

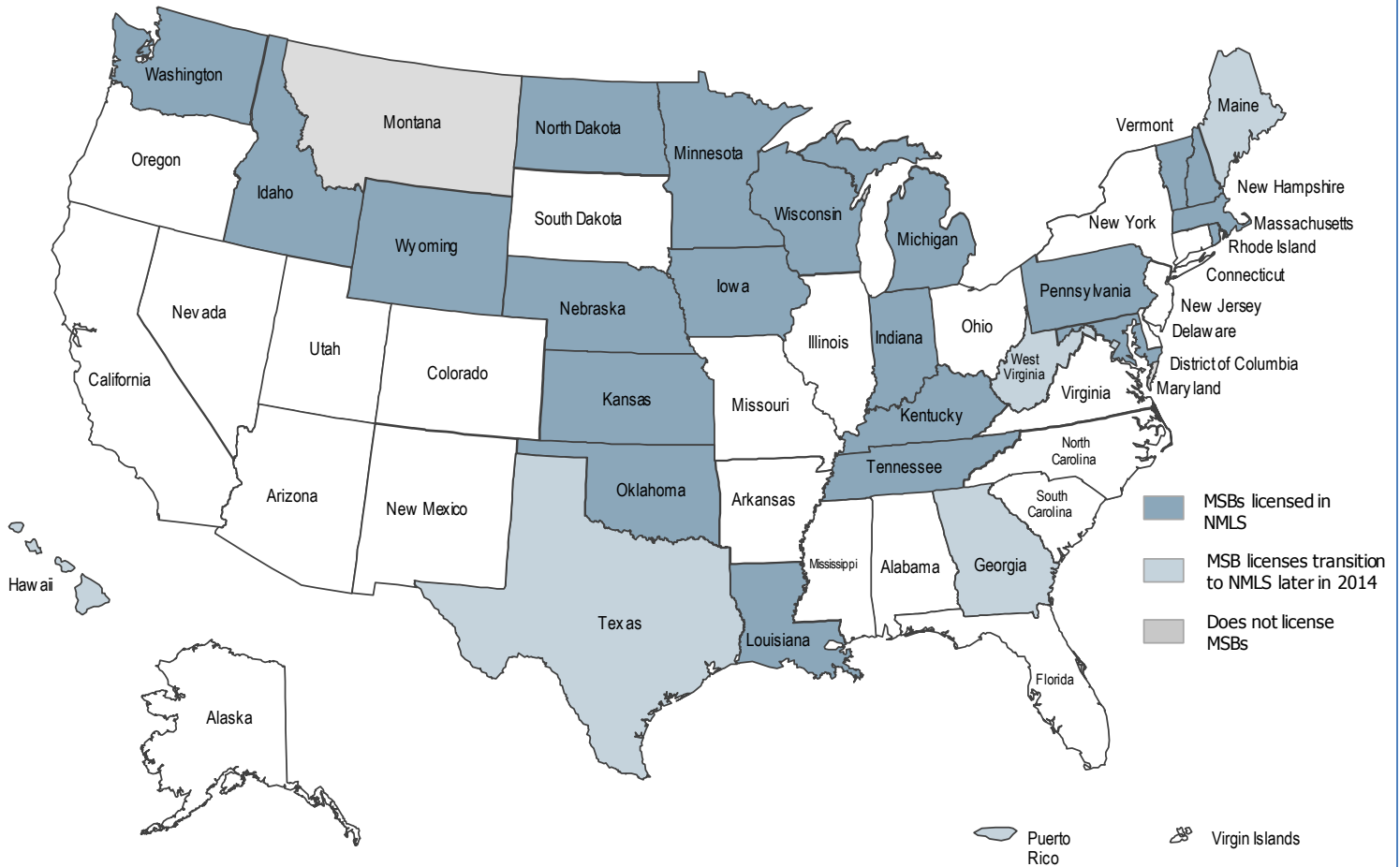


Money Services Business Fact Sheet

As of June 30, 2014

States Using NMLS

As of June 30, 2014, 21 states are managing Money Services Business (MSB) licenses on NMLS. Two more states as well as Puerto Rico are scheduled to transition to NMLS for MSB licenses beginning July 1. By the end of 2014, three more states and the District of Columbia will transition to NMLS, for a total of 28 jurisdictions using NMLS for MSB licenses.



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.

Company Licenses

There are 737 companies in NMLS who hold a total of 1,746 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

State Agency	License Description	Approved Licenses
IA	Money Services License	57
ID	Money Transmitters	62
IN-DFI	Money Transmitter License	46
KS	Money Transmitter License	5
KY	Money Transmitter License	67
LA	Sale of Checks and Money Transmitters	73
MA	Check Casher	63
MA	Check Seller	15
MA	Foreign Transmittal Agency	48
MD	Money Transmitter License	91
MI	Money Transmitter License	70
MN	Money Transmitter License	83
ND	Money Transmitter License	49
NE	Money Transmitter License	34
NH	Money Transmitter License	40
OK-DOB	Money Transmission License	46
PA	Check Casher License	306
PA	Money Transmitter	66
PA	Retail Grocery Store Check Casher License	114
RI	Check Casher License	22
RI	Electronic Money Transfers	51
RI	Sales of Checks	22
TN	Money Transmitter License	75
VT	Check Cashing and Currency Exchange	6
VT	Money Transmitter	43
WA	Check Casher	7
WA	Currency Exchange (only)	6
WA	Money Transmitter (includes Currency Exchange)	116
WA	Check Casher with Small Loan Endorsement	5
WI	Seller of Checks	29
WY	Money Transmitter License	29

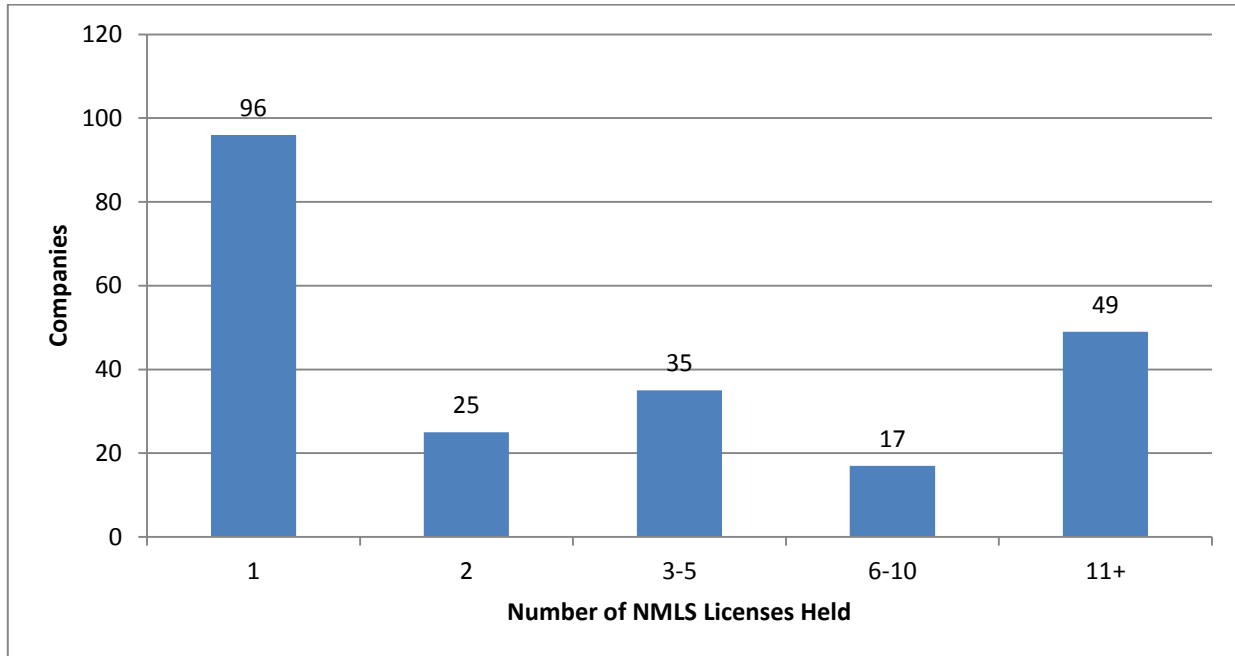
**Kansas uses NMLS for new applications; current licensees will transition on July 1.*

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, 2014, fourteen states have instructed their Money Transmitters to begin uploading their authorized agents.

Money Transmitters in NMLS:

- Companies: 222
- Total state licenses held: 1,151
- 57% of the companies are licensed in more than one state
- 49 companies are licensed in more than 10 states
- 97 companies have uploaded 95,241 Authorized Agent relationships in NMLS, and 52 have reported no agents used
- NMLS contains 67,493 Active Agent Locations, with 16,763 used by multiple principals
- Seven companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	3
5,000 – 9,999	4
1,000 – 4,999	8
500 – 999	4
100 – 499	15
50 – 99	7
10 – 49	17
Less than 10	39
0 (No Agents Used by Principal)	52