

DEPARTMENT OF FINANCIAL INSTITUTIONS
CREDIT UNION OFFICIAL - QUESTIONNAIRE

Credit Union Name:

Position:

Exact Full Name			
First Name:	Middle Name:	Last Name:	
Current Residence			
Street Address:	City:	State:	Zip Code:

Mailing Address (if different from above):

Residence Phone No:

Business Phone No:

Social Security No:

1. Employment for the last 5 years:

From	To	Employer Name	Occupation and Duties

2. Have you ever been named in any order, judgment or decree of any court or any governmental agency or administrator, temporarily or permanently restraining or enjoining you from engaging in or continuing any conduct, practice or employment? _____.

If the answer is "Yes" give details:

3. Have you ever been refused a license to engage in any business in this state or any other state, or has any such license ever been suspended or revoked? _____.

If the answer is "Yes" give details:

4. Have you ever been refused a bond, or have you ever had a bond revoked or canceled?

If the answer is "Yes" give details:

5. Have you ever been convicted of or pleaded nolo contendere to a misdemeanor or felony other than traffic violations?
Note: "Convicted" includes a verdict of guilty by judge or jury, a plea of guilty or of nolo contendere or a forfeiture of bail. All convictions must be disclosed even if the plea or verdict was thereafter set aside and the charges against you were dismissed or expunged or if you have been pardoned. Convictions occurring while you were a minor must be disclosed unless the record of conviction has been sealed under Section 1203.45 of the California Penal Code or Section 781 of the California Welfare and Institution Code.

If the answer is "Yes" give details:

6. Have you ever been a defendant in a civil court action other than divorce, condemnation or personal injury? _____.

If the answer is "Yes" please complete the following:

Date of suit: _____ Location of court: _____

Nature of suit: _____

Note: Attach separate schedule or comments if space is not adequate.

This statement will be considered confidential information and will be filed and maintained as part of the confidential records not subject to public inspection.

VERIFICATION

I, the undersigned, state that I am the person named in the foregoing Credit Union Official - Questionnaire; that I have read and signed said Credit Union Official - Questionnaire and know the contents thereof, including all exhibits attached thereto, and that the statements made therein, including all exhibits attached thereto, are true.

I certify/declare under penalty of perjury that the foregoing is true and correct.

Executed at _____
(City)

(County) (State)

this _____ day of _____, 20__.

(Signature of Declarant)

State of _____ County of _____ Date _____

at _____.

(Signature of Affiant)

Subscribed and sworn before me on

_____, 20__.

Notary Public in and for said County and State: _____

NOTE: *This verification may be made either before a notary public or as a declaration under penalty of perjury. This form MUST be executed before a notary public if it is executed OUTSIDE the State of California.*