Transition Plan: Nebraska Department of Banking

Current Company Licensees or Registrants:

Companies holding any of the license types noted below are required to submit a license transition request through NMLS by filing a Company (MU1) Form and an Individual (MU2) Form for each of their control persons by July 1, 2013.

- Nebraska Money Transmitter License

It is important that current licensees have their Nebraska license numbers available when completing and submitting their Company (MU1) Form, so they are not charged a new application fee.

Any licensee that needs to amend or surrender a license (or execute any other action previously completed in paper form) must complete these actions within NMLS from April 14, 2014 onward. Paper forms will not be accepted after April 14, 2014.

We encourage you to update your information with our office by April 10, 2014 so there will be no pending changes to submit at the time of transition.