

STATEMENT OF MONEY LENDING LICENSED ACTIVITY REPORT WORKSHEET

SUBMIT THE ELECTRONIC FORM TO THE DIVISION OF BANKING.

<https://forms.office.com/Pages/ResponsePage.aspx?id=fFSvcKtpbUG0plO7XOUrmQwwd8ZrjABOiy6uY4b0hNhUMFA4OTIWRFc2RjZZSUiINTICQUtZSkVRWi4u>

DO NOT SUBMIT PAPER COPY OF THIS FORM TO THE DIVISION OF BANKING.

Annual Report on money lending licensed activity conducted in the State of South Dakota¹ from October 1, 2019 to September 30, 2020.

Section I: Company Information

Licensee Legal Name	
License Number	
NMLS ID Number	

Section II: By Business Activity (New Lending Accounts):

By Business Activity (New Lending Accounts):	Number	Range of Interest Rates Charged	\$ Amount
1. Consumer loan brokering	_____	_____	
2. Consumer loan lending	_____	_____	
3. Industrial loan lending (Includes commercial and agricultural lending)	_____	_____	
4. Non-mortgage loan modifications	_____	_____	
5. Non-private student loan lending	_____	_____	
6. Payday lending – online or storefront	_____	_____	
7. Premium finance company activities	_____	_____	
8. Private student loan lending	_____	_____	
9. Property Tax Lending	_____	_____	
10. Refund anticipation lending	_____	_____	
11. Sales finance company activities – general	_____	_____	
12. Sales finance company activities – motor vehicles	_____	_____	
13. Title lending	_____	_____	
14. Consumer loan purchasing	_____	_____	_____

Section III: By Business Activity (New Servicing Accounts)

By Business Activity (New Servicing Accounts)	Number	Range of Interest Rates Charged
15. Accounting/Billing servicing	_____	_____
16. Consumer loan servicing	_____	_____
17. Non-private student loan	_____	_____

¹ Money lending licensed activity conducted in the State of South Dakota. For companies domiciled in the state of South Dakota this will include all activity regardless of residency, however; for companies domiciled in other states this will include all activity to South Dakota residence.

By Business Activity (New Servicing Accounts)	Number	Range of Interest Rates Charged
servicing	_____	_____
18. Private student loan servicing	_____	_____
19. Industrial (commercial or agricultural) loan servicing	_____	_____
20. Retail installment contract servicing	_____	_____

Section IV: By Business Activity (New Debt Collection Accounts):

By Business Activity (New Debt Collection Accounts):	Number	Range of Interest Rates Charged
21. Active debt buying (undertakes direct collections on accounts)	_____	_____
22. First party debt collection	_____	_____
23. Judgment recovery	_____	_____
24. Passive debt buying (does not undertake direct collections on accounts)	_____	_____
25. Third party debt collection	_____	_____

Section V: Delinquency, Collections and Applications

Delinquency Summary (as of September 30th):	Number
26. Past Due Accounts 30-89 days	_____
27. Past Due Accounts 90 or more days	_____

Collection Summary	
28. Debt Sold	_____
29. Judgements	_____
30. Repossessions	_____

Application Summary	Number
31. Applications Approved	_____
32. Applications Denied	_____

Section VI: Current Outstanding Accounts

	Number	Amount
33. Total Outstanding Money Lending Licensed Accounts	_____	_____

Section VII: Current Servicing Activity

Please list all financial institutions (federal and state-chartered banks, federal and state-chartered credit unions, state-chartered trust companies, and non-depository financial companies) from October 1st through September 30th for accounts you are servicing.

Financial Institution

