LOTTERY RECORD/CREDIT CHECK

NORTH DAKOTA OFFICE OF ATTORNEY GENERAL
LOTTERY DIVISION
SFN 53859 (05-2026)

OFFICE USE ONLY	
Control Number	Chain Store Number
Record/Credit Check of	

PLEASE TYPE OR PRINT

(Select one)
◯ Sole Proprietor ◯ Partner ◯ General Manager ◯ Corporate Shareholder (10% or more stock)
◯ Corporate Director/Officer (primarily responsible for financial affairs)

DBA Business Name

Business Street Address		City	County
Social Security Number	Date of Birth	Place of Birth (City & State)	
Last Name	First Name	Middle Name	Sex ◯ M ◯ F

Have you now or previously used any other first or last name, including a maiden name or nickname?
◯ No ◯ Yes

If Yes, list all other names used.

Current Home Street Address

Employer Name (if different from DBA business name)

Previous Home Street Address (if lived here within the previous 2 years)

City	State	ZIP Code	Home Telephone Number	Work Telephone Number

STATE OF RESIDENCE OF PREVIOUS 5 YEARS

Have you lived in a state other than North Dakota in the last 5 years? ◯ Yes ◯ No

If yes, a record check must be performed in the states in which you have lived in the previous 5 years. A fee schedule and out-of-state Record Check Authorization and Release form are attached. Please fill out a form for each past state of residence and remit the additional fees indicated on the schedule for that state.

State	Year	State	Year	State	Year

AUTHORIZATION

I declare the information on this form to be true and correct. I authorize the Office of Attorney General to investigate my criminal history record and other files necessary for the licensing process.
Sole Proprietors: I authorize the Office of Attorney General to investigate financial and credit information.

Signature	Date

Privacy Act Notification

Your social security number is requested to enable the Office of Attorney General to conduct proper criminal history record and credit checks pursuant to NDCC sections 53-12-13 and 53-12-14 and NDCC section 10-16-02-03 for determining whether the applicant is eligible to be a lottery retailer. Disclosure of your social security number is voluntary. However, if you do not provide your social security number, the Office of Attorney General may be unable to conduct a record or credit check and may decline to process the retailer license application.

State	Amount	Remitted	OFFICE USE ONLY - Action/Result/Comment
ND	$15	◯ Yes ◯ No	
		◯ Yes ◯ No	
		◯ Yes ◯ No	
		◯ Yes ◯ No	

RECORD CHECK

◯ Pass ◯ Fail	By	Date
◯ No information is available because no information exists or dissemination is prohibited. ◯ Criminal record found (read attached copy of report of arrest and prosecution)		
Comments		

CREDIT CHECK (Sole Proprietor)

◯ Pass ◯ Fail	By	Date
Comments		