REQUEST FOR LIVE SCAN SERVICE - APPLICATION SUBMISSION

Transmitting Agency

LSID



Amount Collected/Billed

DFPI-CDDTL 8018 (Rev. 03-25) Applicant Submission A0334 **CDDTL 23005 FIN** ORI (Code assigned by DOJ) Authorized Applicant Type DEFERRED DEPOSIT TRANSACTION LAW LICENSE Type of License/Certification/Permit OR Working Title (Maximum 30 characters - if assigned by DOJ, use exact title assigned) **Contributing Agency Information:** 03918 DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION Agency Authorized to Receive Criminal Record Information Mail Code (five-digit code assigned by DOJ) 320 WEST 4TH STREET, SUITE 750 Street Address or P.O. Box Contact Name (mandatory for all school submissions) LOS ANGELES CA 90013-2344 (866) 275-2677 State ZIP Code Contact Telephone Number Applicant Information: First Name Middle Initial Suffix Last Name Other Name: (AKA or Alias) Last Name First Name Suffix Male Female Date of Birth **Driver's License Number** Billing Number Height Weight Eye Color Hair Color (Agency Billing Number) Misc. Place of Birth (State or Country) Social Security Number Number (Other Identification Number) Home State ZIP Code Street Address or P.O. Box Address City I have received and read the included Privacy Notice, Privacy Act Statement, and Applicant's Privacy Rights. Applicant Signature Date Your Number: Level of Service: DOJ (If the Level of Service indicates FBI, the fingerprints will be used to check OCA Number (Agency Identifying Number) the criminal history record information of the FBI.) If re-submission, list original ATI number: Original ATI Number (Must provide proof of rejection) Employer (Additional response for agencies specified by statute): **Employer Name** Street Address or P.O. Box Telephone Number (optional) City State ZIP Code Mail Code (five digit code assigned by DOJ) Live Scan Transaction Completed By: Name of Operator Date

ATI Number

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Transmitting Agency	LSID		ATI Number		Amount Collected/Billed			

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REOUEST FOR LIVE SCAN SERVICE - APPLICANT SUBMISSION

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DFPI's Privacy Notice on Collection

DFPI Collects and Uses Personal Information: The DFPI collects the information requested on this form as authorized by the California Financial Code section 17200, et seq. The DFPI uses this information to investigate the individual's background and qualifications associated with an applicant or a licensee. Use of the personal Information DFPI 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 no 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.

DFPI 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 DFPI that contain your personal information. To request access, contact: DFPI Privacy Officer, 651 Bannon Street, Suite 300, Sacramento, CA 95811, (866) 275-2677.