Who is required to have this license?

Licensed New York State mortgage bankers that solicit or process loans from locations other than its principal place of business, irrespective of whether the only contact such locations have with applicants is by internet, telephone, facsimile or other electronic process.

What are the pre-requisites for license applications?

None

Note: Please refer to the mortgage banker branch checklist for the complete list of requirements for a New York mortgage banker branch license.

WHO TO CONTACT - For questions concerning a mortgage banker branch license, please contact the Department at Mortgage.Banker@dfs.ny.gov.

YOU ARE PROHIBITED FROM ENGAGING IN RESIDENTIAL MORTGAGE ORIGINATION ACTIVITIES AT A BRANCH LOCATION UNTIL SUCH LOCATION IS APPROVED BY THE SUPERINTENDENT OF THE NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES AND A LICENSE BEARING THE ADDRESS OF THE LOCATION HAS BEEN ISSUED.