



# APPRAISAL MANAGEMENT COMPANY APPLICATION

State of Utah  
Department of Commerce  
Division of Real Estate

## Control Person Application

Please complete a separate application for each control person (all persons owning more than 10% of the Appraisal Management Company). Please sign and submit this **form** along with the **items listed below** by fax, mail, or in person.

Control Person: \_\_\_\_\_ License # (if any): \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Ph: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Please complete and submit the following items with application:

- ( ) Two fingerprint cards of fingerprint receipt (from Pearson Vue)
- ( ) \$40 fingerprint process fee
- ( ) Letter of Waiver

**\*\*WARNING: Failure to accurately answer ALL questions may result in the loss or restriction of your license.\*\***

**YES NO**

1.   Have you EVER held an appraiser registration, license, or certification in any jurisdiction other than Utah?
2.   Have you EVER had a license or registration of any kind in appraisal, mortgage, real estate, or any other occupation or profession, denied, restricted, suspended, placed on probation, or revoked?
3.   Have you EVER resigned, surrendered or allowed a professional registration, license or certificate to expire, while under investigation or while action was pending against you by a government agency?
4.   Is any investigation or disciplinary action CURRENTLY pending against you by any government agency?
5.   Are you CURRENTLY charged with or under investigation for a felony or misdemeanor in any jurisdiction?
6.   Have you EVER been convicted of, or pled guilty or no contest to, or entered a plea in abeyance or diversion agreement to, a felony or misdemeanor in any jurisdiction? **Consult court records to determine the nature of any offenses, including traffic offenses which may be felonies or misdemeanors.**
7.   Have you EVER been on probation, or ordered to pay a fine or restitution or complete community service, in connection with any criminal offense or licensing action?
8.   Have you EVER had a civil judgment entered against you based on fraud, misrepresentation, or deceit?
9.   Are you UNDER 18 years of age?

**YES answers require a detailed letter of explanation and copies of all court documents including charging and judgment documents; court dockets; and proof of completion of probation and restitution orders and payment of fines and judgments.**

Applicant Signature \_\_\_\_\_

Date \_\_\_\_\_