



Money Transmitter Supplemental Renewal Application			
<p><b><i>This application must be complete and legible</i></b></p> <p>Do not leave any blank spaces. There must be an answer provided for each inquiry. If not applicable use "None" or "n/a." Do not add attachments in lieu of completing our form.</p>			
Company Name:		License Number: <b>MT-</b>	
1. Responsible Individual:			
Name & Title: <b>(Must be an employee who has principal active management authority over the business of the licensee in this state)</b>			
Direct Telephone Number & Extension:		Fax Number:	Email Address:
2. Person who oversees Arizona authorized delegate operations:			
Name:		Title:	
Direct Telephone Number & Extension:		Fax Number:	Email Address:
3. Compliance Officer: as required by USA Patriots Act.			
Name:		Title:	
Direct Telephone Number & Extension:		Fax Number:	Email Address:
4. Financial Accounts:			
Identify all account(s) in all financial institutions through which the licensee conducts business as a transmitter of money:			
a. Financial Institution		Address and Branch	
Account Name		Account Number	Date Opened
All Authorized Signers			
b. Financial Institution		Address and Branch	
Account Name		Account Number	Date Opened
All Authorized Signers			
c. Financial Institution		Address and Branch	
Account Name		Account Number	Date Opened
All Authorized Signers			
Use a separate sheet if necessary.			
5. Bond			
Authorized Delegates and Arizona Locations Bond Amount			
0 - 5 = \$ 25,000.00		21 - 200 = \$100,000.00 + \$5,000.00 for each, max of \$250,000	
6 - 20 = \$100,000.00		201 + = \$250,000.00 + \$5,000.00 for each, max of \$500,000	
6. Required Bond Coverage:			
Based on this bond chart are you currently carrying the appropriate bond coverage?    Yes            No			
If No, please enclose the new original bond document showing the Arizona Revised Statute required amount.			
7. Arizona – Certificate of Good Standing:			
Have you attached the Certificate of Good Standing with this renewal? Do not hold up filing the renewal application because you are waiting for this Certificate.    Yes            No			
If No, provide date when this department can expect it to be provided.    Date _____			



8. State of Domicile - Certificate of Good Standing:

Have you attached the Certificate of Good Standing with this renewal? Do not hold up filing the renewal application because you are waiting for this Certificate. Yes No N/A

If No, provide date when this department can expect it to be provided. Date \_\_\_\_\_

9. 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 have read and understand applicable federal and state law, and will be in compliance at all times;
(e) I promise to keep the information contained in this form current and to file accurate supplementary information on a timely basis;
(f) I understand that this renewal has to be signed by one of the owners or officers on file with the Department of Financial Institutions

Signature of individual: \_\_\_\_\_

Print Name: \_\_\_\_\_ Date (MM/DD/YYYY) \_\_\_\_\_

10. Renewal Fees:

Renewal Fee: \$500.00 Make payable to: Arizona Department of Financial Institutions or AZDFI

Per branch/authorized delegate (max of \$2000): \_\_\_\_\_ x \$25.00 =

Total All Lines \$ [ ]
Pay the amount entered here all on one check

DFI Money Transmitter (MT) Renewal Addendum Check List

- \$500 Renewal Fee for principle location
• \$25 per branch/authorized delegate (max of \$2000)
• For late penalties, \$100 a day per calendar day starting with 11/02
• All changes to your license are sent to the department under separate cover. Do not include/submit with renewal application. (See renewal instructions for information on making changes to your license.)
• Submit license renewal package to AZDFI Attention Licensing Division, 2910 N. 44th St., Suite 310, Phoenix, AZ, 85018.