2025 Census of Finance Companies and Other Lenders

FR 3033p
OMB No. 7100-0277
Approval Expires May 2028

Scan to complete survey online.

The Federal Reserve collects information on companies that supply credit or lease financing to households and businesses. This census helps inform the Federal Reserve on the types and volume of financing provided by companies to the U.S. economy.

Your response is important, and your answers will be kept CONFIDENTIAL.

There are three options to complete and submit this form:

1. **Complete the census online at** www.federalreserve.gov/financecocensus.

2. **Fill out a digital PDF** available at: www.federalreserve.gov/financecocensus. When complete, click submit at end of PDF.

3. **Fill out the paper form** and mail it in the enclosed postage-paid envelope to:

   Board of Governors of the Federal Reserve System
   Consumer Finance Section, Mail Stop K1-93
   20th & C Streets, NW
   Washington, DC 20551

Unique Company ID: ______________________

Need help or have questions?

Visit: www.federalreserve.gov/financecocensus

E-mail: Finance-Census@frb.gov

Call toll–free to leave a message: 1-800-281-4930

Please reference the Unique Company ID provided above in all communications.

Legal authorization: The FR 3033p is authorized pursuant to sections 2A and 12A of the Federal Reserve Act. The information collected pursuant to the FR 3033p is confidential pursuant to exemption 4 of the Freedom of Information Act, 5 U.S.C. § 552(b)(4).

Office Use Only | | | | | | | | | | |

❶ Is the company still in business AND making loans or leases?

- ☐ Yes. **Please go to Question ❷**
- ☐ No, my company or I do not make loans or leases (in person or online). **Please skip to Question ❼**
- ☐ No, this company has been sold. **Please skip to Question ❼**
- ☐ No, this company is no longer in business. **Please skip to Question ❼**

❷ How large were the company's total assets as of March 31, 2025?

Please include only assets in the U.S., Puerto Rico, or U.S. territories and possessions.

- ☐ Less than $1 million
- ☐ $1 million – less than $10 million
- ☐ $10 million – less than $100 million
- ☐ $100 million – less than $1 billion
- ☐ $1 billion – less than $3 billion
- ☐ $3 billion – less than $20 billion
- ☐ $20 billion or more

❸ Do loans and leases typically make up 50 percent or more of the company's total assets?

- ☐ Yes
- ☐ No

❹ Which one of the following types makes up 50 percent or more of the company's loans and leases? Mark one.

- ☐ Liens on real estate (that is, loans secured by real estate that are made to any person or business for any purpose)
- ☐ Business loans & leases (that is, loans or leases not secured by real estate that are made to sole proprietorships, partnerships, corporations, or other business enterprises for commercial, industrial, or agricultural purposes)
- ☐ Consumer loans & leases (that is, loans or leases not secured by real estate that are made to households for household, family, and other personal expenditures)
- ☐ No single type represents 50 percent or more

❺ Is the company licensed by a state or federal authority as a:

- ☐ Commercial bank, cooperative bank, credit union, savings bank, or savings and loan association. **Please provide the RSSD ID if available:** ☐☐☐☐☐☐☐
- ☐ Bank holding company (a company that owns a controlling interest in one or more **banks** but does not itself offer **banking** services). **Please provide the RSSD ID if available:** ☐☐☐☐☐☐☐
- ☐ Government or nonprofit agency
- ☐ None of the above. **Please provide the NMLS ID if available:** ☐☐☐☐☐☐☐☐☐

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Please continue to final page →

6 Is the company a branch or subsidiary of another company?

- [ ] Yes. **Please provide information below**
- [ ] No. **Please skip to Question 7**

For the PARENT company, do loans and leases typically make up 50 percent or more of its total assets?

- [ ] Yes
- [ ] No
- [ ] Do not know

Is your PARENT company licensed by a state or federal authority as a:

- [ ] Commercial bank, cooperative bank, credit union, savings bank, or savings and loan association. **Please provide the RSSD ID if available:**
- [ ] Bank holding company. **Please provide the RSSD ID if available:**
- [ ] Government or nonprofit agency.
- [ ] None of the above. **Please provide the NMLS ID if available:**

PARENT Company Name

PARENT Company Mailing Address

City **State** **Zip Code**

7 Please provide your contact information in case we need to contact you for questions:

Your Name

Your Title

Your Email Address

Your Telephone Number (including area code and extension)

– – Ext.

- [ ] Check this box if the company information on the mailing address label is correct. Otherwise, please correct below:

Corrected Company Name

Corrected Company Mailing Address

Corrected Company City **State** **Zip Code**

Thank you for completing the 2025 Census of Finance Companies and Other Lenders.