



CONSUMER LENDER SUPPLEMENT LICENSE APPLICATION

Company Name:

1. Arizona Operations Manager:

Name of person who is responsible for the Arizona location(s), if applicable (this person does not have to be in Arizona):

Address:

City: State: Zip:

Phone: Fax: E-Mail:

2. Other Consumer Lender Interests:

Is any owner, member, officer, director, partner or employee of your organization vested in or connected with any other current or previously consumer lender licensed in Arizona? (Circle one) If yes, state facts: YES NO

3. Assets:

The Applicant has available the following sum in assets readily available for use in the Consumer Loan and Finance business \$

Name of bank where assets are deposited:

4. Affidavit:

- (a) I have read and understand the items and instructions on this form;
(b) My answers (including attachments) are true and complete to the best of my knowledge;
(c) I understand that I am subject to administrative, civil or criminal penalties if I give false or misleading answers;
(d) I authorize all my current and former employers, law enforcement agencies, and any other person(s) to furnish to any jurisdiction, or any agent(s) acting on its behalf, any information they have, including without limitation my creditworthiness, character, ability, business activities, educational background, general reputation, history of my employment and, in the case of former employers, complete reasons for my termination;
(e) I have read and understand applicable federal and state law, and will be in compliance at all times;
(f) I promise to keep the information contained in this form current and to file accurate supplementary information on a timely basis;
(g) I understand that this form has to be signed by one of the owners or officers that has submitted their personal paperwork to the Arizona Department of Financial Institutions.

Signature of Individual:

Printed Name

Date (MM/DD/YYYY)



Consumer Lender Supplement License Application Check List

- One check for the \$1,500 non-refundable application fee
- Assets readily available in business - \$25,000 (for each Arizona location)
[Click here for the Consumer Lender Standard Rate of Charge Report](#)
- If you are applying for branch licensing, you must enclose a non-refundable application fee of \$500 for each branch being licensed

DID YOU REMEMBER TO:

Answer ALL blanks, questions or statements AND if not applicable use "NONE" or "N/A"?

Legibly print or type all information on all documents?

Staple each individual set of forms together?

Properly label attachments to correspond with the applicable document and document inquiry?

Sign all documents where applicable?

Make copies of the completed Application packet and Supplement License Application for your records?

Include all documents required before submitting Application and Supplement License Application packet?

Enclose payment for the appropriate application fee for your license type (make checks payable to AZDFI)?