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DEPARTMENT OF LAW

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Consumer Protection Section  
Consumer Credit Unit

**COLORADO SUPERVISED LENDER – PERSONAL AFFIDAVIT**

To be completed by each partner, individual owner, member, manager, or primary corporate officer. A separate form must be filed by each person.

**OMISSIONS MAY BE CONSTRUED AS INTENTIONAL FAILURE TO DISCLOSE A MATERIAL FACT AND MAY BE GROUNDS FOR REJECTION OF APPLICATION.**

\_\_\_\_\_  
SUPERVISED LENDER'S NAME (corporate, LLC, partnership, or proprietor's name)

1. \_\_\_\_\_  
Name and title of partner, owner, member, manager, or office filing this affidavit

**The information requested in Questions # 2 and 3 is required by §§ 14-14-113 and 24-31-107, C.R.S. and may be used to revoke, suspend, or deny licenses as determined by the state child support enforcement agency for noncompliance with support orders or subpoenas/warrants relating to paternity and child support.**

2. Home Address

\_\_\_\_\_  
(Street Address) (City) (State) (Zip Code)

3. Date of Birth: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

4. **Occupational Record:** Furnish a complete record of employment and business associations for the last ten years, including all companies in which you have or had an interest as an officer, director, or voting stockholder. Account for all periods of time. Periods of unemployment should be indicated and dates given.

<u>Dates (month, year)</u>	<u>Employer</u>	<u>Position</u>	<u>Duties (brief description)</u>
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_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

5. Have you ever been directly connected with an organization or business in Colorado or elsewhere, which had an application for license or registration for any business activity denied by any federal, state or local governmental entity, or which withdrew such application to avoid a denial, or aby request, or which had its license or registration suspended, canceled, revoked or subject to any other disciplinary action, whether or not a final order or judgment was entered?

Yes \_\_\_\_\_ No \_\_\_\_\_ If Yes, provide details below:

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6. In the last ten years, have you ever been, or has any organization or business with which you were associated as an officer, director, partner, owner, or otherwise been involved in any voluntary or involuntary bankruptcy, receivership, or insolvency proceedings?

Yes \_\_\_\_\_ No \_\_\_\_\_ If Yes, provide details below:

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7. Have you ever been convicted of or entered a plea of guilty to theft, concealing stolen goods, forgery, fraud, offenses related to the Uniform Commercial Code or financial transaction devices, or any similar crime in any federal, state or local jurisdiction?

Yes \_\_\_\_\_ No \_\_\_\_\_ If Yes, provide details below:

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8. In the last ten years, have you entered a plea of guilty or nolo contendere to, or been convicted of, a felony or a misdemeanor other than a traffic violation and other than information listed in Question # 7?

Yes \_\_\_\_\_ No \_\_\_\_\_ If Yes, provide details below:

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9. Have you ever been held liable in any civil fraud action in any judicial or administrative proceeding by a federal, state, or local governmental entity?

Yes \_\_\_\_\_ No \_\_\_\_\_ If Yes, provide details below:

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10. Is there now any pending criminal action by any federal, state, or local governmental entity charging you with having committed a felony or misdemeanor other than a traffic violation?

Yes \_\_\_\_\_ No \_\_\_\_\_ If Yes, provide details below:

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11. Is there now pending before any judicial or administrative agency of a federal, state, or local governmental entity any proceeding charging you with violation of credit, broker, or lending laws, fraud, misrepresentation, or other deceptive practices?

Yes \_\_\_\_\_ No \_\_\_\_\_ If Yes, provide details below:

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**Statements made herein are made under oath. False statements may be punishable as second degree perjury.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date