

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.

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cfpb 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 <input type="text" value="First Name"/>	* Last Name <input type="text" value="Last Name"/>
* Email <input type="text" value="Email Address (You will use to log in to your user account)"/>	Title <input type="text" value="Title"/>

COMPANY INFORMATION

* Company Legal Name <input type="text" value="Company Legal Name"/>
Doing Business As or Fictitious Business Names <small> ⓘ </small> <input type="text" value="Doing Business As or Fictitious Business Names"/>

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

<input type="checkbox"/> Auto Finance Origination
<input type="checkbox"/> Auto Finance Servicing
<input type="checkbox"/> Consumer Debt Collection
<input type="checkbox"/> Consumer Reporting
<input type="checkbox"/> International Money Transfer
<input type="checkbox"/> Mortgage Origination
<input type="checkbox"/> Mortgage Servicing
<input type="checkbox"/> Payday Lending
<input type="checkbox"/> Private Education Lending
<input type="checkbox"/> Private Education Loan Servicing
<input type="checkbox"/> 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 <input type="text" value="Company Street"/>	* Company City <input type="text" value="Company City"/>	* Company State <input type="text" value="Company State"/>	* Company Zip/Postal Code <input type="text" value="Company Zip/Postal Code"/>
* Company Country/Territory <input type="text" value="--None--"/>			

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 <small> ⓘ </small> <input type="text" value="Enter the LEI"/>	* Taxpayer ID Type <small> ⓘ </small> <input type="text" value="--None--"/>	Taxpayer ID (TIN) - enter EIN only <small> ⓘ </small> <input type="text" value="The NBR does not collect SSN or ITIN."/>
NMLS ID <small> ⓘ </small> <input type="text" value="Enter the NMLS ID"/>	RSSD ID <small> ⓘ </small> <input type="text" value="Enter the RSSD ID"/>	EDGAR CIK <small> ⓘ </small> <input type="text" value="Enter the EDGAR CIK"/>
HMDA ID <small> ⓘ </small> <input type="text" value="Enter the HMDA Reporter's ID"/>		

Submit Registration

Section 1.1

Section 1.2

Section 1.3

Section 1.4

1.1 Company Point of Contact Information (section view)

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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	
* First Name <input type="text" value="First Name"/>	* Last Name <input type="text" value="Last Name"/>
* Email <input type="text" value="Email Address (You will use to log in to your user account)"/>	Title <input type="text" value="Title"/>

1.2 Company Information (section view)

COMPANY INFORMATION	
* Company Legal Name	<input type="text" value="Company Legal Name"/>
Doing Business As or Fictitious Business Names <small> ⓘ</small>	
<input type="text" value="Doing Business As or Fictitious Business Names"/>	
Select the type(s) of consumer financial products or services offered by your company	
<input type="checkbox"/> Auto Finance Origination <input type="checkbox"/> Auto Finance Servicing <input type="checkbox"/> Consumer Debt Collection <input type="checkbox"/> Consumer Reporting <input type="checkbox"/> International Money Transfer <input type="checkbox"/> Mortgage Origination <input type="checkbox"/> Mortgage Servicing <input type="checkbox"/> Payday Lending <input type="checkbox"/> Private Education Lending <input type="checkbox"/> Private Education Loan Servicing <input type="checkbox"/> Other	
* State/Jurisdiction of Incorporation or Organization <small> ⓘ</small>	<input type="text" value="--None--"/>
State of Incorporation or Organization Not Listed <small> ⓘ</small> <input type="checkbox"/>	

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.

LEI 

* Taxpayer ID Type 

Taxpayer ID (TIN) - enter EIN only 
The NBR does not collect SSN or ITIN.

NMLS ID 

RSSD ID 

EDGAR CIK 

HMDA ID 

Submit Registration