

Nonbank Registration: Orders Rule Coverage Chart



This chart summarizes how an entity may determine if it is required to register an order under the Nonbank Registration Orders Rule. Generally, an entity that is subject to an order must register the order with the CFPB's Nonbank Registry if the order is a "covered order" **and** the entity is a "covered nonbank," as those terms are defined in the Rule. 12 CFR § 1092.201(d); (e).

