

**The Idaho  
Department of  
Finance has Three  
Regulatory  
Bureaus:**

**Securities**

**Consumer Finance**

**Financial Institutions**



If you are a victim of fraud or financial abuse that involves possible violations of the laws and rules administered by the Department, you may submit a written complaint, together with supporting documentation to the Department.

The Department's complaint forms may be found on its website at <https://finance.idaho.gov>. For questions, give us a call at (208) 332-8000 or (888) 346-3378 (Idaho toll free).

Visit us online at <https://finance.idaho.gov> for valuable financial education resources and information!



P.O. Box 83720  
Boise, Idaho 83720-0031  
(208) 332-8000 or  
Idaho Toll Free (888) 346-3378  
<https://finance.idaho.gov>

**Idaho  
Department of  
Finance**



P.O. Box 83720  
Boise, Idaho 83720-0031  
(208) 332-8000 or  
Idaho Toll Free (888) 346-3378  
<https://finance.idaho.gov>



## Securities Bureau

The Securities Bureau administers and enforces several consumer and business protection statutes. Through the Idaho Uniform Securities Act and the Idaho Commodity Code, the Bureau regulates the securities industry—the sale of investment securities (e.g. stocks and bonds) and those individuals and entities (e.g. stockbrokers, investment advisers, and companies raising capital) that offer investments to the public.

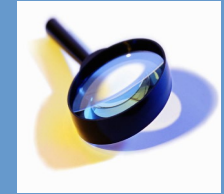
## Consumer Finance Bureau

The Consumer Finance Bureau is the regulatory and licensing authority for mortgage lender, brokers, and loan originators, collection agencies credit/debt counselors, credit repair organizations, debt buyers, consumer lenders, payday lenders, and title lenders. The goal of the Bureau is to assure the availability and quality of consumer finance services, and fair debt collection practices.

## Financial Institutions Bureau

The Financial Institutions Bureau regulates, supervises and examines state-chartered commercial banks, savings banks, credit unions, bank holding companies, trust companies and business and industrial development corporations.

## Red Flags of Fraud



- Hot tips
- Invest now before it's too late!
- Upfront loan fees
- Risk free deals
- Guaranteed deals
- Unreasonable returns
- Claims of "our company does not require licensure in Idaho"
- Demands for immediate payment of debt
- Threats of jail or arrest if debts are not paid immediately

### CHECK OUT YOUR FINANCIAL PROFESSIONAL

- Stock brokerage firms and agents: Call us at (208) 332-8004 or online at <https://finance.idaho.gov>. Investment advisers: Call us or online at <https://adviserinfo.sec.gov>
- Consumer lenders, collection agencies, mortgage lender/brokers: <https://finance.idaho.gov> and go to "Licensee Searches"