



# MD Money Transmitter Self Service Financial Kiosk

## Surrender Checklist

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### 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](mailto: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 Money Transmitter Kiosk License	Submitted via...
<input type="checkbox"/>	<b>Submission of Surrender Request through Branch Form (MU3):</b> Request the surrender of the license through the submission of the Branch Form (MU3). See the <a href="#">Company License Surrender Requests Quick Guide</a> for instructions.	<b>NMLS</b>
<input type="checkbox"/>	<b>Reason for Surrender:</b> Provide a statement of the reason for the surrender of the license.	<b>Upload in NMLS:</b> under the Document Type <u>Other Requirements</u> in the <i>Document Uploads</i> section of the MU3 Branch Form. The document should be titled "MD Reason for Surrender."

**REQUIREMENTS SUBMITTED OUTSIDE OF NMLS**

Complete	MD Money Transmitter Kiosk License	Submitted via...
No items are required to be submitted outside of NMLS for this license/registration at this time.		