## 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, only complete when the borrower is an individual or revocable trust.

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.

Date:								
Section 1: Personal information								
Your legal name:								
	First Middle			Last			Suffix	
Occupation:		Primary source of incon	ne:	Annual income:		\$		
Mailing address: (for receipt of bank								
statements, notices, correspondence)	Street							
. ,								
	City			State	Zip	Country (if	not US)	
Email : (must belo loan; this is used to cr	ong to a signer on the eate an online profile)							
What is your marita	l status? 🔲 Married	Unmarried 🛛 S	Separated	Register Register	red Domestic Part ent under applicab	iner (RDP) de state lav	or /	
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 Liabilities								
Cash in JPMorgan Chase Bank, N.A.		\$	Revolving/installment credit obligations			\$	\$	
Cash in other institutions		\$	Real estate debt (schedule of real estate)			\$		
Marketable securities		\$	Other:			\$		
Real estate owned (schedule of real estate)		\$	Other:			\$		
Other:		\$	Other:			\$		
Other:		\$	Other:			\$		
Total assets:		\$	Total liabilities		\$	;		
Total net worth: (assets minus liabilities) \$		\$						

Se	ction 3: General questions	Yes	No
1.	Are you a US citizen?		
	If no, are you a US resident alien?		
	Provide country of citizenship:		
2.	Do you hold citizenship in multiple countries?		
	If yes,		
	Iist 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?		
	If no, list your country of domicile:		
4.	Are your assets primarily in the US?		
	If no, list the primary country of your assets:		
5.	Have you ever been convicted of a felony?		
6.	Have you ever:		
	defaulted on a loan?		
	had a loan modified?		
	had a debt forgiven?		
	had a property foreclosed on?		
	given title or a deed in lieu of foreclosure?		
	filed for voluntary or involuntary personal bankruptcy or receivership?		
	• been the subject of a delinquent tax lien, payment arrangement with the IRS or a state taxing authority?		
7.	Have you ever been a principal or guarantor of any entity that:		
	<ul> <li>filed for voluntary or involuntary bankruptcy?</li> </ul>		
	<ul> <li>had a property foreclosed on, or a loan modified, or a debt forgiven, or given title or a deed in lieu of foreclosure?</li> </ul>		
8.	Are you a party to any material claims or lawsuits, or have you ever had a material judgment against you?		
9.	Are you currently delinquent in paying any personal income or real property taxes?		
10	Are you, or is anyone in your immediate family an employee of JPMorgan Chase Bank, N.A.?		
	If yes, what is your relationship?		
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.?		
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?		
	<b>If yes</b> , provide the institution, subsidiary, affiliate, parent and/or company's name:		

The current Comprehensively Sanctioned Countries/Regions are **Cuba**, **Iran**, **North Korea**, **Syria**, **and the Crimea and so-called Donetsk People's Republic ("DNR") and so-called Luhansk People's Republic ("LNR") Regions of Ukraine** (subject to change). **Note:** Targeted Sanctions are also in place (for example, **Russia**, **Venezuela**, **and Belarus**).

1. Do you or does the trust, including any majority-owned or otherwise controlled subsidiaries, or affiliates, directly or indirectly, engage in, or plan to engage in, activity with a current Comprehensively Sanctioned Country/Region in the following manner:

а.	Have physical presence in a Comprehensively Sanctioned Country/Region?					
	<ul> <li>If yes, explain and include the following:</li> <li>Relevant Comprehensively Sanctioned Country.</li> <li>Legal name(s) of any subsidiaries/affiliates invol confirm whether the subsidiaries/affiliates have a relationship with JPMC.</li> <li>Whether activity is under a specific or general lid other government authorization and specify the number/reference.</li> </ul>	lved and a				
b.	Conduct or plan to conduct business activity in or with Country/Region, or with Sanctioned Parties?	n counterparties in,	a Comprehensive	ly Sanctioned		
	<ul> <li>If yes, explain and include the following:</li> <li>Relevant Comprehensively Sanctioned Country,</li> <li>Products, goods, or services involved.</li> <li>Legal name(s) of any subsidiaries/affiliates involconfirm whether the subsidiaries/affiliates have a relationship with JPMC.</li> <li>Whether activity is under a specific or general lice other government authorization and specify number/reference.</li> <li>Provide name of Sanctioned Party, if applicable</li> </ul>	lved and a cense or				
c.	<ul> <li>c. Have a director, senior officer, or 10% or greater owner or shareholder who is <b>any</b> of the following: <ul> <li>A resident of a Comprehensively Sanctioned Country/Region?</li> <li>Employed or representing a governmental agency, or authority of a Comprehensively Sanctioned or Targeted Sanctioned Country/Region?</li> <li>A person who is a sanctioned party?</li> </ul> </li> </ul>					
	If yes, does the party(ies) have control over th	ne customer, or any	aspect of the JPN	/IC relationship?		
	If yes, provide details in the table below:			<b>.</b> .		
	Name	Relationship	Percentage	Country		٦

Yes

No

Section 4: Sanctions questions for individual or revocable trust borrowers only (not applicable when the borrower is a legal entity)			
d. Have a physical presence in, or conduct, or plan to conduct business activity in Russia/Belarus targeted by Sanctions, or plan any new investment in Russia/Belarus?			

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.