

Technical Amendment
December 3, 2019

808 KAR 14:020. Annual reporting.

RELATES TO: KRS 286.4-590

STATUTORY AUTHORITY: KRS 286.4-590, 286.4-610(1)

NECESSITY, FUNCTION, AND CONFORMITY: KRS 286.4-610(1) authorizes the commissioner to promulgate administrative regulations for the proper conduct of the consumer loan businesses licensed under KRS Chapter 286.4. This administrative regulation establishes the forms on which a licensee shall submit annual reports pursuant to KRS 286.4-590.

Section 1. Consumer Loan Licensees. A person filing an annual report pursuant to KRS 286.4-590 shall complete and submit the following on or before January 30 of each year:

- (1) Form CL-2, Annual Report to the Department of Financial Institutions; and
- (2) If the person has more than one (1) licensed location and chooses to complete Form CL-2 as a composite report for all locations, a Form CL-3, Supplement to the Annual Report to the Department of Financial Institutions for each licensed location.

Section 2. Incorporation by Reference.

(1) The following material is incorporated by reference:

- (a) "Annual Report to the Department of Financial Institutions", Form CL-2, March 2015; and
- (b) "Supplement to the Annual Report to the Department of Financial Institutions", Form CL-3, March 2015.

(2) This material may be inspected, copied, or obtained, subject to applicable copyright law, at the Department of Financial Institutions, 500 Mero St 2SW19, Frankfort, Kentucky 40601, Monday through Friday, 8 a.m. to 4:30 p.m.

(45 Ky.R. 2277; eff. 5-3-2019; TAm eff. 12-3-2019.)