APPRAISAL MANAGEMENT COMPANY APPLICATION

State of Utah
Department of Commerce
Division of Real Estate

Control Person Application

Please complete a separate application for each control person (all persons owning more than 10% of the Appraisal Management Company). Please sign and submit this **form** along with the **items listed below** by fax, mail, or in person.

Control Person: _____ License # (if any): _____

Address: _____

City: _____ State: _____ Zip: _____ Ph: _____ Fax: _____

Email: _____

Please complete and submit the following items with application:

- ☐ Two fingerprint cards
- ☐ $40 fingerprint process fee
- ☐ Letter of Waiver

****WARNING: Failure to accurately answer ALL questions may result in the loss or restriction of your license.****

1. Have you **EVER**:

YES	NO	
☐	☐	(a) had a license, registration, or certification in real estate, mortgage, appraisal, or any other profession or occupation denied, restricted, placed on probation, suspended, or revoked?
☐	☐	(b) been permitted to resign or surrender a professional or occupational license?
☐	☐	(c) allowed a professional or occupational license to expire while you were under investigation or while action was pending against you by a licensing agency?
☐	☐	(d) pleaded guilty, no contest, or nolo contendre to a felony, class A misdemeanor, or class B misdemeanor?**
☐	☐	(e) entered into a plea in abeyance or diversion agreement to a felony, class A misdemeanor, or class B misdemeanor?**
☐	☐	(f) had a civil judgment entered against you based on fraud, misrepresentation, or deceit?
☐	☐	(g) been found in contempt of court?
☐	☐	(h) been disciplined, sanctioned, or debarred by FHA, by a private mortgage insurer, or by any state or federal depository institution regulator, housing agency, or mortgage lending agency?
☐	☐	(i) been on probation, or ordered to pay a fine or restitution or complete community service, in connection with any criminal offense or licensing action?

** A traffic offense can be prosecuted as a felony, a class A misdemeanor, or a class B misdemeanor. **Where this is the case, disclosure is required.**

2.	☐	☐	Is an investigation or a disciplinary action **currently** pending against you by any professional licensing agency?
3.	☐	☐	Are you **currently** under investigation for, or charged with, a felony or misdemeanor in any jurisdiction?

<u>YES answers require a detailed letter of explanation and copies of all court documents including charging and judgment documents; court dockets; and proof of completion of probation and restitution orders and payment of fines and judgments.</u>

Applicant Signature _____ Date _____