of Housing and Urban Development to insure mortgages on property held by Federal or State instrumentalities, municipal corporate instrumentalities of one or more States, or housing corporations restricted by Federal or State laws or regulations of State banking or insurance departments as to rents, charges, capital structure, rate of return, or methods or operations; or to ensure the property any mortgagor approved by the Secretary. Assurances of confidentiality are pledged to respondents as stated in the Privacy Act. HUD may disclose this data on ψ in response to a Freedom of Information request.

**Privacy Act Statement:** HUD is authorized to collect this information by P. L. 479.48, Stat.1246, 12 USC 1701 et. seq.; and the Housing and Community Development Act of 1987, 42 USC 3543, to collect the Social Security Number (SSN). This report is authorized by law (24 CFR 207.1). It will be used as a minimum, to make a determination of the financial and credit status of the respondent. HUD may disclose this information to Federal, State and local agencies when relevant civil, criminal, or regulatory investigations and prosecutions. It will not be otherwise disclosed or released outside of HUD, except as required and permitted by law. Providing the SSN is mandatory. Failure to provide any of the information may result in your disapproval of participation in this HUD program and/or delay action on your proposal.

Project Name:		Project Number:	
Project Location:		Name & Address of Person(s) making this Statement:	
		Date Prepared :	Date of Statement:

Assets			Liabilities and Net Worth	
Cash on hand in banks Name of depository	Balance	Total	Accounts Payable	\$
			Notes Payable	\$
Depository and Account No. - Restricted		\$	Debts payable in less than one year (secured by mortgages on land and buildings)	\$
Depository and Account No. - Unrestricted		\$	Debts payable in less than one year (secured by chattel mortgages or other liens on assets)	\$
Accounts Receivable	\$		Other current liabilities: (describe)	
Less: Doubtful Accounts		\$		
Notes Receivable	\$			
Less: Doubtful Notes		\$		
Stocks and Bonds - Market Value (Schedule A - reverse side)		\$		\$
Other Current Assets: (describe)			Total Current Liabilities:	\$
			Debts payable in more than one year (secured by mortgages on land and buildings)	\$
		\$	Debts payable in more than one year (secured by chattel mortgages or other liens on assets)	\$
Total Current Assets		\$	Other liabilities (describe)	
Real Property — at net * (Schedule B — reverse side)		\$		
Machinery Equipment and Fixtures — at net		\$		
Life Insurance (Cash value less loans)		\$		
Other Assets (describe)				\$
			Total Liabilities	\$
		\$	Net Worth	\$
Total Assets		\$	Total Liabilities and Net Worth	\$

\* Cost, including improvements, less depreciation.

<b>Accounts and Notes Receivable</b>	Partner (P)	Employee (E)	Relative (R)	or other (O)*	
Name (Indicate also P,E,R or O)*	Address			Maturity Date	Amount
Name (Indicate also P,E,R or O)*	Address			Maturity Date	Amount
Name (Indicate also P,E,R or O)*	Address			Maturity Date	Amount
Name (Indicate also P,E,R or O)*	Address			Maturity Date	Amount
Name (Indicate also P,E,R or O)*	Address			Maturity Date	Amount
<b>Life Insurance</b>	Face Value		Beneficiary		

<b>Delinquencies</b> (starting with Federal Indebtedness)		
Type Liability	Amount	Circumstances
Type Liability	Amount	Circumstances
Type Liability	Amount	Circumstances
Type Liability	Amount	Circumstances
Type Liability	Amount	Circumstances

<b>Accounts and Notes Payable</b>	Partner (P)	Employee (E)	Relative (R)	or other (O)*	
Name (Indicate also P,E,R or O)*	Address			Amount	Maturity Date
Name (Indicate also P,E,R or O)*	Address			Amount	Maturity Date
Name (Indicate also P,E,R or O)*	Address			Amount	Maturity Date
Name (Indicate also P,E,R or O)*	Address			Amount	Maturity Date
Name (Indicate also P,E,R or O)*	Address			Amount	Maturity Date

<b>Pledged Assets</b>		
Type Pledged	Amount	Offsetting Liability
Type Pledged	Amount	Offsetting Liability
Type Pledged	Amount	Offsetting Liability
Type Pledged	Amount	Offsetting Liability
Type Pledged	Amount	Offsetting Liability

**Legal Proceedings:** (If any legal proceedings have been instituted by creditors, or any unsatisfied judgments remain on record, give full details starting with any unresolved Federal Indebtedness.)

**Schedule A — Stocks and Bonds** (Note: If more space is required use a separate sheet of paper.)

Description	Number of Shares	Current Market Value (At date of this Statement)	If Listed, Name Exchange

**Schedule B — Real Property** (Indicate Private Residence, if any)

Location and Description of Land and Buildings Owned	Age	Original Cost	Market Value	Assessed Value	Mortgaged For	Insured For
Totals						

**Title** (The legal and/or equitable title to all pieces of the above-described real estate is solely in my name, except as follows.)

Location of Real Property:	Name of Title Holders:

**Bank and/or Trade References**

Name & Address:	Account Numbers:

Other Information/Remarks

I/We hereby certify that the foregoing figures and the statements contained here, submitted to obtain mortgage insurance under the National Housing Act, are true and give a correct showing of my/our financial condition as of this date.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1012; 31 U.S.C. 3729, 3802)

Name(s) & Signature(s)*	Social Security Number(s) :	Date Signed:

\* For married individuals, the signature and Social Security Number of the spouse is required. This signature also authorizes the acceptance of the Criminal Certification and allows consideration of the funds indicated herein for the HUD insured project.