



Surrender Checklist

Jurisdiction-Specific Requirements

HAWAII MONEY TRANSMITTER BRANCH REGISTRATION

Notification required for extraordinary events

Within fifteen (15) business days of the ceasing operations and surrendering the Branch Registration, the Company must provide a written notice to DFI describing the event and its expected impact on the Company's activities in Hawaii.

Instructions

1. File the surrender request through the NMLS.
2. Send written notice to DFI for the surrender. We may request additional information upon review of your surrender; watch your e-mail for such requests.
3. There is no fee to surrender.

For U.S. Postal Service:

*Division of Financial Institutions
Department of Commerce and Consumer Affairs
P.O. Box 2054
Honolulu, HI 96805*

For Overnight Delivery:

*Division of Financial Institutions
Department of Commerce and Consumer
Affairs
King Kalakaua Building
335 Merchant Street, Rm. 221
Honolulu, HI 96813*

WHO TO CONTACT – Contact DFI licensing staff by phone at (808) 586-2820 or send your questions via e-mail to dfi@dcca.hawaii.gov 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.