



Division of Financial Institutions/Loan Officer Registration Form

PLEASE PRINT

Name of Applicant _____ Phone: _____

Address _____

City, State, Zip _____

Applicant S.S. # _____

Please indicate type of application:

- Mortgage Broker – Loan Officer License
- Mortgage Broker Certificate – Operations Mngr.
- Mortgage Broker Certificate – Other
- Check Casher Loan License
- Credit Service Organization Certificate
- Check Cashing Business License
- Ohio Mortgage Loan Act Certificates
- Pawnbroker's License
- Other: _____

- Precious Metals Dealer License
- Insurance Premium Finance License
- Small Loan License
- Bank Charter
- Credit Union Charter
- Savings Bank Charter
- Savings & Loan Charter
- Money Transmitter (Domestic)
- Money Transmitter (Foreign)

Fee: \$50.00 Payable to Secure Check. Cash _____ Check _____ Invoice _____

Release of Background Check Results

I hereby certify that I have given Secure Check, Inc. permission to obtain all criminal history information pertaining to me in the files of the Ohio Bureau of Criminal Identification and Investigation (BCI &I) and release that information to the Division of Financial Institutions.

By placing my fingerprint images on the Webcheck Scanner, I am authorizing BCI &I to release criminal history information about me to Secure Check, Inc. and to the Division of Financial Institutions for a period of one year from the date of this transaction. I hereby release Secure Check, Inc., BCI & I and any and all individuals connected therewith from all liability in connection with the dissemination of such criminal history information.

Signature

Date

Mailed _____ No Hit _____
Authentication #: _____

Data Base: _____
Results Sent: _____