

State Regulatory Agency Contact Information for Commercial Collection Agency Licensing

ARIZONA Department of Financial Institutions (602)771-2800 - Opt 2

http://www.azdfi.gov/lists/CA_List.HTML

This state requires a license/registration to service clients in their state, regardless of the location of the debtor.

ARKANSAS State Board of Collection Agencies (501)376-9814

http://www.asbca.org/collect_search/index.php

This state requires a license/registration to service clients in their state, regardless of the location of the debtor.

FLORIDA Department of Professional Regulation (800) 848-3792 Opt 1

<https://real.flofr.com/ConsumerServices/SearchLicensingRecords/Search.aspx>

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IDAHO Department of Finance (208)332-8002

<http://finance.idaho.gov/CollectionAgency/CollectionAgencyLicense.aspx>

ILLINOIS Department of Professional Regulation (217)785-0800

<https://www.idfpr.com/dpr/licenselookup/default.asp>

INDIANA Securities Division (800)-223-8791

http://www.in.gov/apps/sos/securities/sos_securities

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LOUISIANA Secretary of State (225)925-4704

Louisiana only requires Secretary of State registration for collection agencies.

MINNESOTA Department of Commerce (651)296-6319 Opt 5 / Opt 4

<https://www.pulseportal.com/Inquiry/searchEntityForProducerInfoSimple.do?navigationHistoryLevel=1>

This state requires a license/registration to service clients in their state, regardless of the location of the debtor.

NEVADA Division of Financial Institutions (775)684-2970

http://fid.state.nv.us/New_AppPackage_CollectionAgency_Manager.htm

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NEW JERSEY Department of State (609)530-6422

<http://www.state.nj.us/treasury/revenue/collagency.htm>

Proof of collection agency licensing is only provided for requests submitted in writing.

NEW YORK Division of Licensing (Buffalo) (716)851-4078

Proof of collection agency licensing is only available by phone.

NORTH CAROLINA Department of Insurance (919)733-2200

<https://sbs-nc.naic.org/Lion-Web/jsp/sbsreports/CompanySearchLookup.jsp>

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NORTH DAKOTA Department of Banking (701)328-9933

<http://www.nd.gov/dfi/regulate/reg/regulated.asp>

OREGON Div. of Finance and Corp Securities (503)378-4140

http://www4.cbs.state.or.us/ex/all/mylicsearch/index.cfm?fuseaction=main.show_main&group_id=20&profession_id=22&profession_sub_id=22000

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TENNESSEE Dept. of Commerce and Insurance (615)741-1741

<http://tn.gov/commerce/boards/collect/index.shtml>

This state requires a license/registration to service clients in their state, regardless of the location of the debtor.

UTAH Department of Commerce (801)530-6025

<https://secure.utah.gov/bes/action>

This state requires a license/registration to service clients in their state, regardless of the location of the debtor.

WASHINGTON Department of Licensing Services (360)664-1400

<http://www.dol.wa.gov/business/checkstatus.html>

WEST VIRGINIA Department of Tax & Revenue (304)558-8500 Opt 3

Proof of collection agency licensing is only available by phone.

This document is not intended to be a full analysis of commercial collection agency regulations, as each state's collection laws and the agency's licensing status are subject to change. Please consult with the individual state's regulator and/or your legal counsel to verify the status and requirements for commercial agencies in each state.