



# NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY

Division of Financial Institutions



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**LANGUAGE CONVERSION**

Translate English to . . . ▾

**New Licensing Office 1830 College Parkway, Suite 100, Carson**

## WELCOME

Welcome to the Nevada Financial Institutions Division's Home Page on the Internet.

The mission of the Financial Institutions Division is to maintain a financial institutions system for the citizens of Nevada that is safe and sound, protects consumers and defends the overall public interest, and promotes economic development through the efficient, effective and equitable licensing, examination and supervision of depository, fiduciary, and non-depository financial institutions.

**George E. Burns**  
*Commissioner*

**Mike P. Dang**  
*Deputy Commissioner*

**Christopher A. Schneider**  
*Certified Public Accountant*

**WHAT'S NEW**  
Business & Industry has a new URL.  
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**HOT TOPICS**  
**WANT TO START A NEW BUSINESS IN NEVADA?**  
Looking to Start a Business? [click here](#)

- FINANCIAL LITERACY RESOURCES**
- [FDIC - Have questions about your bank?](#)
  - [FDIC - Click for information about the FDIC's Customer Assistance Unit](#)
  - [MyMoney.gov](#)
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  - [360 Degrees of Financial Literacy](#)
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  - [Your Online Guide to Credit Repair](#)

Southern Nevada Supervision		
<b>APPLICATIONS – COMPLAINTS – ENFORCEMENT</b> <b>Paul Ashworth</b> <i>Supervisory Examiner</i>	<b>DEPOSITORY INSTITUTIONS</b> <b>Ed Zamora</b> <i>Supervisory Examiner</i>	<b>NON-DEPOSITORY COMPANIES</b> <b>Harveen Sekhon</b> <i>Supervisory Examiner</i>
Northern Nevada Supervision		
<b>DEPOSITORY INSTITUTIONS</b> <b>Doug Liveringhouse</b> <i>Supervisory Examiner</i>	<b>NON-DEPOSITORY COMPANIES</b> <b>Monica N. Villines</b> <i>Supervisory Examiner</i>	



<b>The following link may assist you with the following:</b>	
<b><u>Licensing process:</u></b>	Other state agencies you may need licensing from as part of completing your application with us
	<b>FIGHT FRAUD</b> <b><u>Don't Be a Victim! Click here for help!</u></b>
<b>EMPLOYMENT OPPORTUNITIES</b> <b>None at this time.</b>	

Office of the Commissioner . 2785 E. Desert Inn Rd. Suite 180 . Las Vegas, Nevada 89121 . Phone: (702) 486-4120 . Fax: (702) 486-4563  
 Carson City Examination and CPA Office . 1179 Fairview Drive Suite 201 . Carson City, Nevada 89701 . Phone: (775) 687-5522 . Fax: (775) 687-5523  
 Licensing Office . 1830 College Parkway, Suite 100 . Carson City NV 89706 . Phone: (775) 684-2970 . Fax (775) 684-2977

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## COMPLAINTS

The following are links to possible related State or Federal web sites.

<p><b>Financial Institutions Division</b>                  State Charter Banks – Check Cashing /Payday Loan Company – Collection Agency – State Charter Credit Union – Debt Adjuster – Development Company – Installment Loan Company – Money Transmitter – Thrift Company</p>	<p><a href="#">Complaint Form</a>                  Phone Number: 702 486 4120</p>
<p><b>Office of the Comptroller of the Currency (OCC)</b>                  National Banks that use "National" or "National Association" in the title or the letters N.A. or NT&amp;SA following their titles and Savings &amp; Loan-institutions that have "Savings Bank" or "Savings and Loan Association" in the title</p>	<p><a href="#">Complaint Form</a>                  Website: <a href="http://www.helpwithmybank.gov">www.helpwithmybank.gov</a>                  Phone Number: 800 613 6743</p>
<p><b>National Credit Union Administration (NCUA)</b>                  Federal Credit Union that use "Federal" in the title.</p>	<p><a href="#">Complaint Form</a>                  Website: <a href="http://www.ncua.gov">www.ncua.gov</a>                  Phone Number: 703 518 9000</p>
<p><b>Federal Trade Commission</b>                  Credit Card issued by state banks that are members of Federal Reserve System</p>	<p><a href="#">Complaint Form</a>                  Website: <a href="http://www.ftc.gov">www.ftc.gov</a>                  Phone Number: 877 382 4357</p>
<p><b>Federal Deposit Insurance Corporation (FDIC)</b>                  Credit cards issued by state banks that are not members of the Federal Reserve System</p>	<p><a href="#">Complaint Form</a>                  Website: <a href="http://www.fdic.gov">www.fdic.gov</a>                  Phone Number: 877 275 3342</p>
<p><b>Consumer Financial Protection Bureau (CTPB)</b>                  Mortgage - Credit Card</p>	<p><a href="#">Complaint Form</a>                  Website: <a href="http://www.consumerfinance.gov">http://www.consumerfinance.gov</a></p>

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<p><b>Nevada Mortgage Lending Division</b>  Mortgage Banker – Mortgage Company – Mortgage Agents - Loan Modification/Foreclosure Consultants and Covered Service Providers – Escrow Company – Credit Service Organizations</p>	<p><u><a href="#">Complaint Form</a></u>  Website: <a href="http://www.mld.nv.gov">www.mld.nv.gov</a>  Phone Number: 702 486 0780</p>
<p><b>Nevada Division of Insurance</b>  Insurance Company - Title Company</p>	<p><u><a href="#">Complaint Form</a></u>  Website: <a href="http://www.doi.nv.gov">www.doi.nv.gov</a>  Phone: 888-872-3234</p>
<p><b>Nevada Attorney General</b>  Consumer Fraud</p>	<p><u><a href="#">Complaint Form</a></u>  Website: <a href="http://www.ag.state.nv.us">www.ag.state.nv.us</a>  Carson City Phone Number: 775 684 1108  Reno Phone Number: 775 688 1818  Las Vegas Phone Number: 702 486 3420</p>
<p><b>Nevada Real Estate Division</b>  HOA – Real Estate Agent</p>	<p><u><a href="#">Complaint Form</a></u>  Website: <a href="http://www.red.state.nv.us">www.red.state.nv.us</a>  Phone Number: 702 486 4033</p>
<p><b>Nevada Department of Motor Vehicles</b>  Car Titles – Auto Dealers</p>	<p><u><a href="#">Complaint Form</a></u>  Website: <a href="http://www.dmvnv.com">www.dmvnv.com</a>  Phone: 775 684 4690</p>

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