



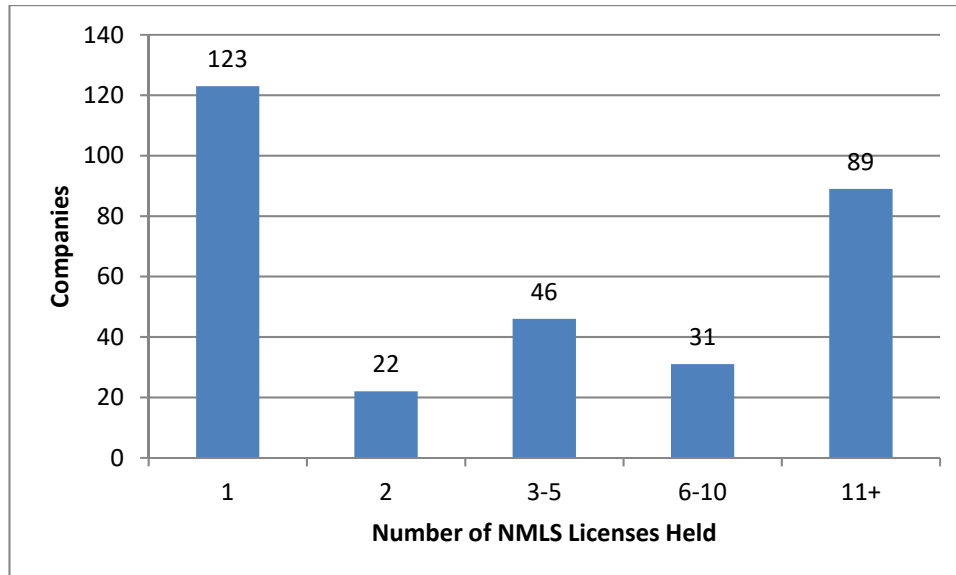
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| <b>CT</b>           | Check Cashing License                          | 63                       |
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| <b>DC</b>           | Check Cashier License                          | 52                       |
| <b>DC</b>           | Money Transmitter License                      | 93                       |
| <b>GA</b>           | Check Cashier License                          | 914                      |
| <b>GA</b>           | Money Transmitter License                      | 112                      |
| <b>GA</b>           | Seller of Payment Instruments License          | 50                       |
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| <b>IA</b>           | Money Services License                         | 81                       |
| <b>ID</b>           | Money Transmitters                             | 94                       |
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| <b>KY</b>           | Money Transmitter License                      | 91                       |
| <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                      | 49                       |
| <b>MI</b>           | Money Transmitter License                      | 101                      |
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| <b>ND</b>           | Money Transmitter License                      | 87                       |
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| <b>NH</b>           | Money Transmitter License                      | 72                       |
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| <b>OK-DOB</b>       | Money Transmission License                     | 81                       |
| <b>PA</b>           | Check Cashier License                          | 248                      |
| <b>PA</b>           | Money Transmitter                              | 95                       |
| <b>PA</b>           | Retail Grocery Store Check Cashier License     | 111                      |
| <b>PR</b>           | Money Transmitter License                      | 40                       |
| <b>RI</b>           | Check Cashier License                          | 21                       |
| <b>RI</b>           | Electronic Money Transfers                     | 74                       |
| <b>RI</b>           | Sales of Checks                                | 24                       |
| <b>SD</b>           | Money Lender License                           | 77                       |
| <b>SD</b>           | Money Transmitter License                      | 62                       |
| <b>TN</b>           | Money Transmitter License                      | 106                      |
| <b>TX-DOB</b>       | Money Transmitter License                      | 61                       |
| <b>UT-DFI</b>       | Money Transmitter License                      | 92                       |
| <b>VT</b>           | Check Cashing and Currency Exchange            | 4                        |
| <b>VT</b>           | Money Transmitter                              | 71                       |
| <b>WA</b>           | Check Cashier                                  | 86                       |
| <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                               | 44                       |
| <b>WV</b>           | Money Transmitter License                      | 80                       |
| <b>WY</b>           | Money Transmitter License                      | 69                       |

## 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        |