OH Mortgage Broker Act Loan Originator License Surrender Checklist (Individual)

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. A loan originator may voluntarily surrender an active license as long as the loan originator is not under investigation by the Division, or the Division has not issued a notice of opportunity for a hearing. An investigation includes the review of any complaint made against or involving the loan originator. Once a surrendered license has been accepted by the Division, the license will be cancelled. The surrender will not affect the loan originator's civil or criminal liability for acts committed before the surrender, and does not impair or affect the obligation of a preexisting lawful contract between the mortgage broker and any person.

Help Resources

- Individual License Surrender Requests Quick Guide
- License Status Review & Definitions Quick Guide

Agency Contact Information

Contact *Ohio Department of Financial Institutions* licensing staff by phone at *(614) 644-6484* or send your questions via email to webdfi-cf@com.state.oh.us for additional assistance.

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	**OH Mortgage Broker Act Loan Originator License**	**Submitted via…**
☐	**Submission of Surrender Request through Individual Form (MU4):** Request the surrender of the license through the submission of the Individual Form (MU4). See the Individual License Surrender Requests Quick Guide for instructions.	**NMLS**

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS		
Complete	**OH Mortgage Broker Act Loan Originator License**	**Submitted via…**
No items are required to be submitted outside of NMLS for this license/registration at this time.		