### **DIVISION OF FINANCE**

Telephone 573-751-3242 Mailing Address: P. O. Box 716 Jefferson City, Missouri 65102-0716



Harry S Truman State Office Building Sixth Floor 301 West High Street Jefferson City, Missouri 65101

# EARNED WAGE ACCESS SERVICES PROVIDER Section 361.749 LICENSING APPLICATION PACKET

(Licensing Year July 1 through June 30)

#### **Instructions:**

- 1. The enclosed application must be completed in its entirety.
- 2. Application must be signed before a notary public.
- 3. The licensing fee of \$1,000 made payable to the "Division of Finance" must be submitted with your completed application. Please see payment options on the last page of this packet.
- 4. Future changes to information on the application must be reported to our office immediately.
- 5. If you have any further questions regarding the filing of this application, please call our office at 573-751-3463.

#### **RENEWAL LICENSE APPLICATION**

<u>Instructions</u>: Please complete this form and submit, along with the \$1,000.00 licensing fee, to the Division of Finance, 301 West High Street, Harry S. Truman State Office Bldg., Room 630, P.O. Box 716, Jefferson City, MO 65102. *Should you have any questions, please contact the Consumer Credit Licensing Section at 573-751-3463*.

MISSOURI DI	VISION OF FINANCE	OFFICE USE ONLY -		
Application for Earned Wage Access Services Provider Section 361.749 License Year: July 1 – June 30		EWA		
		Check No.	Amount: \$	
		Date:	Initials:	
Information for Licensed Location:				
Company Name:	Li	icense Number:		
	Stata			
	State:			
Telephone:	Fax: Co	unty (MO only):		
Internet address:				
Hours of Operation:		_		
Licensing Contact for Renewal Applications:	Name:			
	Mailing Address:	_		
	City/State/Zip:			
	Telephone:	E-Mail:		
Contact Person for Regulatory Compliance	Name:			
	Mailing Address:			
	City/State/Zip:			
	Telephone:	E-Mail:		
Contact Person for Office and Consumer Inquiries/Complaints:	Name:			
	Mailing Address:			
	City/State/Zip:			
	Telephone:	E-Mail:		
Information Regarding Preparer of Application:	Name:			
	Telephone:	E-Mail:		
Mailing Instructions for this License Certificate:	☐ Mail to Licensed Location ☐ Mail to Licensing Contact above ☐ Other (please specify):			

If applicant is: Individual, complete Section I. Partnership, Corporation, or LLC complete Section II

I. INDIVIDUAL	Name:	Phone Number: ( )	
	Residence Address:		
	Business Address:		
II. PARTNERSHIP, ASSOCIATION, LLC, CORPORATION	Name:	Phone Number: ( )	
	Principal Business Address:		
Names, Titles of Partners/Officers/ Members	Business Address		
Date of Incorporation	Principal Office in Mi	issouri (if applicable)	
	artner/Principal) oath, states that the b of earned wage access	, being ousiness applying for licensure is financially capable of services; and, if a corporation, that the corporation is ssouri.	
		Signature / Officer, Partner, Principal	
Subscribed and swe	orn to before me this _	, day of	
		Notary Public My Commission expires:	

# **Payment Options:**

- Pay online with credit card or eCheck
- Pay by check

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# **Instructions for online payment:**

Please click the link below to be taken to our online payment system. Once there, click on 'Make a one-time payment' and choose the following options:

Payment Category = Finance; Payment Type = Consumer Credit Fees.

https://magic.collectorsolutions.com/magic-ui/Login/mo-insurance-finance-pro-reg

Once your payment is complete, please save a copy of the receipt provided and submit it with your application to <u>ccapplications@dof.mo.gov</u> or by mail (see below).

# Instructions for paying by check:

Please make your check payable to Missouri Division of Finance and submit it along with your application to the appropriate address below. Please allow for delivery time when calculating your pro-rated fee amount.

Regular Mail: Missouri Division of Finance PO Box 716 Jefferson City MO 65102 Express Delivery: Missouri Division of Finance 301 W. High Street, Room 630 Jefferson City MO 65101