



**REGULATED LENDER and PAYDAY LENDER ANNUAL
REPORT FILING REQUIREMENTS for 2023 ACTIVITY**

**APPLIES TO LICENSEES with APPROVED LICENSES ON
NMLS ONLY**

➡ **Filing Deadline May 31, 2024** ⬅

The 2024 Regulated Lender and Payday Lender Annual Report filing period is currently in process for activity conducted in 2023. The Annual Report form may be found on the Department of Finance website at www.finance.idaho.gov in the [Consumer Lender Forms Section](#). Please review the information carefully as some sections have changed. **Annual Report forms will not be mailed to licensees.** If you have any difficulty retrieving this form and instructions from the Department's website, please call: (208) 332-8002 option 5.

Licensees that do not have annual reports postmarked *and completed* by **May 31, 2024**, will be in violation of Idaho law (Idaho Code § 28-46-304 (2) and Idaho Code § 28-46-409 (2)), and the ability to renew their license(s) for 2024 during the annual renewal process beginning November 1, 2023, may be impacted.

Send the completed Annual Report Form to the Idaho Department of Finance at ICC.mail@finance.idaho.gov

Forms should be saved as an Excel workbook file with the following naming convention of License Number, Licensee Name and Annual Report Designation. For example:

RRL 1234 ABC Company Inc Annual Report

If you have any questions, please contact the Licensing Section of the Consumer Finance Bureau at (208) 332-8002 option 5 or via email at: icc.mail@finance.idaho.gov. Mail: PO Box 83720, Boise, Idaho 83720-0031.

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