

**STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL & PROFESSIONAL REGULATION
DIVISION OF FINANCIAL INSTITUTIONS
CURRENCY EXCHANGE SECTION**

APPLICANT QUESTIONNAIRE

All answers must be typewritten or legibly printed. All questions must be answered. Incomplete questionnaires will be returned.

1. Applicant's Name: _____
(First) (Middle) (Last)

2. Date of Birth: _____
(Month) (Day) (Year)

3. Place of Birth: _____
(City) (State)

4. Social Security Number: _____

5. Business Address: _____
(Number and Street) (City, State and Zip Code)

Business Telephone: (_____) _____

6. Residence Address: _____
(Number and Street) (City, State and Zip Code)

Residence Telephone: (_____) _____

7. Occupation or Profession: _____

8. Attach a sheet giving a detailed statement of your work experience for the past ten (10) years. Information must include dates of employment, name and address of employer, position held, responsibilities and reason(s) for leaving.

9. Has any business you owned, operated or been employed at in an administrative capacity been dissolved voluntarily or involuntarily? Yes__ No__

If yes, give details (use additional sheet if necessary).

10. Have you ever been indicted and/or convicted of a crime in Federal or State Court? _____ Yes ___ No ___

A. If yes, give details (use additional sheet if necessary).

B. In what Court? _____ (Country) _____ (State) _____ (County)

C. Who was the presiding judge? _____

D. Title of case and docket number: _____

E. Disposition - date and details _____

11. Have you ever been a witness before a Federal or State Grand Jury? Yes ___ No ___

If yes, give details (use additional sheet if necessary).

12. Have you ever been involved in a civil suit? Yes ___ No ___

A. If yes, when, where, date and explain in detail the final disposition (use additional sheet if necessary).

B. Title of case and docket number: _____

13. Have you ever been involved in any civil litigation arising out of the conduct of the business specified in the Currency Exchange Act? (Please review copy of Act included with application material.) Yes ___ No ___

If yes, explain in detail (use additional sheet if necessary).

14. Have you ever filed personal bankruptcy? Yes ___ No ___

A. If yes, give details (use additional sheet if necessary).

B. In Court? _____ (County) _____ (State)

15. Have you ever been issued a State or local business license? Yes ___ No ___

If Yes, Type _____ When? _____

Where? _____

16. Have you ever had a State or local business license suspended or revoked?

Yes ___ No ___

If yes, give details (use additional sheet if necessary).

17. Has any business you owned or operated been the subject of a Federal or State Investigation?

Yes ___ No ___

If yes, give details (use additional sheet if necessary).

18. How much time do you expect to devote to the Currency Exchange business? _____

19. Submit applicant affidavits completed by two reputable citizens of Illinois to whom you are personally known and who can vouch for you to the extent required under Section 10 of the Currency Exchange Act.

(Name)	(Street, City and Zip Code)	(Occupation)
_____	_____	_____
_____	_____	_____

STATE OF ILLINOIS)
) SS
COUNTY OF)

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

Applicant's Signature

Subscribed and sworn to before me in _____ County, in the State of Illinois, by said
who _____ personally appeared before me in the
aforesaid County and State, this _____ day of _____ A.D., 20 _____.

NOTARIAL SEAL

Notary Public

My commission expires: _____