

INITIAL ANNUAL FINANCE COMPANY REPORT

Due: March 15, 20____

Name of Corporation:	DBA, if any:
Mailing Address:	Physical Address:

Email Address:
Phone Number(s):

List of Officers:	Address:	Nationality:

Shareholders:

Name of Agent:
Address:

December 31st of preceding year information:

Total # of Personal Loans:	Total Amount of Personal Loans: \$
Total # of Commercial Loans:	Total Amount of Commercial Loans: \$
Total # of Real Estate Loans:	Total Amount of Real Estate Loans: \$
Type: _____	Total Amount of Other Loans: \$
Total # of P/L Outside CNMI: _____	Total Amount of P/L Outside CNMI: \$
Total # of C/L Outside CNMI: _____	Total Amount of C/L Outside CNMI: \$
Total # of Outstanding Loans: _____	Total Amount of Loans Extended: \$

Cash on Hand/in the Bank: \$	Liabilities: \$
Savings/Certificates in the Bank: \$	
Loan Receivables: \$	Debentures: \$

Remarks:

Date:

Name / Signature of attesting officer:



Department of Commerce

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ADMINISTRATIVE NOTICE

No. 16-02

May 10, 2016

TO : All Finance Companies
FROM : Secretary of Commerce/Director of Banking
SUBJECT : ANNUAL FINANCE REPORT

Pursuant to the powers vested on the Secretary of Commerce as provided under the Commonwealth Code, Title 4, sections 5641 et. seq., and Public Law 12-36, you are hereby advised to take note of the following:

- §6962 (1) of the enabling legislation states: "...On or before March 15 of each year every licensee shall file a report with the secretary The report shall be in the form prescribed by the secretary."
- §6962 (2) of the enabling legislation states: "Every licensee who fails to file any report ... may be subject to a penalty of \$100 per day for each day's delay in addition to any other..."
- Such report is to provide relevant information as the secretary may require concerning the business and operations of the preceding calendar year of each licensed place of business.
- It is the Department of Commerce's observation that no finance company has yet to file such a report in the past years.

Therefore, this is to put you all on notice that an Annual Report must be prepared in the format provided herewith. This report is due on or before August 15, 2016. Failure to submit by this date will be assessed the \$100/day penalty fee as stipulated in the Commonwealth Code. Please note that there is no such thing as a waiver of the law.


Mark Rabauliman