



Georgia Department of Banking and Finance (GA DBF)

AFFIDAVIT

State of: _____

County of: _____

I understand the following information:

Generally, the changes in licensing, registration and exemption qualification passed by the General Assembly in the 2007 Legislative session are as follows:

- **License** – A license is required if you charge a fee that exceeds the greater of \$2.00 or 2% of the face amount of the check. Advertising is permitted **ONLY** by Full Service Licensees.
- **Registration** – A registration is required if you charge a fee, the fee **DOES NOT** exceed the greater of \$2.00 or 2% of the face amount of the check, and you **DO NOT** advertise.
- **Exemptions** – Entities that cash checks are exempt from licensing and registration **ONLY** if **NO** fee is charged for the service.

All registrations and exemptions based on incidental sales and levels of income from check cashing activity have been eliminated. License requirements are not based on amount of fees charged and the advertising of check cashing services.

I further swear/affirm that my business:

Business Name: _____

Address: _____

Account Number: _____

Does not charge any fees for checks cashed and does not advertise check cashing services, and in the event that my business activities change at a future date so that my business then requires a registration or License as defined above, I will notify Platinum Federal Credit Union in writing immediately and register with Georgia Department of Banking and Finance.

Authorized Signature: _____

Print Name: _____

Title: _____

Date: _____