



# NE Delayed Deposit Services Branch License Surrender Checklist (Branch)

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## CHECKLIST SECTIONS

- [General Information](#)
- [Requirements Completed in NMLS](#)
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## 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](mailto: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** or send your questions via email to [dob.consumerfinance@nebraska.gov](mailto: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 Branch License	Submitted via...
<input type="checkbox"/>	<b>Submission of Surrender Request through Branch Form (MU3):</b> Request the surrender of the license through the submission of the Branch Form (MU3). See the <a href="#">Company License Surrender Requests Quick Guide</a> for instructions.	NMLS

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