Company Approvals and Designations

Overview/Policy

Types of Business
Licensees and applicants must provide information related to any approvals and designations that their company currently holds. If you feel that certain approval/designations are not captured by the provided categories, or not captured accurately, select Other Approval/Designation and use the field provided to clarify. Licensees and Applicants who are a Fannie Mae or Freddie Mac Seller/Servicer or a Ginnie Mae Issuer will be required to complete the Expanded Mortgage Call Report (MCR) if the report is required for their licenses.

Will the entity engage in any non-financial services related businesses? If the applicant or licensee answers “Yes” to this question, identify the name of the business and describe the type of non-financial services related business you will be engaged in.

Will the entity occupy or share space with any person(s) engaged in financial services-related activity? If the applicant or licensee answers “Yes” to this question, identify the name of the business with which space will be shared and the specific type of financial services related activity the other company or person is engaged in.

Definitions and Charts

How To

Provide Approvals and Designation information:
1. From the Approvals and Designations screen, identify all approvals and designations for the company and answer the questions.
2. Click Save.

Helpful Hints
1. If a checkbox is selected, the Main Approval # and other required fields must be completed.

Additional Resources:
- Find State-Specific requirements on the NMLS Resource Center.
- Details regarding information available on NMLS Consumer Access can be found within Information Viewable on NMLS Consumer Access.
- Quick Guides:
  - Submitting Form MU1 (Company License)

See Company and Branch Help Table of Contents