



PERSONAL QUESTIONNAIRE

NAME _____
First Middle Last

FALSE OR MATERIALLY INCOMPLETE ANSWERS ARE GROUNDS FOR DENIAL.

1. Are you familiar with the statutes and regulations applicable to the business to be licensed? _____
(If you answer 'no' to this question, provide a statement explaining why you gave this answer and how you intend to comply with the applicable laws.)

IF ANY QUESTION BELOW HAS BEEN ANSWERED "YES," ATTACH A FULL STATEMENT OF THE FACTS REQUIRING THE "YES" ANSWER.

2. The next three (3) questions ask about both misdemeanors and felonies. You can leave out minor traffic tickets but must tell us about major traffic arrests such as driving under the influence of alcohol or drugs. You must provide a **full statement of facts**, even if a lawyer, judge, or other person told you that there would be no record of your arrest, unless you have a legal document on which a judge ordered information about you be taken out of police files and court files (expungement). (ATTACH COPIES OF RECORDS SHOWING DISPOSITION OF ANY ARRESTS.)

A. Have you ever been arrested? _____

B. Have you ever been charged, indicted, OR convicted regarding a violation of any law? _____

C. Do you have any outstanding warrants for your arrest? _____

3. Have you ever had any affiliation with any pawnshop, loan, or finance business other than listed on your Personal Affidavit or Employment History? _____

4. Have you ever had any affiliation with:

A. A business that was refused a license, withdrew application to avoid refusal, or had its license or permit suspended, cancelled, or revoked? _____ (Attach copies of final actions.)

B. Any organization that was the subject of bankruptcy, insolvency or receivership? _____ (Attach copies of final actions.)

5. Have you:

A. Held any professional or occupational licenses within the last ten (10) years? _____
(Excluding licenses issued by the Department of Motor Vehicles: GDN or Franchise)

B. Ever had any type of professional or occupational license denied, suspended, cancelled, or revoked? _____

6. Have you ever been a defendant in a civil court action or administrative proceeding other than divorce or personal injury? _____

7. Have you ever made a compromise with creditors, taken bankruptcy, or pleaded the Statute of Limitations? _____

8. Are there any unpaid judgments outstanding against you? _____

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 be informed 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.