

TEXAS DEPARTMENT OF BANKING
Supplement to NMLS Individual Form

If you are a U.S. Citizen but you were not born in the U.S. provide a copy of your naturalization certificate or passport.

If you are not a U.S. Citizen furnish complete detail on a separate page and include copies of documents that will support your alien status. Include passport number, Home Country ID No., and Immigration File No., if applicable.

Marital status: _____

If married, full name of spouse: _____

If "YES" to any of the following questions, provide details on a separate attachment.

1. Do you owe delinquent taxes to any local, state, or federal government or political subdivision of the government?

YES NO

2. Do you owe the Department or any state any delinquent fees, assessments, administrative penalty, or other amount imposed by state or federal court order?

YES NO

3. Have you or has your spouse been convicted of a felony criminal offense under state or federal law, or a similar law of a foreign country, related to deception, dishonesty, or defalcation?

YES NO

4. Have you or has your spouse been convicted of a felony criminal offense under state or federal law, or a similar law of a foreign country, related to money transmission or other money services, including a reporting, recordkeeping or registration requirement of the Bank Secrecy Act, the USA PATRIOT ACT or Chapter 271?

YES NO

5. Have you or your spouse been convicted of a felony offense under state or federal law, or a similar law of a foreign country, related to money laundering, structuring, or a related financial crime, drug trafficking or terrorist funding?

YES NO

I hereby certify under penalty of perjury that I am acting on my behalf, and that the foregoing statements are true and correct.

Signature: _____ Date: _____

Typed or Printed Name: _____