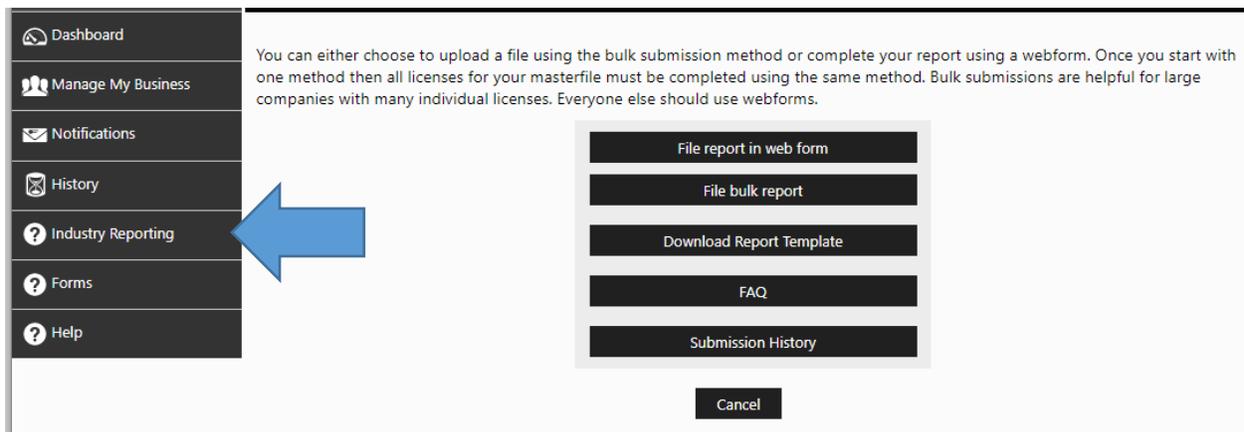


## CAB Annual Report

*The Industry Reporting Tab is the new location for all things reporting related. You can file reports or view the submission history of past reports here.*



The screenshot displays the CAB Annual Report interface. On the left is a dark navigation menu with the following items: Dashboard, Manage My Business, Notifications, History, Industry Reporting, Forms, and Help. A blue arrow points to the 'Industry Reporting' item. To the right of the menu is a text block: 'You can either choose to upload a file using the bulk submission method or complete your report using a webform. Once you start with one method then all licenses for your masterfile must be completed using the same method. Bulk submissions are helpful for large companies with many individual licenses. Everyone else should use webforms.' Below this text is a modal window with a light gray background and a dark border. The modal contains five buttons: 'File report in web form', 'File bulk report', 'Download Report Template', 'FAQ', and 'Submission History'. At the bottom of the modal is a 'Cancel' button.

## Webform Submissions

Most small companies should choose to use webforms opposed to “File Bulk Report” that will be shown at the end of this help guide

*After selecting “File Report in Web Form,” You will have to enter contact information and the license type of the report (if your company has more than one license type).*

Dashboard	Lic/Reg Type * Credit Access Business
Manage My Business	Report Type * Annually
Notifications	Report Period * 2018
History	Person to contact for report *
Industry Reporting	Phone Number *
Forms	Email *
Help	Confirm Email *

Previous Next Cancel

*A link these and other instructions are found on the submission instructions page. Additionally, your progress is saved where you leave off in case you complete only a partial report.*

## Annual/Quarterly Report

### Submission Instructions

You are about to begin filing your 2018 Report

Please visit [Link](#) for item instructions.

Your progress will be saved as you complete the form. You do not have to finish today, and you can return to your last saved point to make edits or continue the report.

The report is not final until you electronically sign the report and click submit.

There may also be an option to upload additional documents at the end of the report.

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*The next page allows you to choose only the transactions relevant to your business. If your business has no activity, you can skip reporting transactions completely.*

Select the type of transactions you will be reporting:		
1.	Single Payment Deferred Presentment Transactions	<input type="checkbox"/>
2.	Installment Deferred Presentment Transactions	<input type="checkbox"/>
3.	Single Payment Auto Title Loans	<input type="checkbox"/>
4.	Installment Auto Title Loans	<input type="checkbox"/>
Or, select this option:		
	I have no business to report	<input type="checkbox"/>

Previous

Next

Cancel

*The first section is questions 1 – 5. In this example, the business selected only Installment Deferred Presentment and Installment Auto Title loan transactions.*

Item No.	Description	Installment Deferred Presentment Transactions	Installment Auto Title Loans
1.	Number of extensions of consumer credit paid in full or otherwise closed for reduced payoff during the report year that did not refinance.	<input type="text"/>	<input type="text"/>
2.	Number of refinances of extensions of consumer credit before paid in full or otherwise closed for reduced payoff in the report year.		
A.	Refinancing 1 times	<input type="text"/>	<input type="text"/>
B.	Refinancing 2-4 times	<input type="text"/>	<input type="text"/>
C.	Refinancing 5-6 times	<input type="text"/>	<input type="text"/>
D.	Refinancing 7-10 times	<input type="text"/>	<input type="text"/>
E.	Refinancing more than 10 times	<input type="text"/>	<input type="text"/>
3.	Total Amount of CAB fees charged by the CAB on all CAB contracts during the report year.	<input type="text"/>	<input type="text"/>
4.	Total number of extensions of consumer credit or refinances where the CAB repaid the third-party lender under a contractual obligation, guaranty, or letter of credit	<input type="text"/>	<input type="text"/>
5.	Number of consumers for whom the CAB obtained or assisted in obtaining an extension of consumer credit during the report year.	<input type="text"/>	<input type="text"/>

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Cancel

Starting with question #6, all items must be complete. This includes inputting a zero (0) where there was no activity. (Remember that the corresponding activity reported in #6 must match #7)

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New Extensions of Consumer Credit During Report Year			
6.	Total number of new extensions of consumer credit during the report year for each of the following loan ranges (cash advance amounts):*	Installment Deferred Presentment Transactions	Installment Auto Title Loans
A.	\$0 - \$250*	<input type="text"/>	<input type="text"/>
B.	\$251 - \$500*	<input type="text"/>	<input type="text"/>
C.	\$501 - \$750*	<input type="text"/>	<input type="text"/>
D.	\$751 - \$1,000*	<input type="text"/>	<input type="text"/>
E.	\$1,001 - \$1,500*	<input type="text"/>	<input type="text"/>
F.	\$1,501 - \$2,000*	<input type="text"/>	<input type="text"/>
G.	\$2,001 - \$2,500*	<input type="text"/>	<input type="text"/>
H.	\$2,501 - \$3,000*	<input type="text"/>	<input type="text"/>
I.	\$3,001 - \$5,000*	<input type="text"/>	<input type="text"/>
J.	\$5,001 - \$7,500*	<input type="text"/>	<input type="text"/>
K.	Over \$7,500*	<input type="text"/>	<input type="text"/>

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Cancel

*If you cannot advance to the next screen be on the lookout for error messages. In this example "Please Enter All Mandatory Fields" indicates there was no data (zero) in a required field.*

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Please Enter All Mandatory Fields

New Extensions of Consumer Credit During Report Year			
6.	Total number of new extensions of consumer credit during the report year for each of the following loan ranges (cash advance amounts):*	Installment Deferred Presentment Transactions	Installment Auto Title Loans
A.	\$0 - \$250*	0	0
B.	\$251 - \$500*	15	10
C.	\$501 - \$750*	0	0
D.	\$751 - \$1,000*	10	15
E.	\$1,001 - \$1,500*	0	0
F.	\$1,501 - \$2,000*	0	0
G.	\$2,001 - \$2,500*	0	0
H.	\$2,501 - \$3,000*	00	0
I.	\$3,001 - \$5,000*	00	0
J.	\$5,001 - \$7,500*	0	0
K.	Over \$7,500*	0	0

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*Make sure where you report information in #7 matches where you reported information in #6 (e.g. the number and amount of \$300 loans are reported in letter B for each)*

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7.	Total dollar amount of new extensions of consumer credit during the report year for each of the following loan ranges (cash advance amounts):*	Installment Deferred Presentment Transactions	Installment Auto Title Loans
A.	\$0 - \$250*	0	0
B.	\$251 - \$500*	4,500	3,000
C.	\$501 - \$750*	0	0
D.	\$751 - \$1,000*	8,000	12,000
E.	\$1,001 - \$1,500*	0	0
F.	\$1,501 - \$2,000*	0	0
G.	\$2,001 - \$2,500*	0	0
H.	\$2,501 - \$3,000*	0	0
I.	\$3,001 - \$5,000*	0	0
J.	\$5,001 - \$7,500*	0	0
K.	Over \$7,500*	0	0

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Item No.	Description*	Installment Deferred Presentment Transactions	Installment Auto Title Loans
8.	Total number of refinances on extensions of consumer credit originated in the report year.*	0	0
9.	Total dollar amount of extensions of consumer credit for the report year.*	12,500	15,000
10.	Total dollar amount of refinances for the report year.*	0	0

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*The final section of the report asks yes/no questions on regulatory & civil actions. If your company answers yes, then additionally information needs to be uploaded describing the event.*

Licensee question

During the report year, has the licensee or any affiliate had any type of license denied, suspended or revoked?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Select files...
During the report year, has the licensee or any affiliate, or any agent thereof made a financial settlement with any person as a result of any claim relating to any extension of credit or collection agency?	<input type="radio"/> Yes <input checked="" type="radio"/> No	
During the report year, has the licensee, any affiliate, or any agent thereof been subject to binding arbitration or been the subject of civil litigation with relation to any loan, extension of credit, or collection activity?	<input type="radio"/> Yes <input checked="" type="radio"/> No	

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Cancel

*You will then see a preview of your report answers. If you need to make corrections you may jump to previous screens to fix the data*

Full Report

CAB Annual

Item No.	Description	Single Payment Deferred Presentment Transactions	Installment Deferred Presentment Transactions	Single Payment Auto Title Loans	Installment Auto Title Loans
1.	Number of extensions of consumers credit paid in full otherwise closed for reduced payoff during the report year that did not refinance.				
2.	Number of refinances of extensions of consumers credit before paid in full or otherwise closed for payoff in the report year.				
A.	Refinancing 1 time.				
B.	Refinancing 2-4 time.				
C.	Refinancing 5-6 time.				
D.	Refinancing 7-10 time.				
E.	Refinancing more than 10 times.				
3.	Total Amount of CAB fees charged by the CAB on all CAB contracts during the report year..		500		500
4.	Total number of extensions of consumers credit or refinances where the CAB repaid the third-party lender under a contractual obligation guaranty,or letter of credit.				
5.	Number of consumers for whom the CAB obtained or assisted in obtaining an extension of consumer credit during the report year.		25		25
6.	Total number of new extensions of consumer credit during the report year for each of the following loan ranges (cash advance amounts):				
A.	\$0 - \$250		0		0
B.	\$251 - \$500		15		10
C.	\$501 - \$750		0		0
D.	\$751 - \$1,000		10		15
E.	\$1,001 - \$1,500		0		0
F.	\$1,501 - \$2,000		0		0
G.	\$2,001 - \$2,500		0		0
H.	\$2,501 - \$3,000		00		0
I.	\$3,001 - \$5,000		00		0
J.	\$5,001 - \$7,500		0		0
K.	Over \$7,500		0		0

*Finally, Contact information and an electronic signature is required. Then you will have a chance to download a pdf version of your report for your records.*

Reports must be verified by the oath or affirmation of the owner, manager, president, CEO, or chairman.

Name\*

Phone Number\*

Email\*

- I swear or affirm that all answer on this annual or quarterly report and any attachments are true and complete. Warning: TEX. PENAL. CODE, Sec 37.10 provides that providing false information to a government agency may be a third degree felony offense punishable by not more than ten years in prison or not more than one year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.

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Submit

Cancel

#### Annual/Quarterly Report- CABS Annual

Thank you. You have successfully submitted the report for license#61976 at 12/19/2019 09:02 AM. You may download a pdf copy of the report for your records.



Return to Dashboard

## Bulk Uploads

Most small companies should choose to use webforms opposed to “File Bulk Report.” The instructions on how to create the .csv flat file are found here:  
<https://occc.texas.gov/sites/default/files/uploads/misc/cab-reporting-bulk-upload-format.pdf>

### Upload Annual / Quarterly Report

\* Mandatory Fields

First Submission Date \*  

Lic/Reg Type \*

Report Type \*

Report Period \*

Person to contact for report \*

Phone Number \*

Email \*

Confirm Email \*

Choose File \*

I **swear or affirm** that all answers on this annual or quarterly report and any attachments are true and complete.  
**Warning:** TEX. PENAL. CODE, Sec 37.10 provides that providing false information to a government agency may be a third-degree felony offense punishable by not more than ten years in prison or not more than one year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.

