



Ohio Department of Commerce Division of Financial Institutions

CRIMINAL HISTORY STATEMENT

You may submit this Criminal History Statement instead of having a new criminal background check conducted ONLY if applicable criminal background reports have been submitted to the Division of Financial Institutions (Division) within the six months immediately preceding the submission of the application to which this Criminal History Statement is attached.

I, _____ (printed name), hereby acknowledge and attest that I (circle one) have / have not been arrested for, charged with, plead guilty to, or convicted of, any violation of any federal, state or local law within the last eight months.

I further acknowledge and attest that, within the last six months, applicable criminal background reports have been submitted to the Division in connection with all applicable checked boxes below my signature.

Signature

Date

- | | |
|--|--|
| <input type="checkbox"/> Check-Cashing/Check Cash Acts Application | <input type="checkbox"/> Operations Manager Approval |
| <input type="checkbox"/> Credit Service Organization Act Application | <input type="checkbox"/> Pawnbroker Act Application |
| <input type="checkbox"/> Loan Officer License Application | <input type="checkbox"/> Precious Metals Act Application |
| <input type="checkbox"/> Mortgage Broker Act Application | <input type="checkbox"/> Premium Finance Act Application |
| <input type="checkbox"/> Mortgage Loan Act Application | <input type="checkbox"/> Small Loan Act Application |

If you **HAVE** been arrested for, charged with, plead guilty to, or convicted of, any crime within the last eight months, provide a detailed explanation of the facts and circumstances surrounding the arrest, charge(s), plea or conviction, and attach hereto. The detailed explanation should include:

- The name of the law enforcement agency making the arrest or asserting charges against you, or the court in which charges have been filed;
- The type of crime with which you have been charged and applicable statutory citations;
- The degree of the offense;
- The outcome or status of the arrest, charge(s), plea or conviction;
- A certified copy of the court journal entry that evidences the status of your case.

WARNING: It is a crime to knowingly provide a false statement to a government official or public agency.
R.C. 2921.13.