Comments on Model State Payments Law

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In February 2019, CSBS sought public input on issues related to state money transmission and payments regulation as regulators begin work on model legislation to introduce in all 50 states.

The Request for Information (RFI) solicits comments about several areas of law and regulation, including money transmission activities and exemptions, personal vetting requirements for investors, state supervision, and coordination between states.

Access the Request for Information

The comments received by CSBS are available below.

Company	Comments
Activities and Exemptions	
AirPlus	PDF
Electronic Transactions Association	PDF
First Data	PDF
National Payroll Reporting Consortium	PDF
Control	
Money Services Businesses Association	PDF
TransferWise	PDF
General	
Financial Innovation Now	PDF
Consumer Reports & National Consumer Law Center	PDF
PayPal	PDF
The Money Services Round Table	PDF

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