



CALIFORNIA FINANCING LAW (CFL) Surrender Checklist (Branch)

CHECKLIST SECTIONS

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- [Requirements Completed in NMLS](#)

GENERAL INFORMATION

Instructions

1. There is no fee to surrender the CFL license.
2. Licensees who make or arrange loans pursuant to a CFL license must notify the CA-DFPI through NMLS when terminating business under this license. ([Financial Code section 22700.](#))
3. Branch office surrenders are processed using Form MU3.

Agency Contact Information

Please refer to the CA-DFPI's website at www.dfpi.ca.gov or contact the CA-DFPI by phone at (866) 275-2677 for additional assistance. You may also send an email CFL.Inquiries@dfpi.ca.gov.

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.

NMLS ID Number (Company)	
NMLS ID Number (Branch)	
Legal Name	

Complete	CA-DFPI CFL Branch License Surrender	Submitted via...
<input type="checkbox"/>	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