

# Alaska Money Services Business Affidavit

AS 06.55.102, 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 to be licensed as a Money Services Business with the Administrator of the Alaska Division of Banking and 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, 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 in 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. Attached 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. 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: \_\_\_\_\_