



IL Debt Settlement Consumer Protection License Surrender Checklist (Company)

CHECKLIST SECTIONS

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GENERAL INFORMATION

Instruction

1. File the surrender request through NMLS.
2. There is no fee to surrender.
3. We may request additional information upon review of your surrender; watch your email for such requests.

Help Resources

- [Company License Surrender Requests Quick Guide](#)
- [License Status Review & Definitions Quick Guide](#)

Agency Contact Information

Contact *Division of Financial Institutions, Consumer Credit Section* licensing staff by phone at *(312) 814-5145* or send your questions via email to FPR.ConsumerCredit@illinois.gov for additional assistance.

For U.S. Postal Service & Overnight Delivery:

*Division of Financial Institutions
Consumer Credit Section
320 W Washington
Suite 550
Springfield, IL 62786*

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.

REQUIREMENTS COMPLETED IN NMLS		
Complete	IL Debt Settlement Consumer Protection License	Submitted via...
<input type="checkbox"/>	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	IL Debt Settlement Consumer Protection License	Submitted via...
<input type="checkbox"/>	Original License: Illinois Debt Settlement license must be removed from the Debt Settlement licensee's principal office location and/or removed from its website.	N/A
<input type="checkbox"/>	Outstanding Order/Transmissions: Render final accounting of outstanding balances held in trust/deposit accounts or any other debt settlement payments for residents of the state of Illinois.	Email to IDFP: FPR.ConsumerCredit@illinois.gov