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Submitting Company Financial Statements on NMLS

The Nationwide Mortgage Licensing System (NMLS) is preparing to release new functionality for the electronic submission of company financial statements via NMLS. This enhanced functionality will allow companies to submit financial statements without additional processing fees for all NMLS participating states.

Beginning March 9, 2009, **do not send paper financial statements to any [jurisdiction participating in NMLS](#)**. Companies will be able to file financial statements as PDF files through NMLS.

In preparation for the submission of Financial Statements, companies should review the requirements of each jurisdiction in which they are licensed. The [Financial Statements Requirements Summary](#) provides an overview of these requirements.

Current/Transitioning Licensees: Companies holding licenses that impose an annual financial statement requirement must attach and file their annual financial statements within 90 days of the company's Fiscal Year End. Companies with a Fiscal Year End of December 31, 2008 or later should not submit paper financial statements to any state participating in NMLS. Any required financial statement must be submitted through NMLS.

New Applicants: Starting March 9, 2009, companies filing an MU1 license application must attach and file the required financial statements as outlined in the applicable jurisdiction specific documents through NMLS. Detailed requirements can be found here on the [State Licensing Resource Page](#) for New Applications.

More information will be posted on NMLS as it becomes available at <http://www.stateregulatoryregistry.org/NMLS>.

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