CHECKLIST SECTIONS

- General Information
- Requirements Completed in NMLS
- Requirements Submitted Outside of NMLS

GENERAL INFORMATION

Instruction

- 1. File the surrender request through NMLS.
- 2. Remove MLO sponsorships.
- 3. There is no fee to surrender.
- 4. The licensee must submit any documents required on the checklist below with this checklist within 5 business days of the electronic submission of your surrender through the NMLS.

Help Resources

- Company License Surrender Requests Quick Guide
- Ending Relationships and Sponsorships Quick Guide
- License Status Review & Definitions Quick Guide

Agency Contact Information

Contact <u>Office of Consumer Finance</u> by phone at <u>(877) 999-6442</u> or send your questions via email to <u>difs-fin-info@michigan.gov</u> for additional assistance.

For U.S. Postal Service:

Department of Insurance and Financial Services
Office of Consumer Finance
P.O. Box 30220
Lansing, MI 48909-7720

For Overnight Delivery:

Department of Insurance and Financial Services
Office of Consumer Finance
530 W. Allegan St., 7th Floor
Lansing, MI 48933

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.

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REQUIREMENTS COMPLETED IN NMLS			
Complete	MI Exempt Company Registration	Submitted via	
	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	
	Sponsorship Removal: Remove the relationship and sponsorship of the Michigan mortgage loan originators. See the Ending Relationships and Sponsorships Quick Guide for instructions.	NMLS	

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS			
Complete	MI Exempt Company Registration	Submitted via	
No items are required to be submitted outside of NMLS for this license at this time.			

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