

## Surrender Checklist



Jurisdiction-Specific Requirements

## **OKLAHOMA MONEY TRANSMISSION LICENSE**

## Instructions

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

For U.S. Postal Service:

Oklahoma Banking Department Director of Nondepository Institutions 2900 North Lincoln Boulevard Oklahoma City, Oklahoma 73105 (405) 521-2782

Website: www.ok.gov/banking

For Overnight Delivery:

Oklahoma Banking Department Director of Nondepository Institutions 2900 North Lincoln Boulevard Oklahoma City, Oklahoma 73105 (405) 521-2782

Website: www.ok.gov/banking

**WHO TO CONTACT** – Contact money transmission licensing staff by phone at 405-521-2782 or send your questions via e-mail to <a href="mailto:angela.morris@banking.ok.gov">angela.morris@banking.ok.gov</a> 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.