



McALLEN POLICE DEPARTMENT

Precious Metals & Jewelry Dealer License Application

As per McAllen City Ordinance Article II, Sec. 86-41 (Precious Metals & Jewelry), any dealer who intends to engage in the business of buying used and/or scrap jewelry, precious and/or semi-precious articles, monies, silverware or any other item covered in the article shall file a written application for a license with the Chief of Police on a form to be provided by the city.

The application should be accompanied by the following mandatory requirements: (1) a licensing fee of \$10.00, check payable to the City of McAllen Police Department, (2) where applicable, proof that an assumed name certificate has been filed with the County Clerk, (3) where applicable, proof that the applicant is authorized to do business as a corporation in the State of Texas, and (4) a complete Criminal Background (CCH) from the Texas Department of Public Safety for all the employees that will be included in the application. Applications will be returned & denied if they do not meet all of the requirements above. Please print or typewrite the information below:

DATE OF APPLICATION: _____

APPLICANT'S FULL LEGAL NAME: _____ and _____

BUSINESS NAME: _____

BUSINESS ADDRESS:

Street	City	State	Zip Code
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MAILING ADDRESS:

(If different)

Street	City	State	Zip Code
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BUSINESS TELEPHONE #: () _____ BUSINESS HOURS & DAYS _____

I. BUSINESS MANAGER AND/OR SUPERVISOR (PRINCIPALLY IN CHARGE OF BUSINESS):

Name	Address	Telephone Number	Date of Birth
1.			
2.			
3.			

II. BUSINESS EMPLOYEES AND/OR OPERATORS (PRINCIPALLY INVOLVED IN OPERATION):

Name	Address	Telephone Number	Date of Birth
1.			
2.			
3.			

III. Indicate whether any individual who will be associated with applicant's business, including applicant, has ever been found guilty of any of the following offenses: arson, criminal mischief, reckless damage or destruction of another's property, robbery, aggravated robbery, burglary, criminal trespass, theft, forgery, criminal simulation, credit card abuse, deceptive business practice, commercial bribery, or any other offense under Title 7, TX Penal Code. If so, please indicate who was convicted, where, date of conviction, offense, and disposition.

Name	Location of Arrest	Offense	Conviction Date	Case Disposition
1.				
2.				
3.				



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IV. Indicate whether any individual, who will be associated with applicant's business, including the applicant himself, is currently or will reasonably be a party of any civil or criminal investigation and/or litigation arising from sales and/or purchases of any goods or services. If so, please indicate the particulars of the pending or existing investigation and/or litigation.

Name	Pending or Existing Investigation and/or Litigation
1.	
2.	
3.	

V. Indicate whether the applicant(s) has had an identical or similar business license revoked, suspended, or denied by any state or local governmental agency or entity within the preceding five (5) years.

Business Name	License Y/N	Reason for Revocation, Suspension or Denial
1.		
2.		
3.		

VI. Indicate whether the applicant intends to transact business from a temporary location within the City of McAllen. Note: Temporary location shall mean a location used for the transaction of business for a period of less than ninety (90) days.

Temporary Location		
Street Address	City	State/Zip

I hereby swear and affirm the above information is true and correct to the best of my knowledge and further agree to abide by all provisions as set forth in the City of McAllen's Ordinance Article II, Division 2, Section 86-41 or any state and/or federal applicable laws or regulations.

 Applicant's Signature / Date

Sworn to and subscribed before me this _____ day of _____, _____.

 Notary Public

DEPARTMENT USE ONLY

License# _____ Issue Date: _____ License fee paid: _____

License Status: Approved _____ Denied _____ Approved/Denied by: _____