



# STATE OF SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS



**Mailing Address**  
Registered Creditors  
P.O. Box 5757  
Columbia, SC 29250-5757

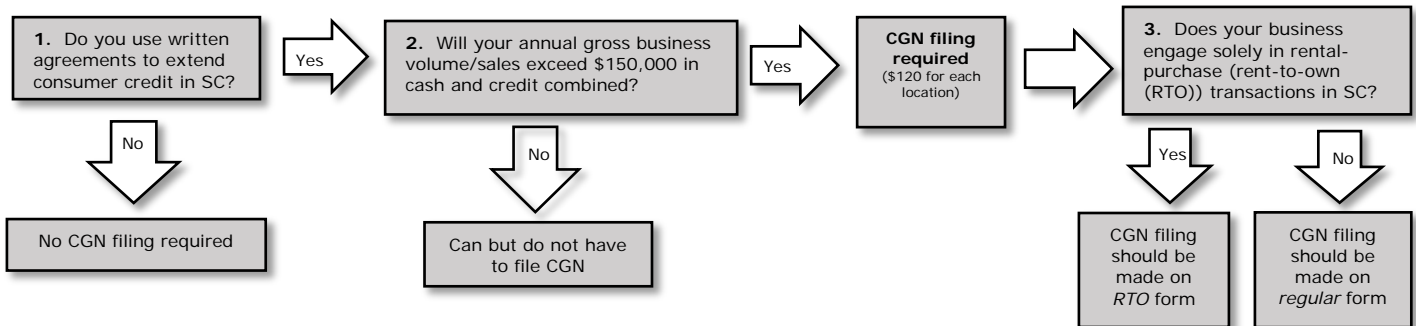
**REGISTERED CREDITORS  
FILING FLOWCHARTS**  
[www.consumer.sc.gov](http://www.consumer.sc.gov)  
803-734-4238/800-922-1594

**Street Address**  
293 Greystone Blvd., Ste. 400  
Columbia, SC 29210-8004

**I. INTRODUCTION:** The following flowcharts are intended to provide general guidance regarding filings required for Registered Creditors. For more details about the filing process, please refer to the Registered Creditors Filing Instructions form as well as the applicable statutes and regulations listed below. Call (803) 734-4238 if you have questions concerning filing requirements.

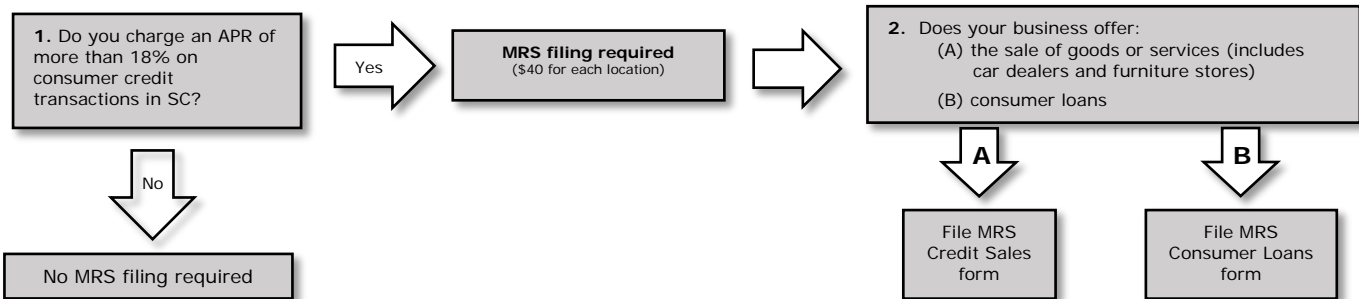
## II. CREDIT GRANTOR NOTIFICATION (CGN)

*S.C. Code Ann. §§ 37-6-201, 37-6-202, 37-6-203, 37-6-204  
Regulations 28-8, 28-30, 28-40*



## III. MAXIMUM RATE SCHEDULE (MRS)

*S.C. Code Ann. §§ 37-2-201, 37-2-305, 37-3-201, 37-3-305  
Regulation 28-70*



## IV. MOTOR VEHICLE CLOSING FEE (applies to dealers licensed pursuant to Title 56, Chapter 15)

*S.C. Code Ann. § 37-2-307*

