

CRIMINAL BACKGROUND CHECKS

With evolution of chartering groups it has become more important for the Department to research the backgrounds, including criminal backgrounds, of those listed as incorporators, board committee members, or persons offering financial support to the credit union. The financial integrity of these persons is essential to a successful beginning of the credit union.

Incorporators and board/committee members listed in the charter application shall submit:

- 1. A signed Director Application and Agreement to Serve;*
- 2. A signed authorization form for the Department to obtain a criminal background check from the Texas Department of Safety;*
- 3. A legible set of fingerprints on forms approved by the Texas Department of Public Safety. The fingerprint forms are available at all Texas police and Sheriff's departments, which also provide fingerprinting services for a fee;*
- 4. A check made payable to the Texas Department of Public Safety for \$15 for each individual must accompany this documentation.*

The charter application will not be considered to be complete without the above documentation.