

OCCC CASE NO. L25-018

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 2000066337	§	OFFICE OF CONSUMER
CHECKBRIDGE INC.	§	
d/b/a CHECKBRIDGE INC.	§	CREDIT COMMISSIONER
2028 E. BEN WHITE BLVD., #240	§	
AUSTIN, TEXAS 78741	§	STATE OF TEXAS

**ORDER TO FILE TIMELY AND ACCURATE
QUARTERLY AND ANNUAL REPORTS**

The Office of Consumer Credit Commissioner (“OCCC”) issues this Order to File Timely and Accurate Annual Reports against CheckBridge Inc. d/b/a CheckBridge Inc. (“CheckBridge”).¹

Statement of Facts and Law

CheckBridge is a credit services organization licensed to act as a credit access business under Chapter 393 of the Texas Finance Code. CheckBridge operates under master file number 2000066337 at one licensed location, under license number 171865. CheckBridge’s compliance officer is Onyema Osuagwu, and its designated contact address is 2028 E. Ben White Blvd., #240, Austin, Texas 78741.

Under Chapter 393 and its implementing rules, a credit access business must file quarterly and annual reports with the OCCC for all licensed locations.² All information on the reports must be accurate and calculated in accordance with the OCCC’s instructions.³ The reports are due by the following deadlines each year:

- First quarter report: April 30
- Second quarter report: July 31
- Third quarter report: October 31
- Fourth quarter report and annual report: January 31.⁴

¹ Tex. Fin. Code § 14.208.

² Tex. Fin. Code § 393.627; 7 Tex. Admin. Code § 83.5001(a).

³ 7 Tex. Admin. Code § 83.5001(a).

⁴ 7 Tex. Admin. Code § 83.5001(b)(1); <https://occc.texas.gov/industry/cabs/reporting>.