

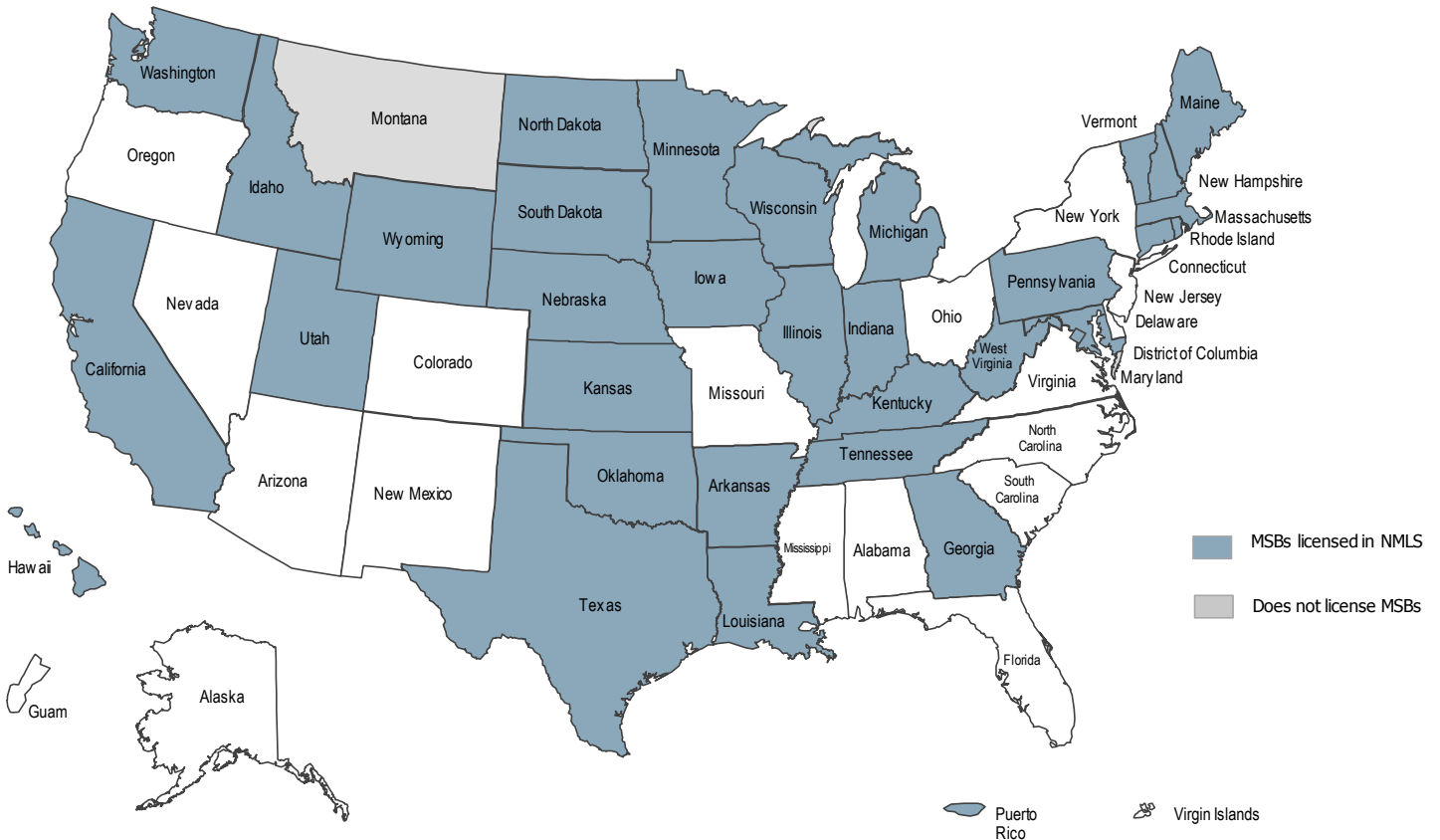


# Money Services Business Fact Sheet

As of June 30, 2016

## States Using NMLS

As of June 30, 2016, 32 states, the District of Columbia, and Puerto Rico are managing Money Services Business (MSB) licenses on NMLS.



The financial services categorized as MSB activities in NMLS include: money transmission, check cashing, issuing or selling travelers checks, issuing or selling drafts, foreign currency dealing and exchange, issuing or selling money orders, bill paying, transporting currency, and issuing or selling prepaid access/stored value products.

There are 1,895 companies in NMLS who hold a total of 4,310 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

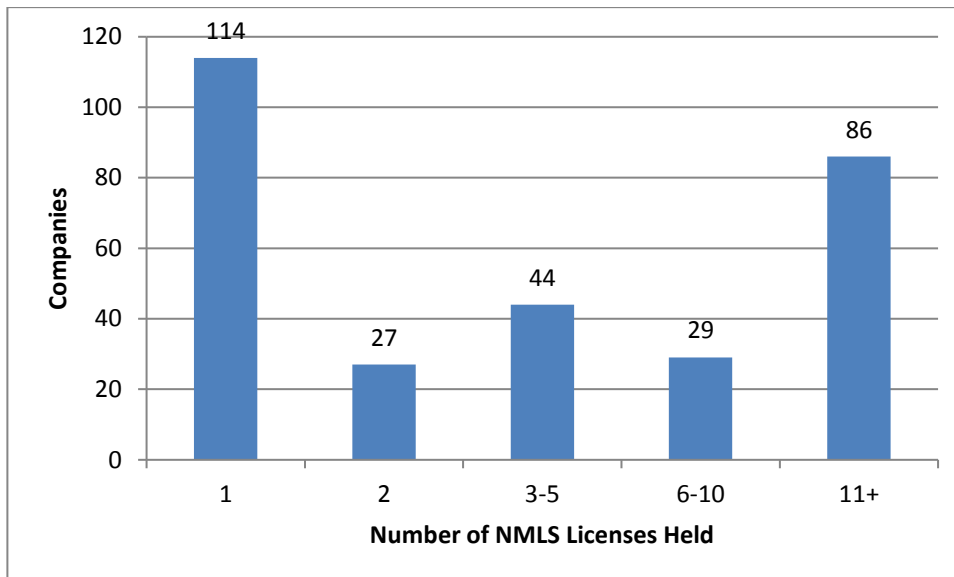
State Agency	License Description	Approved Licenses
<b>AR</b>	Money Transmitter License	58
<b>CA-DBO</b>	Money Transmitter License	27
<b>CT</b>	Check Cashing License	62
<b>CT</b>	Money Transmission License	98
<b>DC</b>	Check Cashier License	52
<b>DC</b>	Money Transmitter License	89
<b>GA</b>	Check Cashier License	894
<b>GA</b>	Money Transmitter License	102
<b>GA</b>	Seller of Payment Instruments License	49
<b>HI</b>	Money Transmitter License	60
<b>IA</b>	Money Services License	78
<b>ID</b>	Money Transmitters	91
<b>IL</b>	Money Transmitter License	39
<b>IN-DFI</b>	Money Transmitter License	62
<b>KS</b>	Money Transmitter License	84
<b>KY</b>	Money Transmitter License	90
<b>LA</b>	Sale of Checks and Money Transmitters	84
<b>MA</b>	Check Cashier	58
<b>MA</b>	Check Seller	18
<b>MA</b>	Foreign Transmittal Agency	59
<b>MD</b>	Money Transmitter License	115
<b>ME</b>	Money Transmitter License	48
<b>MI</b>	Money Transmitter License	97
<b>MN</b>	Money Transmitter License	95
<b>ND</b>	Money Transmitter License	85
<b>NE</b>	Money Transmitter License	83
<b>NH</b>	Money Transmitter License	67
<b>OK-DOB</b>	Money Transmission License	78
<b>PA</b>	Check Cashier License	250
<b>PA</b>	Money Transmitter	92
<b>PA</b>	Retail Grocery Store Check Cashier License	112
<b>PR</b>	Money Transmitter License	38
<b>RI</b>	Check Cashier License	21
<b>RI</b>	Electronic Money Transfers	72
<b>RI</b>	Sales of Checks	23
<b>SD</b>	Money Lender License	61
<b>SD</b>	Money Transmitter License	56
<b>TN</b>	Money Transmitter License	102
<b>TX-DOB</b>	Money Transmitter License	59
<b>UT-DFI</b>	Money Transmitter License	87
<b>VT</b>	Check Cashing and Currency Exchange	4
<b>VT</b>	Money Transmitter	65
<b>WA</b>	Check Cashier	75
<b>WA</b>	Check Cashier with Small Loan Endorsement	23
<b>WA</b>	Currency Exchange (only)	9
<b>WA</b>	Money Transmitter (includes Currency Exchange)	152
<b>WI</b>	Seller of Checks	42
<b>WV</b>	Money Transmitter License	78
<b>WY</b>	Money Transmitter License	67

## Money Transmitters and Authorized Agents

NMLS has recently deployed functionality to allow Money Transmitters to upload lists of their authorized agents to state regulators. As of June 30, 2016, 25 states have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

### Money Transmitters in NMLS:

- Companies: 300
- Total state licenses held: 2,606
- 62% of the companies are licensed in more than one state
- 86 companies are licensed in more than 10 states
- 172 companies are currently reporting 223,220 Active Authorized Agent relationships in NMLS, and 91 companies are reporting no agents used
- NMLS contains 152,857 Active Agent Locations, with 40,303 used by multiple principals
- Eleven companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	9
5,000 – 9,999	2
1,000 – 4,999	10
500 – 999	7
100 – 499	25
50 – 99	9
10 – 49	48
Less than 10	63
0 (No Agents Used by Principal)	91