



REQUEST FOR WAIVER - OREGON COLLECTION AGENCY REGISTRATION

For collection agencies whose head office is not located in Oregon, this form must be completed to qualify for a waiver of the Oregon location and trust account in an Oregon financial institution. You must provide the trust account information below and select one of the three options below. Submit this form with your Oregon Collection Agency registration application by uploading the document to the NMLS.

We request the following waiver:

- Oregon office location
 Trust account in an Oregon financial institution

This waives only the requirement to have a trust account in an **Oregon** financial institution. Complete the following information about the trust account **located in a state other than Oregon**:

Trust account name: _____ Account number: _____

Name of financial institution: _____

Address of financial institution: _____

To qualify for the waiver above, check one of the following:

- Applicant has been regulated as a collection agency by the State of Oregon for the two years immediately preceding this request.

Registration number: _____

- Applicant has been regulated as a collection agency by the State of _____, whose collection agency laws are similar to those of Oregon, for at least five years. We enclose a copy of the current license/registration certificate, proof of license or registration for five years from another state, and a copy of that state's licensing/registration regulations.

Original license/registration date: _____

License/registration number: _____

- If neither of the proceeding apply:** We enclose a \$15,000 surety bond or a rider to our existing \$10,000 bond, increasing it to \$15,000.

By signing this request for waiver, we agree to provide prompt remittance of debtor funds to our clients. We also agree to make our books and records available for examination and to pay the cost of out-of-state audits by the Division of Financial Regulation, including travel, lodging, and per diem expenses.

We attest that the above statements are complete and true.

Name of business as shown on current Oregon collection agency registration or application: _____

Signature: _____ Date: _____