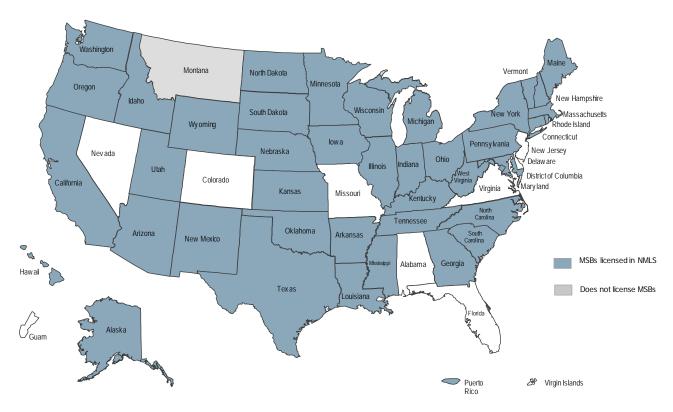


Money Services Businesses Fact Sheet

As of June 30, 2018

States Using NMLS

As of June 30, 2018, 41 states, the District of Columbia, and Puerto Rico are managing Money Services Businesses (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 2,034 companies in NMLS that hold a total of 6,178 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

| AK Currency Exchange License AK Money Transmitter License AR Money Transmitter License AZ Money Transmitter License CA-DBO Money Transmitter License CT Check Cashing License CT Money Transmitter License DC Check Casher License DC Money Transmitter License GA Seler of Payment Instruments License GA Money Transmitter License GA Money Transmitter License HI Money Transmitter License HI Money Transmitter License II MA | State Agency | License Description | Approved Licenses |
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| Suites of Officers | RI | Sales of Checks | 35 |
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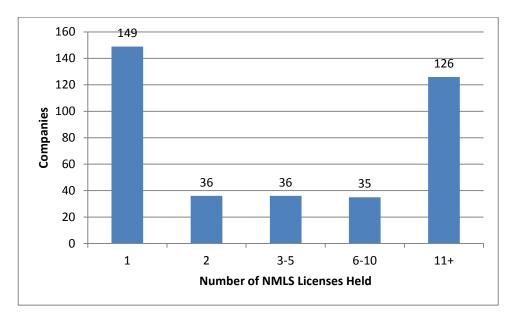
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| SC-AG | Money Transmitter License | 0 |
| SD | Money Transmitter License | 96 |
| TN | Money Transmitter License | 129 |
| TX-DOB | Money Transmitter License | 111 |
| UT-DFI | Money Transmitter License | 106 |
| VT | Check Cashing and Currency Exchange | 4 |
| VT | Debt Adjuster | 25 |
| VT | Money Transmitter | 83 |
| WA | Currency Exchange (only) | 7 |
| WA | Check Casher with Small Loan Endorsement | 25 |
| WA | Check Casher | 81 |
| WA | Money Transmitter (includes Currency Exchange) | 165 |
| WI | Seller of Checks | 61 |
| WV | Money Transmitter License | 95 |
| WY | Money Transmitter License | 88 |
| | | |

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 31, 2018, 34 states, the District of Columbia, and Puerto Rico have instructed their Money Transmitters to use the Uniform Authorized Agent Reporting (UAAR) functionality.

Money Transmitters in NMLS:

- Companies: 382
- Total state licenses held: 4,410
- 61% of the companies are licensed in more than one state
- 126 companies are licensed in more than 10 states
- 193 companies are currently reporting 441,462 Active Authorized Agent relationships in NMLS, and 189 companies are reporting no agents used
- NMLS contains 285,730 Active Agent Locations, with 85,279 used by multiple principals
- 13 companies have uploaded over 5,000 agents



| Number of Agents in NMLS | Companies |
|---------------------------------|-----------|
| 10,000 or more | 9 |
| 5,000 – 9,999 | 4 |
| 1,000 – 4,999 | 15 |
| 500 – 999 | 12 |
| 100 – 499 | 23 |
| 50 – 99 | 22 |
| 10 – 49 | 54 |
| Less than 10 | 54 |
| 0 (No Agents Used by Principal) | 189 |