

Scott Leshner
Administrator



Mary Fallin
Governor

Ruben Tornini
Deputy Administrator

Todd Lamb
Lt. Governor

**STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT**

**Oklahoma Department of Consumer Credit
Notification Filing**

Statute: Title 14A § 6-201 et.seq.

_____		_____	
Business Name	Area Code & Phone		

Name in which business is transacted if different from official name			

_____	_____	_____	
Fax	E-mail	Website	

Address of Business Location (List all other locations on additional sheet)			

_____	_____	_____	_____
Address of Principle Office	City	State	Zip

_____	_____	_____	_____
Mailing address (if different from above)	City	State	Zip

_____	_____	_____	_____
Address of agent upon whom service may be made in this state	City	State	Zip

_____		_____	
Printed Name of Person Completing Form		Title	

_____		_____	
Signature		Date	

If consumer credit sales, consumer leases or consumer loans are not made at an office or retail store in this state, a brief description of the manner in which they are made:

Please complete this form and return it with:

\$120.00 Filing fee for each location

**Make corporate checks payable to Department of Consumer Credit (or DOCC).
Mail (do not fax) application and payment to the address below.**

3613 N.W. 56th St. Suite 240, Oklahoma City, OK 73112

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VERIFICATION OF LAWFUL PRESENCE NOTIFICATION

All natural persons, including sole proprietorships, applying for a license from the Department of Consumer Credit must verify their lawful presence in the United States in accordance with 59 O.S. § 71, before a license may be issued.

Attached are two affidavits, labeled as Forms 1 and 2 (each person will choose one affidavit to sign):

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

You are either a United States citizen or a qualified alien -- please do not submit both forms. The affidavit must be notarized and must be submitted to the Department of Consumer Credit by United States mail or courier service. The Department of Consumer Credit does not accept a faxed or emailed copy of the affidavit. United States citizens are not required to submit a new affidavit for license renewals. Qualified aliens must submit a new affidavit for each license renewal

Oklahoma Department of Consumer Credit
AFFIDAVIT VERIFYING LAWFUL PRESENCE IN THE UNITED STATES
Form 1 - For U. S. Citizens

Section A (Applicant Information)

Affidavit of:

Name of Individual Applicant

Company Name

Section B (Notary Public)

STATE OF _____

COUNTY OF _____

_____, of lawful age, being first duly
Printed Name of Individual Applicant
sworn, upon oath states under penalty of perjury as follows:

I am a United States citizen.

Signature of Applicant

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

(Seal)

Notary Public

Commission Number

My Commission Expires

Oklahoma Department of Consumer Credit
AFFIDAVIT VERIFYING LAWFUL PRESENCE IN THE UNITED STATES
Form 2 - For Qualified Aliens

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: _____

Date of Birth: _____ Social Security Number: _____

Nationality: _____

Company Name: _____

Section B (Notary)

STATE OF _____

COUNTY OF _____

_____, of lawful age, being first duly sworn, upon oath
Printed Name of Individual Applicant
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_____.

(Seal)

Notary Public

Commission Number

My Commission Expires