

Licensee name: \_\_\_

## DISTRICT OF COLUMBIA DEPARTMENT OF INSURANCE, SECURITIES AND BANKING Banking Bureau – disb.annualreport@dc.gov

Phone: (202) 727-8000 • Fax: (202) 535-1194 • Internet: <u>www.disb.dc.gov</u>

## MORTGAGE LENDER AND BROKER COMPANY ANNUAL REPORT FOR ACTIVITY DURING CALENDAR YEAR 2018

**INSTRUCTIONS:** Pursuant to the Mortgage Lender and Broker Act of 1996, EACH MORTGAGE LENDER AND BROKER LICENSED DURING 2018 MUST FILE AN ANNUAL REPORT with the Commissioner of the Department of Insurance, Securities and Banking ("Department") no later than MARCH 31, 2019.

**IMPORTANT: Please note** all activity for the **Company and any Branch location** covering mortgage transactions during the 2018 calendar year should be combined and reported to the Company Annual Report - <u>a separate report for each branch location is no longer required</u>. Include in this report only loans or other extensions of credit that are secured, in whole or in part, by any interest in residential real property in the District of Columbia. **Please enter the licensee's name and COMPANY NMLS ID in the space provided.** 

			Number	Dollar Amount	
Line 1:	Number and dollar amount of all <u>District of Columbia</u> mortgage loans for which the licensee acted as the <b>lender</b> during 2018:			<u>\$</u>	
Line 2:	Number and dollar amount of all <u>District of Columbi</u> licensee <b>brokered</b> during 2018:	dollar amount of all <u>District of Columbia</u> mortgage loans the <b>kered</b> during 2018:			
ine 3:	Number and dollar amount of all <u>District of Columbi</u> licensee <b>serviced</b> during 2018:	a mortgage loans the			
Line 4:	Add lines 1 – 3:			\$	
Line 5:	Please review the Mortgage Activity Table. Mortgage lenders and brokers are under a continuing obligation to maintain adequate surety bond coverage, per licensed location, as required by D.C. law.	rage	MORTGAGE ACTIVITY TABLE		
		n to Loan Act	tivity Amount	Required Bond Amount	
			llion or less	\$12,500	
		\$1 million	n to \$2 million	\$17,500	
	\$2 million		n to \$3 million	\$25,000	
		Over	\$3 million	\$50,000	
		Over	φυ mmmon	420,000	
LIVER	RY INSTRUCTIONS: The completed company annual	Where 4 c	or more license ions are filed	Blanket surety bond in the amount of \$200,000	
E DAT	, hereby ions provided in the annual report and that each and even I understand that any false statement, misrepresentally action against the licensee submitting the annual report	Where 4 c applicat  report form should be subrillure to file the annual report the Department.  certify, under penalty of ery such statement and repration, or fraud in connection	perjury, that I have resentation is true, acon with this report is	Blanket surety bond in the amount of \$200,000  o disb.annualreport@dc.gov.  019 deadline will subject the licensee to a state e read and knowingly made the statement occurate, and complete to the best of my knownay be cause for revocation, suspension, or	
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COMPANY NMLS ID: \_\_\_\_\_