

Consumer Financial Protection Bureau: Compliance Cost Information Collection

The Consumer Financial Protection Bureau (“the CFPB”) is interested in learning about how its potential proposed regulations may affect the compliance costs and daily operations of consumer financial services providers.

To gather information from providers of consumer financial products and services, the CFPB is looking for institutions who would like to provide input on how proposed regulations may impact their regulatory compliance costs and businesses. This webpage will allow the Bureau to compile a list of institutions who are interested in participating in this information collection.

The CFPB intends to use various methods to collect compliance cost information. Some respondents may be asked to participate in a focus group, structured interview, or conference call, while others may be asked to complete a written questionnaire or online survey.

If you or your institution is interested in participating, please provide us with your contact information, and information on the institution you represent. The CFPB will not disclose the personally identifiable information collected except to the extent that it is required to do so by law and as provided in the Privacy Act Statement listed below. Additionally, the Bureau will treat the information received from you consistent with our confidentiality regulations at 12 C.F.R. Part 1070, *et seq.*

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid control number assigned by the Office of Management and Budget (OMB). The OMB control number for this collection is 3170-XXXX. The collection expires on XX/XX/XXXX.

ABOUT YOU:

- Name
- Title
- E-Mail
- Phone

ABOUT YOUR INSTITUTION:

- Name
- State
- Type (you may choose more than one)
 - o Commercial Bank
 - o Savings Bank/Savings Institution
 - o Credit Union
 - o Mortgage Lender
 - o Mortgage Brokerage
 - o Mortgage Servicer
 - o Other Brokerage
 - o Payday Lender

- Private Education Lender
 - Student Loan Servicer
 - Automobile Finance Company
 - Other Consumer Finance Company
 - Credit Reporting Agency
 - Debt Collector
 - Money Transmitter
 - Check Casher
 - Other Money Services Business
 - Debt Relief/Settlement Company
 - Prepaid Value Issuer or Program Manager
 - Nonbank Credit Card Issuer
 - Payment Processor
 - Compliance Consultant
 - Payment Network
 - Other (please specify)
- Regulatory ID
 - RSSD-ID
 - FDIC Certification Number
 - OCC Charter Number
 - NCUA Charter Number
 - NMLS Unique Identifier Number
 - State License/Charter Number
 - N/A
 - Total Revenue (indicate amount for most recent calendar or fiscal year)

Notice of Collection Under the Privacy Act of 1974, 5 U.S.C. § 552a -- As Amended

(Privacy Act Notice): The information in the system is being collected to understand the effects of potential regulations on providers and consumers, as well as the ways in which providers may comply with potential regulations, and the costs associated with compliance.

Identifying information is collected to identify the individual providing the information.

Identifying information collected may be used by and disclosed as permitted by the Privacy Act, 5 U.S.C. § 552a, to employees, contractors, agents, and others authorized by the Consumer Financial Protection Bureau to receive this information to assist in related activities. It may also be disclosed:

- to a court, magistrate, or administrative tribunal in the course of a proceeding;
- for enforcement, statutory, and regulatory purposes;
- to another federal or state agency or regulatory authority;
- to a member of Congress; to the Department of Justice, a court, an adjudicative body or administrative tribunal, or a party in litigation;
- to the public, members of the media, federal, state, and local government officials, or other recipients of public relations materials issued by the CFPB about the activities of the CFPB; and

- pursuant to the CFPB's published Privacy Act system of records notice, CFPB.013 – External Contact Database.

You are not required to submit or provide any identifying information; however, not doing so may impact the purpose of the survey or focus group and may provide inaccurate results. The collection of this information is authorized by Public Law 111-203, Title X, Sections 1011, 1012, 1021, codified at 12 U.S.C. 5491, 5492, 5511.

[SUBMIT]

Thank you for volunteering. You will be sent a follow-up e-mail confirming your participation in the information collection.