



APPLICATION QUESTIONNAIRE

1. Has applicant or any affiliate operated a credit business in Texas or any other state? *(If yes, attach a description.)* Yes No

2. Does applicant currently:
 - A. Operate as a creditor in the state of Texas? *(If yes, attach a description of transactions.)* Yes No
 - B. Operate credit granting business in states other than Texas? *(If yes, attach a list of all states in which applicant currently operates and any licenses applicant may hold in these states.)* Yes No
 - C. Have other locations that will not be licensed? *(If yes, attach a list of these locations.)* Yes No

3. Does applicant currently hold or has applicant ever held a license or permit issued by any agency from the State of Texas? *(If yes, provide identification numbers, status, type, and the name of the issuing agency.)* Yes No

4. Has applicant or any affiliate ever been:
 - A. Denied a license or permit, or had a license or permit revoked? *(If yes, provide a description and attach relevant documents.)* Yes No
 - B. Subject to an administrative action by a regulatory agency? *(If yes, provide a description and attach relevant documents.)* Yes No
 - C. Held liable for fraud or knowing misrepresentation? *(If yes, provide a description and attach relevant documents.)* Yes No
 - D. Found guilty of any crime? *(If yes, provide a description and attach relevant documents.)* Yes No
 - E. Subject of bankruptcy or receivership? *(If yes, provide a description and attach relevant documents.)* Yes No

5. How does applicant intend to fund credit operations? _____

Following to be answered by pawnshop license applicants only:

6. If applicant intends to deal in firearms, has applicant applied for or obtained a Federal Firearms License? Yes No
7. Within what municipal jurisdiction is the shop to be located? _____
8. If application is for a new pawnshop license, provide the straight line distance from the proposed location to the nearest operating pawnshop. *(Be Exact)* _____

The Office of Consumer Credit Commissioner obtains information from this form and certain third party sources. With few exceptions, you may review and correct the information we collect. To find out more about the information we collect or to make an open records request, contact our Public Information Officer at 512-936-7639 or info@occc.state.tx.us.