

State Agency	License Description	Approved Licenses
AR	Money Transmitter License	75
CA-DOC	Money Transmitter License	82
CT	Check Cashing Branch License - General Facility	0
CT	Check Cashing Branch License - Limited Facility	0
CT	Check Cashing License	60
CT	Money Transmission License	105
DC	Check Cashier Branch License	0
DC	Check Cashier License	43
DC	Money Transmitter License	97
GA	Check Cashier Branch Location	0
GA	Seller of Payment Instruments License	53
GA	Money Transmitter License	110
GA	Check Cashier License	826
HI	Money Transmitter Branch Registration	0
HI	Money Transmitter License	62
IA	Money Services License	105
ID	Money Transmitters Branch License	0
ID	Money Transmitters	91
IL	Money Transmitter License	119
IN-DFI	Money Transmitter License	64
KS	Money Transmitter License	106
KY	Money Transmitter License	93
LA	Sale of Checks and Money Transmitters Branch Registration Location 109 +	0
LA	Sale of Checks and Money Transmitters Branch Registration Locations 1-108	0
LA	Sale of Checks and Money Transmitters	85
MA	Check Seller	19
MA	Check Cashier	57
MA	Foreign Transmittal Agency	57
MD	Money Transmitter Branch License	0
MD	Money Transmitter License	112
ME	Money Transmitter License	61
MI	Money Transmitter License	101
MN	Currency Exchange Branch License	0
MN	Currency Exchange Registration	2
MN	Currency Exchange License	22
MN	Money Transmitter License	107
NC	Money Transmitter License	107
ND	Money Transmitter License	92
NE	Money Transmitter License	88
NH	Money Transmitter License	76
NM	Currency Exchange License	1
NM	Check Cashier License	11
NM	Money Transmission License	88
OK-DOB	Money Transmission License	86
PA	Check Cashier Branch License	0
PA	Retail Grocery Store Check Cashier Branch License	0
PA	Money Transmitter	99
PA	Retail Grocery Store Check Cashier License	100
PA	Check Cashier License	226
PR	Money Transmitter License	42

RI	Check Casher Branch Certificate	0
RI	Check Casher License	20
RI	Sales of Checks	28
RI	Electronic Money Transfers	79
SD	Money Lender Branch License	0
SD	Money Transmitter License	77
SD	Money Lender License	92
TN	Money Transmitter License	112
TX-DOB	Money Transmitter License	74
UT-DFI	Money Transmitter License	95
VT	Check Cashing & Currency Exchange Branch Registration	0
VT	Currency Exchanger	0
VT	Money Transmitter Branch Registration	0
VT	Check Cashing and Currency Exchange	4
VT	Money Transmitter	70
WA	Currency Exchange (only)	7
WA	Check Casher with Small Loan Endorsement	23
WA	Check Casher	85
WA	Money Transmitter (includes Currency Exchange)	154
WI	Seller of Checks	46
WV	Money Transmitter License	86
WY	Money Transmitter License	76

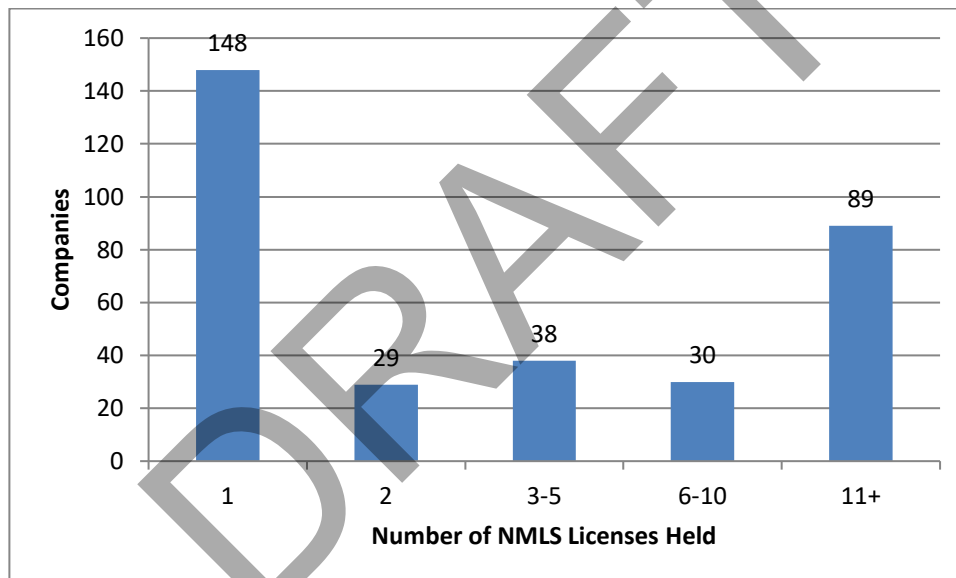
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Money Transmitters and Authorized Agents

NMLS has recently deployed functionality to allow Money Transmitters to upload lists of their authorized agents to state regulators. As of March 31, 2017, 31 states have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

Money Transmitters in NMLS:

- Companies: 348
- Total state licenses held: 3,193
- 56% of the companies are licensed in more than one state
- 89 companies are licensed in more than 10 states
- 190 companies are currently reporting 274,939 Active Authorized Agent relationships in NMLS, and 113 companies are reporting no agents used
- NMLS contains 177,244 Active Agent Locations, with 53,051 used by multiple principals
- Ten companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	8
5,000 – 9,999	2
1,000 – 4,999	12
500 – 999	10
100 – 499	23
50 – 99	16
10 – 49	48
Less than 10	71
0 (No Agents Used by Principal)	113