

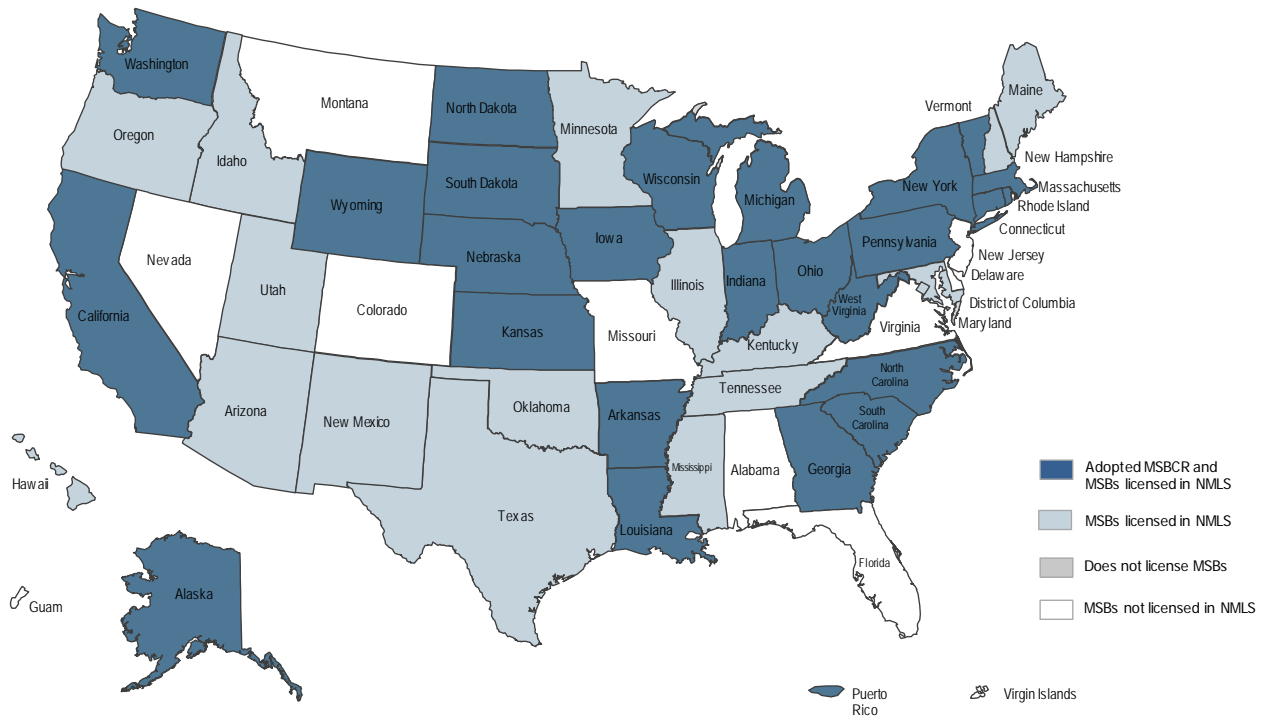


Money Services Businesses Fact Sheet

As of September 30, 2018

States Using NMLS

As of September 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 2,284 companies in NMLS that hold a total of 6,599 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

State Agency	License Description	Approved Licenses
AK	Currency Exchange License	1
AK	Money Transmitter License	101
AR	Money Transmitter License	103
AZ	Money Transmitter License	113
CA-DBO	Money Transmitter License	104
CT	Check Cashing License	58
CT	Money Transmission License	117
DC	Check Cashier License	43
DC	Money Transmitter License	111
GA	Seller of Payment Instruments License	71
GA	Money Transmitter License	110
GA	Check Cashier License	836
HI	Money Transmitter License	75
IA	Money Services License	127
ID	Money Transmitters	108
IL	Money Transmitter License	166
IN-DFI	Money Transmitter License	68
KS	Money Transmitter License	123
KY	Money Transmitter License	109
LA	Sale of Checks and Money Transmitters	107
LA	Check Cashier License	305
MA	Check Seller	22
MA	Check Cashier	62
MA	Foreign Transmittal Agency	68
MD	Check Cashing Services Registration	5
MD	Money Transmitter License	126
MD	Check Cashing Services License	138
ME	Money Transmitter License	85
MI	Money Transmitter License	119
MN	Currency Exchange Registration	5
MN	Currency Exchange License	19
MN	Money Transmitter License	126
MS	Money Transmitter License	113
NC	Money Transmitter License	122
ND	Money Transmitter License	109
NE	Money Transmitter License	104
NH	Money Transmitter License	95
NM	Currency Exchange License	1
NM	Check Cashier License	13
NM	Money Transmission License	110
NY	Money Transmitter License	94
OH	Money Transmitter License	108
OK-DOB	Money Transmission License	102
OR	Money Transmitter License	134
PA	Retail Grocery Store Check Cashier License	87
PA	Money Transmitter	110
PA	Check Cashier License	214
PR	Money Transmitter License	54
RI	Check Cashier License	20
RI	Sales of Checks	37
RI	Electronic Money Transfers	101

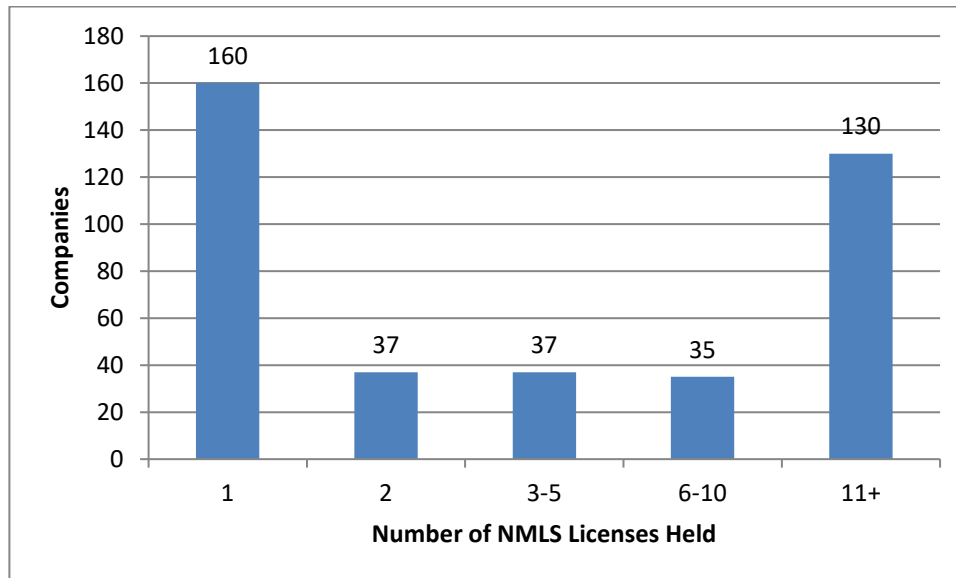
SC-AG	Currency Exchange License	0
SC-AG	Money Transmitter License	15
SD	Money Transmitter License	105
TN	Money Transmitter License	137
TX-DOB	Money Transmitter License	115
UT-DFI	Money Transmitter License	107
VT	Check Cashing and Currency Exchange	4
VT	Debt Adjuster	25
VT	Money Transmitter	92
WA	Currency Exchange (only)	8
WA	Check Cashier with Small Loan Endorsement	25
WA	Check Cashier	82
WA	Money Transmitter (includes Currency Exchange)	167
WI	Seller of Checks	64
WV	Money Transmitter License	96
WY	Money Transmitter License	87

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, 2018, 39 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: 399
- Total state licenses held: 4,592
- 60% of the companies are licensed in more than one state
- 130 companies are licensed in more than 10 states
- 194 companies are currently reporting 435,071 Active Authorized Agent relationships in NMLS, and 205 companies are reporting no agents used
- NMLS contains 287,345 Active Agent Locations, with 82,820 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	16
500 – 999	12
100 – 499	22
50 – 99	24
10 – 49	54
Less than 10	53
0 (No Agents Used by Principal)	205