

STATE OF CALIFORNIA – DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
SUPPLEMENTAL REQUEST FOR INFORMATION
DFPI-DC 01 (Rev. 01-25)



STATE OF CALIFORNIA
DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
DEBT COLLECTION LICENSING PROGRAM

Supplemental Request for Information Required for Licensure
Under the Debt Collection Licensing Act (Financial Code section 100000, et seq.)

NAME OF APPLICANT:

NAME OF PRIMARY CONTACT EMPLOYEE:

EMAIL ADDRESS FOR PRIMARY CONTACT EMPLOYEE:

APPLICANT'S MAILING ADDRESS:

(street address):

(city, state and zip code):

TOTAL DOLLAR AMOUNT OF NET PROCEEDS GENERATED BY CALIFORNIA DEBTOR
ACCOUNTS AS OF THE PRIOR CALENDAR YEAR-END: _____

For purposes of subdivision (a) of Financial Code section 100020, "net proceeds generated by California debtor accounts" means the amount retained by a debt collector from its California debt collection activity.

(1) For the California debt collection activity of a debt buyer as defined in Civil Code section 1788.50, this is equal to the amount the debt buyer collects on a debt minus the prorated amount it paid for that debt, before deducting costs and expenses.

(2) For the California debt collection activity of an owner of debt who is not a debt buyer under paragraph (1) of this subdivision, this is equal to the amount the owner receives in fees and other charges from debtors that it would not have received had the debt been paid on time, before deducting costs and expenses.

(3) For all other California debt collection activity, this is equal to the amount a debt collector receives from its clients, regardless of fee structure, before deducting costs and expenses. For purposes of this section, "client" means the company on whose behalf the debt collector has been contracted to collect on an account.

(4) The total dollar amount of net proceeds under paragraph (a)(5) of Financial Code section 100021 is the sum of the net proceeds for each category of California debt collection activity in paragraphs (1) through (3) of this subdivision.

SUPPLEMENTAL REQUEST FOR INFORMATION

(This information is required to calculate your annual assessment for the year of licensing. Financial Code section 100020, subdivision (a), of the Debt Collection Licensing Act requires each debt collector licensee to “pay to the commissioner its pro rata share of all costs and expenses reasonably incurred in the administration of this division, as estimated by the commissioner, for the ensuing year and any deficit actually incurred or anticipated in the administration of the division in the year” in which the assessment is made. The pro rata share for a licensee shall be based on the proportion of net (proceeds generated by California debtor accounts in the preceding calendar year after a levy of \$250.00. Financial Code section 100002, subdivision (b), defines “California debtor accounts” to mean accounts that are owed by consumers who reside in California at the time the consumer makes a payment on the account.)

All information provided in this form is subject to information sharing restrictions outlined in California Financial Code 100016.

The applicant has duly caused this Supplemental Request for Information to be signed on its behalf by the undersigned, duly authorized representative. I certify/declare under penalty of perjury under the laws of the State of California that I have read this Supplemental Request for Information and know the contents thereof, and that the statements therein are true and correct.

Executed at _____ (city and state), on this __ day of _____, 20 ____.

By: _____

Signature

Print Name of Signatory

Title