

**Oregon Department of Consumer and Business Services
Division of Financial Regulation**

350 Winter St. NE, Room 410, Salem, Oregon 97301-3881
Mailing address: P.O. Box 14480, Salem, OR 97309-0405
503-947-7300 • Fax: 503-947-7862
dfr.ndp.licensing@dcbs.oregon.gov
dfr.oregon.gov



**CONSUMER FINANCE LICENSEE 20__ ANNUAL REPORT
ORS 725/OAR 441-730**

The report is due by March 31 each year for information on the business transacted in the previous year. The year inserted in the title should be the year the business was transacted, not the current year. A separate report must be filed for each location licensed to make Oregon loans. For example, if your company holds a company license and two branch licenses, your company will file three reports.

Licensee name: _____ NMLS ID: _____

If this report is for a branch location, enter the branch information below:

Branch location: _____ Branch NMLS ID: _____

Contact information of person who prepared this report:

Name: _____

Address: _____

City: _____ State: _____ ZIP: _____

Phone: _____ Email: _____

1. Did this location close: No Yes¹, date of closure: _____

2. Attach a list of all fees charged; include fee type and maximum and average amounts charged.

Information about loans brokered/facilitated

*Complete this section based upon Oregon loans that were brokered/facilitated during the year. (see ORS 725.010 for definition).
If this location does not broker/facilitate loans, check here and skip to the next section.*

	Number of loans	Total \$ amount of loans made
3. Loans brokered/facilitated during year (regardless of compensation):		
a. Loans of \$50,000 or less:.....		
b. Loans more than \$50,000:.....		
Total loans brokered/facilitated:.....		
4. Loans brokered/facilitated classified by primary collateral:		
a. Automobiles:		
b. Personal property:.....		
c. Real estate:.....		
d. Unsecured notes:.....		
e. Revolving open-end:		
f. Other: _____		

¹ If the Oregon license for the location has not already been surrendered through NMLS, be sure to submit a surrender request. Instructions are available at

<https://mortgage.nationwidelicencingsystem.org/licensees/resources/LicenseeResources/Surrender%20Request%20Reference%20Guide.pdf>



5. Do you have a policy that includes checking if the parties to whom you broker/facilitate Oregon loans are licensed or otherwise eligible to make loans in Oregon? Yes No
6. Attach a list of the companies to whom you have broker/facilitate loans during the past year.

Information about loans made

Complete this section based upon Oregon loans the location made. If the location did not make any Oregon loans, check here and leave the section blank.

	Number of loans	Total \$ amount of loans made
7. Unpaid loans at beginning of year:.....		
8. Loans made during year:		
a. Loans of \$50,000 or less:.....		
b. Loans more than \$50,000:.....		
TOTAL loans made:.....		
9. Outstanding (unpaid) loans at end of year:		

	Max. APR	Avg. APR	\$ Amount of largest loan made	Number of loans	Total \$ amount of loans made
10. Loans classified by primary collateral:					
a. Automobiles:					
b. Personal property:.....					
c. Real estate:.....					
d. Unsecured notes:.....					
e. Revolving open-end:					
f. Other: _____					

	Number of loans	Total \$ amount of loans made
11. Total loans defaulted during the year:.....		
<i>Complete the following for the loans that were defaulted during the year indicating what activities have occurred on the defaulted loans:</i>		
a. Collected in full:		
b. No action started yet:		
c. Collateral repossessed:.....		
d. Court action instituted:		
e. Money judgments obtained (include court costs and fees):.....		
f. Loans renewed or restructured:		
g. Charged off:.....		

12. Number of borrowers filing bankruptcy: _____



Department of Consumer and Business Services