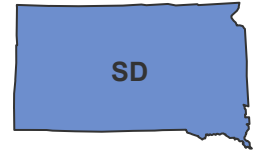




## Company Surrender Checklist

Agency-Specific Requirements



### SOUTH DAKOTA MONEY TRANSMITTER LICENSE

#### Instructions

1. File the surrender request through the NMLS.
2. There is no fee to surrender.
3. Send nothing to the South Dakota Division of Banking for surrender. We may request additional information upon review of your surrender; watch your e-mail for such requests.

*For U.S. Postal Service & Overnight Delivery:*

*South Dakota Division of Banking  
1601 N. Harrison Avenue, Suite 1  
Pierre, SD 57501*

**WHO TO CONTACT** – Contact *The South Dakota Division of Banking* licensing staff by phone at 605-773-3421 or send your questions via e-mail to [banking@state.sd.us](mailto:banking@state.sd.us) 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.