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. We may request additional information upon review of your surrender; watch your email for such requests.

Help Resources

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

Agency Contact Information

Contact Compliance Division licensing staff by phone at 615-253-6714 or send your questions via email to <u>askmortgage.licensing@tn.gov</u> for additional assistance.

For U.S. Postal Service:

Tennessee Department of Financial Institutions
Compliance Division
Tennessee Tower, 26th Floor
312 Rosa L. Parks Avenue
Nashville, TN 37243

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.

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REQUIREMENTS COMPLETED IN NMLS			
Complete	TN Premium Finance Company Branch License	Submitted via	
	Submission of Surrender Request through Branch Form (MU3): Request the surrender of the license through the submission of the Branch Form (MU3). See the Company License Surrender Requests Quick Guide for instructions.	NMLS	

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS			
Complete	TN Premium Finance Company Branch License	Submitted via	
	Detailed Notice to Department: This information must be sent outside of NMLS, directly to the Department using the method indicated. The notice should include the request to surrender the license, state the effective date, and indicate where the records will be maintained for the required two year retention period. The notice should also specify the disposition of any premium finance agreements that have not been completed.	Email to askmortgage.licensing@ tn.gov OR Mail to the Tennessee Department of Financial Institutions	

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