

TEXAS ALCOHOLIC BEVERAGE COMMISSION

Texans Helping Businesses & Protecting Communities

PERSONAL HISTORY SHEET

L- PHS (8/2021)

Every officer and majority owner must complete a Personal History Statement. Answer all questions. Any false statement will disqualify you and subject you to prosecution under section 101.69 of the Texas Alcoholic Beverage Code and other criminal statutes.						
				R/APPLICANT		
1. Trade Name (Name	of restaurant, b	oar, etc.)				
2. Location Address:				City:		State: Zip Code:
3. Marital Status:	Single	🗌 Marri	ed Divorced	U Widowed		
4. Full Legal Name (La	-)				
Social Security Number Issuing State/ Driver's License Number Date of Birth (mi				Date of Birth (mm/dd/	′уууу)	
Race:	Gender:		Height:	Weight:	Hair Color:	Eye Color:
Place of Birth (City, Stat	e, Country)			l	1	L
Email Address						
				SPOUSE		
5. Full Legal Name (L	ast, First, Midd	le)	````			
		-				
Social Security Number			Issuing State/ Driver License Number		Date of Birth (mm/dd/yyyy)	
Race:	Gender:		Height:	Weight:	Hair Color:	Eye Color:
Place of Birth (City, Stat	te, Country)					
			OTHE	RRESIDENT		
6. Do you live with anyo	0		, ,			🗌 YES 🗌 NO
		nation below	v: (If additional space	is needed, please attach a page	with information.)	
Full legal name (Last, F	irst, Middle)					
Social Security Number	lssu	ing State/ D	Priver License No.	Date of Birth (mm/dd/yyyy)	Relationship	
Race:	Gender:		Height:	Weight:	Hair Color:	Eye Color:
			RESIDEN	TIAL ADDRESSES		
7. List residential addresses for the past five (5) years starting with current address. If you have not lived in Texas for the previous 12 months, you are required to provide TABC with an official copy of your criminal background check from the FBI or state police of any state where you lived during the previous five years. (If additional space is needed, please attach a list with the required information below.)						
Number and Street			City, State, ZIP		From (mm/yyyy)	To (mm/yyyy)
						PRESENT
8. Business Phone No.		P	esidential Phone No.		Mobile Phone No.	
RESIDENT STATUS						
9A. Are you a U.S. citizen? YES NO B. If "YES" answer the following: If "YES" answer the following:						
Native Born Naturalized. If "Naturalized," Provide the " A " Number						
C. If "NO" What is your legal status in the United States? Explain below, or attach a page with information.						
D. Provide all documents such as Visa, Resident Alien, Employment Authorization Documents, etc.						
CH - Date Entered		Supervis	or's Signature			Destroy Date

EMPLOYMENT HISTORY

10. List employment for the past five (5) years beginning with your current employer. If self-employed or retired, include the name of your company or company from which you retired, type of business owned or the position held prior to retirement. Include periods of unemployment. All periods of time must be accounted for during the past five years. (If additional space is needed, attach a separate sheet.)

Name of Employer/Company	Address (Street, City, State, ZIP)	Position Held/Business Type	From (mm/yyyy)	To (mm/yyyy)		
				PRESENT		

INDIVIDUAL FINANCIAL INFORMATION

11. List the total amount of <u>your</u> personal investment in this location. Provide investment details including notes, loans, gifts, cash, services or equipment, and operating capital. Account for the original source of all investments (how acquired). Enter total dollar amount on the line of the amount invested column.

(If additional space is needed, attach a separate sheet.)

NOTE: If investment is in the form of a loan or gift, attach name of lender or financial institution, address, terms and security and loan/gift documents. If from an individual, attach personal information for all individuals including:

name, social security number	driver license number and state,	date of birth, race,	sex, etc.

Ai	mount Invested	Original Source of Investment (loans, previous employment, etc).
\$		
\$		
\$		
\$		
\$		
\$		
		TOTAL AMOUNT OF PERSONAL INVESTMENT

WARNING AND SIGNATURE

WARNING: Section 101.69 of the Texas Alcoholic Beverage Code states: "...a person who makes a false statement or false representation in an application for a permit or license or in a statement, report, or other instrument to be filed with the Commission and required to be sworn commits an offense punishable by imprisonment in the Texas Department of Criminal Justice for not less than 2 nor more than 10 years."

I hereby swear, under penalty of law, that I have read all information provided in this document, along with any attachments, and the information is true and correct. I also understand any false statement or representation in this application can result in my application being denied and/or criminal charges being filed against me. I authorize the Texas Alcoholic Beverage Commission to use all legal means to verify the information provided.

PRINT NAME:				
AUTHORIZED SIGNATURE:				
name is signed to	, the undersigned authority, on this the foregoing document personally appeare document and that all facts therein set forth	ed and duly sworn by me		
	SIGN HERE:			
(SEAL)		Notary	Public	