

Alaska Money Services Business Affidavit

AS 06.55.102, AS 06.55.103, 3 AAC 13

Full Name of Money Services Business: _____

I, _____, being first duly sworn upon oath, depose and say based on my personal knowledge, information, and belief:

1. I am employed by: _____ as its _____.
2. I am authorized to execute this Affidavit on behalf of the Applicant.
3. The Applicant has applied for licensure as a Money Services Business with the Administrator of the Alaska Division of Banking & Securities.
4. I acknowledge that the Administrator wishes to determine whether the Applicant has engaged in money transmission and/or currency exchange in Alaska. I have conducted a review of the Applicant's records, for fiat currency transactions after September 1, 2008, for virtual currency transactions after January 1, 2023, and made diligent inquiry in this regard.
5. I understand that this Affidavit constitutes a statement to the Administrator, pursuant to AS 06.55, and that filing a false statement to the Administrator is a violation of the Alaska Uniform Money Services Act, and grounds for action against the Affiant and the Applicant.
6. The Affiant and the Applicant hereby certify:
 - A. The Applicant, directly or indirectly, by telephone, by electronic means, by mail, via the Internet, in person, or by the Applicant itself or through any of its authorized delegates **HAS NOT** provided or **HAS NOT** offered to provide money transmission and/or currency exchange in the State of Alaska and **WILL NOT** engage in money transmission and/or currency exchange in Alaska until duly licensed with the Administrator.
 - B. The Applicant, directly or indirectly, by telephone, by electronic means, by mail, via the Internet, in person, or by the Applicant itself or through any of its authorized delegates, **HAS** provided or **HAS** offered to provide money transmission and/or currency exchange in the State of Alaska and **WILL NOT** engage in money transmission and/or currency exchange in Alaska until duly licensed with the Administrator.
7. If the Affiant and the Applicant has "B" marked, they shall attach to this Affidavit is a listing of the names, addresses, and phone numbers of all Alaska customers; transaction dates; descriptions of the transactions; specific exemptions relied upon, in any; and the amount of fees generated for each Alaska customer.

8. If the applicant or authorized delegate has engaged in advertising of money transmission and/or currency exchange, provide a copy of the advertising, the date distributed, and the number of Alaska consumers who received it.

Signed this day, the _____ day of _____, 20_____.

(Signature of Affiant)

(Printed name of Affiant)

SUBSCRIBED AND SWORN to before me this _____ day of _____ 20_____.

NOTARY SEAL

(Signature of notary public)

County of: _____

Notary public state of: _____

My commission

expires: _____