

Statement Regarding Previous Credit Access Business Transactions

Company Name

Trade Name (Leave blank if not applicable)

ALL QUESTIONS BELOW MUST BE ANSWERED (For term definitions, see Texas Finance Code Chapter 393)

1. Has the applicant made, transacted, negotiated, arranged, acquired, serviced, collected, obtained, referred, or assisted a consumer in obtaining any deferred presentment transaction (payday loan) or motor vehicle title loan before submitting this application or through today's date?
YES _____ NO _____ (initial YES or NO)
2. Has the applicant received, charged, collected, or expected to receive any compensation, fees, commissions, or other valuable consideration in connection with a deferred presentment transaction (payday loan) or motor vehicle title loan before submitting this application or through today's date?
YES _____ NO _____ (initial YES or NO)
3. Has the applicant entered into an agreement, contract, referral arrangement, lead-generation arrangement, or business relationship with any lender to obtain, arrange, negotiate, refer, service, collect, or otherwise facilitate deferred presentment transactions (payday loans) or motor vehicle title loans before submitting this application or through today's date?
YES _____ NO _____ (initial YES or NO)
4. Has the applicant advertised, marketed, promoted, offered, or held itself out as providing services related to deferred presentment transactions (payday loans) or motor vehicle title loans before submitting this application or through today's date?
YES _____ NO _____ (initial YES or NO)
5. Has the applicant completed, accepted, processed, transmitted, facilitated, or assisted with any application, documentation, funding, servicing, payment collection, refinancing, renewal, or repossession activity relating to a deferred presentment transaction (payday loan) or motor vehicle title loan before submitting this application or through today's date?
YES _____ NO _____ (initial YES or NO)

If you answered "yes" to the question above, provide the following:

A. The address at which these transactions occurred: (one address per form) _____

B. Submit a list of all Texas deferred presentment transactions (payday loans) and motor vehicle title loans obtained, arranged, facilitated, serviced, or collected during this period. For each transaction, provide: (1) the consumer's name; (2) the transaction date; (3) the lender's name; (4) the original loan amount; (5) any fee(s) charged by the applicant; (6) the repayment term; and (7) the current account status.

C. From the list you provide, submit copies of ten (10) complete files. The complete file includes, but is not limited to, loan documents, payment history, and other documents related to that transaction.

D. The date when first contract was assigned, purchased, serviced, or entered into: _____

The undersigned affirms that all answers made in the Statement Regarding Credit Access Business Finance Transactions and in all supporting schedules and exhibits are true, correct, and complete. **The Office of Consumer Credit Commissioner may conduct an on-site examination to review the information provided. FALSE OR MATERIALLY INCOMPLETE ANSWERS ARE GROUNDS FOR DENIAL.**

Signature

Title

Date