

Agency Revenue Source Report - FY15 Data  
As Required by HB 831, 2015 Legislative Session

Agency Name Mississippi Department of Banking and Consumer Finance

Budget Year Fiscal Year 2015

State Support Sources  
General Funds Amount Received  
0

State Support Special Funds  
Education Enhancement Funds Amount Received  
0  
Health Care Expendable Funds 0  
Tobacco Control Funds 0  
Capital Expense Funds 0  
Budget Contingency Funds 0  
Working Cash Stabilization Reserve Funds 0

Special Funds  
Bank Maintenance Fund Amount Received  
3038401  
Consumer Finance Fund 3481202

*Add Rows for Additional Special Funds*

List all Federal Funds as its most specific level, such as an office or division, not the federal department.

Federal Funds  
Sample Federal Fund #1 Amount Received  
0  
Sample Federal Fund #2 0

*Add Rows for Additional Special Funds*

Revenue from Tax, Fine or Fee Assessed

Bank and Credit Union Assessments  
*Copy Entire Section to Add New Item*

Amount Assessed  
Amount Collected  
  
Authority to Collect  
Method of Determining Assessment  
Method of Collection  
Amt. & Purpose for which Expended  
Amount  
2923890.32

Action or results promised in order to receive funds  
n/a  
n/a

2923890.32  
2923890.32  
81-1-107, 81-13-17, et. Seq. Mississippi Code of 1972  
Needs based - up to FY Budgetary Authority  
Billing  
Primarily to defray the cost of Banking Division  
Purpose  
Primarily Fund Banking Division

Amount Transferred to General Fund  
Authority for Transfer to General Fund  
Amount Transferred to Another Entity  
Authority for Transfer to Other Entity  
Name of Other Entity  
Fiscal Year 15-Ending Balance Fund 3511

n/a  
n/a  
n/a  
n/a  
n/a  
1476760

Bank, Credit Union, Savings Associations, Savings Banks, Trust Con Amount Assessed  
*Copy Entire Section to Add New Item*

Amount Assessed  
Amount Collected  
  
Authority to Collect  
Method of Determining Assessment  
Method of Collection  
Amt. & Purpose for which Expended  
Amount  
114511.01

114511.01  
114511.01  
81-1-1, 81-13-1, 81-12-1, 81-14-1, 81-27-1.001 et. Seq. Mississippi Code of 1972  
Needs based - up to FY Budgetary Authority  
Billing  
Primarily to defray the cost of Banking Division  
Purpose  
Primarily Fund Banking Division

Amount Transferred to General Fund  
Authority for Transfer to General Fund  
Amount Transferred to Another Entity  
Authority for Transfer to Other Entity  
Name of Other Entity  
Fiscal Year 15-Ending Balance Fund 3511

n/a  
n/a  
n/a  
n/a  
n/a  
1476760

Consumer Finance License and Renewal Fees  
*Copy Entire Section to Add New Item*

Amount Assessed  
Amount Collected

1495548.75  
1495548.75

Authority to Collect  
 Method of Determining Assessment  
 Method of Collection  
 Amt. & Purpose for which Expended  
 Amount

1495548.75

Amount Transferred to General Fund  
 Authority for Transfer to General Fund  
 Amount Transferred to Another Entity  
 Authority for Transfer to Other Entity  
 Name of Other Entity  
 Fiscal Year 15-Ending Balance Fund 3512

Various Codes Mississippi Code of 1971 (Annotate) 75-67-501,81-19-1,81-22-1,81-21-1,75-15-1,81-18-1,63-19-1,75-67-301,75-67-101,75-67-201,75-67-401, et seq.
Fees in Statutory Code - See Authority
Billing
Primarily to defray the cost of Consumer and Mortgage Purpose
Fund Consumer Finance Division

n/a
n/a
n/a
n/a
n/a
1021486

Consumer Finance Exam Fees  
*Copy Entire Section to Add New Item*

Amount Assessed  
 Amount Collected

Authority to Collect  
 Method of Determining Assessment  
 Method of Collection  
 Amt. & Purpose for which Expended  
 Amount

633985

Amount Transferred to General Fund  
 Authority for Transfer to General Fund  
 Amount Transferred to Another Entity  
 Authority for Transfer to Other Entity  
 Name of Other Entity  
 Fiscal Year 15-Ending Balance Fund 3512

633985
633985
Various Codes Mississippi Code of 1971 (Annotate) 75-67-501,81-19-1,81-22-1,81-21-1,75-15-1,81-18-1,63-19-1,75-67-301,75-67-101,75-67-201,75-67-401, et seq.
Fees in Statutory Code - See Authority
Billing
Primarily to defray the cost of Consumer and Mortgage Purpose
Fund Consumer Finance Division

n/a
n/a
n/a
n/a
n/a
1021486

Consumer Finance Miscellaneous Fees and Penalties  
*Copy Entire Section to Add New Item*

Amount Assessed  
 Amount Collected

Authority to Collect  
 Method of Determining Assessment  
 Method of Collection  
 Amt. & Purpose for which Expended  
 Amount

53600

Amount Transferred to General Fund  
 Authority for Transfer to General Fund  
 Amount Transferred to Another Entity  
 Authority for Transfer to Other Entity  
 Name of Other Entity  
 Fiscal Year 15-Ending Balance Fund 3512

53600
53600
Various Codes Mississippi Code of 1971 (Annotate) 75-67-501,81-19-1,81-22-1,81-21-1,75-15-1,81-18-1,63-19-1,75-67-301,75-67-101,75-67-201,75-67-401, et seq.
Fees in Statutory Code - See Authority
Billing
Primarily to defray the cost of Consumer and Mortgage Purpose
Fund Consumer Finance Division

n/a
n/a
n/a
n/a
n/a
1021486

Mortgage Division License and Renewal Fees

Amount Assessed

1017913
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Copy Entire Section to Add New Item

Amount Collected

1017913
Various Codes Mississippi Code of 1971 (Annotate) 75-67-501,81-19-1,81-22-1,81-21-1,75-15-1,81-18-1,63-19-1,75-67-301,75-67-101,75-67-201,75-67-401, et seq.
Fees in Statutory Code - See Authority
Billing
Primarily to defray the cost of Consumer and Mortgage Purpose
Fund Mortgage Division

Authority to Collect  
Method of Determining Assessment  
Method of Collection  
Amt. & Purpose for which Expended  
Amount

1017913

Amount Transferred to General Fund  
Authority for Transfer to General Fund  
Amount Transferred to Another Entity  
Authority for Transfer to Other Entity  
Name of Other Entity  
Fiscal Year 15-Ending Balance Fund 3512

n/a
n/a
n/a
n/a
n/a
1021486

Mortgage Division Exam Fees  
Copy Entire Section to Add New Item

Amount Assessed  
Amount Collected

237943.15
237943.15
Various Codes Mississippi Code of 1971 (Annotate) 75-67-501,81-19-1,81-22-1,81-21-1,75-15-1,81-18-1,63-19-1,75-67-301,75-67-101,75-67-201,75-67-401, et seq.
Fees in Statutory Code - See Authority
Billing
Primarily to defray the cost of Consumer and Mortgage Purpose
Fund Mortgage Division

Authority to Collect  
Method of Determining Assessment  
Method of Collection  
Amt. & Purpose for which Expended  
Amount

237943.15

Amount Transferred to General Fund  
Authority for Transfer to General Fund  
Amount Transferred to Another Entity  
Authority for Transfer to Other Entity  
Name of Other Entity  
Fiscal Year 15-Ending Balance Fund 3512

n/a
n/a
n/a
n/a
n/a
1021486

Mortgage Division Miscellaneous Fees and Penalties  
Copy Entire Section to Add New Item

Amount Assessed  
Amount Collected

45358.01
45358.01
Various Codes Mississippi Code of 1971 (Annotate) 75-67-501,81-19-1,81-22-1,81-21-1,75-15-1,81-18-1,63-19-1,75-67-301,75-67-101,75-67-201,75-67-401, et seq.
Fees in Statutory Code - See Authority
Billing
Primarily to defray the cost of Consumer and Mortgage Purpose
Fund Mortgage Division

Authority to Collect  
Method of Determining Assessment  
Method of Collection  
Amt. & Purpose for which Expended  
Amount

45358.01

Amount Transferred to General Fund  
Authority for Transfer to General Fund  
Amount Transferred to Another Entity  
Authority for Transfer to Other Entity  
Name of Other Entity  
Fiscal Year 15-Ending Balance Fund 3512

n/a
n/a
n/a
n/a
n/a
1021486