



## Description



### DC RETAIL SELLER AND CONSUMER SALES FINANCE LICENSE

#### Who is required to have this license?

Any person or company engaged in the District in the business of: 1) selling consumer goods or services involving retail installment transactions; or, 2) regularly purchases retail installment contracts or evidence of indebtedness arising from retail installment transactions.

#### Pre-requisites for license applications?

- Audited Financials
- Criminal background check
- Credit check
- Experience
- Sample Retail Installment Contract

**WHO TO CONTACT** – Contact DISB licensing staff by phone at (202) 727-8000 or send your questions via e-mail to [bankingbureau@dc.gov](mailto:bankingbureau@dc.gov) for additional assistance.

THE APPLICANT/LICENSEE IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE LICENSE FOR WHICH THEY ARE APPLYING. THE JURISDICTION SPECIFIC REQUIREMENTS CONTAINED HEREIN ARE FOR GUIDANCE ONLY TO FACILITATE APPLICATION THROUGH THE NMLS. SHOULD YOU HAVE QUESTIONS, PLEASE CONSULT LEGAL COUNSEL.