TEXAS METALS PROGRAM
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For DPS Use Only

## **APPLICATION FOR CASH TRANSACTION CARD**

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CASH TRANSACTION CARD INFORMATION				
Unique Card Number587496356	Expiration Date	e 07/13/2017		
Name of MRE Issuing CardPhil's Laptop		State Registration # NMVTIS 1234		

APPLICANT X New App	olication	newal Application			
Name Lemieux, Mario		SexMALE	Date of Birth 07/15/1970		
ID Number587496356	Number587496356 State TX		Type of ID Drivers License		
Address 13915 BELLAIRE			Phone 281-637-5209		
City HOUSTON		State TX	ZIP Code77083		
			Clear Legible Thumbprint		
Digital Photograph (Insert in space to the right)			Left or Right  Thumbprint Not Available		

By signing this document you are declaring you are the person described above.

Muro-Lenn	07/31/2015
Signature of APPLICANT	Date
Chil Culon	07/31/2015
Signature of MRE Representative Approving Application	Date

Cash Transaction Card -- Texas Occupations Code §1956.0382(g) A metal recycling entity shall preserve:

(1) Each application for a cash transaction card the entity receives until the second anniversary of the date the application was received

**Record Retention Requirement** -- An MRE is required to preserve the application for a Cash Transaction Card until the second anniversary of the date the application was received, per Texas Occupations Code §1956.0328 (g)(1).

False Identification or False Information -- It is a criminal offense to knowingly provide false identification or false information to an MRE with the intent to deceive, per Texas Occupations Code §1956.038(a) and §1956.040(a).

**Tampering with a Government Record** -- A person commits an offense if he/she knowingly makes a false entry in, or false alteration of a government record, per Texas Penal Code §37.10.

For additional information on the Texas Metals Program, please visit http://www.dps.texas.gov/rsd/metalsRegistration/index.htm

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<sup>\*</sup>Effective Sept. 1, 2015, an application for a Cash Transaction Card is required for any purchase of regulated material by cash or debit card, per Texas Occupations Code §1956.0382

<sup>\*\*</sup>This form is an application for a cash transaction card and cannot be used as the Cash Transaction Cardissued by the MRE, per Texas Occupations Code §1956.038(a-1) and §1956.0382(c).