



ADVANCE FEE LOAN BROKER SUPPLEMENT REGISTRATION APPLICATION

Company Name:

1. Provide the number of contracts received within the last 24 months:

2. Provide the number of applications placed within the last 12 months:

3. 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) _____

Advance Fee Loan Broker Supplement License Application Check List

- One check for the \$50 non-refundable application fee
Provide a business plan that includes the following information; a) Executive Summary; b) Company Description; c) Organization & Management; d) Service or Product Line; e) Marketing & Sales; f) Financial Projections.

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 Registration Application for your records?
Include all documents required before submitting Application and Supplement Registration Application packet?
Enclose payment for the appropriate application fee for your license type (make checks payable to AZDFI)?