

The City of New York BUSINESS INTEGRITY COMMISSION

100 Church Street · 20th Floor New York · New York 10007 Tel. (212) 437-0500 · Fax (646) 500-7096

RENEWAL APPLICATION FOR TRADE WASTE REMOVAL REGISTRATION INSTRUCTIONS FOR CLASS 2 REGISTRATION RENEWAL (CONSTRUCTION & DEMOLITION DEBRIS)

THE RENEWAL APPLICATION MUST BE RECEIVED BY THE COMMISSION BY NO LATER THAN 4:00 P.M. ON THE BUSINESS DAY BEFORE THE EXPIRATION DATE OF THE REGISTRATION

PLEASE READ THESE INSTRUCTIONS AND ALL QUESTIONS CAREFULLY AS THE APPLICATION HAS RECENTLY BEEN REVISED

Attached is the renewal application for a registration to operate as a trade waste removal business. The applicant must answer all questions. Applications which have not been completed properly may be denied or returned to the applicant without being processed or deemed submitted. Applications should be submitted directly to the Licensing Unit.

Renewal Application

Each page of the application <u>must contain the applicant's Business Integrity Commission registration</u> <u>number and be numbered sequentially</u> as "Page of pages" (for example, "Page <u>1</u> of <u>8</u> pages").

Applicants requiring additional space to complete any answer must attach additional pages to the application. Indicate on the top of each additional page the question number to which the page relates. The schedules attached to the application may be photocopied if additional schedule pages are needed. All additional pages must be identified in the lower left-hand corner with the applicant's Business Integrity Commission registration number and be numbered sequentially like the rest of the application.

Each applicant is under a continuing duty to update the information in its initial application for a trade waste removal registration and all renewal applications subsequently submitted to the Commission. Answers to questions marked with an asterisk (*) in the initial application must be updated if there have been any changes to the answers since the submission of the initial application. Any change in the answer to such a question must be provided to the Commission in writing by no later than ten business days after the change occurs. The applicant's continuing duty begins upon the submission of the initial application and extends throughout the initial registration term and any renewal terms.

Trucks

The Business Integrity Commission issues two conveyance plates for each vehicle covered under a registration and for which a fee has been paid. These plates are assigned to a particular vehicle with the specific VIN number and state motor vehicle license plates. Business Integrity Commission issued conveyance plates are not transferable to other vehicles.

Note: All Commission issued conveyance plates issued for vehicles that have been sold or salvaged, must be immediately returned to the Commission. Also, Commission issued conveyance plates must be immediately returned to the Commission upon the sale, dissolution, suspension or discontinuance of a registration.

2 Rev. 01/03/23

Documents to be Submitted with the Renewal Application

In addition to one (1) **ORIGINAL AND one** (1) **COPY** of the completed renewal application, two (2) copies of the following documents must also be submitted:

- 1. Current vehicle registration and insurance card for each vehicle that will operate under the registration;
- 2. Proof of Automobile Liability insurance (certificate of liability) covering vehicles with limits of no less than \$2,000,000 combined single limit per accident for bodily injury and property damage naming the Business Integrity Commission as the certificate holder.
- 3. Current New York State Department of Environmental Conservation Waste Transporter Permit, if applicable;
- 4. Proof of Workers' Compensation/Workers' Liability insurance coverage for your employees naming the Business Integrity Commission as the certificate holder or proof of exemption from coverage.
- A clear copy of each vehicle operator's driver's license. For all vehicle operators whose driver's licenses
 are not issued by New York State, you <u>must</u> provide an official driving record (abstract) from the state of
 issuance.
- 6. Fee calculated as follows:

Class 2 Construction and Demolition Debris Registration Fee of \$3,500 plus \$500 per vehicle

ALL FEES NON-REFUNDABLE

BIC accepts credit cards, ¹ money orders, and checks made payable to the "New York City Business Integrity Commission"

THE ORIGINAL AND ONE COPY OF THE RENEWAL APPLICATION AND TWO COPIES OF ALL REQUIRED DOCUMENTS, TOGETHER WITH THE APPLICABLE FEE(S), MUST BE SUBMITTED TO THE COMMISSION.

PLEASE NOTE THAT FAILURE TO SUBMIT THE COMPLETED RENEWAL APPLICATION BY THE DUE DATE INDICATED ON THE FIRST PAGE OF THE INSTRUCTIONS WILL SUBJECT THE REGISTRANT TO FINES AND PENALTIES FOR UNREGISTERED ACTIVITY, AS YOUR REGISTRATION WILL BE DEEMED TO BE EXPIRED.

<u>Certification and Release forms must be signed and notarized by each principal. Make copies of both attached forms if necessary.</u>

NOTE: REQUEST(S) TO WITHDRAW AN APPLICATION WILL BE EVALUATED ON A CASE BY CASE BASIS AND WILL NOT NECESSARILY BE APPROVED.

All applications may be submitted in person or mailed to:

NYC Business Integrity Commission 100 Church Street, 20th Floor New York, 10007

If you have any questions about this application, please call 212-437-0555.

3 Rev. 01/03/23

1

¹ Effective Monday, October 15, 2018, due to City-wide policy, all credit card and debit card transactions will be charged a fee of 2% of the payment amount.

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4 Rev. 01/03/23



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Tel. (212) 437-0500 • Fax (646) 500-7096 www.nyc.gov/bic

Elizabeth Crotty

Commissioner and Chair

2022

Trade Waste Vehicle Requirements

Vehicles with BIC-issued trade waste conveyance plates must comply with all applicable NYC Local Laws.

SIDE GUARD LAW (Local Law 56 of 2015 as amended by Local Law 108 of 2021)

- Deadline to comply: <u>January 1, 2023</u>.
 - After January 1, 2023, BIC will not issue trade waste conveyance plates to vehicles that do not comply with the law.
- All trade waste-hauling vehicles with a Gross Vehicle Weight Rating (GVWR) over 10,000 pounds must be equipped with side guards.
- For any applicable vehicle where installing side guards would be impractical, you may apply to BIC for a waiver of the side guard requirement for EACH vehicle.
- For <u>EACH</u> applicable vehicle, proof of side guard installation OR an application for a waiver of the requirement should be submitted to BIC through the Online Portal.
- Side guards are a safety feature proven to reduce the risk of fatalities during traffic collisions.
- Find more information here: https://www.nyc.gov/site/bic/industries/side-guard-law.page

VEHICLE EMISSIONS LAW (Local Law 145 of 2013)

- In effect since January 1, 2020.
- Requires that trade waste-hauling vehicles with a Gross Vehicle Weight over 16,000 pounds be equipped with either an EPA certified 2007 (or later) engine or utilize "Best Available Retrofit Technology" to comply with that standard.
- Aims to reduce pollution generated by heavy duty trade waste vehicles.
- Find more information here: https://www.nyc.gov/assets/bic/downloads/pdf/safety/ll-145 faq 10-16-18.pdf

BIC trade waste conveyance plates will not be issued to vehicles that do not comply with applicable laws.



The City of New York BUSINESS INTEGRITY COMMISSION

100 Church Street · 20th Floor New York · New York 10007 Tel. (212) 437-0500 · Fax (646) 500-7096

RENEWAL APPLICATION FOR A LICENSE OR REGISTRATION AS A TRADE WASTE BUSINESS

BIC License or Registration No.:	Date Received:
Fee Received:	Initials:
READ THE ACCOMPANYING INSTRUCTION	NS CAREFULLY BEFORE COMPLETING THIS FORM.
Name of Licensee or Registrant:(Company Name)	
Electronic Addresses:	
*Website:	*Email:
change. SINCE THE APPLICANT'S LICENSE or REGCOMMISSION:	SISTRATION <u>WAS ISSUED OR LAST RENEWED</u> BY THE
*1. Has there been any change in the business name Yes No	e or trade name?
Yes No	e or trade name? The part of the amended Certificate of Incorporation or Certificate of
Yes No If yes, provide the old and new names and a co Doing Business reflecting the new name.	

rev. 01/03/2023

Page _____ of ____ pages

If yes, provide the new information:	
Business location:	Date of Change:
Garage location:	Date of Change:
Mailing address:	Date of Change:
*3. Have there been any changes in the applicant's telep Yes No	phone numbers, including cellular, and fax numbers?
If yes, identify and provide the new numbers:	
Business Number:	Date of Change:
For Number	Date of Change:
rax Number.	
*4. Agent for Service of Process in New York City. State of suitable age and discretion who shall be designated as the York City. In order for the Commission to serve official do	the name, address, and telephone number of the person applicant business' agent for service of process in New cuments regarding a license or registration, the agent
*4. Agent for Service of Process in New York City . State of suitable age and discretion who shall be designated as the	the name, address, and telephone number of the person applicant business' agent for service of process in New cuments regarding a license or registration, the agent roughs of New York City. The agent for service of pal is located within the five boroughs of New York
*4. Agent for Service of Process in New York City. State of suitable age and discretion who shall be designated as the York City. In order for the Commission to serve official do for service of process must be located within the five borocess may be a principal of the applicant if the princi City. If the applicant is located within the five boroughs	the name, address, and telephone number of the person applicant business' agent for service of process in New coments regarding a license or registration, the agent croughs of New York City. The agent for service of pal is located within the five boroughs of New York of the New York City, no agent of service of process
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BIC #_____

Page _____ of ____ pages

Yes No			
If "Yes," provide the following	information:		
	Union or Local #1	Union Or Local #2	
Name of Union or Local			
Address of Union or Local			
6(b). Is the applicant a member Yes No If "Yes," provide the following		or signatory of a Collective Bargaining A	Agreement
ir res, provide the following	Union or Local #1	Union Or Local #2	
Name of Organization	oliton of Book #1	Children of Educating	
Name of Union or Local			
Address of Union or Local			
7(a). Does the applicant busine	ess perform non-union work?		
Yes No			
7(b). Do any of the applicant b	ousinesses affiliates perform non-u	nion work?	
Yes No			
8. At any time in the past ten Benefit Plan?	(10) years, has the applicant busing	ess been a contributing employer to any	Employee
Yes No			

BIC #_____

Page _____ of ____ pages

If yes, provide the deta	ils below.				
Licensee, Principal, or Affiliate Name	Agency	Type of License o Permit	Date of Violation	Date of Suspension or Revocation	Reason for Suspension o Revocation
siness ever been convicted answering this question blicant business, any cur- s followed by a terminal	ed of any criming, DO NOT incirent principal of tion in favor of	at principal of the applica nal offense in any jurisdic dude information regarding the applicant business, of that person or business property and to New York (tion? You go any criminal rany past princursuant to New	es No action or proceedin ipal of the applicant York Criminal Proc	g against the business that cedure Law §
answering this question plicant business, any cur is followed by a terminar 0.50, by a youthful offen a violation sealed pursue w York Criminal Proceedified offenses).	ed of any criming, DO NOT incirent principal of tion in favor of der adjudication ant to New Yorkdure Law § 16	al offense in any jurisdic ude information regardin the applicant business, o	g any criminal rany past princursuant to New riminal Procedu v § 160.55, or be of certain con	Yes No action or proceedin ipal of the applicant York Criminal Proc are Law § 720.35, by by a conviction seale attrolled substance, n	ng against the business that cedure Law § 7 a conviction d pursuant to narihuana, or
answering this question plicant business, any cur as followed by a terminar 0.50, by a youthful offen a violation sealed pursue w York Criminal Proceedified offenses).	ed of any criming, DO NOT incirent principal of tion in favor of der adjudication ant to New Yorkdure Law § 16	ude information regarding the applicant business, of that person or business properties to New York C k Criminal Procedure Late 0.58 (conditional sealing seal	g any criminal rany past princursuant to New riminal Procedu v § 160.55, or be of certain con	Yes No action or proceedin ipal of the applicant York Criminal Proc are Law § 720.35, by by a conviction seale attrolled substance, n	ng against the business that cedure Law § 7 a conviction d pursuant to narihuana, or
answering this question plicant business, any curus followed by a terminar 0.50, by a youthful offent a violation sealed pursue W York Criminal Proceedified offenses). If yes, provide the detablations.) Licensee, Principal, Employee, or Affiliate	ed of any criming, DO NOT incoment principal of tion in favor of der adjudication ant to New York dure Law § 16 ails below. (It is not part of the par	ude information regarding the applicant business, of that person or business properties to New York Cook Criminal Procedure Later 0.58 (conditional sealing sealing sealing sealing to prove the cook of the cook	g any criminal rany past princursuant to New riminal Proceduv § 160.55, or be of certain condide informatio	action or proceedinipal of the applicant York Criminal Produce Law § 720.35, by a conviction seale strolled substance, in relating exclusive Court and	g against the business that cedure Law § // a conviction d pursuant to narihuana, or ely to traffic Disposition
answering this question plicant business, any curs followed by a terminar 0.50, by a youthful offen a violation sealed pursury York Criminal Proceedified offenses). If yes, provide the detablations.) Licensee, Principal, Employee, or Affiliate	ed of any criming, DO NOT incoment principal of tion in favor of der adjudication ant to New York dure Law § 16 ails below. (It is not part of the par	ude information regarding the applicant business, of that person or business properties to New York Cook Criminal Procedure Later 0.58 (conditional sealing sealing sealing sealing to prove the cook of the cook	g any criminal rany past princursuant to New riminal Proceduv § 160.55, or be of certain condide informatio	action or proceedinipal of the applicant York Criminal Produce Law § 720.35, by a conviction seale strolled substance, in relating exclusive Court and	g against the business that cedure Law § 7 a conviction d pursuant to narihuana, or ely to traffic Disposition
answering this question plicant business, any curus followed by a terminar 0.50, by a youthful offent a violation sealed pursue W York Criminal Proceedified offenses). If yes, provide the detablations.) Licensee, Principal, Employee, or Affiliate	ed of any criming, DO NOT incoment principal of tion in favor of der adjudication ant to New York dure Law § 16 ails below. (It is not part of the par	ude information regarding the applicant business, of that person or business properties to New York Cook Criminal Procedure Later 0.58 (conditional sealing sealing sealing sealing to prove the cook of the cook	g any criminal rany past princursuant to New riminal Proceduv § 160.55, or be of certain condide informatio	action or proceedinipal of the applicant York Criminal Produce Law § 720.35, by a conviction seale strolled substance, in relating exclusive Court and	g against the business that cedure Law § 7 a conviction of pursuant to narihuana, or ely to traffic Disposition

Page ______ of _____ pages rev. 01/03/2023

BIC #_____

icensee, or Principal Name	Agency	Date of Violation	Type and Nature of Charge(s)	Summons, Violation, or Case No.	Disposition or Status
				140.	
ore or supply any cerning any matter	information to related to the	any court, grar waste industry?	ncipals or affiliates received jury, or legislative, additional Yes National National Action of the date, the	lo	government be
ore or supply any cerning any matter If yes, provide the	information to related to the	any court, grar waste industry?	ad jury, or legislative, add	ministrative, or other g	government be
ore or supply any accerning any matter. If yes, provide the the inquiry.	information to related to the e name of the li	any court, grar waste industry? censee, princip	ad jury, or legislative, add	ministrative, or other g	government bo
ore or supply any accerning any matter. If yes, provide the the inquiry. S. Has the applicant sdictions?	and its principal Yes	any court, grar waste industry? censee, princip pals timely filed No	ad jury, or legislative, add	ministrative, or other glo ne government body, and paid all taxes due and	nd the nature of
ore or supply any accerning any matter If yes, provide the the inquiry. 3. Has the applicant sdictions?	and its principal Yes	any court, grar waste industry? censee, princip pals timely filed No	ad jury, or legislative, add Yes Nes	ministrative, or other glo ne government body, and paid all taxes due and	nd the nature of
ore or supply any accerning any matter If yes, provide the the inquiry. 3. Has the applicant sdictions?	and its principal Yes	any court, grar waste industry? censee, princip pals timely filed No	ad jury, or legislative, add Yes Nes	ministrative, or other glo ne government body, and paid all taxes due and	nd the nature of

Page _____ of ____ pages

5

4. Has the applicant or any of the applicant's principals, employees, affiliates, osociated in any manner with any member or associate of organized crime?	Yes	No
If yes, describe all such associations in detail below.		

BIC #_____

15. Has the applicant or a	ny principal been a r	member of a	any trade association	n?	
	No				
If "Yes," provide Name of Trade Association Member	e the details below. If addition Name of Trade Association		Years of Membership		Positions Held
			trade waste broker	rinvolving	g trade waste removal in
Trade Waste Broker's Name	Contact Person at Trade Waste Broker		aste Broker's	Trac Num	de Waste Broker's Phone aber

BIC #			
Page	of	pages	rev. 01/03/2023

SCHEDULE A – PRINCIPALS OF APPLICANT BUSINESS

Identify all persons who are current principals of the licensee or registrant, including but not limited to directors, officers and stockholders.

Note: Principal disclosure forms must be submitted for all principals who have not previously submitted them.

	Principal #1	Principal #2
Name (First, Middle, and		
Last; include maiden name		
where applicable)		
Home Address(es)		
Home Telephone Number(s)		
Fax Number(s)		
Cellular Number(s)		
Date of Birth		
Social Security Number(s)		
Business Address(es)		
Business Telephone		
Number(s)		
Title or Position		
From (date) to (date)		
% of ownership		
Number of shares		
Are you a member of a union? (Yes/No)		
If "Yes," Name of Union and		
Title/Position Held		

BIC #				8
Page	of	pages	rev. 01/03/2023	

SCHEDULE A (cont'd) – PRINCIPALS OF APPLICANT BUSINESS

	Principal #3	Principal #4
Name (First, Middle, and		
Last; include maiden name		
where applicable)		
Home Address(es)		
Home Telephone Number(s)		
Fax Number(s)		
Cellular Number(s)		
Date of Birth		
Social Security Number(s)		
Business Address(es)		
Business Telephone Number(s)		
Title or Position		
From (date) to (date)		
% of ownership		
Number of shares		
Are you a member of a union? (Yes/No)		
If "Yes," Name of Union and Title/Position Held		
	<u> </u>	•

BIC #	9

SCHEDULE B – RENEWAL ROSTER OF VEHICLES

Company Name:				
Business Address: _				
Garage Location:				
vehicle covered und	ler the rene here the ve	ewal application: the Dep hicle is registered, the VIN	rding the following informartment of Motor Vehicles N number, and the BIC pla	s (DMV) plate
Side Guard Waive wavier you want to		neck the box next to each	vehicle that has an approv	
DMV Plate No.	<u>State</u>	VIN No.	BIC Plate No.	Side Guard <u>Waiver</u>
1				
2				
3				
4				
5				
6				
				П
Note: All Commissi must be immediately	on issued co	onveyance plates issued for o the Commission. Also, C	e vehicles that have been so commission issued conveyar dissolution, suspension or	nce plates mus

BIC #_______ 10
Page ______ of _____ pages rev. 01/03/2023

* SCHEDULE C – EMPLOYEES OF LICENSEE OR REGISTRANT

<u>For All Licensees and Registrants:</u> Please list <u>ALL</u> current employees, <u>excluding</u> drivers (drivers will be listed on Schedule D). Place an asterisk (*) next to any employees who have been hired within the last two years.

<u>For Licensees Only:</u> In addition, <u>ALL</u> new employees who solicit customers, who perform bill collection, who evaluate waste stream surveys, who have regular contact with customers, who have the authority to agree to service or refuse service to customers, and/or who have authority to resolve customer complaints MUST submit employee/agent disclosure forms.

Name: (Last, First)	Address and Telephone No.	Date of Birth (mm/dd/yyyy)	Job Title	Date of Hire (mm/dd/yyyy)	SSN#

BIC #				11
Page	of	pages	rev. 01/03/2023	

SCHEDULE D – OPERATORS OF VEHICLES

Please provide a clear copy of each vehicle operator's driver's license. For all vehicle operators whose driver's licenses are not issued by New York State, you <u>must</u> provide an official driving record (abstract) from the state of issuance.

Name (Last, First & Middle)	DOB	State Issuing	Driver's License	Class	Expiration Date	Date of Hire
		Issuing License	Number			

BIC #				12
Page	of	pages	rev. 01/03/2023	

CERTIFICATION

This certification must be completed by the applicant and all of its principals before a notary public.

ANY MATERIAL FALSE STATEMENT OR OMISSION MADE IN CONNECTION WITH THIS RENEWAL APPLICATION IS SUFFICIENT CAUSE FOR REVOCATION OF A TRADE WASTE LICENSE OR REGISTRATION OR DENIAL OF A TRADE WASTE RENEWAL APPLICATION AND MAY SUBJECT THE PERSON AND/OR ENTITY MAKING THE FALSE STATEMENT OR OMISSION TO CRIMINAL CHARGES.

I,			(full name), being duly sworn,
state <u>:</u>			
that I am		(title	e) of;
			(Applicant Business Name); and
		instructions accompan	ying the attached renewal application, including the and
			Applicant in its initial license or registration application ovided written submissions, and all renewal applications
	ad and understood the which consists of		nts contained in the attached renewal application and its
	st of my knowledge, the and truthful; and	he information provided	d in response to each question and in the attachments is
		ntegrity Commission mass made in this renewal	ay, by any means it deems appropriate, determine the application; and
			the express purpose of inducing the Business Integrity gistration to operate a trade waste business.
			(Signature of Principal)
		By:	
Sworn to befo	ore me	·	(If corporation or partnership, state title)
this	day of	, 20	
		Notary	Public

BIC #______ 13
Page _____ of ____ pages rev. 01/03/2023

RELEASE AUTHORIZATION FOR APPLICANT

This release authorization must be completed by the applicant and all of its principals before a notary public.

I,	, am the		and a principal of
(Print Name)		(Title/Position)	ne "Applicant"); I am over the
age of 18 and I have the authority to execute t	his release on behalf of t		re rippineum), rum over me
The applicant has authorized the New York of into its background and the background of its the applicant meets the registration standards	principals, affiliates, ager	nts and employees for the	purpose of determining whether
The applicant hereby authorizes any and all of all information, documentary or otherwise, permay be requested by the Commission. Any representative of the Commission.	ertaining to the applicant	and/or its principals, affi	iliates, agents and employees as
The applicant hereby authorizes the release of any private organization or entity, and/or an individuals include, but are not limited to, acc companies, data systems management compapplicant, employers of the applicant's principle investment firms, labor unions, law enforce probation departments, selective service board	ry individual in his or he countants, attorneys, bank panies, educational institucipal(s), financial insti- ement agencies, media	er personal or profession, s, bookkeepers, common utions, employee benefi- tutions, internet service companies, motor vehice	al capacity. These entities and carriers, courts, credit reporting ts managers, employees of the providers, investigative firms, le departments, pension funds,
This release shall apply to any such entities a York, State of New York, or United States of a requested by the Commission, whether by tele	America. They may con-	vey information in whatev	ver form and by whatever means
This release authorization is effective for a peauthorization will be construed as valid as tho		he date set forth below.	A photocopy or facsimile of this
In connection with the release of informatio confidentiality agreement and of any privileg federal, state or local law.			
The applicant, in addition, hereby waives all lagents for any and all damages that might arisinformation resulting from such investigation,	se in connection with the	investigation of the appl	licant or from the release of any
NOTICE TO ENTITIES AND INDIVIDUA be notified when an entity or individual release to direct any such entity or individual not to p	es information pursuant to		
Sworn to before me	_		
This, 20		(Signature of Prince	cipal)
	Ву:	(If	partnership, state title)
Notary Public		(If corporation or	partnership, state title)
BIC #			14

Page ______ of _____ pages rev. 01/03/2023

TRADE WASTE

We have created a checklist to help you make sure that your application is complete before you submit it.

	7 11		
	Did you answer every question completely? We do not accept applications with questions left blank or with "same" written to repeat an answer.		Is there a completed Certification and Release Authorization form signed and notarized by <u>each</u> Principal listed in Schedule A?
	Disclosure Form (for License applications only) needed for every new Principal or key employee listed.		DMV Vehicle Registration . Must be current and in the business' name and address.
	Renewal Applications:		New Applications:
	Insurance Cards. Policy number must match the policy number on the Certificate of Automobile Liability Insurance. Certificate of Automobile Liability Insurance. Certificate of General Liability Insurance (for Licensees). Certificate of Worker's Compensation Insurance or Exemption from Worker's Compensation Insurance. All Insurance Certificates must be cur The Business Integrity Commission must		
*	Did you include payment for ** All Checks or money orders must be made paya Checks must be in the company's name and signe	ble	to "NYC Business Integrity Commission."
	License/Registration fee?		
	Investigation fee (for new License applications)? The check of	or mo	oney order for this fee must be separate from the license fee.
	Fee for each truck (for renewals only)?		- -
	Disclosure fees (for License applications)? The check or montruck fees.	ey or	der for this fee must be separate from the license fee and

New York City Business Integrity Commission 100 Church Street, 20th Floor, New York, NY 10007

Questions? Call us at 212-437-0555