Jefferson County Sheriff's Office

Date: _____

Funds Source Information

Name of Business: _____

Name of Applicant: _____

Funds Source Information

Use this form to aid in completion of the Colorado State Form DR 8404-1, Individual History Record for liquor license application, and the JCSO financial forms. As a reminder, the Sheriff's Office will do a complete background investigation, to include financial areas. Failure to provide complete documentation may result in a delayed process or non-recommendation for approval by the Sheriff's Office.

Applicants are reminded that all those having a 10% or greater interest in the license are required to complete an Individual History Record, and **all sources of funding for the business must be disclosed.**

Incl ✓		N/A ✓	Funds Source	Required Documents
			Signature Cards	Copies of **ALL** signature cards for **ALL** accounts on which funds may be drawn for the business
			Bank Loan	All copies of signed bank loan agreements, including loan guaranties, notes, or other agreements.
			Savings/Checking/Other Personal Source	Last 6 months of institution-issued statements for each account listed
			Loans from Individuals:	Copy of promissory note along with affidavit stating that lender has no financial interest in the liquor license. **MUST BE SIGNED AND NOTARIZED!**
			Gifts from Individuals:	Copy of letter stating that funds are a gift and that gift giver has no continuing financial interest in the liquor license. **MUST BE SIGNED AND NOTARIZED!**
			Owner Carry:	Copies of note or agreement regarding terms of loan used in whole or part to purchase the existing business, **along with** an affidavit stating that the owner has no financial interest in the liquor license. **MUST BE SIGNED AND NOTARIZED BY ALL PARTIES!**
			Stock Certificates:	Attach signed copies (front AND back) of stock certificates issued and a certification by the Secretary of the corporation that there are no other stockholders of record.
			Other:	