



INSTRUCTIONS TO APPLICANT

A copy of the request for information form must be mailed to each state in which the company is licensed or registered as a Lender, Deferred Presentment or Check Cashing business. Complete the name and address section of the applicant as it appears on the license or registration for each state. Mail completed form to each state regulatory entity in which applicant is licensed or registered. **INCLUDE WITH THE FORM A POSTAGE PAID ENVELOPE ADDRESSED TO:**

Board of Financial Institutions
Consumer Finance Division
1205 Pendleton Street, Suite 306
Columbia, South Carolina 29201

Approval of your application requires receipt of the information contained on this form from each state. If the company is currently licensed with the Consumer Finance Division, the Request for Information form is required to be sent every two years. If company is not licensed in any other State, please indicate this on the form and return with your application.

I hereby authorize _____ to release to the
(Name of State Information is being requested)

South Carolina Board of Financial Institutions, Consumer Finance Division,
all information requested.

Name and Title of Applicant

Date

Signature of Applicant

Request for Information on Applicant

Name and Address of Applicant _____
(Also include any other names _____
used in other states/jurisdictions.) _____

State _____ Date Licensed _____ Expiration Date _____

License Number _____ Type of License _____

The above named Lender, Deferred Presentment, Check Cashing, etc. has made application for licensing to conduct business in the state of **South Carolina**. The applicant has stated that they are licensed and regulated by your state. As a part of our review of the applicants' qualification and suitability for a license, we are requesting the information below. Please complete the following and return in the envelope provided.

Board of Financial Institutions
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1. Is the information listed above accurate? _____
2. Was an investigation of this applicant conducted prior to issuing a license? _____
3. Have any complaints been filed against this applicant? _____
Number of complaints _____
4. Has an examination or audit of their operation been conducted? _____
5. If the answer to question 4 is yes, please provide the date of the last examination and briefly describe the results. _____

6. Has any action against this licensee been taken for violations of your state's laws? _____
7. If the answer to question 6 is yes, please attach a copy or briefly describe the circumstances and resolution. _____

8. Form completed by: _____ Position: _____ Date: _____