

PART 1

INFORMATION

City of Harvey Financial Disclosure Form

INSTRUCTIONS: Complete the four (4) parts below, being sure to follow all printed instructions carefully. If a section does not apply, <u>mark it "N/A"</u>. If more room is needed to complete any of the following sections, <u>include an attachment</u>. This form must be signed and notarized in Part 4 by an owner or officer listed on this application.

PROVIDE THE FOLLOWING INFORMATION ABOUT THE LEGAL ENTITY APPLYING FOR THE LICENSE(S).

Legal Name of Applicant Entity	"Doing Business as Name" of establishment					
First Name of Primary Business Contact	Last Name					
Business Address	Suite/Apt.	City		State	Zip	
PART 2 EXPENSES ITEMIZE ALL EXPENSES FOR THE FU	INDING OF THE	BUSINESS OR	OWNERSHIP CH	IANGE AT T	HIS LOCATIOI	٧.
Description of Expenses (start – up, expansion, and/or business purchase costs	s only; constructio	n, renovation, s	tock purchase, inv	entory. A	mount of Ex	pense
						_

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PART 3 FINANC					
BUSINESS SA	VINGS & CHECKING	Identify a	ny funds from business	accounts used to	fund Expenses, Part 2
Account Number Financial Institution		Date Opened	ate Opened Signatories on Account		e Drawn for Busines
				\$	\$
				\$	\$
				\$	\$
				\$	\$
				\$	\$
		Total dollar an	nount drawn from busine	ess accounts:	\$
Description of Sou	rce (identify the source	es) of money in t	he accounts listed above	Contribution Frequ	uency Contribution Amo
					\$
					\$
					\$
					\$
personal s	AVINGS & CHECKING	i Identify a	ny funds from personal	accounts used to	\$
	AVINGS & CHECKING	Identify a			\$ fund Expenses, Part 2
					\$ fund Expenses, Part 2
				t Current Balan	\$ fund Expenses, Part 2
b PERSONAL S Account Number				Current Balan	\$ fund Expenses, Part 2 ce Drawn for Busine \$
				Current Balance	\$ fund Expenses, Part 2 ce Drawn for Busine \$
				\$ \$ \$	\$ fund Expenses, Part 2 ce Drawn for Busine \$ \$ \$
		Date Opened		\$ \$ \$ \$ \$	\$ fund Expenses, Part 2 ce Drawn for Busine \$ \$ \$ \$
Account Number	Financial Institution	Date Opened	Signatories on Account	\$ \$ \$ \$ \$	fund Expenses, Part 2 ce Drawn for Busine \$ \$ \$ \$ \$
Account Number	Financial Institution	Date Opened	Signatories on Account	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	fund Expenses, Part 2 ce Drawn for Busine \$ \$ \$ \$ \$
Account Number	Financial Institution	Date Opened	Signatories on Account	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ fund Expenses, Part 2 ce Drawn for Busine \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ uency Contribution Amount
Account Number	Financial Institution	Date Opened	Signatories on Account	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	fund Expenses, Part 2 ce Drawn for Busine \$ \$ \$ \$ \$ \$ \$ \$ uency Contribution Amounts \$

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C LOANS FROM	FINANCIAL INSTITU	JTIONS: Id	dentify a	ny loans	from financi	al institutio	ons used to	fund Expenses, P	art 2
Account Number	Financial Institution		Loan Date Loan T		Loan Term	Co-sigi	ners of Loan	Loan Amount	
								\$	
								\$	
								\$	
								\$	
								\$	
		Total doll	ollar amount loaned by financial institutions:					\$	
d LOANS FROM INDIVIDUALS: Identify any loans from individuals used to fund E					o fund Expe	nses, Part 2			
Name of	f Individual	Loan Da	te Sou	ırce of Fu	unds for Loan	% Inve	estment	Loan Amoun	t
								\$	
								\$	
								\$	
								\$	
								\$	
Total dollar amount loaned by					nt loaned by	individuals:	d	\$	
e SECURITIES		Identif	y any sec	curities (stocks, bond	s, CODs, et	c.) sold to fu	ınd Expenses, Pa	rt 2
Name of	Security B	uy Date	Sell Dat	e # 0	of Shares	Price	Ticker	Amount Invest	ted
								\$	
								\$	
								\$	
								\$	
								\$	
Total dollar amount drawn from the sale of securities:							e 🔿	\$	
f GIFTS FROM	INDIVIDUALS	Identif	y any gift	ts from i	ndividuals us	sed to fund	Expenses, F	Part 2	
Name o	f Giver	Date of G	ift	Source	of Funds or G	ift # Inv	estment	Amount	
								\$	
								\$	
								\$	
								\$	
Total financing from gifts:						f	\$		

g GIFTS/GRANTS FROM INSTITU	JTIONS	Identify any gifts	and/or grants from instituti	ons used to fur	d Expenses, Part 2
Institution Address (Street, City State)			Contact Name and Phone	Grant Date	Amount Gifted
					\$
					\$
					\$
					\$
Tota	al money	received from insti	tutional gifts and/or grants:	\$	
h OTHER FINANCING		Identify any finar	ncing (credit cards, etc.) use	d to fund Expe	nses, Part 2
	Des	scription of Financi	ng		Amount Financed
					\$
					\$
					\$
					\$
		Total money	drawn from other financing:	h => \$	
= FINANCING TOTALS		Sub-total all fund	s (sections a-h) used to fund	l Part 2	
Business Accounts	a -> \$		Gifts from Ind	lividuals	\$
Personal Accounts	b •\$		Gifts/Grants from Inst	itutions	
Loans from Financial Institutions	c •\$		Other Fi	nancing	
Loans from Individuals	d • \$		TOTAL BUSINESS FINANCIN	G (a-h)* =	
Securities	e - \$		*Should be equal or greater in part 2	than total amo	unt of expenses liste
PART 4 ACKNOWLEDGEMENT RE	EVIEW THI	FOLLOWING STAT	EMENT AND SIGN YOUR ACK	NOWLEDGEMEN	IT BELOW
I hereby certify, under penalty of periform is complete, true, and correct. If corroborated. The City of Harvey reseverification. I and/or my representate disapproved or suspended license approaction is grounds for recalling the license approaction.	certify the erves the litive will had plication.	at I understand tha right to request an ave three business o I understand and o	t information provided on thi v and all documentation it de days to meet such requests, a	s Financial Discl termines necess nd failure to do	osure Form may be ary to perform this so may result in a
Signature of Applicant			Date		
Subscribed to and sworn to before m	ne this	day of		, 20	<u> -</u>
Notary Public in and for said County a	and State			(PLAC	E SEAL HERE)