

AUTHORIZATION FOR RELEASE OF INFORMATION (MONEY TRANSMITTERS)

DFPI-4030 (Rev. 10-20)



(Name of Applicant)

(hereinafter referred to as the "Applicant"), which is applying for a license under the California Money Transmission Act (California Financial Code, Division 1.2, commencing with Section 2000), hereby irrevocably authorizes any bank or other financial institution with which the Applicant may at any time transact business and any governmental agency which licenses or regulates money transmitters or other financial institutions and which at any time has information or records regarding the Applicant, to furnish to the Commissioner of Financial Protection and Innovation of the State of California such information, and to permit her/him to inspect and copy such records, as she/he may request from time to time.

Dated:

(Name of Applicant)

By

(Signature)

(Name and Title)

(Note: The signature of the Applicant must be acknowledged.)

DFPI's Privacy Notice on Collection

DFPI Collects and Uses Personal Information: The DFPI collects the information requested on this form as authorized by Financial Code section 2032(c)(22). The DFPI uses this information evaluate an application for a money transmitters license. Use of the personal Information DFPI collects is subject to limitations contained in the Information Practices Act of 1977 and other applicable state and federal laws.

Providing Personal Information Is Mandatory. When providing information or documents, please do not include unrequested personal information such as a Social Security number, driver's license number, or financial information.

DFPI May Disclose Your Personal Information: We may share your personal information with other state departments, federal government or law enforcement. Your personal information may also be disclosed:

- In response to a Public Records Act request, as allowed by the Information Practices Act.
- To another governmental agency as required by state or federal law.
- In response to a court order or administrative order, a subpoena or a search warrant.

Your Access to Your Personal Information: You may review the records maintained by DFPI that contain your personal information. To request access, contact: DFPI Privacy Officer, 2101 Arena Blvd, Sacramento, CA 95834, (866) 275-2677.