



**Surrender**  
Jurisdiction-Specific Requirements



## NORTH DAKOTA MONEY BROKER BRANCH REGISTRATION

### Instructions

1. Registrants must notify the North Dakota Department of Financial Institutions through the NMLS within 15 days of terminating business under this registration.
2. North Dakota does not charge fees for surrender at this time.
3. A record of all sums collected and of all loans and leases completed must be maintained for a period of six years from the date of last entry thereon. The records may be maintained electronically provided they can be reproduced upon request by the department of financial institutions.
4. Send nothing to DFI for surrender. DFI may request additional information upon review of your surrender; watch your e-mail for such requests.

*For U.S. Postal Service and Overnight Delivery send to:*

*ND Dept. of Financial Institutions  
Consumer Division  
2000 Schafer Street, Suite G  
Bismarck, ND 58501*

**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](mailto:dfi@nd.gov) 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.