

## **Individuals Requesting Recognition of a Current Out-of-State Real Estate License**



### Welcome to Arizona!

#### **Individuals Seeking Licensure Through Out-of-State License Recognition Must:**

- Be an Arizona resident
- Currently licensed in another state for at least one year
- Have completed approved real estate education in the other state
- Passed a real estate license examination in another state
- An applicant has not had a license or certificate revoked or voluntarily surrendered in any other state or country.
- An applicant has not had any discipline imposed by another regulating entity, and has no pending complaint, allegation, or investigation.

#### Real Estate Salesperson License (Documents to Submit)

Original Salesperson Application & Fee (Pearson Vue will provide the application once the examination has been completed). Apply for a license within 1 year from the date of passing the State Specific examination. Include the Original Arizona Exam Score Report(s) with your application packet. Out-of-State License Recognition application packets can be submitted through the <u>Licensee Login</u>.

6 hour Contract Writing Course Certificate

Proof of Legal Presence (Copy front and back)

An original certified license history from the other state where a license is held for at least one year (Required by Pearson Vue at the time the exam is scheduled)

Proof of Arizona residency (A.R.S. § 43-104)

Arizona Residency Attestation

Disciplinary Actions Disclosure Form (LI-214/244)

Valid/current DPS issued AZ Fingerprint Clearance Card (Copy front and back)

Disclosure Document Checklist Form (LI-400) \*if applicable

Hire on with a Broker at time of application as a Salesperson & Fee (complete Salesperson/Associate Broker Change Form LI-202), or hire on after licensing online for a reduced fee. The Designated Broker must access the ADRE online system to approve the hire prior to the licensee being legal to work.



## **Individuals Requesting Recognition of a Current Out-of-State Real Estate License**



### Welcome to Arizona!

#### **Real Estate Broker License (Documents to Submit)**

Original Salesperson Application & Fee (Pearson Vue will provide the application once the examination has been completed). Apply for a license within 1 year from the date of passing the State Specific examination. Include the Original Arizona Exam Score Report(s) with your application packet. Out-of-State License Recognition application packets can be submitted through the <a href="Licensee"><u>Licensee</u></a> <a href="Licensee"><u>Login</u></a>.

Broker Management Clinic Course Certificate

Proof of Legal Presence (Copy front and back)

An original certified license history from the other state where a license is held for at least one year (Required by Pearson Vue at the time the exam is scheduled)

Proof of Arizona residency (A.R.S. § 43-104)

Arizona Residency Attestation

Disciplinary Actions Disclosure Form (LI-214/244)

Valid/current DPS issued AZ Fingerprint Clearance Card

Disclosure Document Checklist Form (LI-400) \*if applicable

Valid/current AZ Fingerprint Clearance Card issued by DPS (Copy front and back)

Broker Candidate Experience Verification form (LI-226), plus substantiating documents. Must have an acceptable "valid through" date. Associate Broker hire on with a Broker on line for a reduced fee, or complete Salesperson/Associate Broker Change Form (LI-202) and include fee. (See specifics below.) The Designated Broker must access the ADRE online system to approve the hire prior to the licensee being legal to work.

Visit the ADRE website at www.azre.gov

Arizona Department of Real Estate 100 N. 15th Ave., Suite 201 Phoenix, AZ 85007



### ARIZONA DEPARTMENT OF REAL ESTATE (ADRE)

**Licensing Division** 

www.azre.gov 100 N. 15th Ave., Suite 201, Phoenix AZ 85007 DOUGLAS A. DUCEY
GOVERNOR

LOUIS DETTORRE COMMISSIONER

# Out-of-State License Recognition Residency Attestation

Individuals seeking recognition of an out-of-state real estate license must attest to being an Arizona resident as defined by A.R.S. § 43-104.

"Resident" includes:

- (a) Every individual who is in this state for other than a temporary or transitory purpose.
- (b) Every individual who is domiciled in this state and who is outside the state for a temporary or transitory purpose. Any individual who is a resident of this state continues to be a resident even though temporarily absent from the state.
- (c) Every individual who spends in the aggregate more than nine months of the taxable year within this state shall be presumed to be a resident. The presumption may be overcome by competent evidence that the individual is in the state for a temporary or transitory purpose.

For Universal Recognition applicants, the following may be submitted to demonstrate Arizona residency (list is not exclusive). Check which proof of residency is included with your application.

	Arizona voter registration			
	Military Form 2058			
	Proof of filing Arizona income taxes in the most recent tax year Valid Arizona driver's license A dated residential rental contract with proof of payment			
	Documentation of a mortgage for a primary Arizona residence			
	Proof of establishment of Arizona utilities			
	Documentation demonstrating a change in permanent a	address on all pertinent records		
	Other:	·		
l,	, hereby attest that I ha	ive reviewed the Arizona residency		
(Print Name)				
requ	quirements, and am an Arizona resident.			
Ariz	izona Address of Residence			
(Add	dress, Suite)			
City	ry, State, Zip Code)			
accu	o herby further attest that the proof of Arizona residency provided curate, and complete, and that any falsification, omission, or conceal ciplinary action, and civil or criminal liability.			
Sign	nature of applicant:	Date:		



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100 North 15th Avenue • Suite 201 • Phoenix, Arizona • 85007

DOUGLAS A. DUCEY GOVERNOR

LOUIS DETTORRE COMMISSIONER

Date

#### **DISCIPLINARY ACTIONS DISCLOSURE (LI-214/244)**

ARS §§ 32-2123 and 32-2130 & AAC R4-28-301 and AAC R4-28-303

The Disciplinary Actions Disclosure is required by ADRE to determine qualifications and suitability of the licensee to hold an Arizona Real Estate License. **ANY AND ALL MISDEMEANOR AND FELONY** convictions must be included since your last license renewal **UNLESS**, the disclosure has been previously submitted in writing to ADRE AND been **approved**.

Failure to answer these questions truthfully may result in disciplinary actions including, but not limited to, suspension, revocation and/or civil penalties.

ARS §§ 32-2153(B) and 32-2160.01

**Has the Applicant / Is the Applicant:** Had a professional or occupational license or registration in any state, of ANY kind, denied, suspended, restricted, or □ NO ☐ YES revoked? (Driver's License/CDL not included) Had/Have an administrative order and/or ANY other disciplinary action taken against ANY license issued to them by any 2 □ YES local, state, or federal regulatory agency including the Arizona Department of Real Estate? 3 Had a prior action issued by the ADRE which resulted in an Accelerated Settlement Agreement (ASA)? ☐ YES Voluntarily surrendered **ANY** professional or occupational license during the course of an investigation or disciplinary ☐YES 4 proceeding? ☐ YES 5 Entered into ANY consent decree, and/or had an injunction (either temporary or permanent), a suspension, an order and/or a judgment issued which prohibited or restricted them from engaging in ANY profession or occupation? Had any judgment and/or order against them by ANY court involving fraud, forgery, theft, burglary, larceny, bribery, 6 ☐ YES □ NO embezzlement, money laundering, extortion, dishonesty, misrepresentation, unfair tradepractice, or moral turpitude. Had any judgment and/or order entered against them by ANY court arising out of the conduct of any business in real 7 ☐ YES ■ NO estate, cemetery property, timeshare intervals, or membership campgrounds? Has obtained a Certificate of Second Chance from the court for a judgment of guilt that was set aside pursuant to Title 8 ☐ YES 13 Chapter 9. Been convicted of a drug related offense that involves a violation of Title 13, Chapter 34 and/or 34.1, or an offense **TYES** committed in another jurisdiction that has the same elements as an offense listed in Title 13, Chapter 34.1. Had ANY SUBDIVISION PUBLIC REPORT or REGISTRATION TO SELL real estate, timeshares, cemetery lots, or 10 ☐ YES ■ NO campground memberships denied and/or suspended? Had ANY payment made from the real estate recovery fund and/or ANY similar fund that was charged against them 11 ☐ YES and/or against a business for which they were the qualifying party? Currently involved in **ANY** pending disciplinary hearings and/or other administrative actions, against **ANY** professional and/or occupational licenses held in Arizona and/or in any other state? ☐ YES 12 Held, and/or currently holds 10% or more ownership and/or controlling interest in any business, corporation, ☐ YES 13 partnership, or limited liability company that would cause them to answer "YES" to any of the ABOVE questions? Been convicted and/or entered into a plea agreement and/or a plea of NOLO CONTENDERE (no contest) to ANY felony in Arizona and/or any other state, whether or not the plea or verdict was set aside, sealed, judgment or sentencing was ☐ YES 14 deferred, conviction was dismissed or expunged, or has been pardoned, or the conviction is being appealed? Been convicted or entered into a plea agreement or a plea of NOLO CONTENDERE (no contest) to ANY misdemeanor in Arizona or any other state, whether or not the plea or verdict was set aside, sealed, judgment or sentencing was deferred, the conviction was dismissed or expunged, or has been pardoned, or the conviction is being appealed? ☐ YES CONVICTIONS - DUI AND/OR RECKLESS DRIVING, EITHER MISDEMEANOR OR FELONY, MUST BE DISCLOSED Minor traffic citations do not constitute a misdemeanor or felony offense. CURRENTLY in a deferred period of judgment or sentencing, in a diversion program, and/or convicted of a Class 6 ☐ YES ☐ NO 16 Undesignated Offense, which has not yet been designated as a felony or misdemeanor as of the date of this application? 17 **CURRENTLY** incarcerated, paroled, and/or on probation because of **ANY** conviction? ☐ YES ☐ NO If the applicant answered YES to any questions 1 through 16, applicant must also answer the following: Has the applicant previously disclosed the incident to ADRE in writing? ☐ YES  $\square$  NO 1 Approximate date of disclosure Type of disclosure 2 If the incident and/or action has not previously been disclosed to the ADRE in writing, refer to the DISCLOSURE DOCUMENT CHECKLIST FORM (LI-400) for a list of additional required documentation that must be submitted to ADRE before a renewal application is submitted for processing. A fingerprint clearance card is required if there are any "YES" answers, other than a "YES" on question number 3.

**ATTESTATION:** I attest, under penalty of perjury, under the laws of the State of Arizona, that the foregoing answers and statements given in this application are true and correct. I certify that at the time of ADRE license issuance, I will be 18 years of age or older. I certify that while

**Email Address** 

Signature of Applicant

licensed, I will not violate any provisions of Real Estate Laws nor abuse the privileges of ADRE issued licenses.

ADRE License#

Print Name



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DOUGLAS A. DUCEY GOVERNOR

LOUIS DETTORRE COMMISSIONER

#### **DISCLOSURE DOCUMENT CHECKLIST (FORM LI-400)**

The LI-400 is a checklist used when applicants are required to answer "YES" to one or more questions on the LI-214/244.

Form LI-400 form is being used for:			
_	BLIC REPORT	ENTITY	EDUCATION
ARS §32-2123 & AAC R4-28-301 ARS	§ §32-2183	ARS §32-2125 & AAC R4-28-302	AAC R4-28-301
☐ Timely Disclosure	Subdivision Application	Corporation (CO)	School Owne
	Jnsubdivided Land Application	Partnership (PA)	Administrato
	Timeshare Application	Limited Liability Company (LC)	☐ Instructor
	Membership Campground Application		
Application Disclosure  Pre-determination	Certificate of Authority to Operate a Cemetery		
The determination	1	1	
CIVIL ACTION	CRIMINAL OFFENSE	DISCIPLINARY AC	
ORDER, JUDGMENT OR ADVERSE DECISION	CONVICTION FOR ANY AND ALL	RESTRICTION, SUSPENSION, RE	•
INVOLVING FRAUD OR DISHONESTY;	MISDEMEANOR OR FELONY OR DEFERRAL	PENALTY IMPOSED UNDER TH	E LICENSE;
ORDER, JUDGMENT OR ADVERSE DECISION	OF A JUDGEMENT OR SENTENCING FOR A	AND/OR DENIAL OF A: PROFES	SIONAL LICENSE,
INVOLVING CONDUCT OF ANY	MISDEMEANOR OR FELONY OFFENSE	OCCUPATIONAL LICENSE, REG	ISTRATION
BUSINESS/TRANSACTION IN:		CURRENTLY OR PREVIOUSLY H	ELD; ORDER,
REAL ESTATE, CEMETERY, TIME-SHARE, OR	1. Provide the following <u>CERTIFIED</u>	JUDGMENT OR DECREE: PERM	IANENTLY OR
MEMBERSHIP CAMPING.	Documents as they apply from the	TEMPROARILY ENJOINING FROM ENGAGING OF	
	Court:	CONTINUING ANY CONDUCT C	OR PRACTICE IN
1. Provide the following <u>CERTIFIED</u>	<ul> <li>Judgment/Sentencing document or</li> </ul>		
Documents as they apply from the	Deferral document, and Plea	REAL ESTATE, CEMETERY, TIM	
Court:	Agreement	MEMBERSHIP CAMPING; SECU	
<ul> <li>Complaint and/or Amended</li> </ul>	<ul> <li>Order of Dismissal from Probation</li> </ul>	INVOLVING: CONSUMER FRAU	
Complaint	(Felonies)	RACKETERRING LAWS; PAYME	
<ul><li>Judgment</li></ul>	<ul> <li>Order Expunging, Dismissing, set</li> </ul>	RECOVERY FUND; OR PAYMEN	II FROM A FUND
<ul> <li>Satisfaction of Judgment</li> </ul>	aside, pardon, sealed or Vacating a	OF LAST RESORT.	
<ul> <li>If record has been purged, destroyed</li> </ul>		1 Dravide the following CED	TICIED
or is no longer available, attach an	Rights	1. Provide the following <u>CER</u>	
official statement/letter from the	Any Certificates of Second Chance	Documents as they apply:	
court or agency stating the reason th		• Final Administrative Orde	
document is no longer available	If Record has been purged,	Consent or Settlement Applications	~
2. Submit a signed, dated "DETAILED"	destroyed or is no longer available,	• License History from any	
statement (for "EACH SEPARATE	attach an official statement/letter	professional ficerise is/ w	_
OFFENSE") written by you. Add the	from the court or agency stating the	any action on the license	
following in your statement, if it	reason that the document is no	Documents that show de	tail of case
applies to your conviction, judgment,	longer available		
restriction, disciplinary action, civil	longer available	2. Submit a signed, dated "D	
judgment, or Recovery Fund Payment:	2. Submit a signed, dated "DETAILED"	statement (for "EACH SEP	
<ul> <li>Detail of Action or Claim</li> </ul>	statement (for "EACH SEPARATE	OFFENSE") written by you	
	OFFENSE") written by you. Add the	following if it applies to yo	· · · · · · · · · · · · · · · · · · ·
Judgment AND Judgment Date     Good Name 2 Languing	following in your statement, if it	judgment, restriction, disciplinary action,	
Court Name & Location	applies to your conviction, judgment,	civil judgment, or Recovery	y Fund Payment:
Classes AND Total Monetary	restriction, disciplinary action, civil	<ul> <li>Detail of Action or Claim</li> </ul>	
Damages	judgment, or Recovery Fund Payment	Judgment AND Judgment	t Date
Match and attachment with the	Detail of Action or Claim		
Match each statement with the		Match each statement with	n the
corresponding Certified documents	Judgment AND Judgment Date     AND Judgment Date	corresponding Certified do	cuments before
before submitting.	Court Name AND Location	submitting.	
	Match each statement with the		
	corresponding Certified documents		

IN ADDITION TO THE ABOVE, PLEASE INCLUDE EVERYTHING ON THE BACK OF THIS FORM  $\, o \,$ 

before submitting.



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# PLEASE INCLUDE THE FOLLOWING IN ADDITION TO THE CERTIFIED DOCUMENTS & DETAILED STATEMENT ON PAGE 1

The LI-400 is a checklist used when applicants are required to answer "YES" to one or more questions on the LI-214/244.

#### Three (3) written, signed and dated character reference letters:

• Include contact information from individuals, 18 years or older, not related by blood or marriage, that have known the applicant for more than one (1) year. Each reference letter shall be dated and no more than <u>SIX (6) MONTHS</u> from the date the application is submitted to the Department and include the writer's name, address, and telephone number. Reference letters may not be duplicates. No Form letters will be accepted. <u>Department of Public Safety reference letters</u> will not be accepted. Emails printed out that are not signed will not be accepted.

#### Ten (10) year Work History

• Include the Employer's name, address, supervisor's name and telephone, dates of employment and position held (include all periods of employment). A print out from the ADRE Public Database will not be accepted.

#### "Valid" Fingerprint Clearance Card from Department of Public Safety ("FCC")

- Contact DPS through their website at <a href="mailto:azdps.gov">azdps.gov</a> or by calling 602-223-2279 for current processing information.
- ADRE requires a valid FCC upon application for original licensure and application for renewal when disclosing a criminal
  conviction that has not previously been disclosed to or reviewed by the ADRE. If you currently have a suspended FCC, you
  will be required to obtain a Valid FCC through DPS.

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#### ALL disclosures must be submitted:

**ELECTRONICALLY - Through the Message Center under the Disciplinary Actions Disclosure topic.** 

OF

IN PERSON - Monday through Friday before 4:30 pm

OR

US MAIL - Check/Money Order payable to ADRE

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#### INCOMPLETE PACKAGES WILL BE RETURNED UNPROCESSED