

Unclaimed Property Finder APPLICATION FOR LICENSURE - BUSINESS

IMPORTANT NOTICE: Completion of this form is required for licensure under 765 ILCS 1026. Disclosure of this information is voluntary. However, failure to comply may result in this form not being processed.

The following materials are required to make an Application for Licensure in Illinois:

1. APPLICATION FOR LICENSURE
2. SUPPORTING DOCUMENTS, forms and/or any other documentation you may be required to submit with your application. See Instructions for detail.
3. Proof of payment of \$500 Application Fee
4. If the name shown on your supporting documents is different from that shown on your application, you must submit PROOF OF LEGAL NAME change - copy of marriage license, divorce decree, affidavit, or court order.

Carefully follow all steps outlined on the INSTRUCTION SHEET. In addition, note the following:

- A. Type the application. Do not handwrite the application
- B. FEES ARE NOT REFUNDABLE
- C. Disclosure of your U.S. Social Security Number is required in accordance with 74 Ill. Adm. Code 760.651 to obtain a license. The social security number may be provided to the Department of Healthcare and Family Services to identify persons who are more than 30 days delinquent in complying with a child support order, or to the Illinois Department of Revenue to identify persons who have failed to file a tax return, pay tax, penalty or interest shown in a filed return, or to pay any final assessment or tax penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, or to other entities for verification of identification.

PART I. APPLICATION CATEGORY INFORMATION

1. Check the box indicating the appropriate information regarding your application.

- ☐ This is the first time I have applied for an Unclaimed Property Finder License in Illinois.
- ☐ I have previously made an application for a Unclaimed Property Finder License in Illinois. However, my license has expired and I am now reapplying.
- ☐ My previous application to be a Licensed Unclaimed Property Finder in Illinois had previously been denied. I am reapplying due to the addition of new information.

Part II. Applicant Identifying Information - Business - If you are an Individual and not applying as a Business, please refer to the Individual Application for Licensure.

1. Business Legal Name		2. Business Tax ID			
3. Business "DBA"					
4. Business Permanent Mailing Address		City	State	Zip Code	County
5. Primary Business Contact					
First Name	Last Name	Phone	Email		
Primary Business Contact Address		City	State	Zip Code	County

Notice: The applicant must notify the Department within 14 days of any change to mailing or email address.

Part II. Applicant Identifying Information - Business - If you are an Individual and not applying as a Business, (Cont.) please refer to the Individual Application

6. List All Individuals Holding 10% or more Corporate Stock

1. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
2. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
3. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
4. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
5. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			

Part II. Applicant Identifying Information - Business - If you are an Individual and not applying as a Business, (Cont.) please refer to the Individual Application

6. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
7. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
8. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
9. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			
10. First Name	Middle Name	Last Name	Social Security Number		Date of Birth
Maiden/Former Name		Phone Number	Gender		% Stock Owned
Permanent Address		City	State	Zip Code	County
Phone Number		Email			

PART III. RECORD OF LICENSURE INFORMATION

If your organization or anyone affiliated with your organization has held a professional license in Illinois or any other jurisdiction, complete the information requested below. Failure to disclose all licenses held may result in denial of your application or other appropriate action.

[illegible]

(If additional space is needed, attach a separate sheet)

Part IV Personal History Information (Answer each question for each persons owning more than 10% Corporate Stock, as identified in Part II)			
	Yes	No	If Yes, Applicant # from Part II
1. Have you ever been convicted of or pled guilty or nolo contendere to any criminal offense in any state or federal court. Please do not give details on minor traffic charges. <i>If yes, attach a personal statement describing the circumstances of the conviction and certified copies of court records of your conviction including the nature of the offense and date of discharge. In general, a criminal conviction by itself does not usually result in denial of licensure .</i>			
2. Have you ever been convicted of a felony? <i>In general, a felony conviction by itself does not usually result in denial of licensure .</i>			
3. Have you ever been convicted of or pled guilty or nolo contendere to any charges of fraud or unfair business practices? <i>If yes, attach a detailed explanation.</i>			
4. Have you ever been found to be in violation of any provisions of the Illinois Revised Uniform Unclaimed Property Act, 765 ILCS 1026, or its predecessor, 765 ILCS 1025? <i>If yes, attach a detailed explanation.</i>			
5. Have you ever been denied a professional license or permit, or privilege of taking an examination, or had a professional license or permit disciplined in any way by any licensing authority in Illinois or elsewhere? <i>If yes, attach a detailed explanation.</i>			
6. Have you ever been barred, disciplined, or prohibited from acting as a finder in Illinois or any other jurisdiction? <i>If yes, attach a detailed explanation.</i>			
7. Have you ever been discharged other than honorably from the armed service or from a city, county, state, or federal position? <i>If yes, attach a detailed explanation.</i>			
8. In accordance with 5 Illinois Compiled Statutes 100/10-65(c), applications for renewal of a license or a new license shall include the applicant's Social Security number or Tax ID, and the licensee shall certify, under penalty of perjury, that he or she is not more than 30 days delinquent in complying with a child support order. Failure to certify shall result in disciplinary action, and making a false statement may subject the licensee to contempt of court. Are you more than 30 days delinquent in complying with a child support order?			
9. Are you delinquent in the filing of Illinois state taxes?			
10. Are you delinquent in complying with workers' compensation obligations?			
Part V Knowledge and Understanding (Answer each question for each persons owning more than 10% Corporate Stock, as identified in Part II)			
	Yes	No	If No, Applicant Number
1. Do you attest to possessing knowledge and understanding of the Illinois Revised Uniform Unclaimed Property Act, 765 ILCS 1026, and its related Administrative Rules, 74 IAC 760?			
2. Do you attest to understanding it is unlawful to act as a finder in the State of Illinois without a license from the Illinois State Treasurer's Office, and entities operating without a license may be subject to penalties and prosecution?			
Part VI Certifying Statement			
Under penalties of perjury, I declare that I have examined the application and all supporting documents submitted by me in connection therewith, and to the best of my knowledge, they are true, correct, and completed. I understand that this information will be used to conduct a background check.			
Applicant Signature _____		Date _____	