NC Money Transmitter License
Surrender Checklist (Company)

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

GENERAL INFORMATION

Instruction
1. File the surrender request through NMLS.
2. There is no fee to surrender.
3. Send nothing to NC Office of the Commissioner of Banks for surrender.
4. Destroy the license immediately.

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

Agency Contact Information
Licensees with legal names beginning with the letters A through M should contact Debra Williford via email at dwilliford@nccob.gov and licensees with legal names beginning with the letters N through Z should contact Lisa Johnson via email at ljohnson@nccob.gov for additional assistance.

For U.S. Postal Service:
NC Office of the Commissioner of Banks
Money Transmission Division
4309 Mail Service Center
Raleigh, NC 27699-4309

For Overnight Delivery:
NC Office of the Commissioner of Banks
Money Transmission Division
316 W. Edenton St.
Raleigh, NC 27603

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

<table>
<thead>
<tr>
<th>Complete</th>
<th>NC Money Transmitter License</th>
<th>Submitted via...</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Submission of Surrender Request through Company Form (MU1): Request the surrender of the license through the submission of the Company Form (MU1). See the <a href="#">Company License Surrender Requests Quick Guide</a> for instructions.</td>
<td>NMLS</td>
</tr>
</tbody>
</table>

### REQUIREMENTS SUBMITTED OUTSIDE OF NMLS

<table>
<thead>
<tr>
<th>Complete</th>
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<tr>
<td></td>
<td>No items are required to be submitted outside of NMLS to surrender your license. <strong>Please destroy the license immediately.</strong></td>
<td></td>
</tr>
</tbody>
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| Updated: 11/1/2016 |
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