

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 the NMLS.
- 2. File the surrender request through NMLS.
- 3. There is no fee to surrender.

Help Resources

- Company License Surrender Requests Quick Guide
- License Status Review & Definitions Quick Guide

Agency Contact Information

Contact DFI's Division of Banking at 608-261-7578 or send your questions via e-mail to <u>lisa.lee@wisconsin.gov</u> 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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NMLS	D Number	
Licensee L	egal Name	
REQUIREM	ENTS COMPLETED IN NMLS	
Complete	WI Loan Company Registration	Submitted via
П	Submission of Surrender Request through Company Form (MU1): After contacting the Wisconsin Department of Financial Institutions (WDFI) and have received approval, request the surrender of the registration through the	NMLS

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS			
Complete	WI Loan Company Registration	Submitted via	
No items are required to be submitted outside of NMLS for this registration at this time.			

submission of the Company Form (MU1). See the **Company License Surrender**

Requests Quick Guide for instructions.

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