

STATE OF CALIFORNIA – DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
NONPROFIT COMMUNITY SERVICE ORGANIZATION NOTICE AND WRITTEN CONSENT
DFPI-CSCL 118 (Rev. 03-25)



Fee: None

Insert File Number of Previous Filings
Before the Department (if known)

NONPROFIT COMMUNITY SERVICE ORGANIZATION
NOTICE AND WRITTEN CONSENT

Part I of III

FINANCIAL INSTITUTION INFORMATION UNDER SECTION 12104(f)(1)
OF THE CHECK SELLERS, BILL PAYERS AND PRORATERS LAW
(Financial Code Section 12104(f)(1))

A. Check one: Original Notice Amended Notice

B. Information on the Nonprofit Community Service Organization

1. Name of Nonprofit Community Service Organization: _____

(If name has changed since a previous filing) Prior Name: _____

2. Address of Nonprofit Community Service Organization: _____

Number and Street City State Zip Code

Mailing Address: _____

Number and Street City State Zip Code

3. Area Code and Telephone Number: _____

4. Contact Person: _____

5. Date fiscal year ends: December 31 June 30 Other (provide date) _____

C. Information on the Financial Institution Where the Trust Account is Maintained

6. Name of Financial Institution: _____

7. Address: _____

Number and Street City State Zip Code

8. Area Code and Telephone Number: _____

9. Contact Person at Financial Institution: _____

NONPROFIT COMMUNITY SERVICE ORGANIZATION NOTICE AND WRITTEN CONSENT

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Part II of III

TRUST ACCOUNT INFORMATION UNDER SECTION 12104(f)(1)
OF THE CHECK SELLERS, BILL PAYERS AND PRORATERS LAW
(Financial Code Section 12104(f)(1))

CONFIDENTIAL

A. TRUST ACCOUNT INFORMATION

Name of the Account and the Account Number:

B. NONPROFIT COMMUNITY SERVICE ORGANIZATION INFORMATION

Date

Name of Nonprofit Community Service Organization

Name of Individual Signing on Behalf of Organization

Signature

Title

Section 12104(f) of the California Financial Code provides that a nonprofit community service organization shall provide to the Commissioner of Financial Protection and Innovation the following information prior to engaging in business in this state and claiming the exemption from licensure: A written notice with the name, address, and telephone number of the bank, savings bank, savings and loan association, or credit union where the trust account is maintained, and the name of the account and the account number. The account information required in this paragraph shall be kept confidential pursuant to the laws governing disclosure of public records, including the California Public Records Act, Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code, and the rules adopted thereunder.

NONPROFIT COMMUNITY SERVICE ORGANIZATION WRITTEN NOTICE AND CONSENT

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Part III OF III

WRITTEN CONSENT UNDER SECTION 12104(f)(2)
OF THE CHECK SELLERS, BILL PAYERS AND PRORATERS LAW
(Financial Code Section 12104(f)(2))

On behalf of _____ (insert name of nonprofit community service organization) and _____ (insert name of financial institution), the

persons signing below do hereby irrevocably consent that, upon the Commissioner of Financial Protection and Innovation taking possession of the property and business of _____ (insert name of nonprofit community service organization), all books, records, property and business, including trust accounts and any other accounts holding debtors' funds, shall be immediately turned over to the Commissioner of Financial Protection and Innovation or a receiver appointed pursuant to the California Check Sellers, Bill Payers and Proraters Law (California Financial Code Section 12000, et seq.).

On behalf of _____ (insert name of nonprofit community service organization) and _____ (insert name of financial institution), the persons signing below do hereby consent to the jurisdiction of the Commissioner of Financial Protection and Innovation for the purpose of any investigation or proceeding under Sections 12105 and 12106 of the California Financial Code, or any other provision of the California Check Sellers, Bill Payers and Proraters Law

Name of Nonprofit Community
Service Organization

Name of Financial Institution

Name of Individual Signing on
Behalf of the Organization

Name of Individual Signing on Behalf of
the Financial Institution

Signature

Signature

Title

Title

Date

Date

California Financial Code Section 12104(f)(2) requires this consent form to include the name, title, and signature of an official of the bank, savings bank, savings and loan association, or credit union holding the authority to consent on behalf of such institution, and the name, title, and signature of the chief executive officer or president of the nonprofit community service organization.

NONPROFIT COMMUNITY SERVICE ORGANIZATION WRITTEN NOTICE AND CONSENT

INSTRUCTIONS

Pursuant to Section 12104(f) of the Check Sellers, Bill Payers and Proraters Law (Financial Code Section 12104(f)), a nonprofit community service organization must provide the Commissioner with specified information prior to engaging in business in California and claiming the exemption from licensure as a prorater set forth in that section. This form provides the required information to the Commissioner.

Part I.

Item A. If you are filing for the first time, select “Original Notice.” If information in your original notice has changed and you are filing an amended notice, select “Amended Notice.”

Item B.

Item 1. Provide the name of the nonprofit community service organization claiming the exemption from licensure. If you are filing an amended notice and your name has changed since your original notice was filed, provide your new name on the first line and your previous name on the second line.

Item 2. Provide the address of the organization claiming the exemption from licensure. If you have a different mailing address, provide the mailing address on the second line.

Item 3. Provide the organization’s area code and telephone number.

Item 4. Provide the name of a contact person within the organization.

Item 5. Provide the date that the organization’s fiscal year ends.

Item C.

Item 6. Provide the name of the financial institution where the organization maintains the trust account holding debtors’ funds.

Item 7. Provide the address of the financial institution where the organization maintains the trust account holding debtors’ funds.

Item 8. Provide the area code and telephone number of the financial institution where the organization maintains the trust account holding debtors’ funds.

Item 9. Provide the name of a contact person at the financial institution where the organization maintains the trust account holding debtors’ funds.

Part II.

Item A. Provide the name and number of the trust account maintained by the financial institution (specified in Part 1) where the organization holds debtors’ funds.

Item B. On the line above the appropriate description, provide the name of the nonprofit community service organization, the date of signature, the name of the individual signing the notice, the signature of such individual, and the title of the individual signing the notice.

INSTRUCTIONS (CONTINUED)

Part III.

In the spaces so designated, insert the name of the nonprofit community service organization claiming the licensing exemption and the name of the financial institution where the trust account funds is maintained. If debtor's funds are maintained in more than one financial institution, provide a written consent form for each financial institution.

On the line above the appropriate description, provide the name of the nonprofit community service organization, the name of the financial institution where debtors' funds are held, the names of the individuals signing the consent form on behalf of the organization and on behalf of the financial institution, the signatures of each individual, and the titles of the individuals signing the consent form.

Filing Information

When to file:

Section 12104(f) of the Check Sellers, Bill Payers and Proraters Law requires the information requested in this form be provided to the Commissioner prior to engaging in business in California and claiming the exemption set forth in that section.

Where to file:

To file the form with the Commissioner, send the form to the

Department's Sacramento Office:

Department of Financial Protection and Innovation
651 Bannon Street, Suite 300
Sacramento, CA 95811
Attention: Program Support

Filing Fee:

This form does not require a filing fee.