



## Surrender Checklist

Jurisdiction-Specific Requirements



### INDIANA DFI - EXEMPT COMPANY REGISTRATION

#### Instructions

1. File the surrender request through the NMLS.
2. There is no fee to surrender.
3. **Send nothing to Indiana DFI for surrender.** We may request additional information upon review of your surrender; watch your e-mail for such requests.

*For U.S. Postal Service or Overnight Delivery:*

*Indiana Department of Financial Institutions  
Consumer Credit Division  
30 South Meridian Street, Suite #300  
Indianapolis, IN, 46204*

**WHO TO CONTACT** – Contact [Indiana DFI, Division of Consumer Credit](#), licensing staff by phone at [317-453-2539](tel:317-453-2539) or send your questions via e-mail to [dfilicensing@dfi.in.gov](mailto:dfilicensing@dfi.in.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.