This information allows you to verify whether this office has issued a supervised lender license to a business.

Supervised Lender Licenses

Licenses are required to make supervised loans, collect supervised loans the lender previously made, or take assignment of and collect/enforce rights arising from supervised loans made by others. Supervised loans are consumer purpose loans with annual percentage rates that exceed or could exceed 12%. For payday and deferred deposit loans, a license is needed to engage in the business and to act as an agent or arranger for others. Supervised lender's licenses do not expire but must be renewed by each March 1. Banks and other depository institutions are exempt from licensing. No supervised lender's license is required to make first mortgage acquisition or refinance loans. No license is needed to make or take assignment of credit sales. To verify mortgage broker licenses, visit http://eservices.psiexams.com/crec/search.jsp.

A separate license is needed for each location. These additional branches use the master license number with an extension such as "001". When a completed branch application is filed, the branch may operate for up to 120 days until approved. The "original license date" column shows the permanent approval date.

"Status" Category

The "Status" category provides the following information:
A = license is active
C = license was cancelled
D = license was denied
E = license expired due to failure to renew, file annual report, and/or maintain financial responsibility
R = license was revoked

"Action" Category

In addition to the "Status" column that shows revocations, the "Action" category indicates whether the lender was subject to legal or administrative action or entered into a voluntary settlement with this office. If the entry is "yes," there may be one or more letters of admonition, probation, suspension of the license, or a judgment, order, or voluntary settlement or stipulation, including payments (fines, penalties, consumer refunds, or other monetary payments.). Actions and settlements are matters of public record although research, copying, and mailing costs may apply. Contact this office for more information.

Colorado Department of Law
Consumer Protection Section, Uniform Consumer Credit Code
Ralph L. Carr Colorado Judicial Center
1300 Broadway, 6th Floor
Denver, CO 80203
Phone: (720) 508-6010
Fax: (720) 508-6033
uccc@coag.gov
<table>
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<td>ACCESS FINANCIAL GROUP LLC</td>
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<td>1111 MARCUS AVE FLR 3 LAKE SUCCESS, NY 11042</td>
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