

State License/Registration Status History

HELP ?

Omni Financial of Nevada, Inc. (1657851)

License Name Mississippi Small Loan License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
1657851	Approved	1/30/2024	1/13/2020	MartinT71	12/9/2024	No		2025
1657851	Approved	1/30/2024	1/13/2020	MartinT71	11/26/2024	No		2024
1657851	Approved	1/30/2024	1/13/2020	MartinT71	11/4/2024	Yes		2024
1657851	Approved	1/30/2024	1/13/2020	CoxS32	2/7/2024	No		2024
1657851	Approved	1/30/2024	1/13/2020	CoxS32	1/30/2024	No	I need to have something uploaded by tomorrow to prevent penalites on interest and C&D letter. Flowood branch has been operating without a current Surety bond. This makes the Flowood office noncompliant and subject to Cease and Desist if something is not in there by 01/31/24	2024
1657851	Approved	1/23/2024	1/13/2020	CoxS32	1/23/2024	No	Where is the new Ms. Surety bond for the Flowood location. You only have 1 bond for \$1000 in NMLS but you have 2 locations. Where is the bond for Flowood. Your Flowood license is NOT compliant until that bond is uploaded to NMLS there is a \$25,00 a day fine for everyday this has not been uploaded. If	2024

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
							this is not uploaded before the end of January a Cease and Desist will be sent out and you will have to apply for the new branch license.	
1657851	Approved	1/23/2024	1/13/2020	CoxS32	1/23/2024	No	Where is the new Ms. Surety bond for the Flowood location. You only have 1 bond for \$1000 in NMLS but you have 2 locations. Where is the bond for Flowood. Your Flowood license is NOT compliant until that bond is uploaded to NMLS there is a \$25,00 a day fine for everyday this has not been uploaded. If this is not uploaded before the end of January a Cease and Desist will be sent out and you will have to apply for the new branch license.	2023
1657851	Approved	11/27/2023	1/13/2020	CoxS32	11/27/2023	No	Upload your 2024 Bonds for your location. Thank you	2023
1657851	Approved	1/13/2020	1/13/2020	CoxS32	12/13/2022	No		2023
1657851	Approved	1/13/2020	1/13/2020	CurtisK6	12/16/2021	No		2022
1657851	Approved	1/13/2020	1/13/2020	PorterR20	11/24/2020	No		2021
1657851	Approved	1/13/2020	1/13/2020	PorterR20	1/13/2020	No		2020
	Pending - Incomplete	12/16/2019		System	12/16/2019	No		