MONEY SERVICES BUSINESSES FINGERPRINT FILING REQUIREMENTS

New applicants are required to submit fingerprints for persons listed in question 5G of the application through a livescan service provider approved by the Florida Department of Law Enforcement (FDLE).

Existing licensees that add a new control person to question 5G via an amendment will be required to submit fingerprints for all new persons added.

Existing licensees undergoing a change of control pursuant to section 560.126(3) FS. will be required to submit a new application and submit fingerprints for all persons listed in question 5G of the new application **regardless of whether or not they submitted fingerprints in the course of the previous application.**

Each person listed in question 5G of the Application for Licensure as a Money Services Business, OFR-560-01, must submit fingerprints through a livescan service provider approved by the FDLE and published on the FDLE's website (https://www.fdle.state.fl.us/criminal-history-records/registered-livescan-submitters) for submission to the FDLE for a state criminal background check and to the Federal Bureau of Investigation for a federal criminal background check.

Provide ORI Number FL922720Z to the selected service provider at the time of submission. The cost of fingerprint processing shall be borne by the applicant and paid directly to the livescan service provider.

Resubmission of the prints for the state criminal background check may be required to the service provider if incorrect information (social security number, date of birth, etc…) is given to the livescan service provider.

Resubmission of prints may result in additional costs to the individual being reprinted.

For purposes of this notice, fingerprints are not required to be submitted if the applicant or licensee is a publicly traded corporation or is exempted from this chapter under section 560.141(1)(c)6 FS.

For questions regarding this notice, contact the Florida Office of Financial Regulation at 850-410-9895 (Option 2).