

COMPLIANCE AFFIDAVIT

Licensee: _____

Proposed Location: _____

The undersigned, _____, being duly sworn, depose and say that:
(Name)

1. The use of the proposed location as a licensed cashier of checks is in compliance with local zoning regulations.
2. The proposed location is not closer than one thousand five hundred eighty-four feet (three tenths of a mile) from an existing licensed retail check cashier.
3. The interior dimensions of the proposed licensed location equals or exceeds 480 contiguous square feet.
4. The primary business conducted at the proposed location will be financial services.
5. Net liquid assets of at least \$10,000 shall be available each business day for the proposed location.
6. Tangible Net worth of at least \$50,000 will be maintained at all times for each of the proposed licensed location(s).
7. The proposed business will abide by, and establish procedures to ensure compliance with, the privacy provisions of Title V of the Gramm-Leach-Bliley Act of 1999 and the regulations that were promulgated thereunder by the Federal Trade Commission as found in 16 C.F.R., Part 313.
8. The proposed business will comply with the provisions of the USA PATRIOT Act which require check cashers establish internal anti-money laundering programs that include: policies, procedures and internal controls; an employee training program; an independent audit function, and the designation of an employee as the check cashier's compliance officer.

(Name of the compliance officer: _____)

(Authorized Signature and Title)

Subscribed and sworn to before me this _____ day of _____, 20 ____ .

Notary Public