

**COLORADO SUPERVISED LENDER LICENSE  
PERSONAL AFFIDAVIT**

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

To be completed by each individual owner, officer, member, partner, or proprietor of the company to be licensed as a supervised lender.

**Statements made herein are made under oath. Omissions may be construed as intentional failure to disclose a material fact and may be grounds for rejection of an application pursuant to § 5-2-303(1)(g), C.R.S.**

Legal name of supervised lender (corporation, limited liability company, partnership, or individual person's name):

\_\_\_\_\_

Name and title of person completing this affidavit:

\_\_\_\_\_

Home Address:

\_\_\_\_\_  
(Street address) (City) (State) (Zip code)

Last four numbers of SSN: \_\_\_\_\_ Date of birth: \_\_\_\_\_

**Employment History**

Attach additional pages if necessary.

Dates (MM/YY): \_\_\_\_\_ to \_\_\_\_\_

Employer: \_\_\_\_\_

Position/title: \_\_\_\_\_

Duties (brief description):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dates (MM/YY): \_\_\_\_\_ to \_\_\_\_\_

Employer: \_\_\_\_\_

Position/title: \_\_\_\_\_

Duties (brief description):

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Dates (MM/YY): \_\_\_\_\_ to \_\_\_\_\_

Employer: \_\_\_\_\_

Position/title: \_\_\_\_\_

Duties (brief description):

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Dates (MM/YY): \_\_\_\_\_ to \_\_\_\_\_

Employer: \_\_\_\_\_

Position/title: \_\_\_\_\_

Duties (brief description):

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**Questions for Individual**

- 1. Have you or any organization during the time you were associated with it as owner, officer, director, member (if a LLC), partner or principal employee ever had a business license or registration suspended, canceled, revoked, or subjected to any other disciplinary action (whether a final order or judgment was entered), including a stipulation, final consent order, judgment, or administrative order by any governmental entity, including Colorado, or has an application for such license or registration been denied or withdrawn to avoid a denial or any related request?

Yes \_\_\_\_ No \_\_\_\_ If Yes, provide details (attach additional pages if necessary).

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2. Have you or any organization during the time you were associated with it as owner, officer, director, member (if a LLC), partner, or principal employee ever been involved in any voluntary or involuntary bankruptcy, receivership, or insolvency proceedings, or had any unsatisfied judgments or liens against you or such organization?

Yes \_\_\_ No \_\_\_            If Yes, provide details (attach additional pages if necessary).

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3. Have you ever been held liable in any civil fraud action in any judicial or administrative proceeding in any federal, state, or local jurisdiction?

Yes \_\_\_ No \_\_\_            If Yes, provide details (attach additional pages if necessary).

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4. Have you ever been convicted of or pled guilty or nolo contendere to theft, concealing stolen goods, forgery, fraud, offenses related to the Uniform Commercial Code or financial transactions devices, or any similar crime in any federal, state, or local jurisdiction?

Yes \_\_\_ No \_\_\_            If Yes, provide details (attach additional pages if necessary).

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5. Are there any pending criminal charges for 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 (attach additional pages if necessary).

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

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Signature

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Date