



ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

Robert D. Charlton
Superintendent

Douglas A. Ducey
Governor

INITIAL APPLICATION FOR NONRESIDENT TEMPORARY REAL PROPERTY APPRAISER

1. **FEE AND CLASSIFICATION TYPE** *See application instruction for accepted payment types and application requirements*

Nonresident Temporary \$150 Application fee (see instruction for Nonresident Temporary application)

Check Classification: Licensed Residential Certified Residential Certified General

Licensing State: _____ License number#: _____ Current expiration date: _____

2. **BACKGROUND CHECK** [R4-46-202 A4 & B4] Fingerprint Clearance Card / Application status:

DPS Application Number: _____ OR Issued Clearance Card: _____

3. **APPLICANT INFORMATION**

Legal Name: Mr. Ms. _____
(Last) (First) (Middle)

Date of Birth: _____ Social Security#: _____

4. **CONTACT INFORMATION:** *Mailing address will be posted on the Departments website and the National Registry.

*Mailing address _____

City _____ County _____ State _____ Zip _____

Daytime telephone# (_____) _____ E-mail address: _____

Resident Address

Street address: _____

City _____ County _____ State _____ Zip _____

Place of Business *Company name, name of owner or supervisory appraiser and address*

Current employer: _____ Address: _____

5. **LIST ALL NAMES** by which you have been known: *Nicknames, Maiden, aliases, other etc.

6. **APPRAISAL ASSIGNMENT**

- a) Include the engagement letter for the property(ies) listed below (*see application instructions*).
- b) I acknowledge that by applying for this type of license, my business in the State of Arizona is of a temporary nature and shall not exceed one year from date of issuance. _____ (*initial*)
- c) List the address(es) or location(s) of the property(ies) you intend to appraise within Arizona. A separate license/ certificate is required for each appraisal assignment. A single appraisal assignment may include one or more properties under one engagement for a single client:

New location as of June 4, 2018:
100 N. 15th Avenue • Suite 261 • Phoenix, Arizona 85007
Telephone: (602)771-2800 • Email: Licensing@azdfi.gov • Website: www.azdfi.gov

| | |
|--|---|
| 7. DISCLOSURE QUESTIONS: <i>If you answered "YES" to any of the following questions see application instructions.</i> | |
| <u>Yes</u> | <u>No</u> |
| <input type="checkbox"/> | <input type="checkbox"/> a) Have you ever been charged with, convicted of or pled nolo contendere (no contest) to a criminal offense, other than a minor traffic violation (please note DUI's and/or being placed on probation should be reported), in this or any other jurisdiction (i.e., locality)? You must answer "YES" even if you received a pardon, the conviction was set aside, the records were expunged, your civil rights were restored, and whether or not a sentence was imposed or suspended. |
| <input type="checkbox"/> | <input type="checkbox"/> b) Have you ever been or are you currently a defendant in any type of civil or criminal action involving appraisal(s) or appraisal services? Or an action involving fraud, misrepresentation, or deceit in this or any other jurisdiction (i.e., locality)? |
| <input type="checkbox"/> | <input type="checkbox"/> c) Have you ever been denied a license, registration, certification or permit to practice any regulated profession, occupation or vocation, or have you withdrawn an application for such a license, registration, certification or permit in this or any other jurisdiction (i.e., locality)? If so, provide a copy of the letter or order stating the reasons for the denial. |
| <input type="checkbox"/> | <input type="checkbox"/> d) Have you ever been or are you currently the subject of any complaint, investigation or disciplinary action, including revocation, annulment, suspension or probation, against a license, certificate, registration, or membership, by any state regulatory agency, or any professional or occupational credentialing authority in this or any other jurisdiction (i.e., locality)? You must identify all complaints ever filed against you, pending or complete, including those filed with this Department. Even if a complaint against you was dismissed, you must answer "YES" and include an explanation. |
| <input type="checkbox"/> | <input type="checkbox"/> e) Have you ever voluntarily withdrawn, surrendered, allowed to lapse, canceled or resigned a license, certificate, registration or membership in lieu of disciplinary proceedings or sanctions of any kind by any state regulatory agency, or any professional or occupational credentialing authority in this or any other jurisdiction (i.e., locality)? |
| <input type="checkbox"/> | <input type="checkbox"/> f) Have you, after August 28, 1991, attempted to do business or held yourself out as being entitled to do business as an appraiser in this state, without then being the holder of a valid, current Arizona certificate or license authorizing you to do so? |

8. VERIFICATION BY OATH OR AFFIRMATION

- (a) I have read and understand the items and instructions for this form.
- (b) I agree to sign any release documentation deemed necessary by the Department to investigate, confirm or verify the information contained in this application.
- (c) I have read and understand applicable federal and state law, and will be in compliance at all times.
- (d) I agree to comply with the Uniform Standards of Professional Appraisal Practice, and understand the types of misconduct for which disciplinary proceedings may be initiated against appraisers.
- (e) I understand that I am subject to administrative, civil or criminal penalties if I give false or misleading answers.

_____ Type or print name of applicant

_____ Signature of applicant

_____ Date

9. DOCUMENTS FOR APPLICATION *Include all required documents with application, see application instructions.*

10. IRREVOCABLE CONSENT TO SERVICE OF PROCESS For Nonresidents of Arizona Only

By signing this application, I give my irrevocable consent that service of process on me may be made by delivery of the process to the Secretary of State if, in an action against me in a court of this state arising out of my activities as a state licensed or state certified appraiser, the plaintiff cannot effect, in the exercise of due diligence, personal service on me.

Signature of applicant _____ Date _____

STATE OF _____)

COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____

Name of Notary Public _____ My commission expires: _____

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11. ARIZONA STATEMENT OF CITIZENSHIP OR ALIEN STATUS

Professional License and Commercial License
Arizona Department of Financial Institutions

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrants, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

SECTION I – Applicant Information

Applicants Name (print or type) _____ Date _____ Type of License: _____

SECTION II – Citizenship or National Status Declaration

Are you a citizen or national of the United States? Yes- Complete section I, II and IV No- Complete section 1, III and IV

a) Where were you born? City _____ State _____ County or Territory _____

b) Attach a legible copy of documentation of citizenship or national status. See application instruction for accepted document types.

Name of document provided: _____

SECTION III – Alien Status Declaration

Directions: To be completed by applicants who are not citizens or nationals of the United States.

Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the referenced list or other document as evidence of your status. Name of document provided: _____

Qualified Alien Status (8 U.S.C.§§ 1621(a)(1),-1641(b) and (c))

- 1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
- 2. An alien who is granted asylum under Section 208 of the INA.
- 3. A refugee admitted to the United States under Section 207 of the INA.
- 4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
- 5. An alien whose deportation is being withheld under Section 243(h) of the INA
- 6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
- 7. An alien who is a Cuban/Haitian entrant
- 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States

Nonimmigrant Status (8 U.S.C. § 1621(a)(2))

- 9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Nonimmigrants are persons who have temporary status for a specific purpose
- 10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

Other Persons (8 U.S.C § 1621(c)(2)(A) and (C))

- 11. A nonimmigrant whose visa for entry is related to employment in the United States, or
- 12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
- 13. A foreign national not physically present in the United States.

Otherwise Lawfully Present

- 14. A person not described in categories 1-13 who is otherwise lawfully present in the United States. PLEASE NOTE: The Federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. § 1621(a).

SECTION IV – DECLARATION – All applicants must complete this section.

I declare under penalty of perjury under the laws of the state of Arizona that the answers and evidence I have given are true and correct to the best of my knowledge.

Applicant's Signature

Today's Date

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