



KY Check Cashing 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.
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 by phone at (502) 782-1298 or send your questions via email to Eveanna.Hunt@ky.gov for additional assistance.

For U.S. Postal Service:

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

For Overnight Delivery:

*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 Check Cashing	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
Note	Company Owned Locations/Branches: If your company has licensed company owned locations/branches, you will be required to request to surrender your <i>Check Cashing Branch</i> . See the <i>Check Cashing Branch Surrender Checklist (Branch)</i> for more information.	NMLS (Branch MU3)

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS		
Complete	KY Check Cashing	Submitted via...
No items are required to be submitted outside of NMLS for this license/registration at this time.		