



APPLICANT		LEAVE BLANK		TYPE OR PRINT ALL INFORMATION IN BLACK			LEAVE BLANK			
		LAST NAME <u>NAM</u>		FIRST NAME		MIDDLE NAME		FBI LEAVE BLANK		
SIGNATURE OF PERSON FINGERPRINTED		ALIASES <u>AKA</u>		ORI <u>1</u>				DATE OF BIRTH <u>DOB</u> Month Day Year		
RESIDENCE OF PERSON FINGERPRINTED		CITIZENSHIP <u>CTZ</u>		SEX <u>8</u>	RACE <u>9</u>	HTGT <u>10</u>	WGHT <u>11</u>	EYES <u>12</u>	HAIR <u>13</u>	PLACE OF BIRTH <u>POB</u>
DATE <u>15</u>	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <u>16</u>		YOUR NO. <u>OCA</u>		LEAVE BLANK					
EMPLOYER AND ADDRESS		FBI NO. <u>FBI</u>		ARMED FORCES NO. <u>MNU</u>		CLASS _____		REF _____		
REASON FINGERPRINTED		SOCIAL SECURITY NO. <u>SOC</u>		MISCELLANEOUS NO. <u>MNU</u>						

Before using a fingerprint card **make sure the ORI number printed in box #1 is correct** for your industry. In addition to fingerprints, complete the upper portion of the card as follows: (areas that are not numbered may be left blank)

- Confirm that the ORI number printed on the card is correct for the type of application/Industry:**
 NY921970Z-Depository Institutions
 NY921822Z-Licensed Financial Services
 NY921860Z-Mortgage Industry*
- Full Name—last, first, and middle name (no initials)
- Signature
- All aliases and former names (if any) including maiden name, , previous legal name, etc.
- Date of birth: mm/dd/yyyy
- Current residential address
- Current citizenship status
- Sex (M for male or F for female)
- Race/ethnicity:—use the following abbreviations:
 A-Asian or Pacific Islander I-American Indian
 B-Black U-Unknown/Other
 H-Hispanic W-White
- Height expressed in feet (') and inches (") i.e.: 5'5")
- Weight expressed in pounds (i.e.: 170)
- Eye color—use the following abbreviation:
 BLK-Black BRO-Brown GRN-Green
 BLU-Blue GRY-Gray HZL-Hazel
- Hair color—use the following abbreviation:
 BLK-Black GRY-Gray BAL-Bald
 BRO-Brown RED-Red BLD-Blonde
 WHI-White
- Place of birth, including city, state, province (if applicable) and country
- Date fingerprints taken (entered by agent on signing)
- Agent's Signature
- Agent's business name and business address
- Reason for fingerprints: Refer to "Agency Information" section of Applicant Information Form and indicate industry type under which your application is being filed.
- Applicant's Social Security number
- *If the ORI in #1 is **NY921860Z - Mortgage Industry** you must enter your **NMLS ID #** in this field