



NE Delayed Deposit Services Company License Surrender Checklist (Company)

CHECKLIST SECTIONS

- [General Information](#)
- [Requirements Completed in NMLS](#)
- [Requirements Submitted Outside of NMLS](#)

GENERAL INFORMATION

Instructions

1. File the surrender request through the NMLS.
2. There is no fee to surrender.
3. Complete the Department's surrender checklist – available at: <https://ndbf.nebraska.gov/industries/delayed-deposit-services-payday-lenders-forms> and return via electronic mail to dob.consumerfinance@nebraska.gov.
4. After the last day of business, return the physical license to the Department.
5. We may request additional information upon review of your surrender request and checklist information; watch your e-mail for such requests.

Help Resources

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

Agency Contact Information

Contact *the Nebraska Department of Banking and Finance* licensing staff by phone at [\(402\) 471-2171](tel:4024712171) or send your questions via email to dob.consumerfinance@nebraska.gov for additional assistance.

For U.S. Postal Service:

*Nebraska Department of
Banking and Finance
P.O. Box 95006
Lincoln, NE 68509*

For Overnight Delivery:

*Nebraska Department of
Banking and Finance
1526 K Street, Suite 300
Lincoln, NE 68508*

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.

| | |
|---------------------|--|
| NMLS ID Number | |
| Licensee Legal Name | |

| REQUIREMENTS COMPLETED IN NMLS | | |
|--------------------------------|--|------------------|
| Complete | NE Delayed Deposit Services Company 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 | NE Delayed Deposit Services Company License | Submitted via... |
| <input type="checkbox"/> | Department Surrender Checklist: Please complete and provide a Surrender Checklist, which is available at: https://ndbf.nebraska.gov/industries/delayed-deposit-services-payday-lenders-forms and return via electronic mail to dob.consumerfinance@nebraska.gov . | Email to Department of Banking and Finance at: dob.consumerfinance@nebraska.gov OR Mail to Department of Banking and Finance at: 1526 K Street, Suite 300 Lincoln, NE 68508 |
| <input type="checkbox"/> | Physical License: Please return the physical, paper license to the Department upon the business closure. | Mail to Department of Banking and Finance at: 1526 K Street, Suite 300 Lincoln, NE 68508 |