



Surrender Checklist

Jurisdiction-Specific Requirements



MINNESOTA MONEY TRANSMITTER LICENSE

Instructions

1. File the surrender request through the NMLS.
2. There is no fee to surrender.
3. Send the original license certificate to the Minnesota Department of Commerce for surrender. We may request additional information upon review of your surrender; be sure to watch your e-mail for such requests.

REMINDER: A licensee's security device (surety bond, letter of credit or other device) must remain in place for no longer than five years after the licensee ceases money transmission operations in Minnesota.

For U.S. Postal Service or For Overnight Delivery

*Department of Commerce
Financial Institutions Division
85 7th Place East
Suite 500
St. Paul, MN 55101*

FILED IN NMLS	ATTACHED	NOT APPLICABLE	ITEM
N/A	<input type="checkbox"/>	N/A	ORIGINAL LICENSE CERTIFICATE

WHO TO CONTACT – Contact Financial Institutions Division licensing staff by phone at 651-539-1600 or send your questions via e-mail to robin.brown@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.