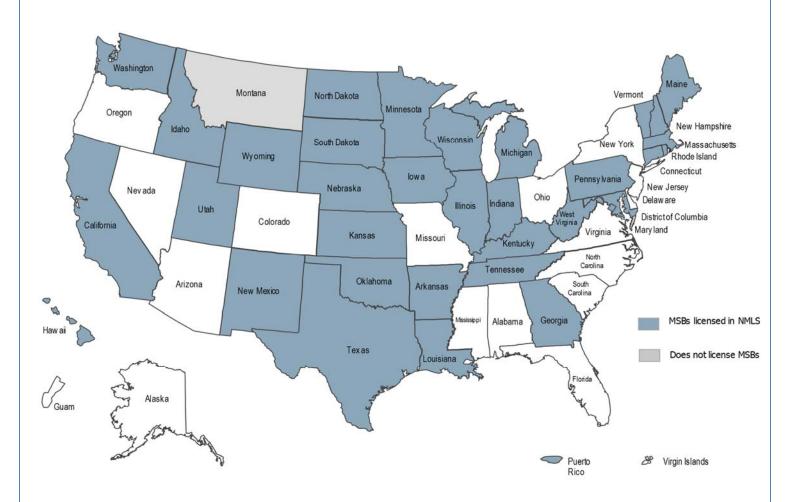


Money Services Business Fact Sheet

As of September 30, 2016

States Using NMLS

As of September 30, 2016, 33 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 1,945 companies in NMLS who hold a total of 4,482 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

State Agency	License Description	Approved Licenses
AR	Money Transmitter License	64
CA-DBO	Money Transmitter License	45
СТ	Check Cashing License	63
СТ	Money Transmission License	102
DC	Check Casher License	52
DC	Money Transmitter License	93
GA	Check Casher License	914
GA	Money Transmitter License	112
GA	Seller of Payment Instruments License	50
HI	Money Transmitter License	62
IA	Money Services License	81
ID	Money Transmitters	94
IL	Money Transmitter License	40
IN-DFI	Money Transmitter License	62
KS	Money Transmitter License	99
KY	Money Transmitter License	91
LA	Sale of Checks and Money Transmitters	84
MA	Check Casher	58
MA	Check Seller	18
MA	Foreign Transmittal Agency	59
MD	Money Transmitter License	115
ME	Money Transmitter License	49
MI	Money Transmitter License	101
MN	Money Transmitter License	99
ND	Money Transmitter License	87
NE	Money Transmitter License	85
NH	Money Transmitter License	72
NM	Money Transmission License	1
OK-DOB	Money Transmission License	81
PA	Check Casher License	248
PA	Money Transmitter	95
PA	Retail Grocery Store Check Casher License	111
PR	Money Transmitter License	40
RI	Check Casher License	21
RI	Electronic Money Transfers	74
RI	Sales of Checks	24
SD	Money Lender License	77
SD	Money Transmitter License	62
TN	Money Transmitter License	106
TX-DOB	Money Transmitter License	61
UT-DFI	Money Transmitter License	92
VT	Check Cashing and Currency Exchange	4
VT	Money Transmitter	71
WA	Check Casher	86
WA	Check Casher with Small Loan Endorsement	23
WA	Currency Exchange (only)	9
WA	Money Transmitter (includes Currency Exchange)	
WI	Seller of Checks	44
wv	Money Transmitter License	80
WY	Money Transmitter License	69
-3.	Fioney Fransmitter License	09

Money Transmitters and Authorized Agents

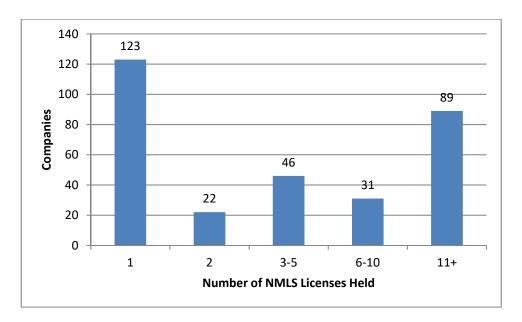
NMLS has recently deployed functionality to allow Money Transmitters to upload lists of their authorized agents to state regulators. As of September 30, 2016, 30 agencies have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

Money Transmitters in NMLS:

• Companies: 311

• Total state licenses held: 2,729

- 60% of the companies are licensed in more than one state
- 89 companies are licensed in more than 10 states
- 178 companies are currently reporting 233,145 Active Authorized Agent relationships in NMLS, and 98 companies are reporting no agents used
- NMLS contains 157,839 Active Agent Locations, with 43,032 used by multiple principals
- 10 companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	8
5,000 – 9,999	2
1,000 – 4,999	11
500 – 999	7
100 – 499	25
50 – 99	10
10 – 49	47
Less than 10	63
0 (No Agents Used by Principal)	98