## COLORADO SUPERVISED LENDER LICENSE LICENSE VERIFICATION

## **Applicant:**

Complete the top part of this form send it to all states you hold a license as a lender, broker, payday/deferred deposit lender, or other financial services provider. Please provide us with a copy of each form sent, so we may track receipt of the completed form(s). Do not send a form to states where you are exempt from licensure.

Type of license:

**<u>State Regulator:</u>** Please complete the bottom part of this form and send it to us at:

License #:

Colorado Department of Law Consumer Credit Unit – UCCC Ralph L. Carr Colorado Judicial Center 1300 Broadway, 6th Floor Denver, CO 80203

Email: uccc@coag.gov

## **APPLICANT SECTION**

State licensed:

Applicant name:		Principal address:			
Trade name(s) used in state:		Name(s) of senior owners, officers, managers, partners:			
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TE REGULATOR SECTION					
I. Is the above applicant licensed/regulated in your agency?				Yes	No
2. Is the information provided by the applicant (above) accurate?				Yes	No
3. Have you examined the applicant for state law compliance?				Yes	No
4. Are there any significant, unresolved examination issues?				Yes	No
5. Are there any significant, unresolved complaints against the applicant?				Yes	No
5. Has this agency taken any disciplinary, administrative, or legal action(s) against the applicant?				Yes	No
Are there any pending or contemplated disciplinary, administrative, or legal action(s) against the applicant?				Yes	No
e and title of person complet	ing this form:				
2:	Date:	Ph	one #:		
	TE REGULATOR SECTION  Is the above applicant licensed by the information provided by the applicant are there any significant, unreader there any significant, unreader there any significant, unreader there any pending or contagainst the applicant?  In the applicant of the applic	TE REGULATOR SECTION  Is the above applicant licensed/regulated in your agents the information provided by the applicant (above) as the information provided by the applicant (above) as the examined the applicant for state law complicate there any significant, unresolved examination issues as the example and the applicant, unresolved complaints again as this agency taken any disciplinary, administrative, the applicant?  Are there any pending or contemplated disciplinary, and against the applicant?  The and title of person completing this form:	de name(s) used in state:  Name(s) of senior owners  FE REGULATOR SECTION  Is the above applicant licensed/regulated in your agency?  Is the information provided by the applicant (above) accurate?  Is the information provided by the applicant (above) accurate?  Is the any significant, unresolved examination issues?  Is there any significant, unresolved complaints against the applicant?  It as this agency taken any disciplinary, administrative, or legal action(s) against the applicant?  Is there any pending or contemplated disciplinary, administrative, or legal action against the applicant?  Is the applicant?  It is the applicant of person completing this form:	de name(s) used in state:  Name(s) of senior owners, officers, many many descriptions against the applicant?  Are there any significant, unresolved examination issues?  Are there any significant, unresolved complaints against the applicant?  Are there any pending or contemplated disciplinary, administrative, or legal action(s) against the applicant?  Are there any pending or contemplated disciplinary, administrative, or legal action(s) against the applicant?  Are there any pending or contemplated disciplinary, administrative, or legal action(s) against the applicant?  Are there any pending or contemplated disciplinary, administrative, or legal action(s) against the applicant?	TE REGULATOR SECTION  Is the above applicant licensed/regulated in your agency?  Yes sthe information provided by the applicant (above) accurate?  Yes stree there any significant, unresolved examination issues?  Yes there any significant, unresolved complaints against the applicant?  Yes there any significant, unresolved complaints against the applicant?  Yes there any pending or contemplated disciplinary, administrative, or legal action(s) against the applicant?  Yes there any pending or contemplated disciplinary, administrative, or legal action(s)  Yes against the applicant?  Yes against the applicant?

Original license date: