

NOTICE OF TERMINATION OF BUSINESS

COLLECTION AGENCY

Access this form via website at: hawaii.gov/dcca/pvl

Please complete and submit this form to the following address:

Collection Agencies Program
Department of Commerce and Consumer Affairs
PVL Licensing Branch
P.O. Box 3469
Honolulu, HI 96801

If you prefer, you may submit a statement which addresses each question on this form. The letter must also certify that the statements and information contained in the letter and any documents attached are true and correct.

This form, or a statement, must be submitted no less than sixty (60) days before a collection agency terminates its business operations.

1. Name of registrant: _____ Registration No.: _____

2. Address: _____ Phone No.: (____) _____

3. Principal Collector or person in this state who is responsible for the daily operations and activities of the agency:
_____ Phone No.: (____) _____

4. Is it a fact that the registrant intends to terminate? YES NO

5. The effective date of termination: _____

6. Will the registrant lawfully expend or disburse all funds accepted by the registrant prior to termination? YES NO

7. Does the terminating registrant expect to transfer its clients' accounts to another collection agency? YES NO
If "YES", answer questions 8 and 9.

8. What is the purchasing agency's name, address, telephone number, registration number and principal collector?

_____ Phone No.: (____) _____
_____ Registration No.: _____
_____ Principal Collector: _____

9. What is the effective date of conducting collection agency business by the purchaser? _____

Registration is not cancelled until the director has received this notice of termination, the terminating collection agency's registration, and if applicable, verified the validity of the purchasing collection agency's registration.

Affidavit of Registrant:

I hereby certify that the statements and information contained in this notice and the documents attached, if any, are true and correct. I understand that misrepresentation is grounds for disciplinary action pursuant to Chapter 443B, Hawaii Revised Statutes.

Signature of Principal Collector or Responsible Party

Date