

Oklahoma Department of Consumer Credit

4545 North Lincoln Boulevard Suite 164 ♦ Oklahoma City, OK 73105-3403
Phone: (405) 521-3653 ♦ Fax: (405) 521-6740 ♦ In-State Toll Free: 1 (800) 448-4904
<http://www.okdocc.state.ok.us>

MORTGAGE LOAN ORIGINATOR APPLICATION

NOTICE

The State of Oklahoma passed a piece of legislation known as House Bill 1804, the Oklahoma Taxpayer and Citizen Protection Act of 2007. This bill went into effect on November 1, 2007.

One of the provisions of the bill is the requirement that people obtaining a license from the Department of Consumer Credit must show lawful presence in the United States.

You must submit an affidavit if:

- You are licensed individually as a Mortgage Loan Originator (MLO) or a Precious Metals Employee (PME)
- Your company is licensed, but the business is not Incorporated or a Limited Liability Company

You do not need to submit an affidavit if your business is registered as a corporation for an LLC. Please note that only those businesses that are legally incorporated or registered as LLC's are exempt from this requirement.

Attached are two affidavits to show lawful presence in the United States:

- If you are a United States citizen, you will sign Form 1
- If you are a qualified alien and you can prove you are in the United States lawfully under the Federal Immigration and Naturalization Act, you will sign Form 2

All partners and owners of the company must complete and submit *one* of the appropriate affidavits. **You are either a citizen OR a qualified alien -- please do not submit both forms.** Make additional copies of the forms as needed. These affidavits must be notarized. We cannot accept faxed or emailed copies of these forms. You will need to mail them to us. **Under Oklahoma law, we cannot issue or renew your license without the proper affidavit(s).**

Please do not call the Department with questions about the bill. (You are welcome to call us with questions about your application.) This is a requirement of the State of Oklahoma; our Department has no authority to address it. If you need further information, you may call the Oklahoma House of Representatives at 1-800-522-8502, or you may review the text of the bill by visiting the following web link:

<http://www.oscn.net/applications/oscn/deliverdocument.asp?id=448995&hits>

As always, we appreciate your spirit of cooperation.

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Form 2 - For Qualified Aliens

MLO

Section A (Applicant's Information)

Please type or print clearly. **You must include a copy of both the front and back of your green card with this form.**

Full Legal Name of Applicant: _____

Company Name: _____

Date of Birth: _____ Social Security #: _____

Nationality: _____

Section B (Notary)

STATE OF _____

COUNTY OF _____

_____, of lawful age, being first duly sworn

[Printed Name of Individual Applicant]

upon oath states under penalty of perjury as follows:

I am a qualified alien under the Federal Immigration and Naturalization Act, and I am lawfully present in the United States.

[Signature of Applicant]

Subscribed and sworn to or affirmed before me this _____ day of _____, 20_____.

NOTARY PUBLIC

(Seal)

Commission Number: _____

My Commission Expires: _____

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Section IV: Loan Origination Experience (if you are transferring your license or taking the test, you may skip this section)

List only the jobs in which you originated loans on a full-time basis.

1. _____ Starting Date (month/day/year) Ending Date (month/day/year)
Job Title

_____ Area Code & Phone Number
Company Name

_____ City State
Company Address

2. _____ Starting Date (month/day/year) Ending Date (month/day/year)
Job Title

_____ Area Code & Phone Number
Company Name

_____ City State
Company Address

3. _____ Starting Date (month/day/year) Ending Date (month/day/year)
Job Title

_____ Area Code & Phone Number
Company Name

_____ City State
Company Address

4. _____ Starting Date (month/day/year) Ending Date (month/day/year)
Job Title

_____ Area Code & Phone Number
Company Name

_____ City State
Company Address

You must include copies of 1099 or W2 forms as documentation of this experience.

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Section V: Background

If you answer "Yes" to any of the questions below (1 through 5), explain the details on a separate sheet.

- 1. Have you been convicted of a felony? Yes [] No []
2. Have you been incarcerated, or are you currently on probation or on parole for a conviction? Yes [] No []
3. Do you have any felony charges pending? Yes [] No []
4. Have you ever surrendered, resigned, cancelled or been denied a professional license or other credential in Oklahoma or any other jurisdiction? Yes [] No []
5. Have you ever been licensed (credentialed) under any other name? Yes [] No []

Section VI: Applicant's Signature (must be notarized)

I state that I am the person referred to on this application and that all the answers set forth are strictly true in each respect. I understand that false or forged statements made in connection with this application may be grounds for revocation of my license or other disciplinary action. I also understand that if I am issued a license, failure to comply with the Mortgage Broker Licensure Act or Rules of the Administrator of the Department of Consumer Credit will be cause for disciplinary action.

Signature of mortgage loan originator applicant

Date

Subscribed and sworn to before me on:

Date

Notary signature

Notary commission number

My commission expires

(NOTARY SEAL)

Section VII: Mortgage Broker's Signature (must be notarized)

You, the mortgage broker, are required to conduct an investigation of the background, honesty, truthfulness, integrity, and competence of this applicant before a license will be issued. You must conduct a FEDERAL CRIMINAL BACKGROUND CHECK--checking the credit history will not suffice. Documentation of your background check must be included with this form or the application will not be processed.

Name of Mortgage Broker Company

The above-named Licensed Mortgage Broker does hereby notify the Administrator of Consumer Credit of its intent to engage the services of the individual applicant named above as a loan originator. This Mortgage Broker has conducted an investigation of the background, honesty, truthfulness, integrity, and competence of the applicant. Said Mortgage Broker also understands this individual is prohibited from engaging in loan origination activities on this company's behalf until a license is issued, that said loan originator may not work for more than one mortgage broker at a time, that as a mortgage broker licensee this company is responsible for all actions of the loan originator, and that this company/ licensee must immediately notify the Administrator of Consumer Credit in writing of such termination and return the loan originator's license to the Department.

Printed name of person authorized to sign for Mortgage Broker

Signature and title of person authorized to sign for Mortgage Broker

Date

Subscribed and sworn to before me on:

Date

Notary signature

Notary commission number

My commission expires

(NOTARY SEAL)