



**TRINEX CAPITAL a Division of  
TRINEX COMMERCIAL FINANCE, Inc.**

2101 E FOURTH ST., SUITE 230A  
SANTA ANA, CA 92705  
Tel: 714-550-9180  
Fax: 714-550-9181  
trinexcapital.com

**PERSONAL FINANCIAL STATEMENT**

<b>Personal Information</b>			
Name of Applicant _____	SS# _____	Date of Birth _____	
Residence Address _____		No. of Years _____	
City _____		State _____	Zip _____
Previous Address _____	City _____	State _____	Zip _____
Telephone _____	Business Phone _____		
Employed by or Occupation _____		No. of Years _____	
Nearest Living Relative _____	Address _____	Relationship _____	

<b>Assets</b>	
Cash in Bank _____	
Cash on Hand _____	
US Government Securities – List on Schedule 1 _____	
Stocks & Bonds – List on Schedule 1 _____	
Accounts and Notes Rec. from Relatives and Friends – List on Schedule 2 _____	
Accounts and Notes Rec. from Others – List on Schedule II _____	
Real Estate Mtges. And Contracts Owned – List on Schedule 2 _____	
Real Estate Owned – List on Schedule 3 _____	
Automobile(s)	
_____ Year _____ Make	
_____ Year _____ Make	
Personal Property _____	
Loan (Cash) Value Insurance (Not Death Benefit) _____	
Other Assets – Itemize on Schedule 4 _____	
Total Assets _____	

<b>Liabilities</b>	
Notes Payable to Bank _____	
Notes Payable to Others _____	
Notes Payable to Relatives _____	
Accounts and Bills Payable _____	
Accrued Taxes _____	
Chattel Mortgages or Liens Payable – List on Schedule 2 _____	
Mortgages or Liens on Real Estate – List on Schedule 3 _____	
Other Debt – List on Schedule 4 _____	
Contingent Liabilities – List on Schedule 4 _____	
Income Tax Payable _____	
Total Liabilities _____	
Net Worth (Assets Minus Liabilities) _____	
Total Liabilities and Net Worth _____	

<b>Source of Income</b>	
Salary: <input type="checkbox"/> Monthly <input type="checkbox"/> Annual _____	Have you ever filed for Bankruptcy? If yes, please attach explanation. _____
Bonus and Commissions: <input type="checkbox"/> Monthly <input type="checkbox"/> Annual _____	_____
Dividends _____	Are you a defendant in any suits or legal actions? If yes Please attach explanation. _____
Real Estate Income _____	_____
Other Income – Describe _____	Are you a co-signor for any loans or leases? Please list all contingent liabilities on Schedule 5 _____
Total _____	

Notes: _____	Personal Bank Account Carried at: _____
_____	Branch _____ City _____ State _____
_____	Bank Account Number _____

For the purpose of procuring and maintaining credit, the undersigned submits the foregoing and following statement and information contained on both sides of this sheet both written and printed and including supplemental statements as being a full, true and correct statement of my financial condition on the date stated. The undersigned agrees to notify Trinex Commercial Finance, Inc. immediately in writing of any materially unfavorable change in his financial condition, and in the absence of such notice, or of a new and full written statement, this may be considered as a continuing statement and substantially correct.

**Applicants Signature X \_\_\_\_\_ Date \_\_\_\_\_**

<b>Schedule 1</b>				<b>Stocks &amp; Bonds</b>			
No Shares or Par Value	Description	Value Per Share	Total Market Value	No Shares or Par Value	Description	Value Per Share	Total Market Value
Total				Total			

<b>Schedule 2</b>		<b>Notes And Contracts Receivable or Mortgages Owned</b>					
Description	Monthly Income	Original Balance	Present Balance	Amount you Owe	Your Monthly Payment	Balance Secured By	
Total							

<b>Schedule 3</b>		<b>Real Estate Owned</b>					
Legal Description Or Address	Cost	Market Value	Mortgage or Lien	Monthly Payment	Mortgage Holder	Monthly Income	
Residence: Year Purchased:							
Residence: Year Purchased:							
Residence: Year Purchased:							
Total							

<b>Schedule 4</b>		<b>Other Assets / Other Debits</b>			
Description	Value	Description	Value		
Total		Total			

Have you established a Trust Account? \_\_\_\_\_ Who is names as Trustee \_\_\_\_\_  
 Have you made a Will? \_\_\_\_\_ Who is named as Executor? \_\_\_\_\_

<b>Schedule 5</b>	<b>List All Contingent Liabilities, Including Guaranties, Endorsements, Claims, and Suits</b>