



TEXAS OFFICE OF CONSUMER
CREDIT COMMISSIONER

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APPLICATION QUESTIONNAIRE FOR DEBT MANAGEMENT SERVICES PROVIDER

1. Has applicant or any affiliate operated a debt management business in Texas or any other state? Yes No
(If yes, describe below.) Note: text size will become smaller as needed and multiple lines created.

2. Does applicant currently operate debt management business in states other than Texas? Yes No
(If yes, list all states in which applicant currently operates and any registrations or licenses held.)

3. Has the applicant or any principal of the applicant been convicted of any crime or found liable for any civil violation of laws involving moral turpitude? (If yes, explain below.) Yes No

4. Does the applicant or any principal of the applicant have any pending or completed judgments, tax liens, litigation or administrative actions by any government agency? (If no, explain below.) Yes No

5. Has the applicant's registration or license to provide debt management services in this state or any other state previously been revoked or suspended? (If yes, explain below.) Yes No

6. Does the applicant have any accreditation that includes a requirement that the provider comply with industry standards by a nationally recognized accrediting organization? (If yes, explain below.) Yes No

7. Does the applicant maintain a trust account for the management of all money paid by or on behalf of a consumer for disbursement to the consumer's creditor? (If no, explain below.) Yes No

8. Describe the applicant's business operation plan below. Note: text size will become smaller as needed and multiple lines created.

The Office of Consumer Credit Commissioner obtains information from this form and certain third party sources. With few exceptions, you may review and correct the information we collect. To find out more about the information we collect or to make an open records request, contact our Public Information Officer at 512-936-7622 or info@occc.texas.gov.