

**ATTACHMENT D**

**ARKANSAS MONEY SERVICES INFORMATION FORM**

All applicants for licensure must complete the following information. All questions must be answered. If the question does not apply to your company, please indicate by answering "N/A." Attach additional page(s) if necessary.

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1. Describe any money services previously provided by the applicant and the money services that the applicant seeks to provide in Arkansas.

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2. List the name and address of any financial institution through which the applicant's payment instruments and stored-value will be paid.

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3. Describe the source of money and credit to be used by the applicant to provide money services.

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4. Briefly describe the structure or organization of the applicant, including any parent or subsidiary of the applicant, and whether any parent or subsidiary is publicly traded. Attach as organizational chart for both applicant and parent.

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5. List any criminal convictions of the applicant, its owners, officers, directors, managers, and/or members and any material litigation in which the applicant has been involved in the ten-year period next preceding the submission of the application. "Material Litigation" means litigation that according to generally accepted accounting principles is significant to an applicant's or a licensee's financial health and would be required to be disclosed in the applicant's or licensee's annual audited financial statements, report to shareholders, or similar records. If none please state.

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