

# At-A-Glance: Nonbank Company Registration Form

This document provides an at-a-glance view of the form for registering a company with the CFPB Nonbank Registry.

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# 1. Company Registration Form (full view)

*Note: Detailed instructions for completing this form, including data entry specifications, can be found in the [Filing Instructions Guide \(FIG\)](#) located on the [Nonbank Registry Page](#).*

The full view of the company registration form is shown on the next page. Section views of the form with larger text are shown on pages 4-6 of this document.


Consumer Financial  
Protection Bureau

## 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  
Email Address (You will use to log in to your user account)

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

# 1.1 Company Point of Contact Information (section view)

 An official website of the United States Government

 Consumer Financial Protection Bureau

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|                      |                      |
|----------------------|----------------------|
| * First Name         | * Last Name          |
| <input type="text"/> | <input type="text"/> |
| * Email              | Title                |
| <input type="text"/> | <input type="text"/> |

## 1.2 Company Information (section view)

COMPANY INFORMATION

\* Company Legal Name

Company Legal Name

Doing Business As or Fictitious Business Names ⓘ

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--

State of Incorporation or Organization Not Listed ⓘ

## 1.3 Company Principal Place of Business Address Information (section view)

**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 (section view)

**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.

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**Submit Registration**