



Other Names

Overview/Policy

Individuals are required to provide any names other than their legal name used since the age of 18. Examples include nicknames, aliases, initials, names used on business cards or advertisements, and names used before or after marriage. Make sure that all names used in your business practices are included such as the name used when signing loan documents.

The information provided in this section is used to enhance the searchable data available on NMLS Consumer Access, as well as to verify information on credit reports, criminal background checks and general compliance purposes.

Definitions and Charts

Examples:

Full Legal Name	Other Names
John Richard Andrews	J.R. Andrews
	JR Andrews
	John R Andrews
Melissa Anne Wilkins	Melissa A Wilkins
	Melissa Wilkins
	Anne Wilkins
	M Wilkins
Michael Phillip Watts	Mick Phillip Watts
(nickname "Mick" or "Mike")	Mike P Watts
	Mick Watts
	Mike Watts
Sarah Jane Brennan	Sarah Jane Glass
(married name)	(maiden name)

How To

Add Other Names

- 1. From the *Other Names* section of the Individual (MU4) Form, click the **Add** button.
- 2. Enter Other Name information.
- 3. Click **Save**.

Helpful Hints

Not applicable





Additional Resources:

- Information Viewable on NMLS Consumer Access.
- Quick Guide:
 - <u>MU4 Filing Instructions</u>
 - <u>Amendments (MU4)</u>

See Individual Help Table of Contents