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M E M O R A N D U M

TO: Supervised Lender Branch Office Applicant

FROM: Uniform Consumer Credit Code (“UCCC”)
Phone: (303) 866-4527
Fax: (303) 866-5474
E-mail: uccc@state.co.us

RE: Branch Office Licensing

Use the attached application for supervised lender branch office licenses. After you have one supervised lender’s license (designated as a “master license”), use this application for branches.

Branch offices are subject to all provisions of the Colorado Uniform Consumer Credit Code including annual license renewal, periodic compliance examinations, the filing of annual reports and proof of financial responsibility, and notification of name and address changes.

Submit the following information for each supervised lender’s branch office:

1. Branch office license application form (attached), *including proof of financial responsibility for the branch location*. A separate application is required for each branch.
2. License fee of \$800 per branch payable to the Colorado Uniform Consumer Credit Code. This amount includes a \$100 surcharge for the Identity Theft and Financial Fraud Cash Fund in the Department of Public Safety, required by section 24-33.5-1707(2)(b), C.R.S. Branch license fees are subject to periodic adjustment.

After you file a completed branch application, proof of financial responsibility, and license fee, the branch location is automatically licensed for 120 days. During that time we will notify you of any additional materials to file, may conduct compliance examinations of existing locations and require corrective action, and will either approve a permanent license or deny the application for good cause. Branch approval is by letter; no license certificates are issued. Additional information on the UCCC is available on our website at www.coloradoattorneygeneral.gov/uccc.

STATE OF COLORADO
UNIFORM CONSUMER CREDIT CODE

Supervised Lender's Branch Office License Application

Complete and return application, proof of financial responsibility, and license fee of \$800 to:

Uniform Consumer Credit Code
1525 Sherman St., 7th Fl.
Denver, CO 80203
Telephone (303) 866-4527
Fax (303) 866-5474
E-mail: uccc@state.co.us

1. Legal name of applicant (corporation, LLC, partnership, or proprietor's name)

2. Trade or assumed name(s) used at this location (Secretary of State approval for trade names must be on file with UCCC)

3. Master license number _____

4. Physical address of branch office (street address, city, state, zip code) (note – mailing address for license renewal and compliance information will be the mailing address for your master license already on file)

5. Branch telephone # _____ Branch fax # _____

6. Check proof of financial responsibility for *this* branch (must be at least \$15,000):

_____ Surety bond(s) Enclose a new surety bond for this location or a rider/endorsement increasing the amount of an existing bond as appropriate and adding this branch location. Enclose the original new surety bond or rider/endorsement with original signatures and power of attorney. Original bond must be on UCCC form.
Bond number _____ Dollar amount of bond _____
Surety's name _____

_____ Letter of credit Irrevocable letter of credit in the correct amount issued by a bank or savings and loan association doing business in Colorado. Expiration date must be two years in future or later. May add to existing letter of credit on file if expiration date is two years in future or later and amount is correct. If the amount needs to be increased or the letter of credit expires sooner, file a new letter of credit in the appropriate amount with a two-year expiration date. File original with this office.
Dollar amount of letter of credit _____
Expiration date _____ Issuing bank _____

_____ Cash assignment Assignment of a certificate of deposit or savings account in the correct amount in a bank or savings and loan association doing business in Colorado. Interest and dividends may be retained by the lender. May add to an existing assignment on file. If the amount needs to be increased, file a new assignment form for an additional amount signed by your company and the bank. File original with this office.

Dollar amount assigned _____ Issuing bank _____

7. Type(s) of activity you expect to engage in. Check all that apply:

_____ Make (i.e. originate) _____ Take assignment of or purchase for collection, servicing, or enforcement purposes

Check all applicable categories:

- _____ Deferred deposit loans, post-dated checks, check holding, or payday loans
- _____ Small installment loans of \$1,000 or less (per section 5-2-214, C.R.S.)
- _____ Unsecured loans or loans secured by personal property and/or autos
- _____ Loans secured by mobile homes
- _____ Home equity loans, junior lien mortgages, or first mortgages subject to the UCCC (not for home acquisition or refinance purposes) with APRs greater than 12% per annum, or with interest rate caps greater than 12% on variable rate loans
- _____ Insurance premium finance loans
- _____ Credit cards
- _____ Retail sales installment contracts (credit sales) or consumer leases

8. Name and address of person to contact about this application:

Name _____ Email _____

Mailing Address _____

Telephone # _____ Fax # _____

Statements made herein are made under oath. False statements may be punishable as second degree perjury.

(Date)

(Print name & title)

(Signature)

Attach branch license fee of \$800 payable to Colorado Uniform Consumer Credit Code.