



# MI Money Transmitter License Surrender Checklist (Company)

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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.
3. 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](#)
- [License Status Review & Definitions Quick Guide](#)

### Agency Contact Information

Contact *Consumer Finance Section* by phone at [\(877\) 999-6442](tel:8779996442) or send your questions via email to [difs-fin-info@michigan.gov](mailto:difs-fin-info@michigan.gov) for additional assistance.

*For U.S. Postal Service:*

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

*For Overnight Delivery:*

*Department of Insurance and Financial Services  
Consumer Finance Section  
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.

|                     |  |
|---------------------|--|
| NMLS ID Number      |  |
| Licensee Legal Name |  |

| REQUIREMENTS COMPLETED IN NMLS |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Complete                       | MI Money Transmitter License                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Submitted via... |
| <input type="checkbox"/>       | <p><b>Terminate Authorized Agents (Delegates) Locations:</b> Prior to submitting the request to surrender the license, submit an updated Uniform Authorized Agent Report with an <i>End Date</i> for each authorized agent/delegate in NMLS.</p> <p>See the <a href="#">Authorized Agent Quick Guide</a> for more information.</p> <p><b>Note:</b> Failure to upload an Agent's information and include an End Date when terminating an agent location results in that agent continuing to be registered as active with the state regulator.</p> | NMLS             |
| <input type="checkbox"/>       | <p><b>Submission of Surrender Request through Company Form (MU1):</b> Request the surrender of the license through the submission of the Company Form (MU1). See the <a href="#">Company License Surrender Requests Quick Guide</a> for instructions.</p>                                                                                                                                                                                                                                                                                        | NMLS             |

| REQUIREMENTS SUBMITTED OUTSIDE OF NMLS |                                                                                                                                                                                                                                                                                                          |                                                                 |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Complete                               | MI Money Transmitter License                                                                                                                                                                                                                                                                             | Submitted via...                                                |
| <input type="checkbox"/>               | <p><b>Certificate:</b> Return the original license certificate that contains the Director's signature and the gold seal or watermark, as issued by the Department of Insurance and Financial Services. If the license certificate has been lost or misplaced, provide an attestation to that affect.</p> | Mail to Michigan Department of Insurance and Financial Services |