



Surrender Checklist

Jurisdiction-Specific Requirements



WEST VIRGINIA MONEY TRANSMITTER

Instructions

1. File the surrender request through the NMLS.
2. There is no fee to surrender.
3. The West Virginia Division of Financial Institutions does not require anything to surrender.
4. We may request additional information upon review of your surrender; watch your e-mail for such requests.

*For U.S. Postal Service or Overnight Delivery:
West Virginia Division of Financial Institutions
900 Pennsylvania Avenue, Suite 306
Charleston, WV 25302-3542*

WHO TO CONTACT – WHO TO CONTACT – Contact the WV Division of Financial Institutions with questions relating to the license at (304) 558-2294. Questions may also be directed to:

Stacy Wagner at swagner@wvDOB.org
Rob Young at ryoung@wvDOB.org

THE APPLICANT/LICENSEE IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE REGISTRATION 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.