



Mortgage Call Report Requirements by Jurisdiction

Under the requirements of the SAFE Act, all state mortgage licensees must submit a report of condition as required by NMLS. The NMLS Mortgage Call Report was developed by state regulators to meet that requirement and system functionality to submit the report is available. Companies must submit at least their application and origination activity information on a quarterly basis.

“NMLS Mortgage Call Report Required” – If you hold a license with “Yes” in this column, your company must submit the NMLS Mortgage Call Report.

State Agency	License Type	NMLS Mortgage Call Report required
AK	Mortgage Broker/Lender License	Yes
AL	Consumer Credit License	Yes
	Mortgage Brokers License	Yes
AZ	Mortgage Banker License	Yes
	Mortgage Broker License	Yes
	Commercial Mortgage Banker License	No
	Commercial Mortgage Broker License	No
	Registered Exempt Person	No
AR	Mortgage Banker License	Yes
	Mortgage Broker License	Yes
	Mortgage Servicer License	Yes
	Combination Mortgage Banker-Broker Servicer License	Yes
CA-DOC	Residential Mortgage Lending Act License	Yes
	Finance Lenders Law License	Yes
	Exempt Company Registration	Yes
CA-DRE	Real Estate Broker License ¹	Yes
	Real Estate Corporation License ²	Yes

State Agency	License Type	NMLS Mortgage Call Report required
CO	Mortgage Company Registration	Yes
CT	Mortgage Broker License	Yes
	Mortgage Correspondent Lender License	Yes
	Mortgage Lender License	Yes
	Exempt Registration	Yes
DC	Mortgage Lender License	Yes
	Mortgage Broker License	Yes
	Mortgage Dual Authority License	Yes
DE	Mortgage Loan Originator License	Contact State Regulator ¹
FL	Mortgage Broker License	Yes
	Mortgage Lender License	Yes
	Mortgage Lender Servicer License	Yes
GA	Mortgage Broker/Processor Registration	Yes
	Mortgage Broker/Processor License	Yes
	Mortgage Lender Registration	Yes
	Mortgage Lender License	Yes
HI	Mortgage Loan Originator Company License	Yes
	Exempt Registered Mortgage Loan Originator Company	Yes
ID	Mortgage Broker/Lender License	Yes
	Regulated Lender Registration	Yes
	Exempt Entity Registration	Yes
IN-DFI	First Lien Mortgage Lending License	Yes
	Subordinate Lien Mortgage Lending License	Yes

¹ Delaware does not currently manage company licenses on NMLS. Licensees should contact the state for specific requirements.

State Agency	License Type	NMLS Mortgage Call Report required
	Exempt Company Registration	Yes
IN-SOS	Loan Broker License	Yes
IL	Residential Mortgage License	Yes
	Exempt Company Registration	Yes
IA	Mortgage Banker License	Yes
	Mortgage Banker Registrant	Yes
	Mortgage Broker License	Yes
	Non-Profit Mortgage Banker License	Yes
	Exempt Company Registration	Yes
	Master Loan Company Registration	Yes
	Closing Agent License	No
KS	Mortgage Company License	Yes
	Supervised Loan License	Yes
KY	Mortgage Broker License	Yes
	Mortgage Company License	Yes
	Exempt Company Registration	Yes
LA	Residential Mortgage Lending License	Yes
MA	Mortgage Broker License	Yes
	Mortgage Lender License	Yes
	Third Party Loan Servicer Registration	No
	Exempt Company Registration	Yes
MD	Mortgage Lender License	Yes
	Exempt Company Registration	Yes
ME	Mortgage Loan Originator License	Contact State Regulator ²
MI	Exempt Mortgage Company Registration	Yes
	1st Mortgage Broker License	Yes
	1st Mortgage Broker/Lender License	Yes
	1st Mortgage Broker/Lender/Servicer License	Yes
	1st Mortgage Broker Registrant	Yes

State Agency	License Type	NMLS Mortgage Call Report required
	1st Mortgage Broker/Lender Registrant	Yes
	1st Mortgage Broker/Lender/Servicer Registrant	Yes
	2nd Mortgage Broker License	Yes
	2nd Mortgage Broker/Lender License	Yes
	2nd Mortgage Broker/Lender/Servicer License	Yes
	2nd Mortgage Broker Registrant	Yes
	2nd Mortgage Broker/Lender Registrant	Yes
	2nd Mortgage Broker/Lender/Servicer Registrant	Yes
	Consumer Financial Services Class I License	Yes
	Consumer Financial Services Class II License	Yes
MN	Residential Mortgage Originator License	Yes
	Residential Mortgage Servicer License	Yes
	Residential Mortgage Originator Exemption	Yes
	Residential Mortgage Servicer Exemption	Yes
MO	Mortgage Loan Originator License	Contact State Regulator ³
MS	Mortgage Broker License	Yes
	Mortgage Lender License	Yes
MT	Exempt Company Registration	Yes
	Mortgage Lender License	Yes
	Mortgage Broker License	Yes
	Mortgage Servicer License	No
ND	Money Broker License	Yes
	Exempt Company Registration	Yes

³ Missouri Division of Finance plans to contact licensees regarding implementation requirements for the NMLS Mortgage Call Report.

State Agency	License Type	NMLS Mortgage Call Report required
NE	Mortgage Banker Registration	Yes
	Installment Loan Company	Yes
	Mortgage Banker License	Yes
NH	Mortgage Banker License	Yes
	Mortgage Broker License	Yes
	Mortgage Servicer Registration	Yes
	Exempt Company Registration	Yes
NM	Mortgage Loan Company License	Yes
NJ	Residential Mortgage Lender License	Yes
	Correspondent Residential Mortgage Lender License	Yes
	Residential Mortgage Broker License	Yes
NV	Mortgage Broker License	Yes
	Mortgage Banker License	Yes
	Exempt Company Registration	Yes
NY	Mortgage Banker License	Yes
	Mortgage Broker Registration	Yes
	Mortgage Loan Servicer Registration	No
	Exempt Mortgage Loan Servicer License	No
	Exempt Mortgage Banker License	Yes
	Exempt Mortgage Broker Registration	Yes
NC	Mortgage Broker License	Yes
	Mortgage Lender License	Yes
	Mortgage Servicer License	Yes
	Exempt Company Registration	Yes
OH	Mortgage Broker Act Certificate of Registration	Yes
	Mortgage Broker Act Credit Union Service Organization Exemption	Yes

State Agency	License Type	NMLS Mortgage Call Report required
	Mortgage Broker Act Mortgage Banker Exemption	Yes
	Mortgage Loan Act Certificate of Registration	Yes
	Mortgage Loan Act Credit Union Service Organization Exemption	Yes
OK	Mortgage Broker License	Yes
	Exempt Company Registration	Yes
OR	Mortgage Lending License	Yes ⁴
	Exempt Company Registration	Yes ⁴
PA	Mortgage Broker License	Yes
	Mortgage Consumer Discount Company License	Yes
	Mortgage Lender License	Yes
	Mortgage Loan Correspondent License	Yes
	Partially Exempt Mortgage Company Registration	Yes
PR	Mortgage Lender/Servicer	Yes
	Mortgage Broker	Yes
RI	Lender License	Yes
	Loan Broker License	Yes
	Exempt Company Registration	Yes
SC-BFI	Mortgage Lender/Servicer License	Yes
SC-DCA	Mortgage Broker License	Yes
SD	Mortgage Lender	Yes
	Mortgage Brokerage License	Yes
	Exempt Company Registration	Yes
TN	Mortgage License	Yes
	Exempt Company Registration	Yes
TX-OCCC	Residential Mortgage Loan Originator License	Contact State Regulator ⁵

⁴ Company submission required for companies that employ licensed mortgage loan originators. Companies holding this license/registration type must manually add the OR RMLA component in NMLS.

⁵ Texas OCCC does not currently manage company licenses on NMLS. Licensees should contact the state for specific requirements.

State Agency	License Type	NMLS Mortgage Call Report required
TX-SML	Credit Union Subsidiary Organization License	Yes
	Auxiliary Mortgage Loan Activity Company License	Yes
	Mortgage Banker Registration	Yes
	Mortgage Company License	Yes
	Financial Services Company Registration	Yes
	Independent Contractor Processor / Underwriter Company License	Yes
UT-DFI	Mortgage Loan Originator License	Contact State Regulator ⁶
UT-DRE	Mortgage Entity License	No
VA	Broker License	Yes
	Lender License	Yes
	Exempt Company Registration	No
VI	Mortgage Broker License	Yes
	Mortgage Lender License	Yes
VT	Mortgage Broker License	Yes
	Lender License	Yes
	Loan Servicer License	Yes
	Mortgage Broker Sole Proprietor License	Yes
	Commercial Lender License	Yes
WA	Consumer Loan Company License	Yes
	Mortgage Broker License	Yes
	Exempt Consumer Loan Registration	Yes
	Exempt Mortgage Broker Registration	Yes
WI	Mortgage Banker License	Yes

⁶ Utah DFI does not currently manage company licenses on NMLS. Licensees should contact the state for specific requirements.

State Agency	License Type	NMLS Mortgage Call Report required
	Mortgage Broker License	Yes
WV	Exempt Company Registration	Yes
	Mortgage Lender License	Yes
	Mortgage Broker License	Yes
WY	Mortgage Broker License	Yes
	Mortgage Lender/Broker License	Yes
	Exempt Company Registration	Yes