

NRS 670B Additional Requirements & Fees

IMPORTANT: This guide is intended as a general member resource and is not legal advice. Institutions should consult qualified legal counsel and the Nevada Financial Institutions Division (FID) to evaluate their specific operations and compliance obligations.

Application Fee	\$800.00
Application Fee Additional Information	None
License Registration Fee	\$1,000.00
License Registration Fee Additional Information	None
NMLS Processing Fee	\$120.00
MU2 Credit Report Required for Direct Owners	No
MU2 Credit Report Required for Qualified Individuals	No
MU2 Credit Report Required for Indirect Owners	No
MU2 CBC Requirements for Direct Owner / Executive Officers	All control persons defined by SB332 upon new application and change in control person, unless exempt due to federal contract.
MU2 CBC Requirements for Indirect Owners	All control persons defined by SB332 upon new application and change in control person, unless exempt due to federal contract.
MU2 CBC Requirements for Qualified Individuals	N/A
New Application Financial Statement Requirement	Not Required
Annual Financial Statement Requirement	Unaudited (compiled)
Net Worth Requirement	\$0.00

Financial Statement Guidance	A CPA-prepared financial statement is required at application unless exempt due to a federal contract award.
Electronic Surety Bond (ESB) Required	Yes
ESB MU2 Individual Signature Required	Yes
ESB Minimum Bond Amount Required (Dollars)	\$50,000.00
ESB Guidance	None
Alternate Security Device Upload Allowed in Lieu of ESB Submission	No
Uniform Authorized Agent Reporting (UAAR) Required	No
Mortgage Call Report (MCR) Required	No
MCR State Specific Supplemental Form Required	No
State Specific Supplemental Form Guidance	None
Money Service Businesses (MSB) Call Report Required	No
MSB Call Report State Transactions Destination Country Section Required	No
MSB Q4 Reporting Due Date	N/A
MSB Reports Required Outside of NMLS	N/A