

CHECKLIST SECTIONS

- <u>General Information</u>
- <u>Requirements Completed in NMLS</u>
- <u>Requirements Submitted Outside of NMLS</u>

GENERAL INFORMATION

Instruction

- 1. File the surrender request through NMLS.
- 2. There is no fee to surrender.

Help Resources

- <u>Company License Surrender Requests Quick Guide</u>
- License Status Review & Definitions Quick Guide

Agency Contact Information

Contact <u>Non-Depository</u> licensing staff by phone at <u>(502) 573-3390</u> or send your questions via email to <u>dficpdlicensing@ky.gov</u> for additional assistance.

For U.S. Postal Service:

Kentucky Department of Financial Institutions Non-Depository Division 500 Mero Street 2SW19 Frankfort, KY 40601 For Overnight Delivery:

Kentucky Department of Financial Institutions Non-Depository Division 500 Mero Street 2SW19 Frankfort, KY 40601

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	KY Student Loan Servicer License	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 <u>Company License Surrender Requests Quick Guide</u> for instructions.	NMLS	

REQUIREMENTS SUBMITTED OUTSIDE OF NMLS			
Complete	KY Student Loan Servicer License	Submitted via	
Note	Company Owned Locations/Branches: If your company has licensed company owned locations/branches, you will be required to request to surrender your <i>KY Student Loan Servicer Branch</i> .		
	List of servicer(s) acquiring loans: This information must be sent outside of NMLS, directly to the Kentucky Department of Financial Institutions using the method indicated.	Email to KY DFI: dficpdlicensing@ky.gov	