

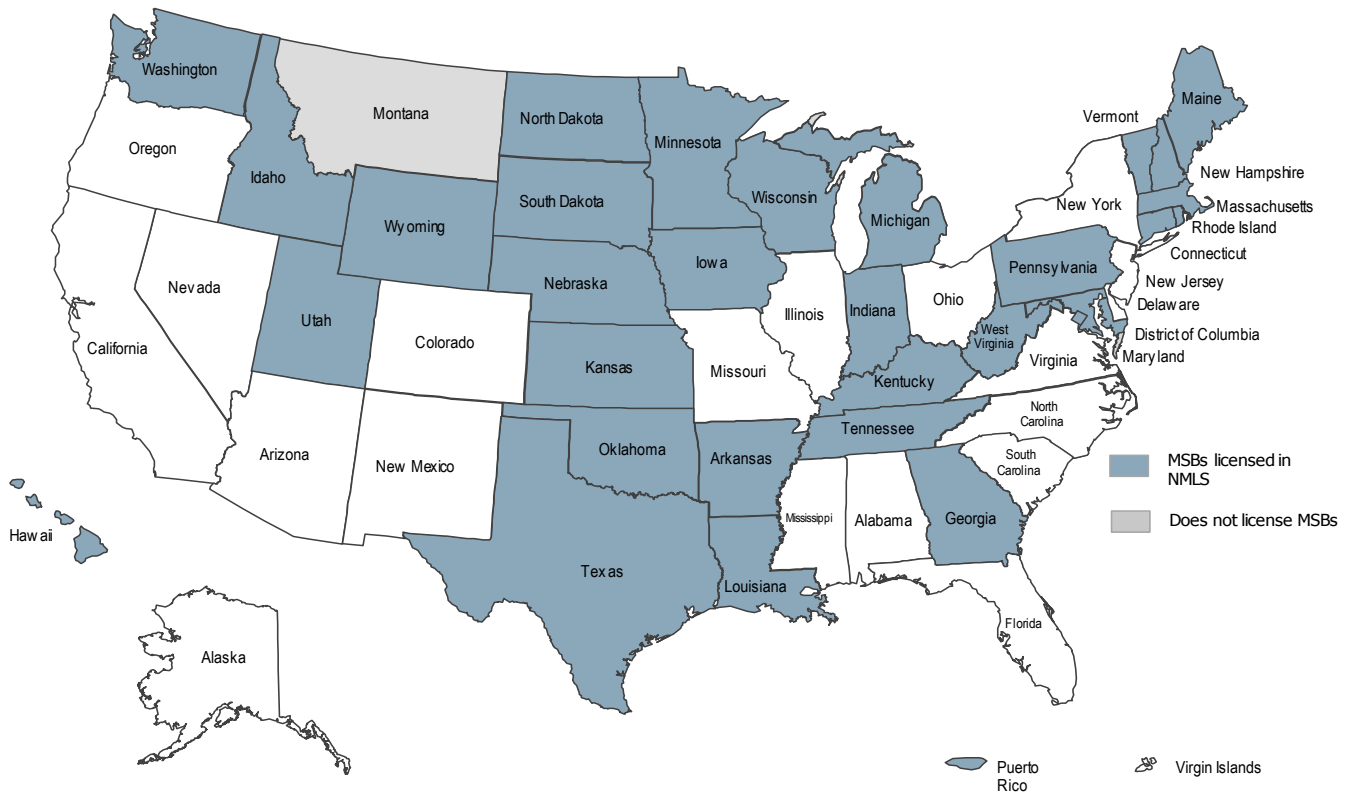


# Money Services Business Fact Sheet

As of September 30, 2015

## States Using NMLS

As of September 30, 2015, 30 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.

## Company Licenses

There are 1,883 companies in NMLS who hold a total of 3,828 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

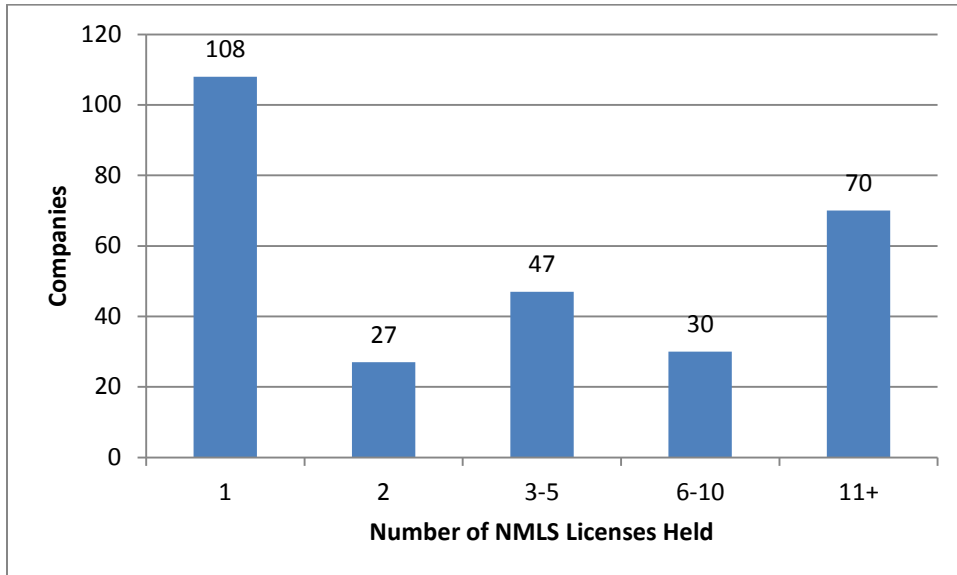
State Agency	License Description	Approved Licenses
CT	Check Cashing License	22
CT	Money Transmission License	50
DC	Check Cashier License	62
DC	Money Transmitter License	82
GA	Seller of Payment Instruments License	45
GA	Money Transmitter License	97
GA	Check Cashier License	960
HI	Money Transmitter License	55
IA	Money Services License	72
ID	Money Transmitters	83
IN-DFI	Money Transmitter License	55
KS	Money Transmitter License	76
KY	Money Transmitter License	80
LA	Sale of Checks and Money Transmitters	80
MA	Check Seller	17
MA	Foreign Transmittal Agency	60
MA	Check Cashier	61
MD	Money Transmitter License	105
ME	Money Transmitter License	37
MI	Money Transmitter License	86
MN	Money Transmitter License	96
ND	Money Transmitter License	78
NE	Money Transmitter License	74
NH	Money Transmitter License	59
OK-DOB	Money Transmission License	68
PA	Money Transmitter	84
PA	Retail Grocery Store Check Cashier License	119
PA	Check Cashier License	276
PR	Money Transmitter License	30
RI	Sales of Checks	22
RI	Check Cashier License	23
RI	Electronic Money Transfers	63
SD	Money Lender License	9
SD	Money Transmitter License	27
TN	Money Transmitter License	92
TX-DOB	Money Transmitter License	47
UT-DFI	Money Transmitter License	27
VT	Check Cashing and Currency Exchange	4
VT	Money Transmitter	56
WA	Currency Exchange (only)	10
WA	Check Cashier with Small Loan Endorsement	22
WA	Check Cashier	58
WA	Money Transmitter (includes Currency Exchange)	135
WI	Seller of Checks	39
WV	Money Transmitter License	71
WY	Money Transmitter License	54

## 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, 2015, 25 states have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

### Money Transmitters in NMLS:

- Companies: 282
- Total state licenses held: 2,124
- 62% of the companies are licensed in more than one state
- 76 companies are licensed in more than 10 states
- 161 companies are currently reporting 174,259 Active Authorized Agent relationships in NMLS, and 81 companies are reporting no agents used
- NMLS contains 117,231 Active Agent Locations, with 31,825 used by multiple principals
- Nine companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	7
5,000 – 9,999	2
1,000 – 4,999	10
500 – 999	5
100 – 499	22
50 – 99	14
10 – 49	41
Less than 10	56
0 (No Agents Used by Principal)	81