

**NOTICE OF FINGERPRINT PROCESSING REQUIREMENTS UNDER THE CALIFORNIA DEFERRED DEPOSIT TRANSACTION LAW**

DFPI-CDDTL 2023 (Rev. 10-20)



The Applicant Live Scan program is a system for the electronic submission of fingerprints and the subsequent automated background check and response. The response time from the Department of Justice when using the Applicant Live Scan program is faster with fewer rejections. Applicants can now download the triplicate form for the Request for Live Scan Service from the Department's website at [www.dfpi.ca.gov](http://www.dfpi.ca.gov).

The applicant must take the three-part form to a live scan location to have their fingerprints taken by the operator. The applicant's fingerprints will be transmitted electronically to the Department of Justice for processing. The applicant will be required to pay the fees charged by the Department of Justice for processing the fingerprints directly to the live scan operator.

Please go to the Attorney General's website at: <https://oag.ca.gov/fingerprints/locations> for current information concerning the location of live scan terminals. You may also call the Department's Call center at (866) 275-2677 for information on Live Scan location.

1. Please submit the following when applying for a license under the California Deferred Deposit Transaction Law, in order to comply with the fingerprint processing requirements of Financial Code Section 23006.
  - Processing fee of \$20.00 per live scan submission
  - D.O.J. Form BCII, "Requesting Agency Copy" as proof of live scan completion
2. Fingerprint information by live scan and the cost of fingerprint processing are to be submitted for the following persons:
  - a. The applicant, if an individual,
  - b. The general partners, officers, directors and person owning or controlling, directly or indirectly, 10% or more of the outstanding interests or equity securities of the applicant,
  - c. Other key persons involved, such as managers/members, trustees, any other officers with direct responsibility for the conduct of applicant's deferred deposit activity, and the persons who will be in charge of the place of business.
3. This information shall be treated by the Department as being received in confidence pursuant to Government Code Section 6254, subdivision (d) (4)
4. NO LICENSE WILL BE ISSUED UNTIL CLEARANCE IS RECEIVED FOR ALL PERSONS REQUIRED TO SUBMIT FINGERPRINT INFORMATION UNDER THE CALIFORNIA DEFERRED DEPOSIT TRANSACTION.

STATE OF CALIFORNIA – DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
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5. All application and fingerprint information is to be submitted to the Department's Los Angeles Office at:

Department of Financial Protection and Innovation  
320 West 4<sup>th</sup> Street, Suite 750  
Los Angeles, CA 90013-2344

For any questions, please contact the Department at:

1-866-275-2677