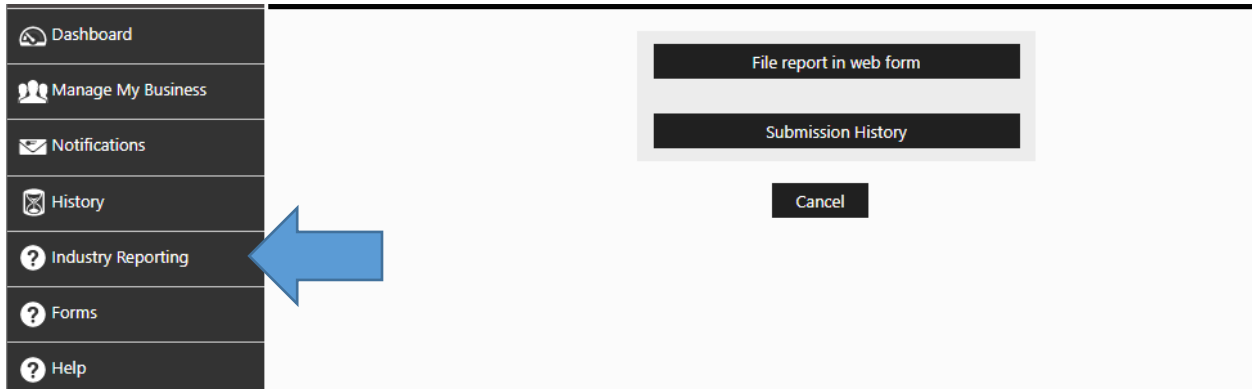


Debt Management Industry Reporting

The Industry Reporting Tab is the new location for all things reporting related. You can file reports or view the submission history of past reports here.



You will be asked to answer two yes/no questions. If you answer yes then you will have additional information to complete.

Annual/Quarterly Report- Debt Management

1.	Is your company Non-Profit or Tax Exempt?	<input type="radio"/> Yes	<input type="radio"/> No
2.	Did your company enter into any debt management plans or charge any fees to customers for the calendar year?	<input type="radio"/> Yes	<input type="radio"/> No

Those who answered "Yes" to the Non-Profit question must complete financial information as of 12/31

Annual/Quarterly Report- Debt Management

1.	Total Assets for beginning of period.	\$	<input type="text"/>
2.	Total Assets for end of period.	\$	<input type="text"/>
3.	Total liabilities for beginning of period.	\$	<input type="text"/>
4.	Total liabilities for end of period.	\$	<input type="text"/>

Previous

Next

Cancel

Anyone who conducted business under under Texas Finance Code §394 must report about their activity (All fields must be completed)

Annual/Quarterly Report- Debt Management

5.	Total number of debt management plans initiated on behalf of consumers in this state.*		<input type="text"/>
6.	Total fees charged to Consumers for calendar year.*	\$	<input type="text"/>
7.	Average Fees charged to Consumers for calendar year.*	\$	<input type="text"/>

Previous

Next

Cancel

If you try to move to the next page without completing all fields you will get an error message.

Annual/Quarterly Report- Debt Management		
5.	Total number of debt management plans initiated on behalf of consumers in this state.*	<input type="text" value="5,000"/>
6.	Total fees charged to Consumers for calendar year.*	\$ <input type="text" value="250,000"/>
7.	Average Fees charged to Consumers for calendar year.*	\$ <input type="text" value=""/> <small>Please Enter Value</small>

All providers filing a report are required to submit responsive information to the next five items. The documents can be .pdf, .xlsx, docx, and other common file formats.

Annual/Quarterly Report- Debt Management		
<p>In connection with your annual renewal and reporting requirements, additional information is also required on a yearly basis.</p> <p>Debt management registrants must provide the Office of Consumer Credit Commissioner responsive information for the following items:</p>		
1.	Verification of a surety bond or insurance, effective for the registration period (January 1, 2019 to December 31, 2019) [a]	<input type="button" value="Select files..."/> *
2.	A blank copy of the agreement described in §394.209 (debt management services agreement) that the registrant currently uses.[b]	<input type="button" value="Select files..."/> *
3.	Blank copies of written information required by §394.208(a) (consumer counselling information) that the registrant currently provides to consumers.[c]	<input type="button" value="Select files..."/> *
4.	A list of all registrant's owners and principal parties, with an explanation of any change in ownership that occurred during calendar year 2018.[d]	<input type="button" value="Select files..."/> *
5.	Information regarding the provider's credit counsellors, including a number of credit counsellors employed and the accreditation organization that certifies the counsellors.[e]	<input type="button" value="Select files..."/> *

[a] Texas Finance Code §394.206
 [b] Texas Finance Code §394.205(d)
 [c] Texas Finance Code §394.205(d)
 [d] Texas Administrative Code §88.202(b)(2) (See §88.101 for the definition of "principal party")
 [e] Texas Administrative Code §88.202(b)(3)

*Contact Info and an electronic signature
(the certification check box) are required.*

Annual/Quarterly Report- Debt Management

Reports must be verified by the oath or affirmation of the owner, manager, president, CEO, or chairman.

Name*

Email*

- I certify that the answers given herein are true and correct. Also, I certify that if the registered company is a corporation or a limited liability company, I affirm that all appropriate franchise taxes due the Texas Comptroller of Public Accounts as of this date have been paid and the company. is in good standing. I further certify that my answers given herein are true and correct.

Previous

Submit

Cancel

*After submitting, you can download a pdf of
your report for your records.*

Annual/Quarterly Report- Debt Management

Thank you. You have successfully submitted the report for license# [REDACTED] at 12/17/2019 08:16 AM. You may download a pdf copy of the report for your records.



Return to Dashboard