



WEST VIRGINIA DIVISION OF FINANCIAL INSTITUTIONS

900 PENNSYLVANIA AVENUE, SUITE 306
CHARLESTON, WEST VIRGINIA 25302-3542

Phone: (304) 558-2294

www.dfi.wv.gov

Fax: (304) 558-0442

Statistical Activity Report

This form must be prepared by companies surrendering all licenses issued by this agency. Navigate between fields using tab key or other directional keys. Fields will expand to accommodate responses. Entities that hold both lender and broker licenses must complete a separate form for each license type.

General Information

License type surrendered (select one)

☐ Lender

☐ Broker

Full Legal Name of Licensee: Click or tap here to enter text.

NMLS ID: Click or tap here to enter text.

Loan Volume

Attach an exhibit listing all mortgage loans closed under the above referenced license since the most recent calendar year end for which a Mortgage Call Report has been completed in NMLS. The list must include: Date Loan Closed, Original Lender, Borrower's Name and Address, and Original Loan Amount.

Exhibit Attached ☐

No Loans Closed ☐

Number of Loans: Click or tap here to enter text.

For each loan closed since the previous assessment, a fee of \$5 will be assessed via invoice through NMLS. Once this form has been reviewed and the invoice paid, the surrender will be processed.

Contact Information

Primary Company Contact – Provide Name, Title, Address, Telephone and Email

Click or tap here to enter text.

Legal Contact - Provide Name, Title, Address, Telephone and Email

Click or tap here to enter text.

Licensee represents that all information provided with this form is true and complete to the best of their knowledge.

By: Click or tap here to enter text. Title: Click or tap here to enter text. Date: Click or tap here to enter text.

Email completed form to: Lisa Miller at lmiller@wvdob.org
Kim Compton-Goff at kcompton-goff@wvdob.org