

Branch Surrender Checklist



Agency Requirements

MINNESOTA BRANCH REGISTRATION

Instructions

- 1. File the surrender request through the NMLS.
- 2. There is no fee to surrender.
- 3. Send nothing to Minnesota Department of Commerce for surrender. We may request additional information upon review of your surrender; watch your e-mail for such requests.

For U.S. Postal Service:

Department of Commerce Financial Institutions Division 85 7th Place East Suite 500 St. Paul, MN 55101 For Overnight Delivery:

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WHO TO CONTACT – Contact Financial Institutions licensing staff by phone at 651-539-1600 or send your questions via e-mail to mortgage.commerce@state.mn.us 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.

Updated: 6/24/2015