

STATE OF CALIFORNIA -DEPARTMENT OF BUSINESS OVERSIGHT  
**ESCROW AGENT MANAGER QUESTIONNAIRE**  
**DBO-EL 330 (Rev. 5-16)**



Reference: \_\_\_\_\_ File No. \_\_\_\_\_  
 (Name of Company)

NOTE: IF MORE THAN ONE POSITION HELD, INDICATE TITLES AND RESPECTIVE EMPLOYMENT DATES.

<u>Dates of Employment</u>	<u>Employer - Name &amp; Address</u>
From _____ To _____	_____
_____	_____

Title of Position \_\_\_\_\_ Person at above address who can verify employment  
 (Name): \_\_\_\_\_

The number & types of escrows I processed & closed per month (average). . . . . Number Type (Sale, Loan, Bulk)  
 \_\_\_\_\_  
 I handled the following details on the above escrow.) . . . . . \_\_\_\_\_

<u>Dates of Employment</u>	<u>Employer - Name &amp; Address</u>
From _____ To _____	_____
_____	_____

Title of Position \_\_\_\_\_ Person at above address who can verify employment  
 (Name) \_\_\_\_\_

The number & types of escrows I processed & closed per month (average). . . . . Number (Sale, Loan, Bulk)  
 \_\_\_\_\_  
 I handled the following details on the above escrows . . . . . \_\_\_\_\_

Note: You may attach similar sheets for additional Employers.

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

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

Total sheets on this Declaration \_\_\_\_\_

\_\_\_\_\_  
 (Print Name)





DBO's Privacy Notice on Collection

**DBO Collects and Uses Personal Information:** The DBO collects the information requested on this form as authorized by the California Financial Code sections 17200.8 and 17209 (d). The DBO uses this information to determine if the person proposed to be the manager meets the experience requirements. Use of the personal Information DBO collects is subject to limitations contained in the Information Practices Act of 1977 and other applicable state and federal laws.

**Providing Personal Information Is Voluntary:** You do not have to provide the personal information requested. If you do not want to provide personal information, such as your name, home address or home telephone number, you may remain anonymous. However, we may not be able to contact you or help resolve your issue.

When providing information or documents, please do not include unrequested personal information such as a Social Security number, driver's license number, or financial information.

**DBO May Disclose Your Personal Information:** We may share your personal information with the Department of Justice's Identification and Information Branch, other federal, state or local law enforcement agencies, or a self-regulatory organization as authorized by law. Your personal information may also be disclosed:

- In response to a Public Records Act request, as allowed by the Information Practices Act.
- To another governmental agency as required by state or federal law.
- In response to a court order or administrative order, a subpoena or a search warrant.

**Your Access to Your Personal Information:** You may review the records maintained by DBO that contain your personal information. To request access, contact: DBO Privacy Officer, 1515 K Street, Sacramento, CA 95814.