

## PRECIOUS METAL & GEM/SECOND-HAND DEALER Personal History and Background Check Agreement Form

Personal history application related to the noted business applying for a Precious Metal & Gem Second-Hand Dealer License: After completion of this form for **each person involved** in the business, **attach an Oregon State police criminal for each person**. Failure to attach report or if any revisions or tampering with the Oregon state police criminal history report will result in denial of the applicant precious metal and second-hand dealer permit.

**BUSINESS INFORMATION**

Business name	
Business address	

**PERSONAL HISTORY INFORMATION**

Name of Individual <small>(include other names used)</small>			
Relationship to entity	<small>(drop down) Owner, partner, investor, manager, employee</small>	% ownership	
Title			
Driver's License #/State		Date of birth	
Home Phone		Cell phone	
Email address			
Home address			

**RECORD OF CONVICTIONS**

Have you ever been convicted of one of the following offenses?

Any felony.	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Misdemeanor or violation involving bribery.	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Misdemeanor or violation involving controlled substances.	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Misdemeanor or violation involving deception, dishonesty, forgery, fraud.	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Misdemeanor or violation involving any attempt or conspiracy to commit any of these offenses.	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

**AGREEMENT**

I understand that, as a requirement for the applicant business to obtain a precious metal and second-hand dealer permit, my employer will obtain an Oregon State police open records criminal history report on me. I understand that if my open records criminal history report shows that I have a history of any felony or a misdemeanor or violation involving bribery, controlled substances, deception, dishonesty, forgery, fraud or any attempt or conspiracy to commit any of these offences, the application for precious metal and second hand dealer permit will be denied

By signing this document, I indicate that I have read, I understand, and I authorize a criminal background check to be performed on me. The undersigned hereby states that the statements made in this application are true and correct to the best of his or her knowledge and belief that this statement is executed with the knowledge that any false statement, misrepresentation, or failure to reveal information requested may be deemed sufficient cause for refusal to issue, for suspension or revocation of a regulatory permit.

\_\_\_\_\_

Name/Title Signature Date