



Description



NORTH DAKOTA MONEY BROKER BRANCH REGISTRATION

Who is required to register?

Registration is required for all branch office locations, other than the main office identified in the Money Broker License, whether located in North Dakota or not, which conducts money brokering activities with North Dakota residents.

Who does not need to register?

Any additional physical locations of the entity not engaged in money brokering activities in North Dakota.

What are the pre-requisites for license applications?

Total Registration Cost for in-state branch offices including NMLS processing fee: \$70

Out of state branch locations must register through the NMLS and pay NMLS processing fees but are not required to pay any State specific fees at this time.

WHO TO CONTACT – Contact the Consumer Division licensing staff by phone at (701) 328-9933 or send your questions via e-mail to dfi@nd.gov for additional assistance.

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