



Federally Regulated Appraisal Management Company Application

For payment of National Registry Fees, please make check or money order payable to OHIO DIVISION OF REAL ESTATE.

FOR DIVISION USE ONLY

Mail to: Ohio Division of Real Estate
77 S High St 20th FL
Columbus, OH 43215

Section 1: Appraiser Management Company Information

Form section for company information including fields for legal name, federal tax ID, business address, and company structure.

Section 2: Contact Person Information

Form section for contact person information including fields for first name, middle initial, last name, mailing address, and phone number.

Ethical & Legal History Questions (to be completed for the Appraisal Management Company)

Please attach to this application any materials or explanations for any questions answered yes.

Question: Is the federally regulated AMC in whole or in part, directly or indirectly owned by a person who has had an appraiser credential refused, denied, cancelled, surrendered in lieu of discipline or revoked in any state?

\* For any court or case related material, please provide the name of the court or adjudicatory body and the case number. Materials or explanations may include, but are not limited to copies of the following: adjudication orders, investigation notices and credential denial notices issued by an agency; or final judgment entries.



Section 3: National Registry Fee

- 2a. In the last 12 months immediately preceding the date of this application, how many appraisers were on your appraiser panel\* for covered transactions\*\* located within the State of Ohio?
2b. In the last 12 months immediately preceding the date of this application, how many appraisers were on your appraiser panel\* for covered transactions\*\* located outside the State of Ohio?
2c. In the reporting period between November 1st to October 31st (a 365 day period), how many appraisers on your Ohio panel performed appraisals for a covered transaction\*\* in Ohio?

Calculation Instructions

- Step 1: If the answer to 2a is 16 or more, or the answer to 2b is 25 or more, continue to Step 2. If 2a is less than 16 and 2b is less than 25, enter 0 into 2d.
Step 2: Enter the number from 2c into 2d and multiply by \$25.

National Registry Fee (2d) x \$25.00
Total amount due =

\* "Appraiser panel" means a network, list or roster of licensed or certified appraisers approved by an AMC to perform appraisals as independent contractors for the AMC.

\*\* "Covered transaction" means any consumer credit transaction secured by the consumer's principal dwelling.

An appraiser is deemed part of the AMC's appraiser panel as of the earliest date on which the AMC: (1) Affirms acceptance of the appraiser for the AMC's consideration for future appraisal assignments in covered transactions or for secondary mortgage market participants in connection with covered transactions; OR (2) Engages the appraiser to perform one or more appraisals on behalf of a creditor for a covered transaction or secondary mortgage market participant in connection with covered transactions.

For an appraiser to be removed from an appraiser panel, the AMC must send written notice to the appraiser removing the appraiser from the appraiser panel, with an explanation of its action; OR the AMC must receive written notice from the appraiser asking to be removed from the appraiser panel or notice of the death or incapacity of the appraiser.

If an appraiser is removed from an AMC's appraiser panel pursuant to the previous paragraph, but the AMC subsequently re-admits or engages the appraiser at any time during the twelve months after the AMC's removal, the removal will be deemed not to have occurred, and the appraiser will be deemed to have been part of the AMC's appraiser panel without interruption. (12 C.F.R. Section 323.9)



Section 4: Certification

The under signed affirms he or she has been designated or is duly authorized by the AMC to act on its behalf and all information provided in connection with this application is true and accurate. Any false information on this application may subject the undersigned to criminal prosecution. The undersigned states this application gives the Division notice of this AMC's intent to provide appraisal management services in the State of Ohio and hereby gives consent by the AMC to provide any assistance to the Division necessary for the processing of this application

PRINT NAME OF RESPONSIBLE PARTY

SIGNATURE OF RESPONSIBLE PARTY

DATE

Sworn to and subscribed before me, a Notary Public, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ .

(Notary Seal)

SIGNATURE OF NOTARY