



Company Surrender Checklist
Agency-Specific Requirements



RHODE ISLAND THIRD PARTY LOAN SERVICER LICENSE

Instructions

1. Licensee must notify the RI Department of Business Regulation through the NMLS within 24 hours of terminating business under this license.

FILED IN NMLS	ATTACHED	NOT APPLICABLE	ITEM
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<p>Final Annual Report: The Final Annual Report must be filed no later than thirty (30) days of receipt by the <i>State of Rhode Island Division of Banking</i> of notice through the NMLS of the surrender of the license in order to avoid a delayed filing penalty of \$25.00 per day of delay. The Final Annual Report filing fee is \$55.00 and must be paid directly to the Rhode Island Division of Banking and not through the NMLS. Click here for the Final Annual Report.</p>
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<p>Return Original License: The licensee must return the original license to the State of Rhode Island Division of Banking within 5 business days of the electronic submission of your surrender request to the following address:</p> <p style="text-align: center;"> State of Rhode Island Department of Business Regulation Division of Banking 1511 Pontiac Avenue, Bldg. 68-2 Cranston, Rhode Island 02920 </p>

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

THE APPLICANT/LICENSEE IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE LICENSE FOR WHICH THEY ARE SURRENDERING. THE JURISDICTION SPECIFIC REQUIREMENTS CONTAINED HEREIN ARE FOR GUIDANCE ONLY TO FACILITATE SURRENDER THROUGH THE NMLS. SHOULD YOU HAVE QUESTIONS, PLEASE CONSULT LEGAL COUNSEL.