

District of Columbia Appraisal Management Company National Registry Report Form

Pursuant to the Appraisal Management Company (AMC) Regulation Official D.C. Code § 31-2361 and the promulgated regulations, each AMC **MUST** file a National Registry Report form with the Commissioner of the Department of Insurance, Securities and Banking (“Department”) no later than **SEPTEMBER 1 of every calendar year**. This form is to determine annual eligibility and fees for the AMC National Registry. Any state registered AMCs and Federally Regulated AMCs operating in the District of Columbia who fail to submit a National Registry Report form by **September 1** will not appear on the AMC National Registry as operating in the District of Columbia. The completed company National Registry Report form should be submitted via **EMAIL** to disb.amcannualreport@dc.gov.

AMC NAME AND COMPANY CONTACT INFORMATION		
Contact Person Name:	Phone Number: () -	
Email Address:		
AMC INFORMATION		
Appraisal Management Company Name	Employer Identification Number (EIN)	
Doing Business As (D.B.A.)	AMC Registration Number	
BUSINESS LOCATION ADDRESS		
Street Address		
City	State	Zip Code (+4 optional)
County	Country	

NATIONAL REGISTRY REPORT DETERMINATION QUESTIONS: CHECK YOUR AMC TYPE
<p>Appraisal Management Company (“AMC”) as defined by D.C. Official Code § 31-2361(4) means a person, not including a department or division of an entity that provides appraisal management services only to that entity, that: At any time in a 12-calendar month period oversees an appraiser panel of more than 15 state-certified or state-licensed appraisers in a state or 25 or more state-certified or state-licensed appraisers in 2 or more states.</p> <p>Please select how your AMC qualifies under this law:</p> <p><input type="checkbox"/> Has 15 or more panel members in District of Columbia (Single State/DC)</p> <p><input type="checkbox"/> Has 25 or more panel members in two or more states (Multi State/Non-DC)</p> <p><input type="checkbox"/> Operates as a subsidiary owned and controlled by a financial institution and regulated by a Federal financial institution regulatory agency</p>

FEE CALCULATION FOR THIS REPORTING PERIOD

Number of District of Columbia appraisers in the AMC panel who completed an appraisal for a covered transaction during the reporting period of July 1st of the previous year to June 30th of the current year _____ X \$25.00 = Total AMC National Registry Fee of \$_____.

DISB will invoice DC registered AMCs through the NMLS.

DISB will invoice Federally Regulated AMCs via mail with detailed instructions for submitting payment.

AFFIRMATION BY WRITTEN DECLARATION

Note: The Authorized Representative must sign an Affirmation by Written Declaration

I understand that my signature on this written declaration has the same legal effect as an oath or affirmation; and that any falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the registration.

This AMC has no owner(s), in whole or part, directly or indirectly, that has had an appraiser credential refused, denied, cancelled, surrendered in lieu of revocation, or revoked in any State for substantive cause, as determined by the State, and the credential has not been reinstated.

This AMC has no person(s) with 10 percent or more ownership who has been convicted of, or entered a plea of nolocontendere to, a felony relating to the practice of appraisal, banking, mortgage lending, or the provision of financial services, or any crime involving fraud, misrepresentation, or moral turpitude.

Signature of the Authorized Representative:

Date:

Print Name and Title: