



Government of the District of Columbia
 Department of Insurance, Securities and Banking
BANKING BUREAU
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 Washington, D.C. 20002
Banking Bureau –bankingbureau@dc.gov



**DISTRICT OF COLUMBIA FEDERALLY REGULATED APPRAISAL
 MANAGEMENT COMPANY NOTIFICATION**

INSTRUCTIONS: Pursuant to the Emergency Title XI, 12 CFR Part 1222, Federally Regulated Appraisal Management Companies will report information required for the AMC National Registry directly to the States. Please submit complete and signed notifications to the District via **EMAIL** to disb.FRAMC@dc.gov

Company Legal Name: _____

Company Trade Names in the District: _____

Company Federal Identification Number: _____



Company Phone #: _____

Company Address: Street _____

City _____ State _____ Zip Code _____

COVERED TRANSACTION: Any consumer credit transaction secured by the consumer’s principal dwelling

1. Please select which applies to your business below and follow the corresponding instructions:

<input type="checkbox"/> Single State AMC	<input type="checkbox"/> Multi-state AMC
Did this AMC oversee a panel of 16 or more District of Columbia certified or licensed appraisers in the previous calendar year, who were recruited, selected, and retained to perform appraisals in connection with a covered transaction? <input type="checkbox"/> If No,  this AMC does not qualify to be on the AMC National Registry <input type="checkbox"/> If Yes, continue to question 2	Did this AMC oversee a panel of 25 or more certified or licensed appraisers, in two or more states including District of Columbia , during the previous calendar year, who were recruited, selected and retained to perform appraisals in connection with a covered transaction? <input type="checkbox"/> If No,  this AMC does not qualify to be on the AMC National Registry <input type="checkbox"/> If Yes, continue to question 2

2. Is this federally regulated AMC owned, in whole or in part, directly or indirectly, by a person who has had an appraiser license or certificate refused, denied, canceled, surrendered in lieu of revocation or revoked in the District or any state for a substantive cause as determined by the Appraisal Subcommittee?

No

Yes

If Yes, Has the license or certificate been reinstated?

No

Yes

If No, this AMC does not qualify to be on the AMC National Registry.

Company Name: _____

Company NMLS ID or Tax ID: _____

AMC REGISTRY FEE CALCULATION

During the fee calculation period, July 1 of previous year through June 30 of current year, how many appraisers on your panel performed appraisals in connection with a covered transaction in the District of Columbia?

_____ X \$25.00 = _____ Total Registry Fees Due
Number of Appraisers

AFFIDAVIT:

“I, _____, hereby certify, under penalty of perjury, that I have read and knowingly made the statements and representations provided in this notification and that each and every such statement and representation is true, accurate, and complete to the best of my knowledge and belief. I understand that any false statement, misrepresentation, or fraud in connection with this report may be cause for revocation, suspension, or other disciplinary action against the registrant submitting the annual covered transaction report.”

_____ Signature
Print Name

Title

Personally appeared before me, _____, who being duly sworn according to law, deposes and says that the information contained in the Annual Report Form being submitted is true and correct.

DELIVERY INSTRUCTIONS: The completed company annual report form should be submitted via **EMAIL** to disb.FRAMC@dc.gov.