



Surrender
Jurisdiction-Specific Requirements



IDAHO REGULATED LENDER REGISTRATION

Instructions

1. Registrant must notify the Idaho Department of Finance through the NMLS within three (3) days of terminating business under this registration.
2. Idaho does not charge fees for registration surrender.
3. Loan originators sponsored by this registrant will be moved into an “Approved-Inactive” status as of the date of surrender of company registration.
4. The registrant must submit any documents required on the checklist below with this checklist within 5 business days of the electronic submission of your surrender through the NMLS at the following:

For U.S. Postal Service:

*Idaho Department of Finance
Consumer Finance Bureau
PO Box 83720
Boise, ID 83720-0031*

For Overnight Delivery:

*Idaho Department of Finance
Consumer Finance Bureau
800 Park Blvd., Ste 200
Boise, ID 83712*

NMLS Unique ID Number: _____

Licensee Legal Name: _____

ATTACHED	NOT APPLICABLE	ITEM
<input type="checkbox"/>	<input type="checkbox"/>	RECORD STORAGE. Confirm record storage information. Provide storage facility name, physical address, contact information, and phone number(s).
<input type="checkbox"/>	<input type="checkbox"/>	IDAHO PIPELINE OF BUSINESS. Provide a detailed written explanation as to the disposition/distribution/assignment of Idaho mortgage loan, consumer loan or mortgage modification applications for Idaho dwellings. Include name of company, contact person, physical address and phone number(s) applications assigned to, as well as borrower names, property address and application/loan status.

WHO TO CONTACT – Contact Consumer Finance licensing staff by phone at (208) 332-8002 or send your questions via e-mail to mortgage@finance.idaho.gov for additional assistance.

THE APPLICANT/REGISTRANT IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE REGISTRATION 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.