



Surrender Checklist

Jurisdiction-Specific Requirements



MAINE MONEY TRANSMITTER LICENSE

Instructions

1. File the surrender request through NMLS.
2. There is no fee to surrender.
3. You do not need to send anything to the Bureau of Consumer Credit Protection for surrender. We may request additional information upon review of your surrender; watch your e-mail for such requests.

WHO TO CONTACT – Contact licensing staff by phone at 207-624-8527 or send your questions via e-mail to Mark.E.Susi@maine.gov for additional assistance.

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