

**NYS REQUEST FOR CARD SCAN SERVICES – INFORMATION FORM  
(PLEASE PRINT CLEARLY)**

**Contributor Agency Section:**

Contributor Agency: **NYS Dept. of Financial Services – Licensed Financial Services**

Service Code with corresponding License Types (Check one):

<u>Service Code</u>	<u>License Type</u>	<u>Service Code</u>	<u>License Type</u>
<input type="checkbox"/> 1543N9	Budget Planner	<input type="checkbox"/> 1543T5	Premium Finance Agency
<input type="checkbox"/> 1543QT	Commercial Check Casher	<input type="checkbox"/> 1543VN	Retail Check Casher
<input type="checkbox"/> 1543R7	Licensed Lender	<input type="checkbox"/> 1543X3	Sales Finance Company
<input type="checkbox"/> 1543SR	Money Transmitter		

**Applicant Section:**

Resubmission       New Submission

Last Name: \_\_\_\_\_ First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias / Maiden Name(s): \_\_\_\_\_

Street Address: \_\_\_\_\_

City, State, & Zip Code: \_\_\_\_\_

Date of Birth (mm/dd/yyyy): \_\_\_\_ / \_\_\_\_ / \_\_\_\_      Age: \_\_\_\_      Sex:  Female  Male      Race: \_\_\_\_\_

Ethnicity:  Hispanic  Non-Hispanic      Height: \_\_\_\_ ft. \_\_\_\_ in.      Weight: \_\_\_\_ lbs.      Skin Tone: \_\_\_\_\_

Eye Color: \_\_\_\_\_      Hair Color: \_\_\_\_\_      State/Country of Birth: \_\_\_\_\_

Country of Citizenship: \_\_\_\_\_      Social Security Number: \_\_\_\_\_

**Applicant Affirmation Section:**

I hereby affirm that the information contained in the application and the supporting documents are true and do not contain any false statements or omissions of any material information or facts. I understand that the making of false written statements in this application is punishable as a class A misdemeanor under Section 175.30 and/or Section 210.45 of the New York Penal Law.

Applicant Signature: \_\_\_\_\_      Date: \_\_\_\_\_

**Mailing Instructions:** Please complete and mail this form, your fingerprint cards and other required documents as a part of the application, directly to DFS at the address below.

**NYS Dept. of Financial Services  
Licensed Financial Services  
One State Street  
New York, NY 10004-1511**