

State License/Registration Status History

HELP ?

Omni Financial of Nevada, Inc. (1657851)

License Name Maryland Consumer Loan License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
1657851	Approved	9/24/2024	4/27/2016	System	12/17/2024	No		2025
1657851	Approved	9/24/2024	4/27/2016	AsabereG	12/16/2024	No		2024
1657851	Approved	9/24/2024	4/27/2016	AsabereG	11/26/2024	No	Be advised that your license renewal request has been assigned to me Gladys Asabere. If you have not already done so, please submit a renewal request as soon as possible to avoid delays in your license renewal. If you have submitted a renewal request, it will be reviewed as soon as possible. If additional renewal license items are needed, each will be posted to the NMLS record as a requirement or deficiency. The renewal request may not be approved until all license items have been met. Note that the company license will expire on 12/31/24. If you have questions or concerns regarding this matter, please contact me, Gladys Asabere, Licensing Analyst – Office of Financial Regulation at Gladys.asabere1@maryland.gov (email).	2024
1657851	Approved	9/24/2024	4/27/2016	RobinsonC3	9/24/2024	No	The Office of Financial Regulation - Licensing Unit has begun the Pre-Renewal review process to notify you of requirements needed in order to renew your Consumer Loan License for the 2025 licensing period. Upon review, if the following license requirement is needed Liquid Asset Letter, it will be posted to your NMLS record as a Requirement. Please access your NMLS record to verify whether you have a licensing item posted. If a licensing item is posted, please submit/upload the pending item within the next two (2) weeks. If you have questions or concerns regarding this matter, please contact the review analyst Chanel Robinson at 410-230-6088 or via email at Chanel.robinson@maryland.gov	2024
1657851	Approved	12/3/2023	4/27/2016	System	12/4/2023	No		2024
1657851	Approved	12/3/2023	4/27/2016	StackkhS	12/3/2023	No		2023
1657851	Approved	7/6/2023	4/27/2016	AsabereG	7/6/2023	No	A liquid asset letter is required to renew the MD Consumer Loan License for the 2024 license period. Please upload a liquid asset letter, verified by a financial institution, showing \$20,000 in funds to be used by the business. The liquid asset letter must be	2023

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							dated not more than sixty (60) days from the date submitted and should be submitted beginning October 1, 2023. Please upload the liquid asset letter in the Business Plan section of the Document Uploads sections in MU1. Note that a reviewed or audited financial statement may be substituted for the liquid asset letter. If you have questions or concerns regarding this matter, please contact the review analyst (Gladys Asabere, Licensing Analyst, Commissioner of Financial Regulation at (410)230-6155 (office) gladys.asabere1@maryland.gov)	
1657851	Approved	7/6/2023	4/27/2016	AsabereG	7/6/2023	No	The Office of Commissioner of Financial Regulation - Licensing Unit has begun the Pre-Renewal review process to notify you of requirements needed in order to renew your Maryland Consumer Loan license for the 2024 licensing period. Upon review, if the following license requirement is needed Liquid Asset Letter, it will be posted to your NMLS record as a Requirement. Please access your NMLS record to verify whether you have a licensing item posted. If a licensing item is posted, please upload the pending item beginning October 1, 2023. If you have questions or concerns regarding this matter, please contact the review analyst (Gladys Asabere, Licensing Analyst, Commissioner of Financial Regulation at (410)230-6155 (office) gladys.asabere1@maryland.gov (email))	2023
1657851	Approved - Deficient	6/13/2023	4/27/2016	AsabereG	6/13/2023	No	The Office of Financial Regulation - Licensing Unit has begun the Pre-Renewal review process to notify you of requirements needed in order to renew your [MD Consumer Loan] License for the 2024 licensing period. Upon review, if the following license requirement is needed Liquid Asset Letter, it will be posted to your NMLS record as a Requirement. Please access your NMLS record to verify whether you have a licensing item posted. If a licensing item is posted, please submit/upload the pending item within the next two (2) weeks. If you have questions or concerns regarding this matter, please contact the review analyst [Gladys Asabere, Licensing Analyst] at (410)230-6081	2023
1657851	Approved	10/11/2017	4/27/2016	System	11/27/2022	No		2023
1657851	Approved	10/11/2017	4/27/2016	JonesS83	10/25/2022	No		2022

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1657851	Approved	10/11/2017	4/27/2016	JonesS83	10/14/2022	No	The Office of Financial Regulation - Licensing Unit has begun the Pre-Renewal review process to notify you of requirements needed in order to renew your Consumer Loan License for the 2023 licensing period. Upon review, if the following license requirement is needed [Liquid Asset Letter], it will be posted to your NMLS record as a Requirement. Please access your NMLS record to verify whether you have a licensing item posted. If a licensing item is posted, please submit/upload the pending item on or before October 31, 2022. If there are no pre-renewal requirements posted to your NMLS record over the next thirty (30) days, no additional items are needed and you may move forward to submit your Renewal Request on or after November 1, 2022 for the 2023 licensing period. If you have questions or concerns regarding this matter, please contact the review analyst Shavonne Jones at Shavonne.Jones1@maryland.gov.	2022
1657851	Approved	10/11/2017	4/27/2016	System	11/18/2021	No	Upload a current liquid asset letter verified by a financial institution, showing \$20,000 in funds to be used by the business. The company may substitute the liquid asset letter by uploading a reviewed or audited company financial statement to the Financial Statement Summary section of the MU1. EMAIL ME ONCE YOU HAVE COMPLETED THIS REQUEST. Brandy Emerick, Administrative Specialist Commissioner of Financial Regulation 500 N. Calvert Street, Rm. 402 Baltimore, MD 21202 410-230-6023 office brandy.emerick@maryland.gov	2022
1657851	Approved	10/11/2017	4/27/2016	System	10/26/2021	No	Upload a current liquid asset letter verified by a financial institution, showing \$20,000 in funds to be used by the business. The company may substitute the liquid asset letter by uploading a reviewed or audited company financial statement to the Financial Statement Summary section of the MU1. EMAIL ME ONCE YOU HAVE COMPLETED THIS REQUEST. Brandy Emerick, Administrative Specialist Commissioner of Financial Regulation 500 N. Calvert Street, Rm. 402 Baltimore, MD 21202 410-230-6023 office brandy.emerick@maryland.gov	2021
02-1568	Approved	10/11/2017	4/27/2016	System	11/22/2020	No	Upload a current liquid asset letter verified by a financial institution, showing \$20,000 in funds to be used by the business. The company may substitute the liquid asset letter by uploading a	2021

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							reviewed or audited company financial statement to the Financial Statement Summary section of the MU1. EMAIL ME ONCE YOU HAVE COMPLETED THIS REQUEST. Brandy Emerick, Administrative Specialist Commissioner of Financial Regulation 500 N. Calvert Street, Rm. 402 Baltimore, MD 21202 410-230-6023 office brandy.emerick@maryland.gov	
02-1568	Approved	10/11/2017	4/27/2016	BrandyE	9/9/2020	No	Upload a current liquid asset letter verified by a financial institution, showing \$20,000 in funds to be used by the business. The company may substitute the liquid asset letter by uploading a reviewed or audited company financial statement to the Financial Statement Summary section of the MU1. EMAIL ME ONCE YOU HAVE COMPLETED THIS REQUEST. Brandy Emerick, Administrative Specialist Commissioner of Financial Regulation 500 N. Calvert Street, Rm. 402 Baltimore, MD 21202 410-230-6023 office brandy.emerick@maryland.gov	2020
02-1568	Approved	10/11/2017	4/27/2016	BurrusC	12/3/2019	No	Transition to NMLS approved. If you have questions or concerns, please contact Mrs. Higgins @ 410-230-6154 or email @ Brenda.higgins@maryland.gov.	2020
02-1568	Approved	10/11/2017	4/27/2016	BurrusC	12/12/2018	No	Transition to NMLS approved. If you have questions or concerns, please contact Mrs. Higgins @ 410-230-6154 or email @ Brenda.higgins@maryland.gov.	2019
02-1568	Approved	10/11/2017	4/27/2016	HigginsB	11/30/2017	No	Transition to NMLS approved. If you have questions or concerns, please contact Mrs. Higgins @ 410-230-6154 or email @ Brenda.higgins@maryland.gov.	2018
02-1568	Approved	10/11/2017	4/27/2016	HigginsB	10/17/2017	No	Transition to NMLS approved. If you have questions or concerns, please contact Mrs. Higgins @ 410-230-6154 or email @ Brenda.higgins@maryland.gov.	2017
02-1568	Approved	10/11/2017	4/27/2016	HigginsB	10/11/2017	No	Transition to NMLS approved. If you have questions or concerns, please contact Mrs. Higgins @ 410-230-6154 or email @ Brenda.higgins@maryland.gov.	2018
02-1568	Transition Requested	8/18/2017		BrandyE	8/18/2017	No	Dear Licensee, Thank you for your submission of a Maryland Transition Request. My name is Brandy Emerick and I am the reviewer assigned to process your Transition. Within five (5) business days, please submit the necessary documentation (as listed on the Transition Checklist). Please email me once all required documents have been uploaded. Upon receipt of the required document(s) or any other request that I may post to your NMLS	

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							record, I will continue the review process of your Transition request. If you have any questions and/or concerns, for your convenience, I have provided my contact information below. Please feel free to contact me directly. Sincerely, Brandy Emerick Brandy.emerick@maryland.gov 410-230-6023	
02-1568	Transition Requested	1/1/1899		System	8/17/2017	No		