

TOHONO O'ODHAM NATION APPLICANT FINANCIAL DISCLOSURE STATEMENT

Today's Date _____

PART II

Name (Last)	(First)	(Middle)	Social Security
Address		City	State Zip Code

1. STATEMENT OF ASSETS

(Describe Fully – If additional space is required, attach supporting schedules.)

Current Balance

LIQUID ASSETS

Cash on Hand \$ _____

Cash in Checking Account \$ _____

Account Number

Bank, Branch Address

\$ _____

Account Number

Bank, Branch Address

Cash in Savings Account \$ _____

Account Number

Bank, Branch Address

Cash in Savings Account \$ _____

Account Number

Bank, Branch Address

Notes Receivable (Money Owed to you)

\$ _____

Type of Account

\$ _____

Type of Account

INVESTMENTS

Stock, Bonds, Partnerships, Business Investments, IRA's, 401K's, Mutual Funds, etc.

\$ _____

Asset /Investor/Type

Account Number

\$ _____

Asset/Investor/Type

Account Number

\$ _____

Asset/Investor/Type

Account Number

\$ _____

Asset/Investor/Type

Account Number

\$ _____

Asset/Investor/Type

Account Number

\$ _____

Asset/Investor/Type

Account Number

\$ _____

Asset/Investor/Type

Account Number

FIXED ASSETS

Real Estate (Give location or address of each parcel)

Current Estimated Value

\$ _____

\$ _____

\$ _____

OTHER ASSETS

Automobiles, personal property, etc.

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

OTHER INCOME (List annual amount)

(Employment, Rentals, Dividends, SSI, Child Support, Alimony, etc.)

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

TOTAL ASSETS (from page 1 & page 2)

\$ _____

2. STATEMENT OF LIABILITIES

(If additional space is required, include at bottom of page 4)

	Original Amount or Credit Limit	Present Balance
Taxes Payable _____ Name of County, State, or Federal	\$ _____	\$ _____

CREDIT CARDS, MEDICAL BILLS, STUDENT LOANS, ALL UNSECURED CREDIT

_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____

SECURED NOTES PAYABLE

(Auto loan, boat loan, furniture loan, etc.)

	Original Amount or Credit Limit	Present Balance
_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____
_____ Company Account Number	\$ _____	\$ _____

MORTGAGES PAYABLE

(List each mortgage or note secured by deed of trust separately)

_____ Address of Property City, State	\$ _____	\$ _____
_____ Company Account Number		
_____ Address of Property City, State	\$ _____	\$ _____
_____ Company Account Number		
_____ Address of Property City, State	\$ _____	\$ _____
_____ Company Account Number		

OTHER LIABILITIES

(Court judgments, including civil verdicts, child support, etc.)

Original Amount

Present Balance

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

TOTAL LIABILITIES (from page 3 & page 4)**\$ _____**

Did you list all of your assets and liabilities on the preceding schedules?

☐ Yes☐ NoLast Federal Income Tax Return was filed in _____, 20____ for tax year _____ at _____, _____ State
Month CityLast State Income Tax Return was filed for the state of _____ in _____, 20____ for tax year _____
State Monthat _____, _____ State
City***Applicants are advised that Federal Income Tax Returns may be requested during the licensing investigation.***

Do you own or control any assets or liabilities located outside the United States?

☐ Yes☐ No

If "Yes", describe and give location _____

Do you control, manage or hold in trust any assets or liabilities for another person or entity?

☐ Yes☐ No

If "Yes", describe and give location _____

REMARKS/DETAILED EXPLANATIONS:

State of Arizona

ss.

County of Pima

I, _____, being duly sworn, depose that the above statements are true and correct to the best of my knowledge and belief, that this statement is executed with knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for the refusal to issue a license/permit.

Signature

State of Arizona
County of Pima
Subscribed and Sworn before me
this ____ day of _____, 20 ____

by _____

Notary Public

REMARKS/DETAILED EXPLANATION CONTINUED: