

Nonbank Registry (NBR) Portal

Company Registration Sample Form

The purpose of this document is to provide a full sample view of the Company Registration Form.

Additional information, including data entry specifications, can be found in the Filing Instructions Guide (FIG) located on the [Nonbank Registry Page](#).

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1. Company Registration Sample Form (full view)

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Register Your Company

The company point of contact will use this form to register the company. If you only want to create a user account, please wait for your company point of contact to add you as a user. Once your company point of contact adds you as a user, you will receive an automated email to create a password and log in to the NBR portal.

Visit the [filing instructions guide \(FIG\)](#) for more information, including what information is administrative and identifying for publication purposes.

If you have a user account, click [here](#) to log in.
A red (*) asterisk indicates a required field.

COMPANY POINT OF CONTACT INFORMATION

Note: After successfully registering your company you will receive an automated email with a link to create your password and log in to the NBR. As the company point of contact you will have full access to the NBR for your company including, but not limited to the ability to create and manage additional users, update company information, and submit covered orders. Visit the [CFPB's public website](#) for more information.

* First Name * Last Name

* Email Title

COMPANY INFORMATION

* Company Legal Name

Doing Business As or Fictitious Business Names

Select the type(s) of consumer financial products or services offered by your company

- Auto Finance Origination
- Auto Finance Servicing
- Consumer Debt Collection
- Consumer Reporting
- International Money Transfer
- Mortgage Origination
- Mortgage Servicing
- Payday Lending
- Private Education Lending
- Private Education Loan Servicing
- Other

* State/Jurisdiction of Incorporation or Organization

State of Incorporation or Organization Not Listed

COMPANY PRINCIPAL PLACE OF BUSINESS ADDRESS INFORMATION

Is this address a foreign/international address?

* Company Street

* Company City * Company State * Company Zip/Postal Code

* Company Country/Territory

COMPANY UNIQUE IDENTIFIERS

If your company has any of the following unique identifiers issued by a government agency or standard setting organization, you must enter that information. Once a unique identifier has been registered, it may only be changed by the CFPB. Visit the [filing instructions guide \(FIG\)](#) for more information, including what information is administrative and identifying for publication purposes.

LEI * Taxpayer ID Type Taxpayer ID (TIN) - enter EIN only

NMLS ID RSSD ID EDGAR CIK

HMDA ID

[Submit Registration](#)

Section 1.1

Section 1.2

Section 1.3

Section 1.4

To register a nonbank, the Nonbank Registry (NBR) Portal requires a user to complete the Company Registration Form (shown as “Register Your Company” on the form) to provide Company Point of Contact Information, Company Information, Company Principal Place of Business Address Information, and Company Unique Identifiers.

To submit a registration, some fields are required (or required when applicable) and are designated as such by a red asterisk (*) next to the field name. All required fields must be completed prior to clicking “Submit Registration.”

It is strongly recommended that the user obtain all the relevant and required information for the registering nonbank prior to creating the registration as the NBR Portal does not provide an option to save and exit during registration.

1.1 Company Point of Contact Information (POC)

The Company Point of Contact (POC) Information section is where the registering nonbank’s first user (herein, POC) enters their contact information. Additional users may be added in the NBR Portal after the nonbank is successfully registered.

The registration form requires the POC to enter their first name, last name, and email address. The email address provided should be one the POC uses to send and receive correspondence related to the registering nonbank. The POC may also optionally provide their title.

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Register Your Company

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Visit the [filing instructions guide \(FIG\)](#) for more information, including what information is administrative and identifying for publication purposes.

If you have a user account, click [here](#) to log in.
A red (*) asterisk indicates a required field.

COMPANY POINT OF CONTACT INFORMATION

Note: After successfully registering your company you will receive an automated email with a link to create your password and log in to the NBR. As the company point of contact you will have full access to the NBR for your company including, but not limited to the ability to create and manage additional users, update company information, and submit covered orders. Visit the [CFPB's public website](#) for more information.

* First Name

* Last Name

* Email

Title

1.2 Company Information

The Company Information section provides fields for the POC to submit the registering nonbank's identifying and/or administrative company information.

COMPANY INFORMATION

* Company Legal Name

Doing Business As or Fictitious Business Names ⓘ

Select the type(s) of consumer financial products or services offered by your company

- Auto Finance Origination
- Auto Finance Servicing
- Consumer Debt Collection
- Consumer Reporting
- International Money Transfer
- Mortgage Origination
- Mortgage Servicing
- Payday Lending
- Private Education Lending
- Private Education Loan Servicing
- Other

* State/Jurisdiction of Incorporation or Organization ⓘ

State of Incorporation or Organization Not Listed ⓘ

1.3 Company Principal Place of Business Address Information

The Company Principal Place of Business Address Information section is an additional section of required identifying information where the POC is to provide the nonbank's principal place of business address information. All address fields should be entered in the format required by the United States Postal Service.

COMPANY PRINCIPAL PLACE OF BUSINESS ADDRESS INFORMATION

Is this address a foreign/international address?

* Company Street

* Company City * Company State * Company Zip/Postal Code

* Company Country/Territory

1.4 Company Unique Identifiers

The Company Unique Identifiers section requires the POC to submit all applicable unique identifiers obtained by or issued for the registering nonbank. If the registering nonbank has obtained or was issued any of the unique identifiers in the fields provided in the NBR Portal, that information must be entered. At a minimum, the Taxpayer ID Type must be selected to register the nonbank.

COMPANY UNIQUE IDENTIFIERS

If your company has any of the following unique identifiers issued by a government agency or standard setting organization, you must enter that information. Once a unique identifier has been registered, it may only be changed by the CFPB. Visit the [filing instructions guide \(FIG\)](#) for more information, including what information is administrative and identifying for publication purposes.

<p>LEI ⓘ</p> <input type="text" value="Enter the LEI"/>	<p>* Taxpayer ID Type ⓘ</p> <input type="text" value="--None--"/>	<p>Taxpayer ID (TIN) - enter EIN only ⓘ</p> <input type="text" value="The NBR does not collect SSN or ITIN."/>
<p>NMLS ID ⓘ</p> <input type="text" value="Enter the NMLS ID"/>	<p>RSSD ID ⓘ</p> <input type="text" value="Enter the RSSD ID"/>	<p>EDGAR CIK ⓘ</p> <input type="text" value="Enter the EDGAR CIK"/>
<p>HMDA ID ⓘ</p> <input type="text" value="Enter the HMDA Reporter's ID"/>	<input style="background-color: #4CAF50; color: white; padding: 10px 20px; border: none; font-weight: bold;" type="button" value="Submit Registration"/>	