

TEXAS READINESS INTAKE

Original evidence-readiness working paper for a fictional California lender planning a Texas expansion in 45 days.

NOT A REGULATOR FORM | FICTIONAL COMPANY AND IDENTIFIERS

BLANK DEMO TEMPLATE

Company	_____
Current market	_____
Proposed market / horizon	_____
Proposed activity	_____
Qualified human reviewer	_____

Evidence-readiness view

Readiness item	Status	Required evidence
Activity and licensing analysis	OPEN	Counsel-reviewed analysis; no inferred authorization
Application-readiness evidence	OPEN	Current, consistent source files
Authorization evidence	OPEN	Regulator-issued evidence; receipt is not approval
Launch disablement control	OPEN	Technical and decision gate
Independent challenge	OPEN	Reviewer, date, findings, disposition

DEMO ONLY - NOT FOR SUBMISSION

Decision record

Preliminary observations for human review

1	Do not use this template as an application or submit it to any regulator.
2	Require qualified human review for every legal and regulatory observation.
3	Keep market activity disabled until required authorization is independently confirmed.

Official-source boundary

The live workflow may consult only the Texas Legislature Chapter 342 page and the Texas OCCC regulated-lender licensing and rule pages listed in contracts/source-policy.json. The tool does not decide which license applies.

Required human review

Every legal or regulatory observation is preliminary. A qualified lawyer and compliance professional must review the activity, facts, current law, filing materials, and authorization evidence before the company acts.

Prepared by: _____ Human reviewer: _____ Date: _____

DEMO ONLY - NOT FOR SUBMISSION