

**INDIANA DEPARTMENT OF FINANCIAL INSTITUTIONS  
CONSUMER CREDIT FEES (IC 28-11-3-5)  
EFFECTIVE JULY 1, 2007 TO JUNE 30, 2008**

Entity Type	Fee Type	Amount of Fee	Statutory Reference	Due Date
<b>Licensed Lender</b>				
	Application Fee	\$1,000	IC 24-4.5-3-503(6)(a)	
	Renewal Fee	\$1,000 or Volume Fee Due at \$12/\$100,000 <sup>1</sup>	IC 24-4.5-3-6-202(2)	December 31 each year
	Renewal Late Fee	\$5 Per Day	IC 24-4.5-3-503(7)	
	Daily Exam Fee	\$500 Per Day <sup>2</sup>	IC 24-4.5-6-106(2)(b)	
	Late Exam Fee Payment	\$5	IC 24-4.5-6-106(2)(b)	If paid After 60 Days
<b>Credit Sellers/Lessor</b>				
	Application Fee	N/A	N/A	
	Renewal Fee	Volume Fee Due at \$12/\$100,000	IC 24-4.5-6-203	January 31 each year
	Renewal Late Fee	N/A	N/A	
	Daily Exam Fee	\$500 Per Day <sup>3</sup>	IC 24-4.5-6-106(2)(b)	
	Late Exam Fee Payment	\$5	IC 24-4.5-6-106(2)(b)	If paid After 60 Days
<b>Depository Institutions</b>				
	Application Fee	N/A	N/A	
	Renewal Fee	Volume Fee Due at \$12/\$100,000	IC 24-4.5-6-203	January 31 each year
	Renewal Late Fee	N/A	N/A	
	Daily Exam Fee	N/A		
<b>Small Loan Lenders</b>				
	Application Fee	\$2,000 + \$1,000 per additional IN location	IC 24-4.5-3-503(6)(a)	
	Renewal Fee	\$2,000 + \$1,000 per additional IN location	IC 24-4.5-3-6-202(2)	December 31 each year
	Renewal Late Fee	\$5 Per Day	IC 24-4.5-3-503(7)	
	Daily Exam Fee	N/A	N/A	
<b>Rental Purchase Providers</b>				
	Application Fee	\$250	IC 24-7-8-4(a)(1)	
	Renewal Fee	\$200 per location, \$10,000 Maximum Per year	IC 24-7-8-4(a)(2)	January 31 each year
	Renewal Late Fee	\$5 Per Day Maximum	IC 24-7-8-4(c)	
	Daily Exam Fee	\$500 Per Day <sup>4</sup>	IC 24-7-8-4(b)	

<sup>1</sup> Volume Fee unit cost is established under IC 28-11-3-5, license fee may be off-set by volume fee per IC 24-4.5-6-203(4)

<sup>2</sup> Exam Fee may be off-set by volume and license fees paid by or for the entity

<sup>3</sup> Exam Fee may be off-set by volume fees paid by or for the entity

<sup>4</sup> Exam Fee may be off-set by registration renewal fees paid

Entity Type	Fee Type	Amount of Fee	Statutory Reference	Due Date
Budget Service Company				
	Application Fee	\$250	IC 28-1-29-3(d)	
	Renewal Fee	\$250 per IN location	IC 28-1-29-3(d)	August 31
	Renewal Late Fee	\$5 Per Day	IC 28-1-29-3(d)	
	Daily Exam Fee	\$500 Per Day <sup>5</sup>	IC 28-1-29-10	
Pawnbroking				
	Application Fee	\$1,000, plus \$500 per IN branch	IC 28-7-5-5(a)	
	Renewal Fee	\$1,000, plus \$500 per IN branch	IC 28-7-5-5(a) & 28-7-5-11	June 1
	Renewal Late Fee	\$5 Per Day	IC 28-7-5-11	
	Daily Exam Fee	\$500 Per Day <sup>6</sup>	IC 28-7-5-15(a)(2)	
Money Transmitter				
	Application Fee	\$1,000	IC 28-8-4-32(a)	
	Renewal Fee	\$500, plus \$10 per Agent, \$2,000 Maximum	IC 28-8-4-37	March 31
	Renewal Late Fee	\$5 Per Day	IC 28-8-4-38(b)(2)	
	Daily Exam Fee	\$500 Per Day <sup>7</sup>	IC 28-8-4-41(e)	
Check Cashers				
	Application Fee	\$250	IC 28-8-5-11(c)	
	Renewal Fee	\$250 Per Location, \$2,000 Maximum	IC 28-8-5-15	July 1
	Renewal Late Fee	\$5 Per Day	IC 28-8-5-15	
	Daily Exam Fee	\$500 Per Day <sup>8</sup>	IC 28-8-5-19(b)	
GAP Administrators				
	Application Fee	\$1,000		
	Renewal Fee	\$500, plus \$10 per creditor, \$2,000 Maximum		June 1
	Renewal Late Fee	N/A		
	Daily Exam Fee	N/A		

<sup>5</sup> Exam Fee may be off-set by license renewal fees paid

<sup>6</sup> Exam Fee may be off-set by license renewal fees paid

<sup>7</sup> Exam Fee may be off-set by license renewal fees paid

<sup>8</sup> Exam Fee may be off-set by license renewal fees paid