## 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 <u>Nonbank Registry Page</u>.



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## 1. Company Registration Sample Form (full view)

Register Your Col	o register the company. If you only want t			add you as a		
user. Once your company point of contact adds y	you as a user, you will receive an automa	ted email to create a passwo	rd and log in to the NBR portal.			
Visit the filing instructions guide (FIG) for more in	formation, including what information is a	administrative and identifying	for publication purposes.			
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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.

An official website of the United States Government				
Consumer Financial Protection Bureau				
Register Your Company The company point of contact will use this form to register the company. If y user. Once your company point of contact adds you as a user, you will recei	ou only want to create a user account, please wait for your company point of contact to add you as a ive 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.				
f you have a user account, click here to log in. A red (*) asterisk indicates a required field.				
COMPANY PC	DINT OF CONTACT INFORMATION			
	ated email with a link to create your password and log in to the NBR. As the company point of conta ited to the ability to create and manage additional users, update company information, and submit * Last Name			
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.

COMPAN	NY INFORMATION					
* Company Legal Name						
Company Legal Name						
Doing Business As or Fictitious Business Names 0						
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						
None	<b>v</b>					

## 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 O	BUSINESS ADDRESS INFORMATION					
Is this address a foreign/international address?							
* Company Street							
Company Street							
Company City	* Company State	Company Zip/Postal Code					
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 identifier has been registered, it may only be changed by th identifying for publication purposes.						
LEI O	* Taxpayer ID Type		Taxpayer ID (TIN) - enter EIN only			
Enter the LEI	None	*	The NBR does not collect SSN or ITIN.			
NMLS ID	RSSD ID		EDGAR CIK			
Enter the NMLS ID	Enter the RSSD ID		Enter the EDGAR CIK			
HMDA ID Enter the HMDA Reporter's ID			Submit Registration			