

Enabling Statute or Proviso	Amount Received	Source	Purpose for which Funds were Expended	Amount Transferred to General Fund	Amount Transferred to Another Entity	Authority to Transfer to Another Entity	Name of Other Entity
Section 34-3-320 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$2,265,038.00	State chartered banks, savings and loan associations, trust companies, and holding companies and development corporations	To defray the cost of operating the Banking Division	\$0.00	\$0.00	N/A	N/A
Section 34-26-270 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$137,160.00	State chartered credit unions	To defray the cost of operating the Banking Division	\$0.00	\$0.00	N/A	N/A
Section 34-39-150c of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$5,500.00	Deferred Presentment Service Providers (Investigation Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 34-41-40c of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$11,000.00	Check Cashing Service Providers (Investigation Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 34-39-190b of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$77,500.00	Deferred Presentment Service Providers (Exam Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A

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Sections 37-3-503 and 34-29-30 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$12,200.00	Supervised lenders (Application Fee) - Company	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Sections 37-3-503 and 34-29-30 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$18,000.00	Supervised lenders (Application Fee) - Branch	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Sections 37-3-503 and 34-29-30 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$245,500.00	Supervised lenders (Renewal Fee) - Company	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Sections 37-3-503 and 34-29-30 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$562,600.00	Supervised lenders (Renewal Fee) - Branch	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 34-39-150c of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$2,000.00	Deferred Presentment Service Providers (Application Fee) - Company	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A

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Section 34-39-150c of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$9,000.00	Deferred Presentment Service Providers (Application Fee) - Branch	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 34-41-40c of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$5,500.00	Check Cashing Service Providers (Application fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 34-39-150d of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$13,950.00	Deferred Presentment Service Providers (Renewal Fee) - Company	To defray the cost of operating the Consumer Finance Division	\$0.00	\$13,950.00	Section 34-39-150(E) of the Code of Laws of South Carolina	South Carolina Attorney General
Section 34-39-150d of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$14,260.00	Deferred Presentment Service Providers (Renewal Fee) - Branch	To defray the cost of operating the Consumer Finance Division	\$0.00	\$14,260.00	Section 34-39-150(E) of the Code of Laws of South Carolina	South Carolina Attorney General
Section 34-41-40d of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$26,850.00	Check Cashing Service Providers (Renewal Fee) - Company	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A

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Section 34-41-40d of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$14,110.00	Check Cashing Service Providers (Renewal Fee) - Branch	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 34-41-110 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$5,500.00	Check Cashing Service Providers (Consumer Administrative Penalty)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-140 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021	\$198,000.00	Mortgage Lender/Service Providers (Application Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-150 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$631,200.00	Mortgage Lender/Service Providers (Renewal Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-140 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$247,500.00	Mortgage Branches (Application Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A

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Section 37-22-150 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$468,150.00	Mortgage Branches (Renewal Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-140 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021	\$365,900.00	Mortgage Loan Originators (Application Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-150 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$746,500.00	Mortgage Loan Originators (Renewal Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-200 of the Code of Laws of South Carolina; Proviso 79.2 of FY 2020-2021 Appropriation Act	\$7,000.00	Mortgage Lender/Serviceers (Administrative Penalty)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-150 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021	\$19,500.00	Mortgage Lender/Serviceers (Late Renewal Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A

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Section 34-29-30 and 37-3-503 of the Code of Laws of South Carolina; Regulation 15-60d of the Board of Financial Institutions; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$6,100.00	Supervised lenders (Investigation Fee) - Company	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 34-29-30 and 37-3-503 of the Code of Laws of South Carolina; Regulation 15-60d of the Board of Financial Institutions; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$9,000.00	Supervised lenders (Investigation Fee) - Branch	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A
Section 37-22-180 of the Code of Laws of South Carolina; Proviso 79.1 of FY 2020-2021 Appropriation Act	\$82,500.00	Mortgage Lender/Service, Mortgage Branches, Mortgage Loan Originators (Record Change Fee)	To defray the cost of operating the Consumer Finance Division	\$0.00	\$0.00	N/A	N/A