Roy B. Hooper
Administrator

Jack R. Stone
Deputy Administrator

Brad Henry
Governor

Jari Askins
Lieutenant Governor

OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

Notification Filing Permit

Statute: Title 14A § 6-201 et. seq.

This Section is for Department Use Only	Stamp Number	Date Received	Date Issued	Notification Number

Business Name _____ Area Code & Phone _____

Fax _____ E-mail _____ Website _____

Address of Principal Location _____ City _____ State _____ ZIP _____

Mailing Address (if different from above) _____ City _____ State _____ ZIP _____

If you are a corporation, who is your Resident Agent in this state? _____

In the spaces below, list address(es) of all **Oklahoma** offices and retail stores engaged in credit sales, leases, or loans. (If more than one, list name and address of each office or store.) Use additional sheets of paper if necessary.

Name (if different) and Address _____ City _____ ZIP _____

Name (if different) and Address _____ City _____ ZIP _____

Name (if different) and Address _____ City _____ ZIP _____

Name (if different) and Address _____ City _____ ZIP _____

Printed Name of Person Completing Form _____ Title _____

Signature _____ Date _____

Please complete this form and return it with:

$20.00 application fee in the form of a corporate check, money order, or cashier's check (no personal checks)

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

4545 N. Lincoln Blvd, Suite 164 - Oklahoma City, OK 73105-3403 - Phone: (405) 521-3653 - Fax: (405) 521-6740
http://www.okdocc.state.ok.us

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STATE OF OKLAHOMA
DEPARTMENT OF CONSUMER CREDIT

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NOTICE

The State of Oklahoma passed an immigration bill 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 all natural persons obtaining a license from the Department of Consumer Credit must show lawful presence in theUnited 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 or an LLC. Please note that only those businesses that are legally incorporated or registered as LLCs are exempt from this requirement.

Attached are two affidavits (each person will choose one of these to sign):

- 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 it to us. Under Oklahoma law, we cannot issue or renew your license without the proper affidavit.

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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Oklahoma Department of Consumer Credit

AFFIDAVIT VERIFYING LAWFUL PRESENCE IN THE UNITED STATES

Form 1 - For U. S. Citizens

NOTF

Affidavit of

_____

[Name of Individual Applicant]

_____

[Company Name]

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 United States citizen.

_____

[Signature of Applicant]

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

_____

NOTARY PUBLIC

Commission Number: _____

(Seal)

My Commission Expires: _____

Oklahoma Department of Consumer Credit

AFFIDAVIT VERIFYING LAWFUL PRESENCE IN THE UNITED STATES

Form 2 - For Qualified Aliens

NOTF

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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