

**COLORADO DEPARTMENT OF LAW**  
**CONSUMER CREDIT UNIT**  
**SUPERVISED LENDER LICENSE**  
**LICENSE VERIFICATION FORM**

**Supervised Lender Applicant Instructions**

Download this document. Use the fillable fields to complete Section 1 of this Verification form and save to your computer. Send both pages of the form to any state where 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 you sent, so we may track receipt of the completed forms.

**State Regulator Instructions**

Complete Section 2 of this Verification form and send to our office:

Colorado Department of Law  
Consumer Credit Unit  
Ralph L. Carr Colorado Judicial Center  
1300 Broadway, 6th Floor  
Denver, Colorado 80203  
uccc@coag.gov

**Section 1 for Supervised Lender Applicant**

State licensed: \_\_\_\_\_ Type of License: \_\_\_\_\_

Licensee Name (name of company or person licensed): \_\_\_\_\_

DBA Names: \_\_\_\_\_

Names of senior owners, officers, members, partners, or trustees: \_\_\_\_\_

License Number: \_\_\_\_\_ Original issue date: \_\_\_\_\_

## Section 2 for State Regulator

Is the company or person in Section 1 licensed/regulated by your agency?

Yes No

Is the information provided accurate?

Yes No

Have you examined the company or person for compliance of state laws?

Yes No

Are there any significant, unresolved examination issues?

Yes No

Are there any significant, unresolved complaints against the company or person?

Yes No

Has this agency taken any disciplinary, administrative, or legal action(s) against the company or person?

Yes No

Are there any pending or contemplated disciplinary, administrative, or legal action(s) against the company or person?

Yes No

*Please attach additional pages, as needed, to provide further information regarding any of the information (above).*

State and Agency:

Name and title of person completing this form:

Phone number: