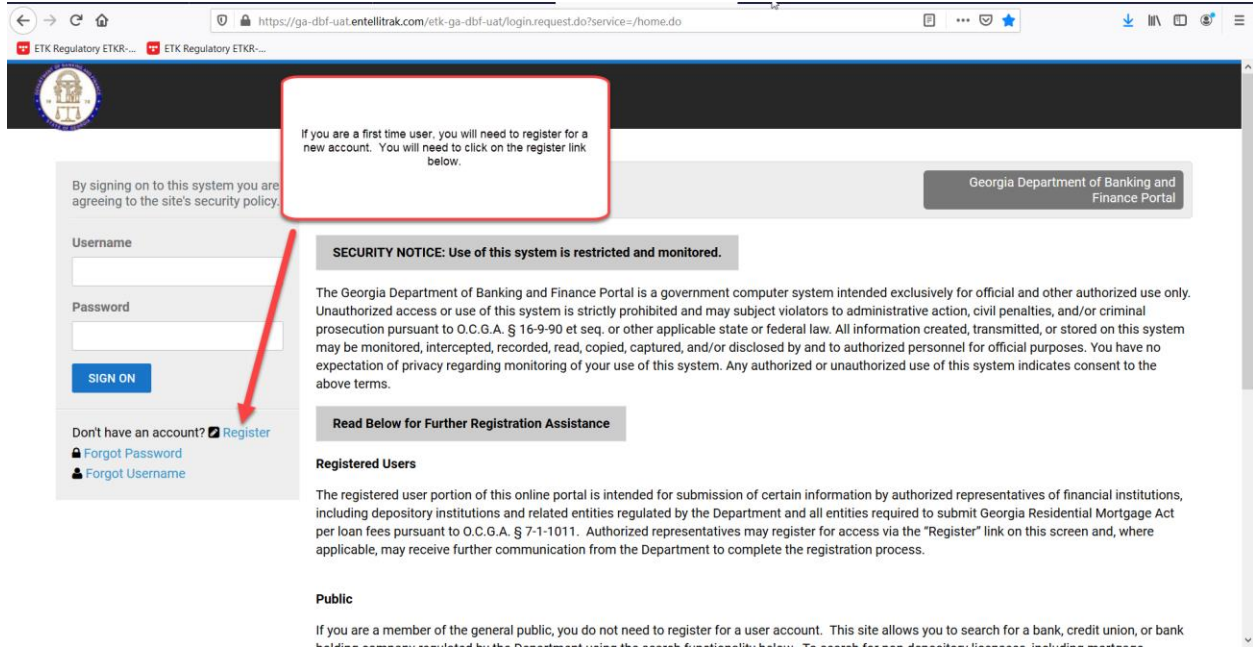


Registering as a New Online User

If you are a first-time user, you will need to register for a new account. Please click on the register link.



ETK Regulatory ETKR... ETK Regulatory ETKR...

https://ga-dbf-uat.entellitrak.com/etk-ga-dbf-uat/login/request.do?service=/home.do

Georgia Department of Banking and Finance Portal

By signing on to this system you are agreeing to the site's security policy.

SECURITY NOTICE: Use of this system is restricted and monitored.

The Georgia Department of Banking and Finance Portal is a government computer system intended exclusively for official and other authorized use only. Unauthorized access or use of this system is strictly prohibited and may subject violators to administrative action, civil penalties, and/or criminal prosecution pursuant to O.C.G.A. § 16-9-90 et seq. or other applicable state or federal law. All information created, transmitted, or stored on this system may be monitored, intercepted, recorded, read, copied, captured, and/or disclosed by and to authorized personnel for official purposes. You have no expectation of privacy regarding monitoring of your use of this system. Any authorized or unauthorized use of this system indicates consent to the above terms.

Read Below for Further Registration Assistance

Registered Users

The registered user portion of this online portal is intended for submission of certain information by authorized representatives of financial institutions, including depository institutions and related entities regulated by the Department and all entities required to submit Georgia Residential Mortgage Act per loan fees pursuant to O.C.G.A. § 7-1-1011. Authorized representatives may register for access via the "Register" link on this screen and, where applicable, may receive further communication from the Department to complete the registration process.

Public

If you are a member of the general public, you do not need to register for a user account. This site allows you to search for a bank, credit union, or bank

Username

Password

SIGN ON

Don't have an account? [Register](#)

[Forgot Password](#)

[Forgot Username](#)

Once you click on register, you will be asked to provide the following required information:

First Name

Last Name

Username – This is a username that you will create.

Email Address

Confirm Email Address

Once you have provided the above information, you will need to click register.

The screenshot displays a web browser window with the URL <https://ga-dbf-uat.entellitrak.com/etk-ga-dbf-uat/page.request.do?page=com.micropact.product.component.onboard.registration>. The page title is "Registration - ETK Regulatory". The form is titled "Account Registration" and includes the following fields:

- TITLE (dropdown menu)
- FIRST NAME (text input, highlighted in yellow with a red asterisk)
- LAST NAME (text input, highlighted in yellow with a red asterisk)
- MIDDLE NAME (text input)
- SUFFIX (dropdown menu)
- ACCOUNT INFORMATION section:
 - USERNAME (text input, highlighted in yellow with a red asterisk)
 - EMAIL ADDRESS (text input, highlighted in yellow with a red asterisk)
 - CONFIRM EMAIL ADDRESS (text input, highlighted in yellow with a red asterisk)

At the bottom of the form, there are two buttons: "REGISTER" (highlighted in blue with a red arrow pointing to it) and "CANCEL". The Windows taskbar at the bottom shows the time as 10:50 AM on 09/14/2020.

After clicking register, you should receive a confirmation screen that will allow you to return to login. You will need to check your email for the temporary password that will be sent to you in order to login to the system.


Financial Institutions Bulletin | june2020bulletin.pdf | july2020bulletin_1.pdf | Registration - ETK Regulatory

https://ga-dbf-uat.entellitrak.com/etk-ga-dbf-uat/page.request.do?page=com.microcompact.product.component.onboard.registration

ETK Regulatory ETKR... | ETK Regulatory ETKR...

Registration

Thank you for your registration. Please click [here](#) to login.

 Department of Banking and Finance
General Website
About
Contact Us
Privacy

Department of Banking and Finance
2990 Brandywine Road
Suite 200
Atlanta, Georgia 30341-5565

Phone: (770)986-1633
Toll Free: (888)986-1633

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Type here to search | 10:57 AM 08/14/2020

Once you click the link to login, you will need to provide your username and temporary password. Then click Sign On.

Financial Institutions Bulletin | june2020bulletin.pdf | july2020bulletin_1.pdf | ETK Regulatory ETKR-v1.24.06

https://ga-dbf-uat.entellitrak.com/etk-ga-dbf-uat/login.request.do

ETK Regulatory ETKR... ETK Regulatory ETKR...

 Georgia Department of Banking and Finance Portal

By signing on to this system you are agreeing to the site's security policy.

Username
[Redacted]

Password
[Redacted]

SIGN ON

Don't have an account? [Register](#)
[Forgot Password](#)
[Forgot Username](#)

SECURITY NOTICE: Use of this system is restricted and monitored.

The Georgia Department of Banking and Finance Portal is a government computer system intended exclusively for official and other authorized use only. Unauthorized access or use of this system is strictly prohibited and may subject violators to administrative action, civil penalties, and/or criminal prosecution pursuant to O.C.G.A. § 16-9-90 et seq. or other applicable state or federal law. All information created, transmitted, or stored on this system may be monitored, intercepted, recorded, read, copied, captured, and/or disclosed by and to authorized personnel for official purposes. You have no expectation of privacy regarding monitoring of your use of this system. Any authorized or unauthorized use of this system indicates consent to the above terms.

Read Below for Further Registration Assistance

Registered Users

The registered user portion of this online portal is intended for submission of certain information by authorized representatives of financial institutions, including depository institutions and related entities regulated by the Department and all entities required to submit Georgia Residential Mortgage Act per loan fees pursuant to O.C.G.A. § 7-1-1011. Authorized representatives may register for access via the "Register" link on this screen and, where applicable, may receive further communication from the Department to complete the registration process.

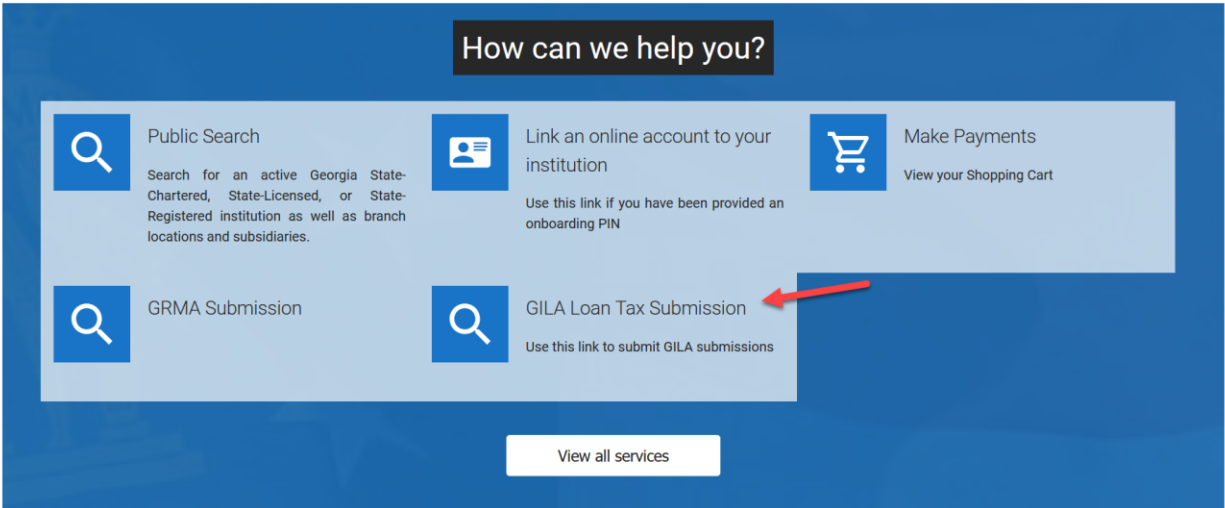
Public

If you are a member of the general public, you do not need to register for a user account. This site allows you to search for a bank, credit union, or bank

11:00 AM 08/14/2020

Paying Your GILA Submission

Next you will need to provide your GILA submission. You will scroll down until you see the applications and other requests section. Click on View transactions.



You will need to enter your NMLS number and click search.

The image shows a search form with the title "Search for an Installment Lender using the NMLS Number". Below the title is a text input field labeled "NMLS". To the left of the input field are two buttons: "CLEAR" and "SEARCH". To the right of the input field is a button labeled "RETURN TO HOME PAGE".

You should see the entity that corresponds to the NMLS number that you submitted. Click select and submit for the approved selection.

Search for an installment Lender using the NMLS Number

NMLS


[CLEAR](#) [SEARCH](#) [RETURN TO HOME PAGE](#)

Search Results. Found 1 items.

ABC Company
Credential Number: ILL -
Entity Type: NMLS Company
[SELECT AND SUBMIT](#)

Credential Status: Transition
Credential Type: Installment Lender License

You will need to review the instructions on the screen and then click next.

 **TRAN-0130321**
GILA Loan Taxes Due Report
Credential Type: Installment Lender License

Department: Georgia Department of Banking and Finance **Division:** NDFI **Board:** NDFI **Status:** Draft **Total Fee:** \$0.00

Instructions

GILA Reporting Period

Instructions

On the following screen please enter the following required information:

Gross Loan Amount
Select the appropriate semi-annual reporting period and enter the gross loan amount.

Contact Details
Provide Contact Information for the Person to whom questions about this report may be directed.

[Next](#)

The items highlighted are required. All other information is optional. Then click Next.



TRAN-0130321
GILA Loan Taxes Due Report
Credential Type: Installment Lender License

Department: Georgia Department of Banking and Finance Division: NDFI Board: NDFI Status: Draft Total Fee: \$0.00

Instructions

GILA Reporting Period

GILA Reporting Period

- * Please do not enter negative amount or characters for 'Gross Loan Amount' or 'Number of Installment Loans'.

Reporting Period *	<input type="text"/>
Number of Installment Loans made during the Reporting Period(Do not enter 0 or a negative number) *	<input type="text"/>
Gross Loan Amount (Please do not enter a negative amount) *	<input type="text"/>
Company Name *	<input type="text"/>
Contact Full Name *	<input type="text"/>
Contact Title	<input type="text"/>
Contact Phone Number *	<input type="text"/> - <input type="text"/> - <input type="text"/>
Contact Email Address *	<input type="text"/>

[Previous](#) [Next](#)



Please review the following statement. When you submit the information to us, you are attesting that it is true and correct to the best of your knowledge. You will not be able to move forward if you click no. You will need to contact the Department directly. Once you select yes, then click next to proceed.



TRAN-0130321
GILA Loan Taxes Due Report
Credential Type: Installment Lender License

Department: Georgia Department of Banking and Finance Division: NDFI Board: NDFI Status: Draft Total Fee: \$0.00

- Instructions
- GILA Reporting Period
- Licensee Attestation**

Licensee Attestation

You must affirm prior to completing the transaction. If you do not wish to affirm, please exit the system.

The information contained in this per loan fees due report is provided in order to comply with the requirements of O.C.G.A. §§ 7-3-16 and Department Rule 80-5-1-.07, which mandate the levy, collection, and remittance to the Department of Banking and Finance of the per loan fee on loans made by Installment Lenders.

I swear and affirm that the information herein is true and correct to the best of my knowledge and belief. *

Yes No

[Previous](#) [Next](#)

Once you click next, you will have an opportunity to review the information that you inputted prior to submitting your GILA Submission and paying. Once you click add to cart, you will not be able to make any changes to the transaction.

- Instructions
- GILA Reporting Period
- Licensee Attestation
- Review

Instructions

On the following screen please enter the following required information:

Gross Loan Amount
Select the appropriate semi-annual reporting period and enter the gross loan amount.

Contact Details
Provide Contact Information for the Person to whom questions about this report may be directed.

GILA Reporting Period

Reporting Period *	07/01/2022 - 12/31/2022
Number of Installment Loans made during the Reporting Period(Do not enter 0 or a negative number) *	1000
Gross Loan Amount (Please do not enter a negative amount) *	1000000
Company Name *	ABC
Contact Full Name *	John Doe
Contact Title	
Contact Phone Number *	(555) 555-5555
Contact Email Address *	email@domain.com

Licensee Attestation

You must affirm prior to completing the transaction. If you do not wish to affirm, please exit the system.
The information contained in this per loan fees due report is provided in order to comply with the requirements of O.C.G.A. §§ 7-3-16 and Department Rule 80-5-1-.07, which mandate the levy, collection, and remittance to the Department of Banking and Finance of the per loan fee on loans made by Installment Lenders.

I swear and affirm that the information herein is true and correct to the best of my knowledge and belief. *

Yes


Fees

Description	Fee Amount
GILA Per Loan Fee	\$1,250.00
GILA Per Loan Late Penalty Fee	\$0.00

1

Actions

[Add To Cart](#)



Once you click Add to Cart, you will receive a thank you message at the bottom of the page
Please click on the here link to submit your payment.

Review

Instructions

On the following screen please enter the following required information:

Gross Loan Amount

Select the appropriate semi-annual reporting period and enter the gross loan amount.

Contact Details

Provide Contact Information for the Person to whom questions about this report may be directed.

GILA Reporting Period

Reporting Period *	07/01/2022 - 12/31/2022
Number of Installment Loans made during the Reporting Period(Do not enter 0 or a negative number) *	1000
Gross Loan Amount (Please do not enter a negative amount) *	1000000
Company Name *	ABC
Contact Full Name *	John Doe
Contact Title	
Contact Phone Number *	(555) 555-5555
Contact Email Address *	email@domain.com

Licensee Attestation

You must affirm prior to completing the transaction. If you do not wish to affirm, please exit the system.

The information contained in this per loan fees due report is provided in order to comply with the requirements of O.C.G.A. §§ 7-3-16 and Department Rule 80-5-1-.07, which mandate the levy, collection, and remittance to the Department of Banking and Finance of the per loan fee on loans made by Installment Lenders.

I swear and affirm that the information herein is true and correct to the best of my knowledge and belief. *

Yes

Fees

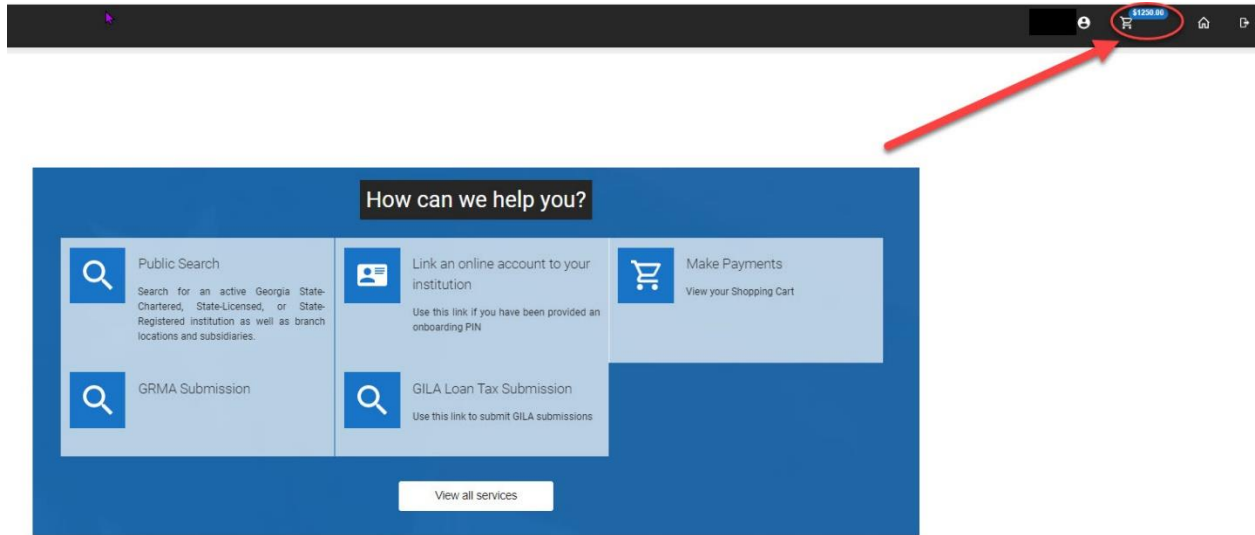
Description	Fee Amount
GILA Per Loan Fee	\$1,250.00
GILA Per Loan Late Penalty Fee	\$0.00

1

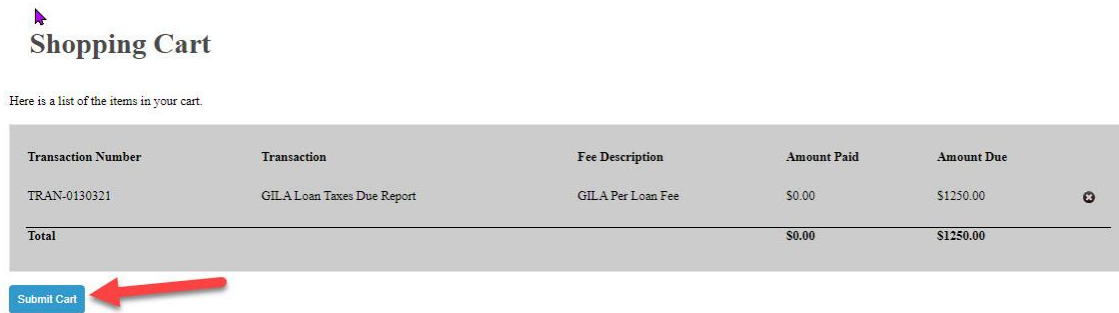
Actions

Thank you. Your Transaction has been added to shopping cart. Please click [here](#) to return to the home page.

Click on the shopping cart at the top of the page.



This screen will show you the amount that you owe. Click Submit Cart.







The next screen will take you to our payment site. You can choose to pay by check or credit card.

Department of Banking and Finance

Payment Method

* Indicates required field

Choose method of payment
 Pay by electronic check
* Account Type:
 Pay by credit card



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Please complete the required fields for a credit card payment. These fields are highlighted below. Then click Next.

The screenshot shows a web form for a credit card payment. The form is divided into three main sections: Billing Address, Payment Details, and Payment Method. Required fields are highlighted in yellow. The Billing Address section includes fields for First Name, Last Name, Street Line 1, City, State, Zip, and E-Mail. The Payment Details section shows a payment amount of 1500.00 USD. The Payment Method section includes fields for Name on Card, Card Number, Expiration Date (Month and Year), and Card Verification Value (CVV2). A CAPTCHA "I'm not a robot" is also present. Navigation buttons for Back, Next, and Exit are at the bottom right.

Please complete the required fields for a check payment. These fields are highlighted below. Then click Next.

The screenshot shows a web form for a check payment. The form is divided into three main sections: Billing Address, Payment Details, and Payment Method. A legend at the top right indicates that an asterisk (*) denotes a required field. The Billing Address section includes fields for First Name, Last Name, Street Line 1, Street Line 2, City, State, Zip, and E-Mail. The Payment Details section shows a payment amount of 1250.00 USD and a note about the payment timeline. The Payment Method section includes fields for Name On Account, Account Number, Re-Type Account Number, Routing Number, and Account Type (Checking or Savings). Navigation buttons for Back, Next, and Exit are at the bottom right.

The next screen will be a confirmation of the information that you just entered along with the amount that you are paying. Click Pay now.

Payment Review

You will be redirected to the payment confirmation screen after you click pay now. It is important that you do not click exit or close the browser.

Address
Billing Address: ABC

Payment Method
Business Check Checking x4567 06100052

Payment Amount
Amount: 1250.00 USD
Total: 1250.00 USD

Today, being 12/15/2022, by entering the Company's routing and account number above and clicking "Pay Now," as an authorized Company representative, I authorize the payment in the amount indicated above to be processed as an electronic funds transfer (EFT) or draft drawn from the Company's checking or savings account as indicated above and, if necessary, electronic credits to the Company's account to correct erroneous debits. I understand that the processing of the payment will be completed within 1-3 banking days. If the payment returns unpaid, I authorize you or your service provider to collect the payment and the state return item fee and, if applicable, costs, based on the Company's locale that I have provided above by EFT(s) or draft(s) drawn from the Company account. I understand that this authorization will remain in full force and effect until I notify you that I wish to revoke it and allow you reasonable opportunity to act on my notice.

I accept these terms, acknowledge these disclosures and authorize this payment on behalf of Company and further agree, on Company's behalf, that Company shall be bound by the NACHA Rules in effect, both now and as amended from time to time. PLEASE PRINT A COPY OF THIS PAGE FOR YOUR RECORDS.

[Back](#) [Pay Now](#) [Exit](#)

Please do not click the EXIT button or close the browser. You will be redirected to the payment successful screen automatically after selecting the PAY NOW button. Please allow time for the transaction to complete processing. If you do not see the payment confirmation screen the payment is still processing.

Once your payment processed, you will receive a payment successful screen. You have now completed the online payment for the GILA per loan fee. You may log out of the system.

Payment Successful

Your payment has been received. Click [here](#) to return to your home screen.

Receipt #: 117976	Payer: ██████████	Date: 12/15/2022	
Transaction Number	Transaction	Fee Description	Amount Paid
TRAN-0130321	GILA Loan Taxes Due Report	GILA Per Loan Fee	\$1250.00
Total			\$1250.00