

BAHAMAS DEVELOPMENT BANK Form 11101 (10/2013) PERSONAL STATEMENT OF AFFAIRS

PERSONAL INFORMATION											
NAME (PLEASE PRINT)		DATE OF BIRTH (YYYY/MM/DD)			AGE		MAR	MARTIAL STATUS NO		OF DEPENDENTS	
NATIONAL INSURANCE NO./NAT	IONAL I.D.:										
	EVDID										
DRIVER'S LICENSE NO.:	NSE NO.: EXPIRY DATE (YYYY/N		IM/DD): PASSPORT I		ORT NO.:).:			EXPIRY DATE (YYYY/MM/DD)		:
HOME ADDRESS – NUMBER, STR	EET, CITY	POSTAL BOX	SINCE (YEAR)	TELEPHONE	NUMBERS			SPO	USE'S NAME		DATE OF BIRTH (YYYY/MM/DD)
				Home:		Cell:					
				Work:							
NAME, ADDRESS & CONTACT OF	LANDLORD (IF RENTING	G)	PREVIOUS ADDRE	SS				ļ			YEARS THERE
NEXT OF KIN			ADDRESS – STREET, CITY, P.O. BOX				TELEPHONE NUMBERS RE			RELATIONSHIP	
							Home: Cell:				
							Work:				
NEXT OF KIN			ADDRESS – STREET, CITY, P.O. BOX				TELEPHONE	E NUMBERS			RELATIONSHIP
							Home:		Cell:		
							Work:				
NAME OF BANK OR FINANCIAL II	ISTITUTION		HAVE YOU ANY JUDGEMENTS OR			FS	IF YES, SEE	PAGE 2	INDIRECT LIABILITI	FS	☐ YES
			LEGAL PROCEEDINGS AGAINST YOU?			FOR DETAILS (GUARANTEES OR E				MENTS	
				-							□ NO
HAVE YOU EVER BORROWED BEFORE FROM ANY SOURCE?	IF YES, WHERE AND WHEN		AMOUNT		HAVE YOU HAD ANY PREVIOUS LOANS FROM THE BDB?			IF YES, W	/HERE AND WHEN		AMOUNT
YES NO				□ YES □] NO						
			EMPLOY	MENT INFOR	RMATION						
NAME & ADDRESS OF EMPLOYER	2			TELEPHONE		EMPLOYMENT DATE					
			(1			(YYYY/MM/DD) PRES		ESENT ANNUAL SALARY OR WAGES (\$)			
OCCUPATION	POSITIO	N						RENTAL I	NCOME: 🛛 50% 🔲 75	5%	
PREVIOUS EMPLOYER						EMPLOYMENT DATE (YYYY/MM/DD)		OTHER INCOME			(SOURCE)
								INCOME			()
NAME & ADDRESS OF SPOUSE'S EMPLOYER			TELEPHONE			EMPLOYMENT DATE (YYYY/MM/DD)					
					SPOL		SPOUSE'S	POUSE'S ANNUAL SALARY OR WAGES (\$)			
0001047101	POSITIO										
OCCUPATION		TOTAL ANNUAL INCOME									
PREVIOUS EMPLOYER			I			EMPLOYMENT DATE (YYYY/MM/DD)			L		
								TC	TAL MONTHLY INCOM	E 🕨	

FINANCIAL INFORMATION										
ASSET	AMOUNT	LIABILITIES	AMOUNT	MONTHLY PMT						
CASH		(LOANS, MORTGAGES, CREDIT CARDS. ALL OTHER DEBTS								
CASH (OTHER)		MORTGAGE RENEWAL DATE (YYYY/MM/DE)							
LIQUID INVESTMENTS (STOCKS, BONDS, ETC.)		BANK LOANS – (BDB)								
		BANK LOANS – OTHER								
LIFE INSURANCE -		LOANS - (CREDIT UNION, OTHER)								
FACE AMOUNT PAYABLE TO	CSV	LOANS – INSURANCE CO.								
OTHER LIQUID ASSETS (SPECIFY)		CREDIT CARDS – VISA – LIMIT \$								
		CREDIT CARDS – OTHER – LIMIT \$								
REAL ESTATE		OTHER DEBTS (SPECIFY)								
AUTOMOBILE		-								
YEAR AND MAKE										
YEAR AND MAKE										
FURNITURE										
OTHER		MONTHLY RENT (IF APPLICABLE)								
OTHER		SUBTOTAL								
OTHER		SURPLU	5							
TOTAL	I	TOTAL								
REAL ESTATE OWNED - LOCATION RE	GISTERED - OWNER	YR PURCHASED PURCHASE PRICE	VALUE E	QUITY FIRE INS						
I/We, the undersigned, do hereby affirm that the information of	pontained in this and "	tion form (to the best of mulaur lineurlades) is true and a	orroot IANo also suthering the F	abomac Davalanment						
Bank (including its officers, employees and agents) to carry ou										

Bank (including its officers, employees and agents) to carry out such investigation it deems necessary to verify information supplied herein. I/We also request and authorize all companies (including but not limited to all commercial banks and other financial institutions) contacted by the Bahamas Development Bank, its agents or representatives, to release all information requested that concerns me/us. I/We hereby acknowledge and agree that companies releasing information to the Bahamas Development Bank shall bear absolutely no responsibility or liability for any loss emerging from the disclosure and/or use of such information provided to the Bahamas Development Bank.

APPLICANT'S SIGNATURE

CO-SIGNOR (SPOUSE ONLY)

WITNESS

DATE: