



Debt Management Company Supplement Renewal Application

This application must be complete and legible

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

Company Name: _____

License Number:

DM-

1. General Information

If NO to any of the following, provide a written explanation on a separate sheet Yes No

(a) Have all debtor payments remained in the trust account until disbursed by the licensee in accordance with the terms of the contract?

(b) Has the licensee at all times maintained the minimum liquid assets of at least two thousand five hundred dollars in excess of your business liabilities?

(c) Does the licensee maintain the applicable bond amount in accordance with A.R.S. Section 6-704?

(c) (1) Total amount disbursed to creditors on behalf of Arizona debtor's for the period July 1st of the previous year through May 31st of the current year:

\$

2. 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) _____

3. Renewal Fees

Principal Primary Licensed location: \$500.00

Current number of branches being renewed: Total # x \$200.00 = \$

Make payable to: Arizona Department of Financial Institutions or AZDFI

Total All lines
Pay the amount entered here all on one check \$

Debt Management Company Supplement Renewal Application Checklist

- \$500.00 Renewal Fee
- \$200.00 per branch that is renewing
- AzDFI Company Financial Statement
[Company Financial Statement](#)
- Copy of a current Certificate of Good Standing from the Arizona Corporation Commission (if applicable)
- All changes to your license are to be sent to the department under separate cover. Do not include/submit with renewal package. (See Renewal Instructions for information on making changes to your license.)
- Be sure to include with your submission the "DFI License Renewal Application" and all applicable required documents listed on the "DFI License Renewal Application" checklist.