



LA Virtual Currency Business Activity License Surrender Checklist (Company)

CHECKLIST SECTIONS

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GENERAL INFORMATION

Instruction

1. File the surrender request through NMLS.
2. There is no fee to surrender.

Help Resources

- [Company License Surrender Requests Quick Guide](#)
- [License Status Review & Definitions Quick Guide](#)

Agency Contact Information

Contact *Louisiana Office of Financial Institutions* licensing staff by phone at (225) 925-4660 or send your questions via email to NMLS@ofi.la.gov for additional assistance.

For U.S. Postal Service or Overnight Delivery:

*Louisiana Office of Financial Institutions
Non-Depository Division-Licensing
8660 United Plaza Blvd, 2nd Floor
Baton Rouge, LA 70809*

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	
Licensee Legal Name	

REQUIREMENTS COMPLETED IN NMLS		
Complete	LA Virtual Currency Business Activity License	Submitted via...
<input type="checkbox"/>	Submission of Surrender Request through Company Form (MU1): Request the surrender of the license through the submission of the Company Form (MU1). See the Company License Surrender Requests Quick Guide for instructions.	NMLS

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS		
Complete	LA Virtual Currency Business Activity License	Submitted via...
<input type="checkbox"/>	Original Virtual Currency Business Activity License: This information must be sent outside of NMLS, directly to Louisiana Office of Financial Institutions using the method indicated.	Mail to Louisiana Office of Financial Institutions, 8660 United Plaza Blvd, 2 nd Floor, Baton Rouge, LA 70809
<input type="checkbox"/>	Location of Books and Records to be Stored and Company Contact Information: This information must be sent outside of NMLS, directly to Louisiana Office of Financial Institutions using the method indicated.	Email to NMLS@ofi.la.gov