

ARIZONA



DEPARTMENT OF FINANCIAL INSTITUTIONS

Background Check Instructions

All Board of Directors, Executive Officers or any Owner of 10% or more of the institutions stock are required to complete a background check. All cost associated with a background check are paid for directly by the applicant and must be completed prior to approval of any license type. Again, the applicant is responsible for paying and obtaining the results. Once the background information is gathered, please provide the results within your application submission. We kindly ask the background check is completed prior to submission otherwise the application will be incomplete and **will not** be processed. If you have any questions, please contact licensing at 602-771-2800, option 1.

Please select the "Premium Check" Option that reflects \$64.95

Please click [here](#) to start this process.

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Returning Users Login

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Password

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Have a billing, technical or general questions?

Customer Support:
800.688.7792 +1.678.694.2082
8:00 AM - 8:30 PM EST - Monday through Friday