STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
GOVERNOR EDMUND G. BROWN JR.
BUREAU OF REAL ESTATE APPRAISERS
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BREA USE ONLY

APPRAISAL MANAGEMENT COMPANY CONTROLLING PERSON RENEWAL QUESTIONAIRE

- Type or print clearly in blue or black ink and provide an original signature.
- You must answer each of the following questions by marking "Yes" or "No", whichever is true, after each question.
- All "Yes" answers must be explained. If necessary, please attach your answer to this page on a seperate piece of paper. Each additional sheet must be signed by the controlling person applicant. If "Previously Disclosed", no additional action is necessary.
- Failure to disclose pertinent information may result in the delay or denial of your application.
- Providing false information may also subject you to disciplinary action or criminal prosecution.
- Submit this form with the associated AMC Renewal form (REA 5012).

1. Name		
Last	First	M.I.

2. Name of AMC	3. AMC Certificate Number

4. Have you ever used or been known by any name other than, or in addition to, the name listed on this application? If yes, list all such other names.
☐ *No* ☐ *Yes, explain:* _____
☐ *Previously disclosed*

5. Have you ever entered a plea of guilty or no contest to, or been convicted in California or anywhere else of a criminal offense other than a minor traffic offense? If yes, please indicate all such offenses including the date and location of each offense. For purposes of this question, a minor traffic offense is one for which the maximum fine which could have been imposed is $100 or less. To expedite review of your application, please attach a copy of the police report and a certified copy of the court docket, complaint and judgment showing the final disposition (sentence) of the case. **NOTE: Termination of probation and dismissal of the matter pursuant to Penal Code section 1203.4 DOES NOT relieve you of the requirement to disclose any conviction for purposes of this application.**
☐ *No* ☐ *Yes, explain:* _____
☐ *Previously disclosed*

6. Do you presently have criminal charges pending before any court of law? If yes, please specify the court in which the matter is pending, the case number and charges and submit a copy of the police report and a certified copy of the complaint and docket.
☐ *No* ☐ *Yes, explain:* _____
☐ *Previously disclosed*

7. Do you currently hold a professional or vocational license issued by any other governmental agency? If yes, please identify the license held, the license number and the issuing agency.
☐ *No* ☐ *Yes, explain:* _____
☐ *Previously disclosed*

8. Have you ever had a license or certificate to act as an appraiser or AMC or to engage in activities related to the transfer of real property denied, suspended, restricted or revoked in this state or any other state? If yes, attach a copy of the final agency action and related investigatory agency records.
☐ *No* ☐ *Yes, explain:* _____
☐ *Previously disclosed*

9. Have you ever been disciplined or have you received any order or judgment by a court or governmental agency, including BREA, in which the order or judgment temporarily or permanently restrained or enjoined you from engaging in specific business conduct or licensed or registered activity? If yes, attach a certified copy of any court records, including the complaint, complete docket, judgment and sentence and/or any final order and related investigatory file.
☐ *No* ☐ *Yes, explain:* _____
☐ *Previously disclosed*

I certify under penalty of perjury that the foregoing information and information provided on all attachments is true and correct and that I have answered each question fully and truthfully and without any purpose of evasion or mental reservation. I understand that providing false information is grounds for denial or revocation of any license and may subject me to disciplinary action and/or criminal prosecution and that, if licensed, I will not violate the provision of the Real Estate Appraisers Law nor abuse the privileges of a real estate appraisal management certificate of registration. I understand that if I fail to qualify for this certificate for any reason or withdraw this application, the Bureau of Real Estate Appraisers cannot refund the fees submitted with this application.

_____

Signature Date