

**STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL & PROFESSIONAL REGULATION
DIVISION OF FINANCIAL INSTITUTIONS**

CURRENCY EXCHANGE SECTION

APPLICATION FOR COMMUNITY CURRENCY EXCHANGE LICENSE

Application is hereby made for a License to engage in the business of providing facilities for cashing checks, drafts, money orders or any other evidence of money for a fee or service charge or other consideration or to engage in the business of selling, of issuing money orders or to engage in both such businesses, or engage in any one or more of the services in accordance with the provisions of the Currency Exchange Act.

1. Currency Exchange Name: _____

2. Address: _____
(Street) (City) (Zip Code)

Email Address: _____ @ _____

3. Type of Ownership: Individual _____ Partnership _____ Corporation _____

4. Type of Transaction: New _____ Purchase _____ Stock Sale _____ Incorporation _____

Addition of an Officer or Director _____ Other _____ (explain on attachment)

If sale, name of currency exchange to be purchased: _____

5. Name of all Owners, Partners, Officers, Directors or Stockholders. If additional space is needed, please submit information on blank paper and attach to this application.

(a) Name: _____ , Title: _____

Shares owned: _____

(b) Name: _____ , Title: _____

Shares owned: _____

(c) Name: _____ , Title: _____

Shares owned: _____

(d) Name: _____ , Title: _____

Shares owned: _____

6. Identity of individuals who will work in Currency Exchange.

7. Name and address of depository banks:

(a) Name of Bank: _____ Account Type & Number: _____
Address: _____
(Street) (City) (Zip Code)

(b) Name of Bank: _____ Account Type & Number: _____
Address: _____
(Street) (City) (Zip Code)

8. Are premises to be occupied by the Currency Exchange owned ____ or leased ____?

If leased, name and address of lessor: _____

Duration of lease: _____

The following additional information must accompany this application:

- (a) A separate questionnaire for each person listed under Item 5 of this application.
- (b) A statement of the financial condition of each person listed under Item 5 of this application.
- (c) A letter of intent for the building to be purchased or to be leased.
- (d) A copy of the purchase agreement if you are buying an existing Currency Exchange, or if purchasing stock of existing owner.
- (e) A check in the amount of \$1,000.00 as an investigation fee, payable to the Division of Financial Institutions.
- (f) Confirmation of your federal Employer Identification Number.

The undersigned applicant(s) hereby avows that he/she is in full compliance with and agrees to continue to fully comply with all state and federal statutes and regulations relating to money laundering.

Under penalty of perjury, the undersigned certifies and swears that the information and statements set forth in the foregoing document are true and correct.

(Name of Currency Exchange)

(Signature) (Title)

(Signature) (Title)

(Signature) (Title)

(Signature) (Title)

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

Subscribed and sworn to before me by the above named

This _____ day of _____, A.D. 20 ____

(Notary Public)

NOTARIAL
SEAL

(Address)