

CHECKLIST SECTIONS

- General Information
- Requirements Completed in NMLS
- Requirements Submitted Outside of NMLS

GENERAL INFORMATION

Instruction

- 1. Contact the Wisconsin Department of Financial Institutions (WDFI) prior to filing a surrender request through NMLS.
- 2. File the surrender request through NMLS
- 3. There is no fee to surrender.

Help Resources

- Company License Surrender Requests Quick Guide
- <u>License Status Review & Definitions Quick Guide</u>

Agency Contact Information

Contact <u>DFI's Division of Banking by phone at 608-261-7578</u> or send your questions via email to DFI LFS@dfi.wisconsin.gov for additional assistance.

For U.S. Postal Service:

Wisconsin Department of Financial Institutions
Division of Banking
PO Box 7876
Madison, WI 53707-7876

For Overnight Delivery:

Wisconsin Department of Financial Institutions
Division of Banking
North Tower
4822 Madison Yards Way
Madison, WI 53705

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

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REQUIREMENTS COMPLETED IN NMLS			
Complete	WI Sales Finance Company License	Submitted via	
	Submission of Surrender Request through Company Form (MU1): Request the surrender of the license through the submission of the Company Form (MU1). See the Company License Surrender Requests Quick Guide for instructions.	NMLS	

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS			
Complete	WI Sales Finance Company License	Submitted via	
No items are required to be submitted outside of NMLS for this license/registration at this time.			

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