

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

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AT RICHMOND, August 22, 2024

2024 AUG 22 P 2: 16

COMMONWEALTH OF VIRGINIA, *ex rel.*

CASE NO. BFI-2024-00114

STATE CORPORATION COMMISSION

Ex Parte: In re: annual assessment of
licensees under Chapter 18 of Title 6.2
of the Code of Virginia

ORDER ASSESSING ANNUAL FEES

Pursuant to § 6.2-1814 A of the Code of Virginia and 10 VAC 5-200-90 of the State Corporation Commission's rules governing Short-Term Lending, 10 VAC 5-200-10 *et seq.*, IT IS ORDERED THAT licensees under Chapter 18 of Title 6.2 of the Code of Virginia be assessed an annual fee for 2024, based on reports filed with the Bureau of Financial Institutions ("Bureau") for the calendar year ending December 31, 2023, as follows:

| <u>LICENSEE</u> | <u>ASSESSMENT (\$)</u> |
|--|------------------------|
| PL-21 Anykind Check Cashing, LC | 1,442.82 |
| PL-52 EZ Loans of Virginia, Inc. | 1,061.18 |
| PL-57 Tosh of Utah, Inc. (Used in VA by: Tosh, Inc.) | 3,980.74 |
| PL-115 Populus Financial Group, Inc. | 13,834.03 |
| PL-166 Atlas Credit Company of Virginia LLC | 9,222.95 |
| PL-167 Fig Loans Texas LLC | 500.00 |
| Total | 30,041.72 |

IT IS FURTHER ORDERED THAT if the Bureau hereafter determines that a licensee's assessment as prescribed in this Order is incorrect as a result of information supplied by the licensee in its report filed with the Bureau, the Bureau shall recalculate the licensee's assessment in accordance with 10 VAC 5-200-90 and deliver an adjusted invoice or refund to the licensee.

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