

# THE STATE of ALASKA

Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing

#### **Collection Agency Program**

PO Box 110806, Juneau, AK 99811 Phone: (907) 465-2550

Email: CollectionAgencies@Alaska.Gov

Website: ProfessionalLicense.Alaska.Gov/CollectionAgencies

## **Collection Agency Branch License Application Instructions**

A person other than a collection agency licensed and authorized under this chapter may not for compensation (1) conduct a collection agency business in this state; (2) collect claims for others in this state; (3) solicit the right to collect or receive payment of a claim for another; (4) advertise or solicit either in print, by letter, in person or otherwise, the right to collect or receive payment of a claim for another; (5) seek to make collection or obtain payment of a claim on behalf of another in accordance with AS 08.24.090(a). Also, a licensee may not engage in the collection agency business unless and until the collection agency, and each branch office of the agency is under the management and control of a licensed operator for each office in accordance with AS 08.24.100.

However, an Alaska collection agency license is required for only those agencies that collect claims, or solicit claims collections, on behalf of Alaska-based creditors. If the agency's customers are out of state, no Alaska license is required.

The following must be received by the division before your application for Collection Agency Branch License can be reviewed:

#### 1. APPLICATION

A signed, completed application (#08-4078, pages 1-3).

#### 2. FEES

Fees made payable to "State of Alaska."

Branch License Fee: \$ 50.00

#### 3. MAIN AGENCY'S SURETY BOND - \$5,000

Include a copy of the parent agency's current surety bond. There is no need to obtain a separate bond for a branch.

**Note:** Each collection agency and branch office must be under the management and control of a licensed operator. Therefore, agency and operator applications will be issued together upon completion and approval of both applications.

A collection agency must provide a surety bond and shall maintain a separate trust account to keep Alaska-based customers' funds in until disbursed to the customer. There is no waiver of the trust account requirement even for those agencies that perform solely telephonic solicitations.

#### **General Information**

#### APPLICATION PROCESSING:

The average processing time varies by program. When the application is complete and correct, all supporting documents have been received and all fees have been paid, the license may be issued. Start the process far enough in advance to allow for processing time. Applications are reviewed in order of receipt in our office, and walk-in customers should not expect immediate review.

#### LICENSE TERM:

Licenses are issued for a two-year period and expire on June 30 of even-numbered years, regardless of the date of issuance, except licenses issued within 90 days of the expiration date which are issued to the next biennial expiration date. One renewal notice will be sent via email or mail at least 30 days before license expiration to the last known email or mailing address of record. Failure to receive a renewal notice does not relieve a licensee from the responsibility of renewing a license on time.

#### **DENIAL OF APPLICATION:**

Be aware that the denial of an application for licensure may be reported to any person, professional licensing board, federal, state, or local governmental agency, or other entity making a relevant inquiry or as may be required by law.

#### **ADDRESS OR NAME CHANGE:**

In accordance with 12 AAC 02.900, it is the applicant's responsibility to notify the division, in writing, of changes of address or name. Name and address change notification forms are available on the division's website. The address of record with the division will be used to send renewals and all other official notifications. The name appearing on the license must be your current legal name.

#### **CERTIFIED TRUE COPIES:**

If any of the required documents will be issued under a former name, indicate on the application and submit marriage license and/or court documents that are notarized as a "certified true copy of the original document". To obtain a certified true copy, you must present the notary with the original document along with the photocopy. You must write, "I certify this is a true copy of the original document" and sign your name. The notary will compare the original document with the copy and then notarize your signature.

#### **PUBLIC INFORMATION:**

All information on the application will be available as public record, unless required to be kept confidential by state or federal law.

#### **ABANDONED APPLICATIONS:**

Under 12 AAC 02.910, an application is considered abandoned when 12 months have elapsed since correspondence was last received from or on behalf of the applicant. An abandoned application is denied without prejudice. At the time of abandonment, the division will send notification to the last known address of the applicant, who has 30 days to submit a written request for a refund of biennial license and other fees paid. The application fee will not be refunded. If no request for refund is received within that timeframe, no refund will be issued, and all fees will be forfeited.

#### **BUSINESS LICENSES:**

The status of a professional license will directly impact the status of an associated business license. Renewal applications for business licenses are mailed separately. For more information about business licenses, (907) 465-2550 or *BusinessLicense*. *Alaska*. *Gov*.

#### **STALE DOCUMENTS:**

Application forms, authorizations and verifications older than 12 months from the date the document was received by the division will be considered stale; the document must be resubmitted as appropriate before the application will be considered by the division or a licensing board. Application documents include the application documents and verifications of licensure from other licensing jurisdictions. (12 AAC 02.915)

#### **PAYMENT OF CHILD SUPPORT:**

If the Alaska Child Support Enforcement Division has determined that you are in arrears on child support, you may be issued a nonrenewable temporary license valid for 150 days. Contact Child Support Services at (907) 269-6900 to resolve payment issues.

#### **STATUTES AND REGULATIONS:**

The complete set of statutes and regulations for this program are available by written request or online at the division's website: ProfessionalLicense.Alaska.Gov. To receive notification of all proposed regulation changes, send a request with your name, preferred contact method (mail or email), and the program you want to be updated on to the regulation specialist at the following email: RegulationsAndPublicComment@Alaska.Gov.

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FOR DIVISION USE ONLY

## Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing **Collection Agency Program** PO Box 110806, Juneau, AK 99811 Website: ProfessionalLicense.Alaska.Gov/CollectionAgencies **Collection Agency Branch License Application**

Required Fees:	yment of Fees  Branch Lic	ense Fee				\$50.00
PART II Bra	nch Informati	on				
All business must be license and bond are				xcept for references to ce with AS 08.24.310.	the branch ac	ddress. A separate
Owner/Entity Name:				Entity Number:		
DBA Name:				Contact Phone:		
Parent Agency DBA Name:				Parent Agency License Number	:	
Branch Mailing Address:	P.O. Box or Street		City	·	State	Zip
Branch Physical Address:	Street		City		State	Zip
and Professional Licensing,	I agree to maintain an	accurate email ad	ddress through the MY	ense or other business with t LICENSE web page. I underst ation, potentially resulting in	and failure to che	eck my email account or to
Email Address:		Select One: Send my Correspondence Electr Send my Correspondence by Ma			·	
	Note: If both bo	xes are selected	d above, you will red	eive correspondence elec	tronically.	
PART III Op	erator Inform	ation				
Supply the branch's branch).	operator information	on. The opera	itor is defined as t	he individual having ma	anagerial con	trol of the agency (or
Full Name Residential Address			License Number			
Full Name						
Full Name						
Full Name						

PART IV Employee Information					
List all branch employees who will be involved in the collection of Alaska-based client accounts (i.e., creditors located in Alaska) and include the name of the operator of record. If a separate list is included, the list must be titled with the company's DBA name and include the name of the operator of record.					
Full	Full Name Residential Address				
PART V Pare	ent Agency Trust	Account			
A collection agency must maintain a separate trust account for Alaska-based customers' funds with a financial institution authorized to do business in Alaska, in accordance with AS 08.24.280. The trust account is mandatory for all Alaska-licensed collection agencies and there are NO exceptions. The bank does not have to be physically present in the State of Alaska; however, the bank must be a FDIC insured bank.					
Bank Name:			Trust Account Number:		
Mailing Address:	P.O. Box or Street	City		State	Zip
PART VI Parent Agency Surety Type					
The following is provided pursuant to the requirements of AS 08.24.140-150. Include documents evidencing the below obligation.					
☐ Surety Bond ☐ Time Certificate of Deposit OR Passbook Account ☐ Cash Deposit				oosit	
PART VII Alaska Law					
☐ Thereby certify I have reviewed understand and will abide by the statutes applicable to my profession (AS 08.24)					

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## **Signature Page**

Applicant Name:				
Alaska License Number (if known):			Application in Process	
PART VIII Agreement				
I hereby certify I am the person herein named and subscribing to this application. I further certify I have read the complete application, and I know the full content thereof. I declare all of the information contained herein, and evidence or other documents submitted herewith are true and correct.				
I understand any falsification or misrepresentation of any item or response in this application, or any attachment hereto, or falsification or misrepresentation of documents to support this application, is sufficient grounds for denying, revoking, or otherwise disciplining a license, registration, certificate, or permit to practice in the state of Alaska.				
I further understand it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.				
Applicant Signature:	Da	ate Signed:		

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## **Credit Card Payment Form**

All major credit cards are accepted. For security purposes,	do not email credit card information.	Include this credit card payment
form with your application.		

	ppiicationi					
Name of Applic	cant or Licensee:					
Profession Type (e.g., Acupuncture):			License Numl	ber (if applic	cable):	
I wish to make	payment by credit car	d for the following (check all that	t apply):			AMOUNT
Арр	lication Fee:					
Lice	nse or Renewal Fee:					
Oth	er (fine, exam, etc.):					
1.						
2.						
				TOTAL:		
Name (as show	vn on credit card):					
Mailing Addres	ss:					
Phone Number:		En	nail (Optional):			
Signature of Cr	edit Card Holder:					
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CREDIT CARD INFO: Your payment cannot be processed unless all fields are completed.				
1. Credit Card Number:		All 3 fields MUST be completed.		
2. Expiration Date:		This section will be destroyed after the		
3. Security Code:		payment is processed.		