

[illegible]

1 Is the company still in business AND making loans or leases?

Yes. **Please go to Question 2**

No, my company or I do not make loans or leases (in person or online). **Please skip to Question 7**

No, this company has been sold. **Please skip to Question 7**

No, this company is no longer in business. **Please skip to Question 7**

2 How large were the company's total assets as of March 31, 2025?

Please include only assets in the U.S., Puerto Rico, or U.S. territories and possessions.

Less than \$1 million

\$1 billion – less than \$3 billion

\$1 million – less than \$10 million

\$3 billion – less than \$20 billion

\$10 million – less than \$100 million

\$20 billion or more

\$100 million – less than \$1 billion

3 Do loans and leases typically make up 50 percent or more of the company's total assets?

Yes

No

4 Which one of the following types makes up 50 percent or more of the company's loans and leases? Mark one.

Liens on real estate (that is, loans secured by real estate that are made to any person or business for any purpose)

Business loans & leases (that is, loans or leases not secured by real estate that are made to sole proprietorships, partnerships, corporations, or other business enterprises for commercial, industrial, or agricultural purposes)

Consumer loans & leases (that is, loans or leases not secured by real estate that are made to households for household, family, and other personal expenditures)

No single type represents 50 percent or more

5 Is the company licensed by a state or federal authority as a:

Commercial bank, cooperative bank, credit union, savings bank, or savings and loan association.

Please provide the RSSD ID if available:

Bank holding company (a company that owns a controlling interest in one or more **banks** but does not itself offer **banking** services). **Please provide the RSSD ID if available:**

Government or nonprofit agency

None of the above. **Please provide the NMLS ID if available:**

6 Is the company a branch or subsidiary of another company?

Yes. **Please provide information below**

No. **Please skip to Question 7**

→ **For the PARENT company, do loans and leases typically make up 50 percent or more of its total assets?**

Yes

No

Do not know

→ **Is your PARENT company licensed by a state or federal authority as a:**

Commercial bank, cooperative bank, credit union, savings bank, or savings and loan association.

Please provide the RSSD ID if available:

Bank holding company. **Please provide the RSSD ID if available:**

Government or nonprofit agency.

None of the above. **Please provide the NMLS ID if available:**

→ **PARENT Company Name**

→ **PARENT Company Mailing Address**

→ **City**

State Zip Code

7 Please provide your contact information in case we need to contact you for questions:

Your Name

Your Title

Your Email Address

Your Telephone Number (including area code and extension)

–

–

Ext.

Check this box if the company information on the mailing address label is correct.
Otherwise, please correct below:

Corrected Company Name

Corrected Company Mailing Address

Corrected Company City

State Zip Code