



Surrender Checklist

Jurisdiction-Specific Requirements



IOWA MORTGAGE BRANCH REGISTRATION

Instructions

1. File the surrender request through NMLS.
2. There is no fee to surrender.
3. Send nothing to the Iowa Division of Banking for surrender of a branch location. We may request additional information upon review of your surrender; watch your e-mail for such requests.

For U.S. Postal Service:

*Iowa Division of Banking
200 East Grand Avenue
Suite 300
Des Moines, IA 50309-1827*

For Overnight Delivery:

*Iowa Division of Banking
200 East Grand Avenue
Suite 300
Des Moines, IA 50309-1827*

WHO TO CONTACT – Contact Iowa Division of Banking – Finance Bureau licensing staff by phone at 515-281-4014 or send your questions via e-mail to fblicensing@idob.state.ia.us for additional assistance.

THE APPLICANT/LICENSEE IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE LICENSE FOR WHICH THEY ARE SURRENDERING. THE JURISDICTION SPECIFIC REQUIREMENTS CONTAINED HEREIN ARE FOR GUIDANCE ONLY TO FACILITATE SURRENDER THROUGH THE NMLS. SHOULD YOU HAVE QUESTIONS, PLEASE CONSULT LEGAL COUNSEL.