
TITLE 5 BANKING
DELAWARE ADMINISTRATIVE CODE

2900 Financing the Sale of Motor Vehicles

2903 Report of Delaware Loan Volume

5 Del.C. §2906(e)
Effective Date: April 11, 2014

Each licensee shall submit this report to the Office of the State Bank Commissioner twice each year. The first report must be received no later than July 31 and must contain information from January 1 through June 30 of the current year. The second report must be received no later than January 31 and must contain information from January 1 through December 31 of the previous year.

Licensees with more than one licensed office, whose files are maintained at a consolidated, centralized location, may file a consolidated report. Otherwise, a separate report must be submitted for each licensed office.

A completed, signed report may be scanned and submitted by e-mail to bco_reports@state.de.us no later than July 31 and January 31.

Failure to submit this report when due will be a violation of this regulation. In addition, an examination may be scheduled and examination staff allocated without respect to the licensee's volume of Delaware loans. This may result in additional examination costs.

1. Name of Licensee: _____

2. Is this a consolidated report? Yes _____ No _____

3. License No.: _____ (If consolidated, list all license numbers): _____

4. List the address where the retail installment contract files are maintained:

5. Examination contact person's name, title, phone number, fax number and e-mail address:

6. List the **Delaware** business conducted (number of contracts) in each of the following categories:

A. Contracts Executed: _____

Total Dollar Value: \$ _____

B. Contracts Paid Off at Maturity: _____

C. Contracts Paid Off Prior to Maturity: _____

D. Applications Denied: _____

E. Contracts in Litigation: _____

TITLE 5 BANKING
DELAWARE ADMINISTRATIVE CODE

F. Credit Life Insurance Claims: _____

G. Credit A & H Insurance Claims: _____

7. Reporting Period: _____ to _____

I, the undersigned officer, hereby certify that this report is true and correct to the best of my knowledge and belief.

Date

Signature

Title

Printed Name

Phone Number

3 DE Reg. 653 (11/01/99)

17 DE Reg. 994 (04/01/14)