

REQUEST FOR LIVE SCAN SERVICE

Applicant Submission

ORI: A0334 Type of Application: DEFERRED DEPOSIT TRANSACTION LAW LICENSE
Code assigned by DOJ
Job Title or Type of License, Certification, or Permit: DEFERRED DEPOSIT TRANSACTION LAW LICENSE

Agency Address Set Contributing Agency:

DEPARTMENT OF BUSINESS OVERSIGHT 03918
Agency authorized to receive criminal history information Mail Code (five digit code assigned by DOJ)
320 WEST 4TH STREET, SUITE 750
Street Contact Name
LOS ANGELES, CA 90013-2344 (866) 275-2677
City State Zip Code Contact Telephone No.

Name of Applicant: _____
Last * First * MI
Alias: _____ Driver's License No. _____
Last First
Date of Birth:* _____ Sex: Male Female Misc. NO. BIL- _____
Height:* _____ Weight:* _____ Misc. No: _____
Eye Color:* _____ Hair Color: _____ Home Address:* _____
Place of Birth:* _____ Street or P.O. Box
SOC:* _____ City, State and Zip Code

Your Number: _____ Level of Service: DOJ FBI
OCA No. (Agency Identifying No.)
If resubmission, list Original ATI No. _____

Employer: (Additional response for agencies specified by statute)

Employer Name

Street Mail Code (five digit code assigned by DOJ)

City State Zip Code Agency Telephone No. (optional)

Live Scan Transaction Completed by: _____ Date: _____

Transmitting Agency ATI No. Amount Collected/Billed

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DBO's Privacy Notice on Collection

DBO Collects and Uses Personal Information: The DBO collects the information requested on this form as authorized by the California Financial Code section 17414.1. The DBO uses this information to investigate the individual's background and qualifications associated with an applicant or a licensee. Use of the personal Information DBO collects is subject to limitations contained in the Information Practices Act of 1977 and other applicable state and federal laws.

Providing Personal Information Is Voluntary: You do not have to provide the personal information requested. If you do not want to provide personal information, such as your name, home address or home telephone number, you may remain anonymous. However, we may not be able to contact you or help resolve your issue.

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.

DBO May Disclose Your Personal Information: We may share your personal information with the Department of Justice's Identification and Information Branch, other federal, state or local law enforcement agencies, or a self-regulatory organization as authorized by law. 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 DBO that contain your personal information. To request access, contact: DBO Privacy Officer, 1515 K Street, Sacramento, CA 95814.