

MONEY ORDER LICENSE  
RENEWAL REPORT



STATE OF OKLAHOMA

STATE BANKING DEPARTMENT

Name of Licensee \_\_\_\_\_

Trade Name(s) Used by Licensee in Oklahoma \_\_\_\_\_

Address (Main Office) \_\_\_\_\_

Street

City

State

Zip

\_\_\_\_\_ Check here if the address of the main office has changed.

Date of Renewal Report \_\_\_\_\_ (Note: This Renewal Report and all required fees must be received by the Oklahoma State Banking Department on or before June 1.)

**REQUESTS FOR ADDITIONAL INFORMATION OR OTHER COMMUNICATIONS ABOUT THIS REPORT SHOULD BE DIRECTED TO:**

Name \_\_\_\_\_ Title \_\_\_\_\_

Address \_\_\_\_\_

Street

City

State

Zip

Telephone No. ( ) \_\_\_\_\_

Fax No. ( ) \_\_\_\_\_

E-mail Address \_\_\_\_\_

**Answer all parts of this Renewal Report. If additional space is needed, please supplement with additional pages and with a clear reference in the space provided to the supplemental page(s). If any part of the Renewal Report does not apply, write "n/a".**

1. Indicate by check mark any change of information contained in licensee's original license application or since licensee's last Renewal Report:

- Form of Organization (*e.g.*, corporation, limited liability co., limited partnership, *etc.*)
- Ownership Structure (*i.e.*, controlling shareholder/owner)
- Qualification to do business in Oklahoma
- Good standing in Oklahoma
- Registered Agent in Oklahoma
- License denial, revocation, suspension or other disciplinary action in any jurisdiction taken against licensee during the previous one-year period.
- Pending or outstanding enforcement actions taken in any jurisdiction against licensee, its affiliates, and any principals of the licensee, and any judgments outstanding against the licensee (including all taxing authorities).
- Bond or letter of credit denied, revoked, or cancelled in connection with any money service business.
- Criminal convictions and material litigation affecting licensee or its executive officers, managers, directors, or controlling shareholders.
- Name, telephone number, and e-mail address for licensee's primary regulatory contact individual.
- Financial institution primarily used by licensee in connection with its money order operation.

Explain in detail any item checked above (attach additional pages if necessary)\_\_\_\_\_

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2. Does licensee have a current registration as a "money service business" with the U. S. Department of Treasury?

Yes (attach evidence)  No (explain)\_\_\_\_\_

3. Money service businesses that licensee conducts within Oklahoma (check all that apply):

\_\_\_\_\_ Money Transmission (*i.e.*, wire transfers)      \_\_\_\_\_ Bill Payment  
\_\_\_\_\_ Sale of Checks (money orders)      \_\_\_\_\_ Currency Exchange  
\_\_\_\_\_ Stored Value Products      \_\_\_\_\_ Check Cashing  
\_\_\_\_\_ Other (explain) \_\_\_\_\_

4. Current number of agent locations in Oklahoma \_\_\_\_\_.

5. Attach on a separate document a list of all agents located in Oklahoma, including the business name and address (street and city) for each agent, and a principal contact person for each agent location.

6. Attach a copy of licensee's most recent audited annual financial statement. If the licensee is a wholly-owned subsidiary of another company, attach a copy of the parent company's most recent consolidated annual financial statement or the licensee's most recent audited consolidated annual financial statement. A financial statement shall be deemed to be current if it is no more than 12 months old. (*Note: This information need only be submitted if it is more recent than the financial information submitted with licensee's original application for license or licensee's latest Renewal Report.*)

Licensee must have a minimum net worth of at least \$275,000 in order to issue or sell checks at 1 to 300 locations, \$500,000 in order to sell checks at 301 to 500 locations, \$1,500,000 in order to issue or sell checks at 501 to 800 locations, or \$3,000,000 in order to issue or sell checks at over 800 locations.

7. Attach an invoice or other evidence indicating that the premium or fee for licensee's surety bond or other security has been paid and that licensee's surety bond or other security is currently in full force and effect.

8. Enclose with this Renewal Report the following fees:

(A) License fee: \$200

(B) \$10 for each location in this state at which checks of the licensee are issued or sold.

**Please submit this application and the above-referenced fees to:**

**Oklahoma State Banking Department  
2900 N. Lincoln Blvd.  
Oklahoma City, Oklahoma 73105**

If this Renewal Report and the required fees are received by the Oklahoma State Banking Department on or before June 1, licensee's current license will remain effective until receipt of a new license certificate or notification that licensee's renewal has been rejected and its license suspended.

***I hereby certify and confirm that all information submitted with this Renewal Report is true and correct. I further confirm that licensee will comply with all state and federal laws relating to its money service business and that violation of such laws will be a basis for termination of licensee's license and termination of its authority to engage in the money order business in Oklahoma.***

***I understand and agree that the Oklahoma State Banking Department, and/or other state or federal agencies designated by the Oklahoma State Banking Department, may verify information submitted in this Renewal Report and seek additional information relating to licensee and other individuals named in this Renewal Report, through credit, criminal, and other investigative reviews and reports.***

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Printed Name

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Signature

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Title (must be President, CEO, or other authorized officer)