



City of Independence Liquor License Questionnaire

BUSINESS NAME: _____

FORMER BUSINESS NAME: (if applicable) _____

BUSINESS ADDRESS: _____

This questionnaire should be completed during the interview of liquor license applicants AFTER RECEIPT OF THE OLCC LICENSE APPLICATION. The information gathered here will serve as a basis for conducting a background investigation on the applicant. Please attach any additional sheets as may be necessary.

1. List all names, addresses, phone numbers, DOB's, SSN's, ODL's, and any previous names used by ALL persons who have a financial interest in the above listed business.

NAMES: _____

ADDRESS: _____

PHONE #: _____

DOB: _____

SSN: _____

ODL: _____

OTHER NAMES: _____

2. Provide the current and previous 2 jobs of all persons listed in question number 1 above.

CURRENT: _____

PREVIOUS: _____

PREVIOUS: _____

3. List all persons residing in the household of those persons listed in question number 1 above (excluding minor children).

4. What is being used as funding source to purchase the business and get it started? (list who and how much).

5. Have any persons listed above ever had any debt turned over to a collection agency?

6. Has any person listed above ever been sued?

7. Has any person listed in number 1 above been involved now, or have you ever been engaged in any business as an owner, partner, or corporate member?

8. Has any person listed in number 1 above ever filed bankruptcy?

9. Has any person listed in number 1 above ever had any property repossessed?

10. Have any of you ever had your wages garnished or a wage assessment placed against you?

11. Have any of you ever been dismissed from a job or forced to resign? If yes, explain.

12. Have any of you ever been rejected for a similar business purchase?

13. List any experience each of you have in owning, managing, or working in a liquor outlet.

14. Has any person listed in number 1 above ever been arrested, charged, accused, or convicted of any crime (if yes, list date, agency, charge, & disposition).

15. Has any member of the immediate family of those persons listed in number 1 above ever been convicted of a crime? If yes, explain.

