



Arizona Department of Financial Institutions



Non-Mortgage Industry Branch Application

This application must be complete and legible

To the Superintendent of Financial Institutions:

1. Principal Licensed Location Information (found on principal license):

License Type:		Principal License Number:	
Exact Name of Licensee:			
Exact DBA / Trade name if applicable:			
Address on your "Principal" license:			
City:		State:	Zip Code:
Telephone Number & Extension	Fax Number	Toll Free Number:	

2. Hereby request permission to establish a branch office at the following location:

Designated Branch Manager (Overseer or Contact Person):	Branch office is Zoned as a (check one) Commercial or Residential Location		
Address Line 1:			
Address Line 2:			
City:		State:	Zip Code:
Telephone Number & Extension	Fax Number	Toll Free Number:	

3. Individual to contact regarding the processing of this branch:

Name:	Title:
Telephone Number	Toll Free Number:

4. Authorized Individual: I hereby certify that to the best of my knowledge, this application contains no misrepresentations or omissions of material facts. An Owner/Officer/Member on file with our Department must sign this form.

Signature:	Date:
Print Name:	Title:
Direct Telephone Number & Extension	Toll Free Number:

Notice to Applicant Pursuant to A.R.S. § 41-1030

An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. a general grant of authority in statute does not constitute a basis for imposing a license requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

This section may be enforced in a private civil action and relief may be awarded against the State. The court may award reasonable attorney fees, damages and all fees associated with the license application to a party that prevails in an action against the state for a violation of this section.

A State employee may not intentionally or knowingly violate this section. A violation of this section is cause for disciplinary action or dismissal pursuant to the Agency's adopted personnel policy.

This section does not abrogate the immunity provided by section 12-820.01 or 12-820.02