

COLORADO DEPARTMENT OF LAW
Consumer Protection Section, Uniform Consumer Credit Code
Ralph L. Carr Colorado Judicial Center
1300 Broadway, 6th Floor
Denver, CO 80203
Telephone: (720) 508-6010
Fax: (720) 508-6033
Email: uccc@state.co.us

PERSONAL AFFIDAVIT

To be completed by each partner, individual owner, member, manager, or each primary corporate officer. A separate form is to 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 officer 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 No. _____

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.

DATES (month, year)	EMPLOYER	POSITION	DUTIES (brief description)

5. Have you ever been directly or indirectly connected with any 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 by 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, furnish details.

6. In the last 10 years, have you ever been, or has any organization or business with which you were associated as an officer, director, partner, owner, or otherwise, involved in any voluntary or involuntary bankruptcy, receivership, or insolvency proceedings? Yes _____ No _____ If yes, furnish details.

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, describe details below.

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, furnish details.

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, furnish details.

10. Is there now pending any 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, furnish details.

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, furnish details.

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

Signature

Date