



# KY Deferred Deposit Service Business Branch Surrender Checklist (Branch)

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## CHECKLIST SECTIONS

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## GENERAL INFORMATION

### Instruction

1. File the surrender request through NMLS.
2. There is no fee to surrender.
3. Send nothing to the Kentucky Department of Financial Institutions for surrender. 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 Eveanna Hunt licensing staff by phone at (502) 782-1298 or send your questions via email to [Eveanna.Hunt@ky.gov](mailto:Eveanna.Hunt@ky.gov) for additional assistance.

#### For U.S. Postal Service:

*Kentucky Department of Financial Institutions  
Division of Non-Depository Institutions  
1025 Capital Center Drive  
Suite 200  
Frankfort, KY 40601*

#### For Overnight Delivery:

*Kentucky Department of Financial Institutions  
Division of Non-Depository Institutions  
1025 Capital Center Drive  
Suite 200  
Frankfort, KY 40601*

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.

**REQUIREMENTS COMPLETED IN NMLS**

Complete	KY Deferred Deposit Service Business Branch	Submitted via...
<input type="checkbox"/>	<b>Submission of Surrender Request through Branch Form (MU3):</b> Request the surrender of the license through the submission of the Branch Form (MU3). See the <a href="#">Company License Surrender Requests Quick Guide</a> for instructions.	<b>NMLS</b>

**REQUIREMENTS SUBMITTED OUTSIDE OF NMLS**

Complete	KY Deferred Deposit Service Business Branch	Submitted via...
No items are required to be submitted outside of NMLS for this license/registration at this time.		