



STATEMENT REGARDING PREVIOUS INSTALLMENT TRANSACTIONS

If you are purchasing another dealership and have permission to operate under their existing license, as described in administrative rule 7 TAC §84.604(e), this statement is not required.

All questions must be answered

1. Has the applicant made any retail installment contracts from September 1, 2002 to date? _____
2. Has the applicant sold vehicles for multiple payments from September 1, 2002 to date? _____
3. Has the applicant assigned or sold any retail installment contracts from September 1, 2002 to date? _____
4. Has the applicant collected on any retail installment contracts or collected the price of a vehicle in multiple payments from September 1, 2002 to date? _____
5. Has the applicant placed any liens on titles from September 1, 2002 to date? _____

If you answered "yes" to any of the questions above, provide the following:

- A. Submit a list of all contracts made, a list of all vehicles sold for multiple payments, and a list of all accounts collected during this time. Each list should include the name of the buyer, contract date, vehicle cash price, amount of down payment, net trade in amount, total amount financed, payment frequency (monthly, semi-monthly, bi-weekly, weekly), total number of payments, and payment amount(s).
- B. From the list you provide, submit copies of ten (10) complete files. The complete file includes, but is not limited to, the buyers order, signed retail installment contract, payment history, certificate of title, and other documents related to that transaction. If there are fewer than ten (10) accounts, provide a complete copy of each file.
- C. The date when first contract was assigned, purchased, serviced, or entered into: _____

The undersigned affirms that all answers made in the Statement Regarding Previous Installment Transactions and in all supporting schedules and exhibits are true, correct, and complete. The Office of Consumer Credit Commissioner may conduct an on-site examination to review the information provided. **FALSE OR MATERIALLY INCOMPLETE ANSWERS ARE GROUNDS FOR DENIAL.**

Signature

Title

Date

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.