

CHECKLIST SECTIONS General Information Requirements Completed in NMLS Record Retention Reminder

GENERAL INFORMATION

Instructions

- 1. File the surrender request through NMLS.
- 2. There is no fee to surrender.

Help Resources

- Individual License Surrender Requests Quick Guide
- License Status Review & Definitions Quick Guide

Agency Contact Information

Contact the Non-Depository Financial Institutions (NDFI) Division licensing staff via email at <u>NDFI@dbf.state.ga.us</u> for additional assistance.

Website: https://dbf.georgia.gov

THE APPLICANT/LICENSEE IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE LICENSE FOR WHICH THEY ARE APPLYING. THE AGENCY SPECIFIC REQUIREMENTS CONTAINED HEREIN ARE FOR GUIDANCE ONLY TO FACILITATE APPLICATION THROUGH NMLS. SHOULD YOU HAVE QUESTIONS, PLEASE CONSULT LEGAL COUNSEL.

REQUIREMENTS COMPLETED IN NMLS		
Complete	GA Mortgage Loan Originator License	Submitted via
	Submission of Surrender Request through Individual Form (MU4): Request the surrender of the license through the submission of the Individual Form (MU4). See the <u>Individual License Surrender Requests Quick Guide</u> for instructions.	NMLS
	Payment of any outstanding fines or fees. Please check your record for any outstanding agency fee invoices owed to this Department.	NMLS

RETENTION OF RECORDS REMINDER

All books and records and accounts required by Department Rules must be maintained for a period of five (5) years, including the requirement to maintain a journal of mortgage loan transactions per Department <u>Rule 80-11-5-.02</u>.