

Appraisal Management Company Designated Controlling Person Registration

Add or replace a Designated Controlling Person (DCP) for your Appraisal Management Company (AMC).

Online: https://professions.dol.wa.gov

Or mail this completed form to:

Appraisal Management Company Program Department of Licensing PO Box 9021 Olympia, WA 98507-9021

27031-MISCELLANEOUS

For questions or language help call (360) 664-6504 or email dolbpdamc@dol.wa.gov

Application type (choose only one):

Registration of designated controlling person with new AMC license application–Skip section A
 Change of designated controlling person with a new DCP registration–Complete all sections
 Change of designated controlling person with currently registered owner–Skip section B

A. Previous designated controlling person (DCP)

TYPE or PRINT Name of current DCP (First, Middle, Last)	Date of birth (mm/dd/yyyy)	
Appraisal management company (AMC) name	AMC license number	
Answer the following		
Is this person an owner of 10 percent or more of the AMC? \ldots \ldots \ldots \ldots \ldots \ldots \Box Yes [
If yes, they will be removed as the DCP but remain as a registered owner.		

B. New designated controlling person–fingerprint submission required

TYPE or PRINT Designated controlling person's name (First, Middle, Last)		
Social Security number*	Date of birth (<i>mm/dd/yyyy</i>)	
Mailing address, City, State, ZIP code		
(Area code) Phone number and extension Email		
Appraisal management company name	AMC's Washington UBI number	
Military? (check if applicable)	analia partnar	
Current or former: 🗌 Military member 🗌 Military spouse or domestic partner		

*You are not required to have a Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN or TIN) to apply for or be issued a license. If you do not have an SSN or ITIN, leave that section blank. If you do have a SSN, ITIN or TIN, you are required by federal and state law to provide it on the application (42 U.S.C. 666(a)(13) and RCW 74.20A.320).

C. Currently registered owner to replace the designated controlling person-no fingerprints required

TYPE or PRINT Name of registered owner (First, Middle, Last)	Date of birth (<i>mm/dd/yyyy</i>)
Mailing address, City, State, ZIP code	
Appraisal management company name	AMC license number
(Area code) Phone number and extension Email	

D. Legal background

Answer the following	
Answer the questions below. If you answer "Yes," attach a detailed explanation.	
1. Within the last 5 years, in this state or any other jurisdiction, has the business of business and a business are any paragraphic with controlling interact in this business had a	
business owners, or any persons with controlling interest in this business had a	

	occupational license, certification, or permit?	🗆 No
2.	Within the last 5 years, in this state or any other jurisdiction, has the business entity, any business owners, or any persons with controlling interest in this business defaulted, or	
	been convicted of, or entered a plea of no contest to a gross misdemeanor or felony crime?	
	(Don't include traffic convictions.).	🗌 No

E. Fingerprinting–fingerprint submission required for new individuals

 If you are a new applicant, you are required to submit fingerprints for state and national background checks. Go to <u>www.identogo.com</u> to schedule and pay for a fingerprinting appointment at an IdentoGO location of MorphoTrust, our electronic fingerprint vendor.
What is the receipt number provided to you when you submitted your fingerprints?
What date did you submit your fingerprints?
For more information, go to www.dol.wa.gov/business/fingerprinting.html.

F. Declaration

Answer the following I have read and I agree to follow all the applicable laws and rules of this profession and I understand the penalties for misconduct Yes 	🗆 No
2. I understand that lawsuits or other actions may be filed against me and the appraisal management company in Washington and I consent that service of process may be made by delivering it to the Director of the Department of Licensing	□ No
3. I understand that the Department of Licensing has the right to inspect the records of the appraisal management company that are required to be kept by the laws and regulations of the appraisal management license	□ No
4. I understand it is my responsibility as an owner to cooperate with any investigation by providing the Department of Licensing with the requested documents and a written explanation of the subject matter of a complaint □ Yes	□ No

I declare under penalty of perjury under the law of Washington that the foregoing is true and correct.

Signature

TYPE or PRINT Name
X

Providing any false information in this application may be cause for denial, suspension, or revocation of your professional license in the State of Washington.