



Form Updates: March 2014

This guide provides information on the form updates made as of March 31, 2014, as well as actions needed to complete any necessary updates to the Company and Branch records.

Company (MU1) Form

Disclosure Question (E) regarding regulatory actions was updated to ask if there is “a pending regulatory action *proceeding* against the entity or a control affiliate [...]”

NOTE: On the next Company Form filing, that response will be blank and users will be required to answer this question.

The Business Activity “Reverse mortgage originations” was renamed “Reverse mortgage activities” and the [definition](#) was updated to reflect the comprehensive term.

NOTE: Filers should verify that the Business Activity definition for “Reverse Mortgage Activities” matches their current activities and submit an updated filing if necessary.

Branch (MU3) Form

Branches will need to define Branch Managers as appropriate for the licenses they hold. NMLS now allows for one branch manager to be specified per combination of state and industry.

NOTE: Branches will need to assign a state and industry combination for branch managers. Once selecting the appropriate Industry Type, the user will select the appropriate state corresponding with this industry (See *Figure 1*).

Entity ID:

Name:

Industry Type(s): Mortgage

[Select All](#) | [Deselect All](#)

<input type="checkbox"/> Alabama	<input type="checkbox"/> Illinois	<input type="checkbox"/> Nebraska	<input type="checkbox"/> South Carolina
<input type="checkbox"/> Alaska	<input checked="" type="checkbox"/> Indiana	<input type="checkbox"/> Nevada	<input type="checkbox"/> South Dakota
<input type="checkbox"/> Arizona	<input type="checkbox"/> Iowa	<input type="checkbox"/> New Hampshire	<input type="checkbox"/> Tennessee
<input type="checkbox"/> Arkansas	<input type="checkbox"/> Kansas	<input type="checkbox"/> New Jersey	<input type="checkbox"/> Texas
<input type="checkbox"/> California	<input checked="" type="checkbox"/> Kentucky	<input type="checkbox"/> New Mexico	<input type="checkbox"/> US Virgin Islands
<input type="checkbox"/> Colorado	<input type="checkbox"/> Louisiana	<input type="checkbox"/> New York	<input type="checkbox"/> Utah
<input type="checkbox"/> Connecticut	<input type="checkbox"/> Maine	<input type="checkbox"/> North Carolina	<input type="checkbox"/> Vermont
<input type="checkbox"/> Delaware	<input type="checkbox"/> Maryland	<input type="checkbox"/> North Dakota	<input type="checkbox"/> Virginia
<input type="checkbox"/> District of Columbia	<input type="checkbox"/> Massachusetts	<input type="checkbox"/> Ohio	<input checked="" type="checkbox"/> Washington
<input type="checkbox"/> Florida	<input type="checkbox"/> Michigan	<input type="checkbox"/> Oklahoma	<input type="checkbox"/> West Virginia
<input type="checkbox"/> Georgia	<input type="checkbox"/> Minnesota	<input type="checkbox"/> Oregon	<input type="checkbox"/> Wisconsin
<input type="checkbox"/> Guam	<input type="checkbox"/> Mississippi	<input type="checkbox"/> Pennsylvania	<input type="checkbox"/> Wyoming
<input type="checkbox"/> Hawaii	<input type="checkbox"/> Missouri	<input type="checkbox"/> Puerto Rico	
<input type="checkbox"/> Idaho	<input type="checkbox"/> Montana	<input type="checkbox"/> Rhode Island	

Consumer Finance

Debt

Money Services

Figure 1: Branch Manager Information of Branch (MU3) Form

The Business Activity “Reverse mortgage originations” was renamed “Reverse mortgage activities.”

NOTE: Filers should verify that the Business Activity definition for “Reverse Mortgage Activities” matches their current activities and submit an updated filing if necessary.