Who We Are

The Division of Banks is a regulatory agency with jurisdiction over Massachusetts state-chartered financial institutions and financial companies that have been granted authority to do business in the Commonwealth. The Division oversees and can assist in resolving consumer questions and complaints related to:

- State-chartered banks
- State-chartered credit unions
- Mortgage Brokers and Lenders
- Mortgage Loan Originators
- Mortgage and Loan Servicers
- Check Cashers
- Check and Money Order Sellers
- Debt Collectors
- Foreign Transmittal Agencies
- Finance Companies
- Automated Teller Machines (ATM)

SAVE MONEY! BANK ON IT



Free for Teens and Seniors





The Commonwealth of Massachusetts **Division of Banks**

www.mass.gov/dob

The Commonwealth of Massachusetts







www.mass.gov/dob

Consumer Assistance

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We Can Help

Do you have a question or need assistance in contacting or resolving an issue with a state-chartered bank or credit union, or a licensed financial company?

Contact our Consumer Assistance Unit

<u>Telephone</u>

(617) 956-1501

(800) 495-2265 (toll free inside MA)

<u>Website</u>

www.mass.gov/dob Review the resources at: "Consumer Financial Services" Send an e-mail through the web form: "File a Consumer Complaint"

<u>Mail</u>

Consumer Assistance Unit Massachusetts Division of Banks 1000 Washington Street, 10th Floor Boston, MA 02118

> <u>Fax</u> (617) 368-2700

Foreclosure Assistance

If you are facing immediate foreclosure and an auction date has been set, contact the Division's Consumer Assistance Unit to request a possible delay. (617) 956-1501



If you are currently having, or anticipate having difficulty making the payments on your mortgage, or have recently received a foreclosure notice, you are urged to contact



NeighborWorks' HOPE Hotline at: www.995hope.org (888) 995-HOPE (4673)



Helpful Resources







Office of Consumer Affairs www.mass.gov/oca

(617) 973-8787

Division of Insurance

www.mass.gov/doi

(617) 521-7794

Unclaimed Property www.mass.gov/treasury (617) 367-0400