

**STATEMENT OF IDENTITY  
AND EMPLOYMENT APPLICATION**

Name of Escrow Company: \_\_\_\_\_  
 Escrow Agent License Number: \_\_\_\_\_

1. Exact Full Name

\_\_\_\_\_  
 (Please Print or Type) First Name Middle Name Last Name

(Do not use initials or nicknames)

Title of position to be filled in connection with the  
 preparation of this employment application.

2. Employment for the last 10 years:

From	To	Employer Name and Address	Occupation and Duties
	Present		

**NOTE:** Attach separate schedule if space is not adequate.

3. Residence addresses for the last 10 years:

From	To	Street	City	State
	Present			

**NOTE:** Attach separate schedule if space is not adequate.

4. Have you ever been named in any order, judgment or decree of any court or any governmental agency or administrator, temporary or permanently restraining or enjoining you from engaging in or continuing any conduct, practice or employment?

( ) Yes ( ) No

If the answer is "Yes" please complete the following:

Date of Suit: \_\_\_\_\_  
Location of Court (City, County, State): \_\_\_\_\_  
Nature of Suit: \_\_\_\_\_

Note: Attach a certified copy of any order, judgment, or decree.

5. Have you ever been refused a license to engage in any business in this state or any other state, or has any such license ever been suspended or revoked?

( ) Yes ( ) No

If the answer is "Yes" please complete the following:

State: \_\_\_\_\_ Title of State Department: \_\_\_\_\_  
Nature of License and Number: \_\_\_\_\_

Note: Attach a certified copy of any order, judgment, or decree.

6. Have you ever been convicted of or pleaded nolo contendere to a misdemeanor or felony other than traffic violations?

**NOTE:** "Convicted" includes a verdict of guilty by judge or jury, a plea of guilty or of nolo contendere or a forfeiture of bail. All convictions must be disclosed even if the plea or verdict was thereafter set aside and the charges against you dismissed or expunged or if you have been pardoned. Convictions occurring while you were a minor must be disclosed unless the record of conviction has been sealed under Section 1203.45 of the California Penal Code or Section 781 of the California Welfare and Institutions Code.

( ) Yes ( ) No

If the answer is "Yes" please complete the following:

Date of Case: \_\_\_\_\_  
Location of Court (City, County, State): \_\_\_\_\_  
Nature of Case: \_\_\_\_\_

Note: Attach a certified copy of any order, judgment, or decree.

7. Have you ever been a defendant in a civil court action other than divorce, condemnation or personal injury?

( ) Yes ( ) No

If the answer is "Yes" please complete the following:

Date of Suit: \_\_\_\_\_  
Location of Court (City, County, State): \_\_\_\_\_  
Nature of Suit: \_\_\_\_\_

Note: Attach a certified copy of any order, judgment, or decree.

8. Have you ever changed your name or ever been known by any name other than herein listed?  
(Including a woman's maiden name)

( ) Yes ( ) No

If so explain. Change in name through marriage or court order should also be listed.

**EXACT DATE OF EACH NAME CHANGE MUST BE LISTED.**

\_\_\_\_\_

9. Have you ever done business under a fictitious firm name either as an individual or in the partnership or corporate form?

( ) Yes ( ) No

If the answer is "Yes" set forth particulars:

\_\_\_\_\_

10. Have you ever been a subject of a bankruptcy or a petition in bankruptcy?

( ) Yes ( ) No

If the answer is "Yes" give date, title of case, location of bankruptcy filing:

\_\_\_\_\_

11. Have you ever been refused a bond, or have you ever had a bond revoked or canceled?

( ) Yes ( ) No

If the answer is "Yes" give details:

\_\_\_\_\_

12. In what capacity will you be employed? \_\_\_\_\_  
(e.g. Clerk, Escrow Officer, Receptionist, etc.)

13. Do you expect to be a party to, or broker or salesman in connection with escrows conducted by the escrow company which is employing you?

( ) Yes ( ) No

If the answer is "Yes" please explain:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NOTE:** Attach separate schedule if space is not adequate.

#### VERIFICATION

I, the undersigned, state that I am the person named in the foregoing Statement of Identity and Employment Application; that I have read and signed said Statement of Identity and Employment Application and know the contents thereof, including all exhibits attached thereto, and that the statements made therein, including any exhibits attached thereto, are true.

Any person who provides false information is guilty of a felony and shall, upon conviction, be fined not more than ten thousand dollars (\$10,000) or imprisoned in the state prison for one year or more or in a county jail for not more than one year, or be punished by both such fine and imprisonment. Any person who knows or should have known of a violation of this section shall immediately report the violation in writing to the commissioner.

I certify/declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed at \_\_\_\_\_  
(City)

\_\_\_\_\_  
(County) (State)

this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
(Signature of Declarant)