

Company Amendments Agency Requirements



MONTANA SALES FINANCE COMPANY LICENSE

Instructions

Montana does not require advance notice. Make the changes in NMLS as of the effective date and submit supporting documentation as instructed in the checklist below.

Fees

There are no fees for amendments.

How to submit Agency specific documents

In the NMLS document upload section, select the applicable document type.

The checklist and attachments below, if any, must be emailed or mailed within 5 business days of the electronic submission of your application through the NMLS at the following address.

For U.S. Postal Service:

For Overnight Delivery:

Division of Banking and Financial Institutions
Sales Finance Company Licensing
P.O. Box 200546
Helena, MT 59620-0546
mortgagelicensing@mt.gov

Division of Banking and Financial Institutions
Sales Finance Company Licensing
301 S. Park Ave, Suite 316
Helena, MT 59601
mortgagelicensing@mt.gov

NMLS Unique ID Number:	
Applicant Legal Name:	

FILED IN NMLS	ATTACHED	NOT APPLICABLE	REQUIRED AMENDMENT ITEM
	N/A		SECRETARY OF STATE/MUNCIPALITY DOCUMENTATION. For a corporation, limited liability company, limited partnership or general partnership: provide a Certificate of Good Standing dated not more than 30 days from the filing of this application issued by the Montana Secretary of State's Office.
	N/A		DISCLOSURE QUESTIONS. Provide complete details of all events or proceedings for any "Yes" answer to any of the Disclosure questions for company.

The Montana Division of Banking and Financial Institutions will review the filing and all required documents and communicate with you through NMLS. To review your status or see detailed communication from the regulator, click on the Composite View tab and then click on View License/Registration in NMLS see (<u>License Status Quick Guide</u>) for instruction.

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WHO TO CONTACT – Contact the Montana Division of Banking and Financial Institutions licensing staff by phone at (406) 841-2920 or send your questions via e-mail to mortgagelicensing@mt.gov for additional assistance.

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

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