



MD Debt Management Services 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 Maryland Commissioner of Financial Regulation licensing staff by phone at *(410) 230-6100* or toll free at *888-784-0136*, or send your questions via email to finreg.licensing@maryland.gov for additional assistance.

*For U.S. Postal Service or Overnight Delivery:
Maryland Commissioner of Financial Regulation
Attention: Licensing Unit
500 N. Calvert St., Suite 402
Baltimore, MD 21202*

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	MD Debt Management Services 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	MD Debt Management Services License	Submitted via...
<input type="checkbox"/>	Reason for Surrender: This information must be sent outside of NMLS, directly to Maryland Commissioner of Financial Regulation using the method indicated.	Email to Maryland Commissioner of Financial Regulation: finreg.licensing@maryland.gov OR Mail to Commissioner of Financial Regulation
<input type="checkbox"/>	Consumer Information: This information must be sent outside of NMLS, directly to Maryland Commissioner of Financial Regulation using the method indicated. For each consumer for whom the licensee is providing debt management services, the following information: <ol style="list-style-type: none"> 1. The name of the consumer; 2. The total amount of funds held by the licensee for distribution to the consumer's creditors; and 3. The name of each creditor of the consumer that is receiving payments from the licensee for debts owed by the consumer to the creditor, and the outstanding balance owed to each creditor. 	Email to Maryland Commissioner of Financial Regulation: finreg.licensing@maryland.gov OR Mail to Commissioner of Financial Regulation