



## Surrender Checklist

Jurisdiction-Specific Requirements



### KENTUCKY MONEY TRANSMITTER LICENSE

#### Instructions

1. File the surrender request through the NMLS.
2. There is no fee to surrender.
3. Send the original license to the Kentucky Department of Financial Institutions for surrender. We may request additional information upon review of your surrender; watch your e-mail for such requests.

For U.S. Postal Service:

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

For Overnight Delivery:

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

**WHO TO CONTACT** – Contact Jonathan Bright licensing staff by phone at 844-351-0611 or send your questions via e-mail to [Jonathan.Bright@ky.gov](mailto:Jonathan.Bright@ky.gov) 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.