



12. Have you ever been discharged for cause or requested to resign from any position? \_\_\_\_\_
13. Have you ever been an owner, partner, officer, director, stockholder, or employee of any pawnshop, loan, discount or finance business or of the parent, subsidiary or affiliate of such business:
  - A. Other than listed within this application? \_\_\_\_\_
  - B. Or any other organization which was refused a license, withdrew application to avoid refusal, or had its license or permit suspended, revoked by any authority? \_\_\_\_\_
  - C. Or any other organization which was the subject of bankruptcy, insolvency or receivership? \_\_\_\_\_
14. Have you ever been ARRESTED, CHARGED, INDICTED or CONVICTED regarding a violation of the law, either felony or misdemeanor other than a traffic violation? \_\_\_\_\_
15. Have you ever been a defendant in a civil court action or administrative proceeding other than divorce, condemnation or personal injury? \_\_\_\_\_
16. Are there any unpaid judgments outstanding against you? \_\_\_\_\_
17. Have you ever had an application for any type of professional or occupational license disapproved or any such license suspended, cancelled or revoked? \_\_\_\_\_
18. Have you ever made a compromise with creditors, taken bankruptcy or pleaded the Statute of Limitations? \_\_\_\_\_
19. Have you ever held a license to sell insurance? \_\_\_\_\_ real estate? \_\_\_\_\_ securities? \_\_\_\_\_?
20. If married, has your spouse ever been an owner, partner, officer, director, stockholder or employee of any pawnshop, loan, discount or finance business or the parent, subsidiary or affiliate of such business or would your spouse answer "Yes" to Questions 14 through 18 above? \_\_\_\_\_
21. Are you now or have you ever been held liable for fraud in any civil suit or found guilty of fraud in any criminal or administrative proceeding? \_\_\_\_\_
22. If you were ever discharged from the U.S. Armed Forces, was said discharge other than Honorable? \_\_\_\_\_
23. Have you ever been named in any order, judgment or decree of any court or any governmental agency or administrator, temporarily or permanently restraining or enjoining you from engaging in or continuing any conduct, practice or employment (other than in a divorce action)? \_\_\_\_\_
24. a. Have you ever been in a position which required a fidelity bond? \_\_\_\_\_ If any claims were made on the bond, give details: \_\_\_\_\_  
 \_\_\_\_\_  
 b. Have you ever been denied an individual or position schedule fidelity bond, or had a bond cancelled or revoked? \_\_\_\_\_  
 If yes, give details: \_\_\_\_\_  
 \_\_\_\_\_

IF ANY QUESTION ABOVE HAS BEEN ANSWERED OTHER THAN "NO", ATTACH A FULL STATEMENT OF THE FACTS WHICH REQUIRED THIS ANSWER.

Dated and signed this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_  
 I hereby certify under perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

\_\_\_\_\_  
 (Signature of Applicant)

State of \_\_\_\_\_

County of \_\_\_\_\_

Personally appeared before me the above named \_\_\_\_\_ personally known to me, who, being duly sworn, deposes and says that he executed the above instrument and that the statements and answers contained therein are true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

Seal

\_\_\_\_\_  
 (Notary Public)

My commission expires \_\_\_\_\_

NOTICE ABOUT CERTAIN INFORMATION LAWS AND PRACTICES. With few exceptions, you are entitled to be informed about the information that the Texas Department of Insurance (TDI) collects about you. Under sections 552.021 and 552.023 of the Texas Government Code, you have a right to review or receive copies of information about yourself, including private information. However, TDI may withhold information for reasons other than to protect your right to privacy. Under section 559.004 of the Texas Government Code, you are entitled to request that TDI correct information that TDI has about you that is incorrect. For more information about the procedure and costs for obtaining information from TDI or about the procedure for correcting information kept by TDI, please contact the Agency Counsel Section of TDI's Legal & Compliance Division at (512) 475-1757 or visit the Corrections Procedure section of TDI's web page at [www.tdi.state.tx.us](http://www.tdi.state.tx.us).