

**Texas Department of Banking
Check Verification Entities
Initial Registration Form**

**Before completing this registration, please read Texas Business & Commerce Code §523.052,
Texas Finance Code §11.309, and Title 7, Texas Administrative Code, Chapter 35.**

Responses to all questions must be provided. Indicate if the answer is “None” or “Not Applicable.”

Section I. General Information

1. Registrant’s full legal name:

2. State of domicile or formation of registrant:

3. Registrant’s trade names or assumed names in use in Texas:

4. Registrant’s principal business location (Street address, city, state, and zip code):

5. Registrant’s mailing address:

6. Registrant’s website address:

7. The person responsible for this registration:

Name

Title

Business Telephone Number

Business Fax Number

E-mail address

8. The person responsible for supervising compliance with Texas Business & Commerce Code §523.052, Texas Finance Code §11.309, and Title 7, Texas Administrative Code, Chapter 35:

Name

Title

Business Telephone Number

Business Fax Number

E-mail address

9. Is the registrant a “consumer reporting agency” as defined in and subject to the federal Fair Credit Reporting Act (15 U.S.C. 1681 et seq.)? _____

Section II. Certification

The Registrant attests that it (1) has merchant clients in Texas, and (2) compiles and maintains files on consumers on a nationwide basis regarding consumers’ check-writing history for those merchants.

I hereby certify that I am authorized to file this registration on behalf of the registrant, and that all information submitted in connection with this registration, including all schedules, exhibits, attachments, and related correspondence, is true and correct, to the best of my knowledge.

Registrant

By: Printed Name

Title

Signature

Date

Section III. Submission of Registration and Required Fee

The annual registration fee is \$100. Submit this registration and the fee by check payable to the **Texas Department of Banking** to the following address:

**Texas Department of Banking
Corporate Activities Division
2601 North Lamar Blvd., Suite 300
Austin, TX 78705-4294**

Direct any questions regarding this registration to corpapp@dob.texas.gov.