

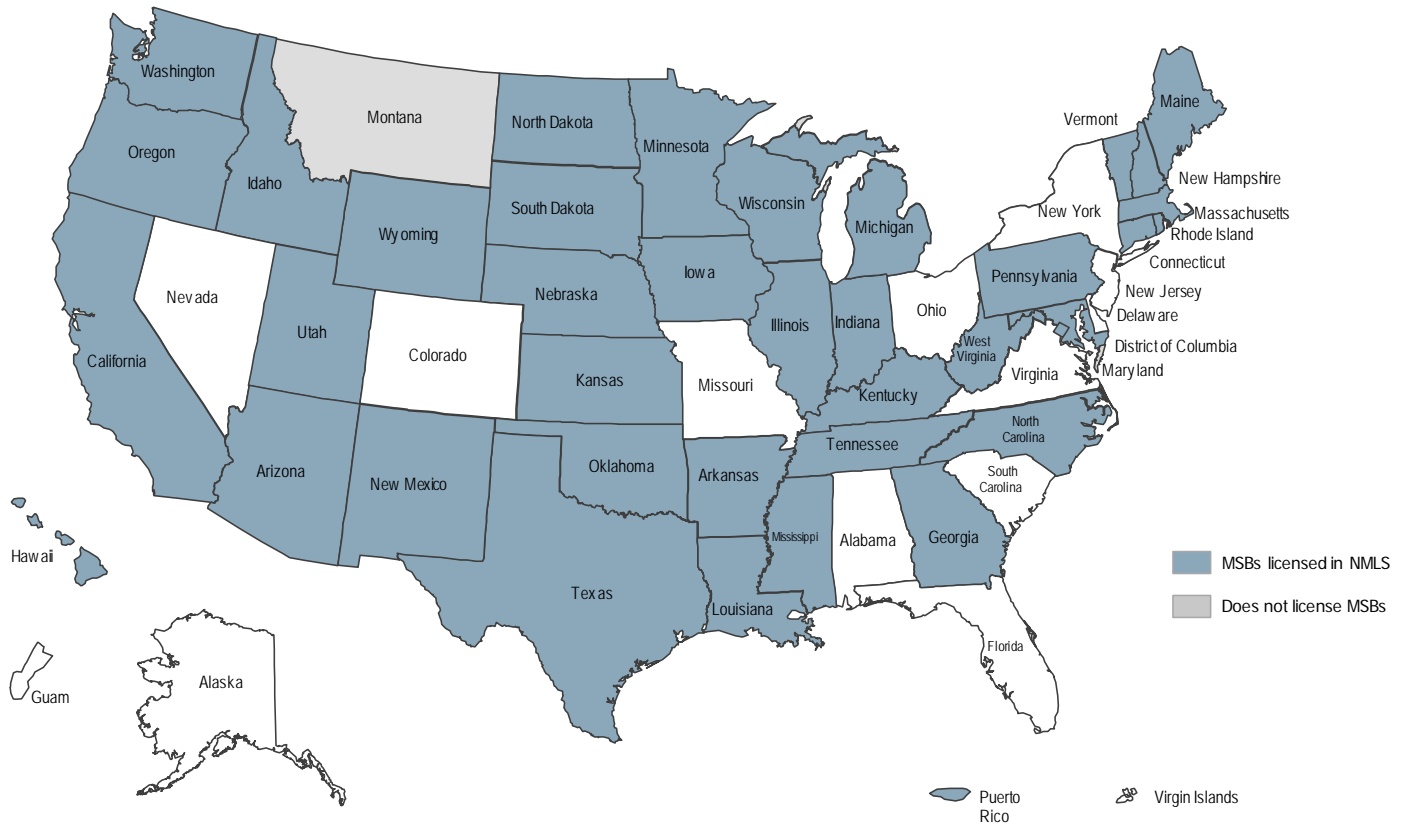


Money Services Business Fact Sheet

As of June 30, 2017

States Using NMLS

As of June 30, 2017, 37 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 1,935 companies in NMLS who hold a total of 5,177 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	81
AZ	Money Transmitter License	55
CA-DOC	Money Transmitter License	86
CT	Check Cashing License	63
CT	Money Transmission License	109
DC	Check Cashier License	45
DC	Money Transmitter License	98
GA	Seller of Payment Instruments License	56
GA	Money Transmitter License	115
GA	Check Cashier License	847
HI	Money Transmitter License	63
IA	Money Services License	106
ID	Money Transmitters	92
IL	Money Transmitter License	127
IN-DFI	Money Transmitter License	65
KS	Money Transmitter License	114
KY	Money Transmitter License	98
LA	Sale of Checks and Money Transmitters	84
MA	Check Seller	20
MA	Check Cashier	57
MA	Foreign Transmittal Agency	58
MD	Money Transmitter License	113
ME	Money Transmitter License	65
MI	Money Transmitter License	105
MN	Currency Exchange Registration	2
MN	Currency Exchange License	23
MN	Money Transmitter License	105
MS	Money Transmitter License	88
NC	Money Transmitter License	111
ND	Money Transmitter License	95
NE	Money Transmitter License	93
NH	Money Transmitter License	81
NM	Currency Exchange License	1
NM	Check Cashier License	11
NM	Money Transmission License	95
OK-DOB	Money Transmission License	90
OR	Money Transmitter License	4
PA	Money Transmitter	101
PA	Retail Grocery Store Check Cashier License	101
PA	Check Cashier License	226
PR	Money Transmitter License	46
RI	Check Cashier License	20
RI	Sales of Checks	31
RI	Electronic Money Transfers	93
SD	Money Transmitter License	79
SD	Money Lender License	98
TN	Money Transmitter License	114
TX-DOB	Money Transmitter License	81
UT-DFI	Money Transmitter License	100
VT	Check Cashing and Currency Exchange	4
VT	Money Transmitter	74

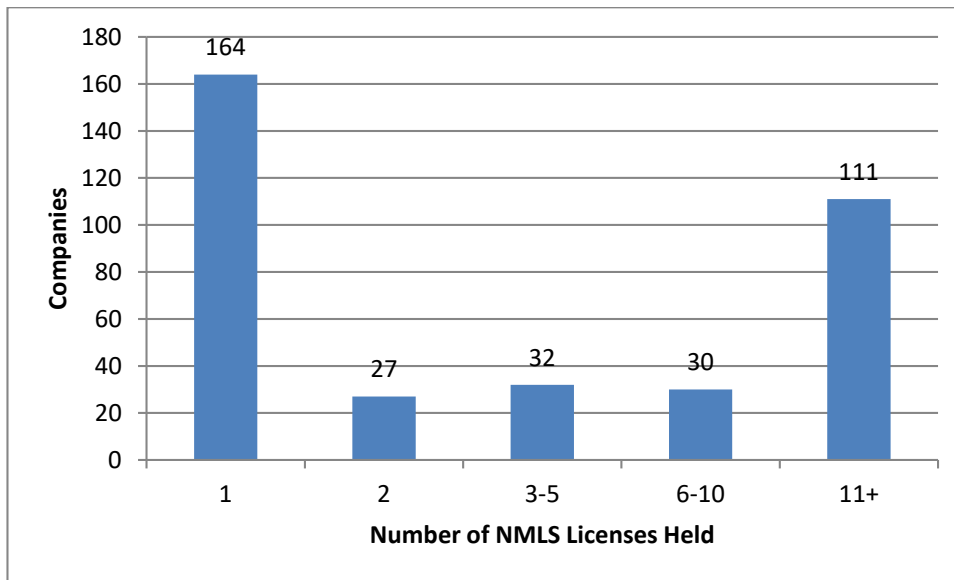
WA	Currency Exchange (only)	7
WA	Check Casher with Small Loan Endorsement	22
WA	Check Casher	84
WA	Money Transmitter (includes Currency Exchange)	161
WI	Seller of Checks	51
WV	Money Transmitter License	86
WY	Money Transmitter License	77

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, 2017, 34 states have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

Money Transmitters in NMLS:

- Companies: 364
- Total state licenses held: 3,522
- 55% of the companies are licensed in more than one state
- 111 companies are licensed in more than 10 states
- 192 companies are currently reporting 306,154 Active Authorized Agent relationships in NMLS, and 117 companies are reporting no agents used
- NMLS contains 196,285 Active Agent Locations, with 58,707 used by multiple principals
- 11 companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	8
5,000 – 9,999	3
1,000 – 4,999	12
500 – 999	12
100 – 499	25
50 – 99	15
10 – 49	47
Less than 10	70
0 (No Agents Used by Principal)	117