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| LICENSING |  602-771-2800 Financial Services |  felicensing@difi.az.gov |
| |  602-771-2800 Real Estate Appraisal |  realicensing@difi.az.gov |
| |  602-364-4457 Insurance Licensing |  insurancelicensing@difi.az.gov |

| Application Fee | License Fee |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| \$1,000 | <p>Jan, Feb, Mar: \$500.00 April, May, June: \$1250.00* July, Aug, Sept: \$1000.00 Oct, Nov, Dec: \$750.00</p> <p>*includes renewal fee for the following year.</p> |

Before submitting an online application be sure you have all application requirements listed below:

- **Biographical Statements** - Each owner with an ownership share above 20% equity interest, each Officer, Director, Partner, Key Employee or Controlling Person must submit a biographical statement. Submitted biographical statements will be used to conduct a background check. The form is available [here](#).
- **Business Plan**
- **Current Legal Status of Entity** - You must upload a letter of good standing (dated within the last 6 months) or a screenshot of the current entity status from the agency your legal entity has been formed in from your domicile state. (Ex. Arizona Corporation Commission).
- **Organizational Chart/Description** - The organizational chart must show ownership percentages.
- **Registered Agent:** Information regarding your Registered Agent/Service of Process.

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- **Unaudited Financial Statement** - Escrow Agent’s must be solvent.
 - Consumer Lenders must be solvent and have \$25,000.00 in Liquid Assets available. An unaudited financial statement (Balance Sheet & Profit and Loss Statement) must be submitted to verify. The financials must be from the most recent ending fiscal year AND quarter.
 - Each location (parent, branch, etc) must have its own \$25,000 in Liquid Assets and submit their own set of financials.
 - You may use this [form](#) as a template, if needed.

Notice to Applicant Pursuant to A.R.S. § 41-1030 - An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a license requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition. This section may be enforced in a private civil action and relief may be awarded against the State. The court may award reasonable attorney fees, damages and all fees associated with the license application to a party that prevails in an action against the state for a violation of this section. A State employee may not intentionally or knowingly violate this section. A violation of this section is cause for disciplinary action or dismissed pursuant to the Agency’s adopted personnel policy.