

Agency 019 - DEPT OF BANKING

STATUTORY AUTHORITY:

The following statutory provisions contain the authority and responsibilities of the Department of Banking and Finance: Chapter 8, Articles 1-3, 5-17, 19-21, 23-25, and 27 (Financial Institutions, Holding Companies, Money Transmitters, Securities, Commodities); Chapter 21, Article 17 (Credit Unions); Chapter 45, Articles 1-3, 7, 9, and 10 (Installment Sales, Loan Brokers, Mortgage Bankers, Delayed Deposit Services, Installment Loan Companies); Chapter 59, Article 17 (Seller Assisted Marketing Plans); Chapter 69, Article 21 (Consumer Rental Purchase Agreements).

VISION:

The Vision of the Nebraska Department of Banking and Finance is to make Nebraska the most trusted financial home for people and businesses.

MISSION AND PRINCIPLES:

The Mission of the Department of Banking and Finance is to protect and maintain the public confidence through the fair, efficient, and experienced supervision of state-regulated financial services industries; to assist the public in their dealings with those entities; to assist the supervised industries in a manner which allows them to remain competitive, yet maintain their soundness in compliance with the law; to fulfill the agency's statutory responsibilities with regard to all licensees and registrants; and to investigate possible violations of law and cooperate with federal and other state agencies, local law enforcement, and financial regulators of other states.

GOALS:

- Create opportunities in Nebraska through effective, efficient, customer focused service.
- Recruit, retain and recognize the best employees in the State of Nebraska.
- Maintain currency with industry, technology, and financial supervision best practices.
- Improve and expand a central information and licensing database.
- Evaluate, update, reduce and innovate agency statutes, rules, interpretations and policies in the least restrictive manner.
- Be responsive to the public and regulated industries.
- Maintain and improve the agency's good working relationship with other state and federal agencies and regulators.

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Financial Data

	FY18 Actual	FY19 Approp	FY20 Request	FY20 Recomm	FY21 Request	FY21 Recomm
Operations Funding						
General Fund	0	0	0	0	0	0
Cash Fund	6,804,948	7,382,369	7,549,974	7,360,631	7,690,769	7,479,239
Federal Fund	0	0	0	0	0	0
Revolving Fund	0	0	0	0	0	0
Other Fund	0	0	0	0	0	0
Total Operations	6,804,948	7,382,369	7,549,974	7,360,631	7,690,769	7,479,239
Aid Funding						
General Fund	0	0	0	0	0	0
Cash Fund	0	0	0	0	0	0
Federal Fund	0	0	0	0	0	0
Revolving Fund	0	0	0	0	0	0
Other Fund	0	0	0	0	0	0
Total Aid Funding	0	0	0	0	0	0
Total Funding						
General Fund	0	0	0	0	0	0
Cash Fund	6,804,948	7,382,369	7,549,974	7,360,631	7,690,769	7,479,239
Federal Fund	0	0	0	0	0	0
Revolving Fund	0	0	0	0	0	0
Other Fund	0	0	0	0	0	0
Total Agency	6,804,948	7,382,369	7,549,974	7,360,631	7,690,769	7,479,239