



Branch Surrender Checklist

Agency-Specific Requirements



RHODE ISLAND THIRD PARTY LOAN SERVICER BRANCH LICENSE

Instructions

1. Licensee must notify the RI Department of Business Regulation through NMLS within 24 hours of terminating business under this license. File the surrender request through the NMLS.
2. Any Surrender must also be reported on the applicable Branch (MU3).

WHO TO CONTACT – Contact Division of Banking licensing staff by phone at 401-462-9503 or send your questions via e-mail to dbr.bankinquiry@dbr.ri.gov for additional assistance.