



# Illinois Department of Financial and Professional Regulation

## Division of Financial Institutions

BRUCE RAUNER  
Governor

BRYAN A. SCHNEIDER  
Secretary

FRANCISCO MENCHACA  
Director  
Division of Financial Institutions

### **Currency Exchange Section** **Notice of Providing Previously Approved Additional** **Service(s) Requiring Independent Licensure**

Pursuant to the authority established under Section 3.3 of the Currency Exchange Act, the Illinois Department of Financial and Professional Regulation (the "Department") will accept notice of providing previously approved additional services requiring independent licensure. Any applicant giving notice must fully complete this form and provide the requested documentation at least 30 (thirty) days prior to offering such services.

#### **Licensee Information**

\_\_\_\_\_  
Currency Exchange Name

\_\_\_\_\_  
Name of Person Filing Notice

\_\_\_\_\_  
Currency Exchange Address

\_\_\_\_\_  
Position of Person Filing Notice

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
License Number

#### **Proposed Previously Approved Additional Services Requiring Independent Licensure**

- |  |                           |                         |
|--|---------------------------|-------------------------|
| <input type="checkbox"/> Title Secured Loans | _____<br>License Required | _____<br>License Number |
| <input type="checkbox"/> Payday Loan         | _____<br>License Required | _____<br>License Number |

#### **Items Provided**

These items must be submitted with this notice unless previously provided with an application for new additional services.

- Cop(ies) of any current License(s) required to provide the Service(s)
- Current Certificate of Good Standing (for Corporation or LLC) or Certificate of Existence/Authorization (LP or LLP) for the Currency Exchange and all entities holding a license listed above.

## Required Criteria

I acknowledge that the business will need to meet the following criteria in order to maintain the ability to offer additional services requiring independent licensure.

- Each license will be held by an entity with a common owner holding greater than 50% ownership interest.
- Appropriate disclosures will be posted at each location for each additional service being entered as required by statute.
- Right of offset for past due loans or charged back checks will not be permitted between entities.
- All personal identifiable information including all pertinent documents will be safeguarded from illicit use and each transaction will be conducted in a setting that insures privacy for each customer.
- Loan disbursements cashed at the common owner Currency Exchange Licensee will not incur a check cashing fee.

## Affirmation & Acknowledgments

1. I affirm that all information contained in this notice and supporting documentation is accurate.
2. I acknowledge that failure to meet any of these criteria will result in revocation of the ability to offer the additional services.
3. I acknowledge that prior to offering such additional services, the licensee must receive this form signed and dated by the Department.
4. I acknowledge that the Department retains the right to alter, amend or revoke the ability to continue to offer additional services at any time.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Signatory [PRINTED]

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title of Signatory

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For Department Use Only

- Notice Materials Complete

\_\_\_\_\_  
Date

\_\_\_\_\_  
Department Employee Name & Title [PRINTED]

\_\_\_\_\_  
Department Employee Signature