## **Pawnbroker**

## INDIVIDUAL HISTORY FORM

Please type or print

City Clerk's Office 500 E. Third Street Loveland, CO 80537 970-962-2000



Each individual applicant, partner of a partnership, manager of a limited liability company, officer, director and holder of ten percent (10%) or more of corporate stock of the corporate applicant or holder of ten percent (10%) or more interest in a limited liability company and all managers must complete this form. NOTICE: This individual history record provides basic information which is necessary for the City investigation for your Pawnbroker's license. All questions must be answered in their entirety or your application may be delayed or not processed. Any falsehood or omission may be cause for denial. ☐ OWNER/MEMBER ■ MANAGER CERTIFICATE RENEWAL (3 YEAR) ■ MANAGER CERTIFICATE 1. Name of Business 2. Your Full Name (last, first, middle) 3. List any other names you have used. 4. Mailing Address (if different from residence) 5. Telephone number and Email address: 6. List all residence addresses below. Include current and previous address for the past five years. NUMBER AND STREET NAME CITY, STATE, ZIP FROM TO Current **Previous** 7. Have you ever been convicted of a crime or received a suspended sentence, deferred sentence or forfeited bail for any criminal offense or do you have any charges pending? If yes, attach written detailed explanation, including evidence of rehabilitation. ☐ Yes ☐ No 8. Are you currently under probation (supervised or unsupervised), parole, or completing the requirements of a deferred sentence? If yes, attach written detailed explanation. ☐ Yes ☐ No 9. Have you ever had any government-issued license or permit suspended, revoked, or denied including a driver's license? If yes, attach written detailed explanation. ☐ Yes ☐ No 10. Have you previously held an interest in a pawnbroker business or been employed in the pawnbroker industry? If yes, attach written detail/explanation. ☐ Yes ☐ No Unless otherwise provided by law, the personal and financial information provided below will be treated as CONFIDENTIAL. b. Social Security Number SSN c. Place of Birth d. U.S. Citizen 11a, Birth Date ☐ Yes ☐ No f. When e. If Naturalized, state where g. Name of District Court h. Naturalized Certificate # i. Date of Certification j. If an Alien: Alien's k. Permanent Residence Card Number Registration Card # 12. Financial Information Name of bank where business account will be maintained; Account Name and Account Number and the name of persons authorized to draw thereon. Account Number Persons Authorized To Draw (Last, First, MI) Account Name Oath of Applicant I swear or affirm that I have read Chapter 5.28 of the Loveland Municipal Code and understand the obligations and requirements of that Code chapter. I also swear or affirm that this application is complete and all information and attachments are true, correct, and complete to the best of my knowledge. Signature Title Date