

**CCR001 Consumer Credit data: Financial Data**

**Balance Sheet Items**

**A**

- 1 Total shareholder funds/Partnership capital/Sole trader capital
- 2 Intangible Assets/Investments in Subsidiaries/Investment in Own Shares
- 3 Subordinated debt and subordinated loans

**Current Assets**

- 4 Cash
- 5 Debtors/Other

**Current Liabilities**

- 6 Creditors

- 7 Largest Exposures (including inter-company)

	Amount	Counterparty name	Type of exposure
	<input style="width: 80%; height: 20px;" type="text"/>	<input style="width: 80%; height: 20px;" type="text"/>	<input style="width: 80%; height: 20px;" type="text" value="Please select"/>
	<input style="width: 80%; height: 20px;" type="text"/>	<input style="width: 80%; height: 20px;" type="text"/>	<input style="width: 80%; height: 20px;" type="text" value="Please select"/>

**Income Statement (including regulated business revenue)**

- 8 Total income
- 9 Retained Profit

**CCR002 Consumer Credit data: Volumes**

<b>Activities</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>
	Fee Mechanism	Revenue	Total Customers	Total Transactions

**Lending**

<b>1</b>	Debt purchasing			
<b>2</b>	Hire purchase/conditional sale agreements			
<b>3</b>	Home credit loan agreements			
<b>4</b>	Bill of sale loan agreements			
<b>5</b>	Pawnbroking			
<b>6</b>	High-cost short-term credit			
<b>7</b>	Running-account credit			
<b>8</b>	Other lending			

<b>9</b>	<b>Credit Broking</b>			
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<b>10</b>	<b>Debt Management Activity</b>			
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<b>11</b>	<b>All other credit-related regulated activity</b>			
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<b>12</b>	Total annual income as defined in <i>FEES 4</i> Annex 11BR for the purpose of <i>FCA</i> fees reporting	<b>A</b>		
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**CCR003 Consumer Credit data: Lenders**

**Activities**

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>
	Total Value (000s)	Total number of Loans	Total number of Loans in Arrears	Total Value in Arrears (000s)	Value of new advances in period (000s)	Ave. annual percentage rate of charge (Total Loan Book)	Highest annual percentage rate of charge (in Period)
1 Debt purchasing							
2 Hire purchase/conditional sale agreements							
3 Home credit loan agreements							
4 Bill of sale loan agreements							
5 Pawnbroking							
6 High-cost short-term credit							
7 Running-account credit							
8 Other lending							

- 9 Does the firm use charging orders?
- 10 If yes, how many have been issued during the period?

**A**


**CCR004 Consumer Credit data: Debt Management Firms**

**A**

**1** Total value of relevant debts under management outstanding


**2** Total prudential resources requirement

**3** Total prudential resources

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**4** Number of debt management plans that end before the end of the term originally agreed

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**CCR005 Consumer Credit data: Client Money & Assets**

**A**

**1** What was the highest balance of client money held at any one time during the reporting period?

**2** What was the highest number of clients for whom client money was held at any one time during the period?

**3** How much client money (if any) did you hold in excess of 5 days following receipt?

**CCR006 Consumer Credit data: Debt collection**

*Firms with permission to operate an electronic system in relation to lending only*

**1** Have you undertaken any debt collection business during the reporting period?

**A**

*(If the answer to 1 is "no" then do not complete the remainder of the form)*

*All firms*

- 2** Total value of debts being pursued for collection
- 3** Total value of debts under collection
- 4** Total number of debts being pursued for collection
- 5** Total number of debts under collection
- 6** Number of debts under collection with missed repayments
- 7** Total income per placement

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>
	Stage of debt placement					
	1st	2nd	3rd	4th	5th	Subsequent
<b>2</b>						
<b>3</b>						
<b>4</b>						
<b>5</b>						
<b>6</b>						
<b>7</b>						

**CCR007 Consumer Credit Data: Key data for credit firms with limited permissions**

**A**

- |          |  |                      |
|----------|--|----------------------|
| <b>1</b> | Revenue from credit-related regulated activities   | <input type="text"/> |
| <b>2</b> | Total revenue (including from activities other than credit-related regulated activities)                 | <input type="text"/> |
| <b>3</b> | Number of transactions involving credit-related regulated activities in reporting period                 | <input type="text"/> |
| <b>4</b> | Number of complaints related to credit-related regulated activities received in period                   | <input type="text"/> |
| <b>5</b> | Credit-related regulated activity which generated the highest amount of turnover in the reporting period | <input type="text"/> |
| <b>6</b> | Total annual income as defined in <i>FEES 4 Annex 11BR</i> for the purposes of <i>FCA</i> fees reporting | <input type="text"/> |

**CCR008 Credit broking websites**

For each domain name used or owned by the *firm* during the reporting period:

Domain name	If the <i>firm</i> acquired or first used the domain name during the reporting period, the date of acquisition or first use	If the <i>firm</i> disposed of or ceased using the domain name during the reporting period, the date of disposal or cessation