

Transition Plan: Connecticut Department of Banking

Current Company Licensees or Registrants:

Companies holding any of the license types noted below are required to submit a license transition request through NMLS by filing a Company (MU1) Form and an Individual (MU2) Form for each of their control persons by **09/30/15**.

- **Check Cashing Branch License – General Facility**
- **Check Cashing Branch License – Limited Facility**
- **Check Cashing License**
- **Consumer Collection Agency Branch License**
- **Consumer Collection Agency License**
- **Debt Adjuster For-Profit Branch License**
- **Debt Adjuster For-Profit License**
- **Debt Adjuster Non-Profit Branch License**
- **Debt Adjuster Non-Profit License**
- **Debt Negotiation Branch License**
- **Debt Negotiation License**
- **Money Transmission License**
- **Sales Finance Company Branch License**
- **Sales Finance Company License**
- **Small Loan Company Branch License**
- **Small Loan Company License**

Additionally, for each branch holding a **license**, a company must complete and submit a Branch (MU3) Form through NMLS by **09/30/15**.

Note: If you already have a record in NMLS and have submitted these forms in the past, you do not need to re-enter your company information into NMLS. You will only need to identify the business activities your company conducts and the states in which the various activities are conducted. Then, you will apply for the appropriate license in **Connecticut**, and complete a few state-specific fields.

It is important that current licensees have their **Connecticut** license numbers available when completing and submitting their Company (MU1) Form, so they are not charged a new application fee.

Any licensee that needs to amend or surrender a license (or execute any other action previously completed in paper form) must complete these actions within NMLS from **07/01/15** onward. Paper forms will not be accepted after **06/30/15**.

We encourage you to update your information with our office by **06/30/15**, so there will be no pending changes to submit at the time of transition.