

## ACN Quick Guide Affiliates and Subsidiaries

The image below highlights the sections of the Modify Affiliate/Subsidiary screen that trigger an ACN.

Modify Affiliate/Subsidiary	
	💩 🖓 HELP
Provide the updated information below for the company identified as an affiliate/subsid	iary. An effective date must be provided for changes made to the control relationship.
Affiliate/Subsidiary Name: SunTrust Bank	
Control Relationship: Affiliate (Under Common Control)	
Do you want to amend the Control Affiliate?	
If yes, check here: 🔽	
Affiliate/Subsidiary Name:	
Control Relationship:	
Effective Date: (MM/DD/YYYY)	ACN
Number and Street: 303 Peachtree Street	Amendment
City: Atlanta	
State: Georgia	
Country / Province: United States	
Postal Code: 30308	
Description:	
Save	Cancel

- 1. Log in to your company NMLS account.
- 2. Click the **Filing** tab.
- 3. Click the Company (MU1) link in the sub-menu.
- 4. Click the Create New Filing button.
- 5. Click the Affiliates/Subsidiaries link from the left navigation panel.
- 6. Click the **Add** button.
- 7. To search for the company, enter the Name, NMLS # or Federal Tax ID and click the **Search** button.
- 8. Click the company's name.

- 9. Select the Control Relationship from the drop-down menu.
- 10. Enter the change's Effective Date.
- 11. Enter a Description.
- 12. Click the **Save** button.

BaileysNewHomes ( <u>1091</u> ) MU1 filing created 5/13/2013 by BaileyW.			👬 🍇 ?? HELP	
				Total Charges: \$0.0
Provide the information reque	sted below for the com	pany being identifie	ed as an affiliate/subsidiar	у.
Entity ID:	4799			
Affiliate/Subsidiary Name:	Rainy Days Mortgage, I	LLC.		
Number and Street:	00 12th Avenue			
City:	Vorcester			
State:	South Carolina			
Country / Province:	Jnited States			
Postal Code:	68692			
Control Relationship:	9.		•	
Effective Date:	10.		(MM/DD/YYYY)	
Description:	11.	-	r.	
	12 5	Save Cancel		

- 13. Click the **Attest and Submit** link from the left navigation panel.
- 14. If all completeness checks pass, review the attestation language, then attest and subsidiaries.