



DEPARTMENT OF  
FINANCIAL INSTITUTIONS

### Before Submitting an Online Application

**The following must be completed prior to the submission of an online application, otherwise the application will be incomplete and will not be processed.**

If you wish to apply as a [Corporation](#), [Foreign Corporation](#), or [Limited Liability Company](#) you must **File**, receive **Approval**, and be in **Good Standing** with the [Arizona State Corporation Commission](#).

If you wish to apply as a [Limited Partnership](#), [Foreign Limited Partnership](#), [Limited Liability Limited Partnership](#) or use a [DBA/Trade Name](#), you must **File**, and have an **Active Registration** with the [Arizona Secretary of State](#).

Each Officer, Owner, or Controlling Person with an ownership share above 10% equity interest is required to provide a [DPS Clearance Card Number or DPS Application Number](#) and submit a notarized [Certifications by Owner\(s\)/Officer\(s\)/Controlling Person form](#).

You are required to purchase a [Surety Bond](#) for \$20,000.