

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
PERSONAL FINANCIAL QUESTIONNAIRE

Last Name _____ First Name _____ Middle Name _____

Present Residence Address _____

City _____ State _____ Zip Code _____

SUBMITTED IN CONJUNCTION WITH THE APPLICATION FOR

Business Name _____

Business Address _____

City _____ State _____ Zip Code _____

1. Total amount that you have invested or will be investing in this business? \$ _____

Percentage of ownership this will represent?..... _____%

2. Has your Federal Income Tax return ever been audited or adjusted? (If yes, furnish details on a separate page)

Yes No

3. Do you own or control any assets or liabilities located outside the United States? (If yes, furnish details on a separate page)

Yes No

4. Do you control, manage, or hold in trust any assets or liabilities for another person or entity? (If yes, furnish details on a separate page)

Yes No

5. Attach the following documents. If you cannot provide the requested documents, include a written explanation.

- a. Most recent three (3) years Tax Returns
- b. Most recent three (3) months bank statements (all accounts, checking, savings)
- c. Most recent (3) months brokerage or investment account holdings, statement, or year end report. (IRA, 401K, CD's, money market etc.)

6. Fill in information below even if the spouse is not applying for the license.

MONTHLY INCOME	SOURCE DESCRIPTION	APPLICANT	SPOUSE
Salary			
Interest			
Dividends			
Capital Gains			
Other (Describe)			
Subtotal			
Total Joint Income \$			
MONTHLY EXPENSES:			
Mortgage			
Rent			
Utilities			
Other (describe)			
Total Expenses		\$	\$

7. If this location is a new business or has been opened/acquired within the last 12 months, the following information must be filled in. Fill in each line, if none, mark "0".

SOURCE AND APPLICATION OF FUNDS:

FUNDS AVAILABLE BEFORE OPENING	
Personal Funds (provide documents showing the source and availability of your personal funds invested)	\$
Investments (provide detail showing who invested the money and what interest they received for their investment)	\$
Loans from Lending Institutions (provide loan documents)	\$
Loans from Individuals and Business Entities (identify the individual or business and provide loan documents)	\$
TOTAL FUNDS AVAILABLE BEFORE OPENING	\$
HOW THE FUNDS WERE SPENT BEFORE OPENING (Attach explanations giving brief descriptions of the following items)	
Prepaid Taxes and Licenses	\$
Other License Fees (such as business license, liquor license, and investigative fees)	\$
Expenditures:	
Real Estate and Buildings (including construction and Repair)	\$
Business Purchase Price (attach purchase agreement)	\$
Remodeling Costs	\$
Furniture, Fixtures, and Equipment	\$
Inventory and Supplies	\$
All Other Pre-Opening Expenses (such as salaries, advertising, deposits, etc.)	\$
TOTAL PRE-OPENING CASH USED	\$
CASH AVAILABLE FOR OPERATION	
TOTAL FUNDS AVAILABLE, MINUS, TOTAL PRE-OPENING CASH USED	\$

NET WORTH AS OF CURRENT DATE: _____

PERSONAL ASSETS: List all corporate assets on the appropriate line below. Enter the amount as of the date of this statement. Each listed asset must be described fully on the appropriate attached schedule.

ASSETS:	SCHEDULE	ORIGINAL COST/ INVESTMENT	FAIR MARKET VALUE
Cash on hand			
Cash in banks (Cash App, Venmo, PayPal, etc..)	A		
Accounts & notes receivable	B		
Mutual fund accounts & crypto currency	C		
Business Investments	D		
Real Estate	E		
Other Assets	F		
TOTAL ASSETS			

PERSONAL LIABILITIES: List all corporate liabilities on the appropriate line below. Enter the amount as of the date of this statement. Each listed liability must be described fully on the appropriate attached schedule.

LIABILITES:	SCHEDULE	ORIGINAL AMOUNT	PRESENT BALANCE
Accounts Payable (credit cards, etc.)			
Taxes Payable			
Notes Payable	G		
Mortgages Payable	H		
Other Liabilities	I		
Contingent Liabilities	J		
TOTAL LIABILITIES			

SCHEDULE A – CASH IN BANKS

List below all accounts, including Cash App, Venmo, PayPal, foreign and domestic, held by or accessed by you.

NAME & ADDRESS OF BANK	NAME APPEARING ON ACCOUNT	ACCOUNT NUMBER	DATE OPENED	INTEREST RATE	TYPE OF ACCOUNT	BALANCE AS OF (DATE) _____
TOTAL CASH						

SCHEDULE B – ACCOUNTS & NOTES RECEIVABLE

List below all accounts & notes receivables held or accessed by you.

NAME AND ADDRESS OF DEBTOR	DATE INCURRED	PAYMENT/PERIOD	INTEREST RATE	MATURITY DATE	PURPOSE	ORIGINAL AMOUNT	UNPAID BALANCE
TOTAL UNPAID BALANCE							

SCHEDULE C – MUTUAL FUNDS & CRYPTO CURRENCY

List below the information requested for all Mutual Funds and Crypto Currency accounts held or controlled by you.

DESCRIPTION OF SECURITY	ALL MUTUAL FUNDS AND/OR ALL CRYPTO CURRENCY ACCOUNTS	MARKET VALUE AS OF (DATE) _____
TOTAL MARKET VALUE		

SCHEDULE D – BUSINESS INVESTMENTS

List below the information requested any business investments in which any direct, indirect, vested, or contingent interest is held by you, along with the names of all individuals or entities who share a direct, indirect, vested, or contingent interest therein.

ENTITY NAME	ENTITY TYPE	PERCENT OF OWNERSHIP	PURCHASE PRICE	DATE OF PURCHASE	NAME IN WHICH HELD	OTHER OWNERS & PERCENTAGE	MARKET VALUE AS OF (DATE) _____
TOTAL MARKET VALUE							

SCHEDULE E – REAL ESTATE

List below the information requested real property in which any direct, indirect, vested, or contingent interest is held by you, along with the names of all individuals or entities who share a direct, indirect, vested, or contingent interest therein.

ADDRESS/LOCATION	PURCHASE PRICE	DATE OF PURCHASE	OTHER OWNERS	YOUR OWNERSHIP PERCENTAGE	INVESTMENT INCOME	MARKET VALUE AS OF (DATE) _____
TOTAL MARKET VALUE						

SCHEDULE F – OTHER ASSETS

List below the information requested for all other assets held by you. (i.e. automobiles, business equipment, furniture, inventory, etc.)

TYPE OF ASSET	DATE OF PURCHASE	WHERE LOCATED	OWNERSHIP PERCENTAGE	OTHER OWNERS/THEIR RELATIONSHIP TO YOU	PURCHASE PRICE	MARKET VALUE
TOTAL MARKET VALUE						

SCHEDULE G – ALL NOTES PAYABLE

List below the information requested for all notes payable for which you are obligated to pay. This includes all debts, liens, loans, and mortgages owed by you.

NAME & ADDRESS OF CREDITOR	DATE INCURRED	PURPOSE	INTEREST RATE	MATURITY DATE	ORIGINAL AMOUNT	UNPAID BALANCE
TOTAL UNPAID BALANCE						

SCHEDULE H – MORTGAGES PAYABLE

List below the information requested for all mortgages or liens payable on real estate for which you are obligated.

NAME & ADDRESS OF CREDITOR	DESCRIPTION/ ADDRESS OF REAL ESTATE	DATE INCURRED	ORIGINAL AMOUNT	UNPAID BALANCE	INTEREST RATE	MATURITY DATE	POSITION OF MORTGAGE OR LIEN	PAYMENTS/ PERIOD
TOTAL UNPAID BALANCE								

SCHEDULE J – CONTINGENT LIABILITIES

A contingent liability is one where you may be liable if someone else does not pay. For example, if you co-signed on a note or a loan, or has guaranteed a loan, you may have to pay if the borrower defaults. List below the information requested for all contingent liabilities for which you are obliged.

NAME & ADDRESS OF CREDITOR	PERSONS LIABLE BESIDES YOU	PURPOSE	DATE INCURRED	INTEREST RATE	MATURITY DATE	ORIGINAL AMOUNT	UNPAID BALANCE
TOTAL UNPAID BALANCE							

STATE OF _____)
) ss.

COUNTY OF _____)

I, _____, being duly sworn, depose and say that the above statements and supporting schedules are true and correct to the best of my knowledge and belief and that this statement is executed with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for the refusal to issue a privileged license by a municipality or by a county or by the State of Nevada. Further, that I am aware that later discovery of an omission or misrepresentation made in the above statements may be grounds for the revocation of a privileged license. Further, that I am voluntarily submitting this application under oath with full knowledge that the: (initial one)

_____ **Clark County Code 6.04.090** – provides that “All business license issued under the provisions of this title shall be subject to revocation or non-renewal by the board of commissioners if the applicant has made false, misleading or fraudulent statements with respect to any material fact contained in the business license application.”

_____ **City of Las Vegas Municipal Code 8.04.270 and 6.06.250** Disciplinary action—Grounds. (A) A licensee may be subject to disciplinary action as set forth in sections 6.02.330 through 6.02.360; and (B) A principal approved for suitability may be subject to disciplinary action by the Board of Commissioners for good cause, which may include, but is not limited to: (1) The application is incomplete or contains false, misleading or fraudulent statements with respect to any information required in the application. I am voluntarily submitting this application to the appropriate municipal and county authorities charged by law with granting privileged licenses.

I agree to advise the Business License department of any changes in financing, additional loans or investors or capital investment that may occur during the tenure of this license(s).

X _____

Signature of Applicant

SUBSCRIBED AND SWORN TO, BEFORE ME

THIS ____ DAY OF _____, ____.

Notary Public in and for said county and state