



STATE OF WYOMING

DEPARTMENT OF AUDIT DIVISION OF BANKING COLLECTION AGENCY BOARD

Herschler Building, 3 East
122 West 25th Street
Cheyenne, WY 82002
(307) 777-3497

APPLICATION FOR COLLECTION AGENCY LICENSE

This Application is hereby approved on
the ____ day of _____,
20__.

Chairman, Collection Agency Board

Member, Collection Agency Board

Member, Collection Agency Board

The undersigned Applicant hereby applies for a Wyoming license to conduct the business of a collection agency under W.S. 33-11-101 through 33-11-116, relating to collection agencies and providing for the regulation, bonding and licensing thereof. ***Under W.S. 33-11-108, within twenty (20) days after notification that this Application has been approved, the Applicant shall file and thereafter maintain with the Board a Surety Bond in form and content approved by the Board. The Board shall not issue the license unless and until it shall have first received and approved the Surety Bond.***

Attach the required filing fee. Checks must be made payable to the State of Wyoming:

- Original License \$500.00
- Wyoming Branch Office - Original License \$500.00

PART ONE: INFORMATION ABOUT APPLICANT AND LICENSED LOCATION

1. Name of Applicant

FEIN:

Corporate web-site address:

Age (if an individual)

2. Form of Organization (check one)

- an individual person
- a corporation
- a general partnership or joint venture
- a limited partnership

- a limited liability company
- a registered limited liability partnership
- a registered limited liability limited partnership

3. State of Residency or Organization

Individuals: Residing in the State or Commonwealth of:

Entities: Organized, formed, and existing in good standing under the laws of the State or Commonwealth of:

4. All trade names under which applicant will conduct business at this licensed location. Attach additional sheets, if necessary.

5. Name of Applicant's Proposed Wyoming Resident Manager

6. Wyoming *street address* of the office where the business will be conducted under this license. *Do not use a post office box.*

7. Wyoming Contact Information

Telephone:

E-mail:

Fax:

Web Site:

8. Wyoming *mailing address* of Applicant (street or post office box) (if same as line 6, so state)

9. Attach Business Information Form (check appropriate box)	<input type="checkbox"/> Form A1 Individuals & Sole Proprietorships	<input type="checkbox"/> Form A4 Limited Partnerships & Registered Limited Liability Limited Partnerships
	<input type="checkbox"/> Form A2 Corporations	<input type="checkbox"/> Form A5 Limited Liability Companies
	<input type="checkbox"/> Form A3 General Partnerships, Joint Ventures & Registered Limited Liability Partnerships	

10. Applicant's Business References (provide at least five)	Name and Address
	Name and Address
	Name and Address
	Name and Address
	Name and Address

11. Attach Bank Account Information Form
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PART TWO: REGULATORY HISTORY OF THE APPLICANT

12. Prior Licenses. Has the Applicant or any owner, officer, director, partner or resident manager thereof ("members") ever been licensed as a collection agency anywhere? <input type="checkbox"/> Yes <input type="checkbox"/> No	If "Yes," list original license date and state where licensed. <i>(Attach additional sheets, as necessary.)</i>
13. Terminated Licenses. Has the Applicant or any member thereof had a license to conduct a collection agency denied, not renewed, suspended or revoked anywhere for any reason other than nonpayment of licensing fees or failure to meet bonding requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No	If "Yes," when and where? <i>(Attach additional sheets, as necessary.)</i>
14. Convictions. Has the Applicant or any member thereof been convicted of a felony involving forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, fraud, or conspiracy to commit fraud? <input type="checkbox"/> Yes <input type="checkbox"/> No	If "Yes," when and where? <i>(Attach additional sheets, as necessary.)</i>
15. Judgments. Has the Applicant or any member thereof had a judgment entered against it in any civil action involving forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, fraud or conspiracy to commit fraud? <input type="checkbox"/> Yes <input type="checkbox"/> No	If "Yes," when and where? <i>(Attach additional sheets, as necessary.)</i>
16. Court Debts. Has the Applicant or any member thereof failed to pay or satisfy any judgment or penalty imposed by a court? <input type="checkbox"/> Yes <input type="checkbox"/> No	If "Yes," when and where? <i>(Attach additional sheets, as necessary.)</i>
17. Wyoming Noncompliance. Has the Applicant or any member thereof knowingly failed to comply with or violated any provision of W.S. 33-11-101 through W.S. 13-11-116 or the Rules and Regulations of the Board? <input type="checkbox"/> Yes <input type="checkbox"/> No	If "Yes," when and where? <i>(Attach additional sheets, as necessary.)</i>

