

Registration #: NE			
Check Number:			
Receipt Number:			
Processed by: Date:			
For Board Use Only			

Appraisal Management Company Renewal Application

INFORMATION		Changes have been made since initial application
LEGAL NAME		(This section must be completed irrespective of changes)
REGISTRATION # NE		
INITIAL DATE OF REGISTRATION	N IN NEBRASKA	
BUSINESS ADDRESS		
	Street Number	City
County	State	Zip Code
Telephone No.	Fax No.	Email Address
STATE OF DOMICILE		Changes have been made since initial application (This section must be completed irrespective of changes)
is Nebraska, the following section may	raska, a designated agent for v be left blank.	service within Nebraska must be named. If state of domicile
	-	
ADDRESS	Street Number	City
County	State	Zip Code
Telephone No.	Fax No.	Email Address

TRADE NAME

	Changes have been	made since initia	l application
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(This section must be completed irrespective of changes) If the applicant will be doing business in Nebraska under any other name(s), then all such names must be stated, with address and telephone number. Use a separate sheet if necessary.(see additional forms)

OTHER NAME:		
ADDRESS		
	Street Number	City
County	State	Zip Code
Telephone No.	Fax No.	Email Address
OWNERSHIP		Changes have been made since initial application (This section must be completed irrespective of changes)
All persons/entities owning 10% or forms)	more of the applicant mus	t be listed. Use a separate sheet if necessary. (See additional
NAME:		
ADDRESS	Street Number	City
County	State	Zip Code
Telephone No.		Percentage Owned
Fax No.		Email Address
CONTROLLING PERSON Controlling person to serve as main (See additional forms)		Changes have been made since initial application (This section must be completed irrespective of changes) ation with the Appraiser Board. Use a separate sheet if necessary.
NAME:		
ADDRESS	Street Number	City
County	State	Zip Code
Telephone No.	Fax No.	Email Address

- Has the applicant's application for registration/licensure/certificate, or the right to renew or reinstate, been denied by any regulatory agency in Nebraska or any other jurisdiction in the past 2 years?
 YES □ NO □
 - 1a. If your answer to No. 1 above is yes, provide a brief statement of all significant details on a separate sheet including the jurisdiction in which the applicant was denied, the date of denial, reason for denial, circumstances, and the names of any persons involved.
- 2. Has disciplinary action been taken against the applicant by any regulatory agency in Nebraska or any other jurisdiction, or has the applicant's registration/licensure/certificate been surrendered or allowed to lapse due to any action pending or threatened within the past 2 years?
 YES □ NO □
 - 2a. If your answer to No. 2 above is yes, provide a brief statement of all significant details on a separate sheet including the jurisdiction in which the disciplinary action was taken or was pending, the date of the action if applicable, reason for disciplinary or pending action, circumstances surrounding the matter, and the names of any persons involved.
- 3. Is the applicant currently under investigation by any regulatory agency in Nebraska or any other jurisdiction? YES \Box NO \Box
 - 3a. If your answer to No. 3 above is yes, provide a brief statement of all significant details on a separate sheet including the jurisdiction in which the applicant is under investigation, circumstances surrounding the matter, and the names of any persons involved.
- 4. Has any person or entity listed above been engaged in any lawsuit(s) involving real estate, either as Plaintiff or Defendant? This does not include Small Claims Court, Domestic Relations Court, automobile cases or traffic court cases. YES \square NO \square
 - 4a. If your answer to No. 4 above is yes, give names of all parties involved, the court, location, date filed, nature of the suit and brief statement of all significant details on a separate sheet.
- Is the applicant, in whole or in part, directly or indirectly, owned by any person who has been refused or denied an appraiser credential or who has had appraiser credential revoked, cancelled or surrendered in lieu of revocation in this state or in any other state?
 YES □ NO □
 - 5a. If your answer to No. 5 above is yes, give names of such persons, the state involved, the date(s), and the nature of the matter and a brief statement of all significant details on a separate sheet.
- Has the applicant or any person who owns more than 10% of the applicant ever been convicted of, or entered a plea of *nolo contendere* to, a felony related to the appraisal practice or any crime involving fraud, misrepresentation, or moral turpitude?
 YES □ NO □
 - 6a. If your answer to No. 6 above is yes, give names of all parties involved, the court, location, date filed and nature of the matter and a brief statement of all significant details on a separate sheet.
- 7. Has the applicant ever knowingly employed any individual to perform appraisal services who has had a credential to act as an appraiser in this state or any other state refused, denied, canceled, surrendered in lieu of revocation or revoked? YES \square NO \square
 - 7a. If your answer to No. 7 above is yes, give names of all such persons, the state involved, the date(s), the nature of the matter and a brief statement of all significant details on a separate sheet.
- 8. Has the applicant ever knowingly entered into any independent contract or arrangement to perform appraisal services, whether in verbal, written, or other form, with any individual who has had a credential license or certificate to act as an appraiser in this state or any other state refused, denied, cancelled, surrendered in lieu of revocation, or revoked? YES \square NO \square
 - 8a. If your answer to No. 8 above is yes, give names of all such persons, the state involved, the date(s), the nature of the suit and brief statement of all significant details on a separate sheet.

Has the applicant submitted with this application, for each individual owner for more than 10% of an appraisal management company, two copies of legible ink-rolled fingerprint cards or equivalent electronic fingerprint submissions to the Board for delivery to the State Patrol for investigation? (Live scan prints are preferred by the State Patrol for accuracy)
 YES □ NO □ N/A □

If the answer is no to No. 9, then this application cannot be processed.

10. On or after January 1, 2012, has the applicant ever knowingly prohibited an appraiser from including within the body of an appraisal report that is submitted by the appraiser to the applicant or its assignee the fee that the appraiser was paid by the applicant for the performance of the appraisal report? YES \square NO \square

APPLICANT MUST SIGN AND ACKNOWLEDGE THE FOLLOWING AFFIDAVIT IN THE PRESENCE OF AN OFFICER COMPETENT TO ADMINISTER OATH.

CERTIFICATION AFFIDAVIT OF APPLICANT

The following statements are made for the purpose of procuring registration as an appraisal management company in the State of Nebraska. I hereby consent that the statements may be used as evidence by the Real Property Appraiser Board of the State of Nebraska, or in any court in Nebraska where a violation of the Appraisal Management Registration Act is claimed, and that the application, representations and statements made herein to procure such registration may at any time be used in evidence.

I have read and will comply with the Appraisal Management Company Registration Act of Nebraska and the rules established by the Real Property Appraiser Board in accordance with the Act.

I expressly agree that the Nebraska Real Property Appraiser Board reserves the right to go outside this application for information as to the accuracy of the statements in this application, and that fingerprint submissions made with this application will be submitted by the Appraiser Board to the Nebraska State Patrol for National Criminal History Record Check through the State Patrol and the Federal Bureau of Investigation, and all persons for whom such fingerprint submissions have been made have knowingly consented thereto. Procedures for obtaining information, a change, correction, or updating of an FBI identification record are set forth in Title 28, C.F.R., §16.34.

I certify that the statements made in this application and all attachments are true and correct to the best of my knowledge and belief and that I have not suppressed any information that might have a bearing on this application.

In accordance with the Act, I further certify that:

- A. The applicant has a system and process in place to verify that an appraiser selected to the Appraiser Panel of the applicant holds a license or certification in good standing in this state pursuant to Real Property Appraiser Act; and
- B. The applicant will at all times require appraisers completing appraisal services at the applicant's request to comply with the Uniform Standards of Professional Appraisal Practice, including the requirements for geographic and product competence; and
- C. The applicant has a system in place to verify that only licensed or certified appraisers are used for federally-related transactions; and
- D. The applicant has a system in place to require that appraisals are conducted independently and free from appropriate influence and coercion as required by the Appraisal Independence Standards established under Section 12(9E) of the Federal Truth and Lending Act, as amended, including the requirements for payment of a reasonable and customary fee to appraisers when the appraisal management company is providing appraisal services for a consumer credit transaction secured by the principal dwelling of a consumer; and
- E. The applicant maintains a detailed record for each request for appraisal services that it receives and the appraiser who performs the residential real estate appraisal services for the appraisal management company; and
- F. If the applicant is not domiciled in Nebraska, consent is irrevocably given that service of process upon the applicant may be made by delivery of the process to the <u>Nebraska Real Property Appraiser Board</u> if plaintiff cannot, in the exercise of due diligence, effect personal service on the applicant in an action against the applicant in a court of this state arising out of the applicant's activities in this state.

SIGN HERE		(Signature of Applicant)
STATE OF)		
) ss.		
The foregoing instrument was acknowledged before me this	day of	, 20, by
(Nam		

1.

2.

(Notary Public)

PROPERTY 433 BASER

IMPORTANT

- Attach a \$1,500 registration fee.
- Attach all additional information as required in the Application.
- 3. Attach (2 per individual) fingerprint submissions, properly identified.
- 4. Submit proof of a valid Surety Bond for \$25,000.00 naming your organization As the "Principal" and the Nebraska Real Property Appraiser Board as the "Obligee"
- 5. Please make checks payable to NRPAB
- 6. All companies doing business in the State of Nebraska must Register with the Secretary of State (402) 471-4079
- Mail completed application to: Nebraska Real Property Appraiser Board 301 Centennial Mall South Lincoln, NE 68509-4963
- 8. Please direct questions to Natasha Olsen; Phone: 402-471-9015 or Email: natasha.olsen@Nebraska.gov

Effective June 20, 2013