



Commercial Term Lending

Personal Information and Financial Statement

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

By submitting this *Personal Information and Financial Statement (PIFS)*, you agree that you are applying for joint credit with all other parties that submit a *PIFS* and/or a *Personal Information Questionnaire (PIQ)* for the loan application.

- 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, only complete when the borrower is an individual or a trust.

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 assets and liabilities are combined)

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

Section 3 General questions

Yes

No

1. Are you a US citizen?	<input type="checkbox"/>	<input type="checkbox"/>
If no , are you a US resident alien?	<input type="checkbox"/>	<input type="checkbox"/>
Provide country of citizenship:	<input type="text"/>	
2. Do you hold citizenship in multiple countries?	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="text"/>	
• indicate which is your primary country of citizenship:	<input type="text"/>	
3. Is your country of domicile (primary residence) the US?	<input type="checkbox"/>	<input type="checkbox"/>
If no , list your country of domicile:	<input type="text"/>	
4. Are your assets primarily in the US?	<input type="checkbox"/>	<input type="checkbox"/>
If no , list the primary country of your assets:	<input type="text"/>	
5. Have you ever been convicted of a felony?	<input type="checkbox"/>	<input type="checkbox"/>
6. Have you ever:		
• defaulted on a loan	<input type="checkbox"/>	<input type="checkbox"/>
• had a loan modified	<input type="checkbox"/>	<input type="checkbox"/>
• had a debt forgiven	<input type="checkbox"/>	<input type="checkbox"/>
• had a property foreclosed on	<input type="checkbox"/>	<input type="checkbox"/>
• given title or a deed in lieu of foreclosure	<input type="checkbox"/>	<input type="checkbox"/>
• filed for voluntary or involuntary personal bankruptcy or receivership	<input type="checkbox"/>	<input type="checkbox"/>
• been the subject of a delinquent tax lien, payment arrangement with the IRS or a state taxing authority?	<input type="checkbox"/>	<input type="checkbox"/>
7. Have you ever been a principal or guarantor of any entity that:		
• filed for voluntary or involuntary bankruptcy	<input type="checkbox"/>	<input type="checkbox"/>
• had a property foreclosed on, or a loan modified or a debt forgiven, or given title or a deed in lieu of foreclosure?	<input type="checkbox"/>	<input type="checkbox"/>
8. Are you a party to any material claims or lawsuits, or have you ever had a material judgment against you?	<input type="checkbox"/>	<input type="checkbox"/>
9. Are you currently delinquent in paying any personal income or real property taxes?	<input type="checkbox"/>	<input type="checkbox"/>
10. Are you, or is anyone in your immediate family an employee of JPMorgan Chase Bank, N.A.?	<input type="checkbox"/>	<input type="checkbox"/>
If yes , what is your relationship?	<input type="text"/>	
11. 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.?	<input type="checkbox"/>	<input type="checkbox"/>
12. Are you a director, executive officer or principal shareholder (10% of any class voting stock) of JPMorgan Chase Bank, N.A. or any of its subsidiaries, affiliates, parent company, or any company controlled by the same?	<input type="checkbox"/>	<input type="checkbox"/>
If yes , provide the institution, subsidiary, affiliate, parent and/or company's name:	<input type="text"/>	

Section 4: Individual or revocable trust borrowers only (not applicable when the borrower is a legal entity)

Yes

No

1. 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? Yes No
This question is meant to be interpreted on a very broad basis.

If yes, explain and include vendors, distributors or suppliers that may be dealing in one of the sanctioned countries or territories listed in question 1 above:

b. Buy, sell or otherwise deal in or finance products, merchandise, commodities or services in a sanctioned country or territory? Yes No

If yes, 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? Yes No

If yes, provide details in the table below:

Name	Relationship	Percentage	Country

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.