

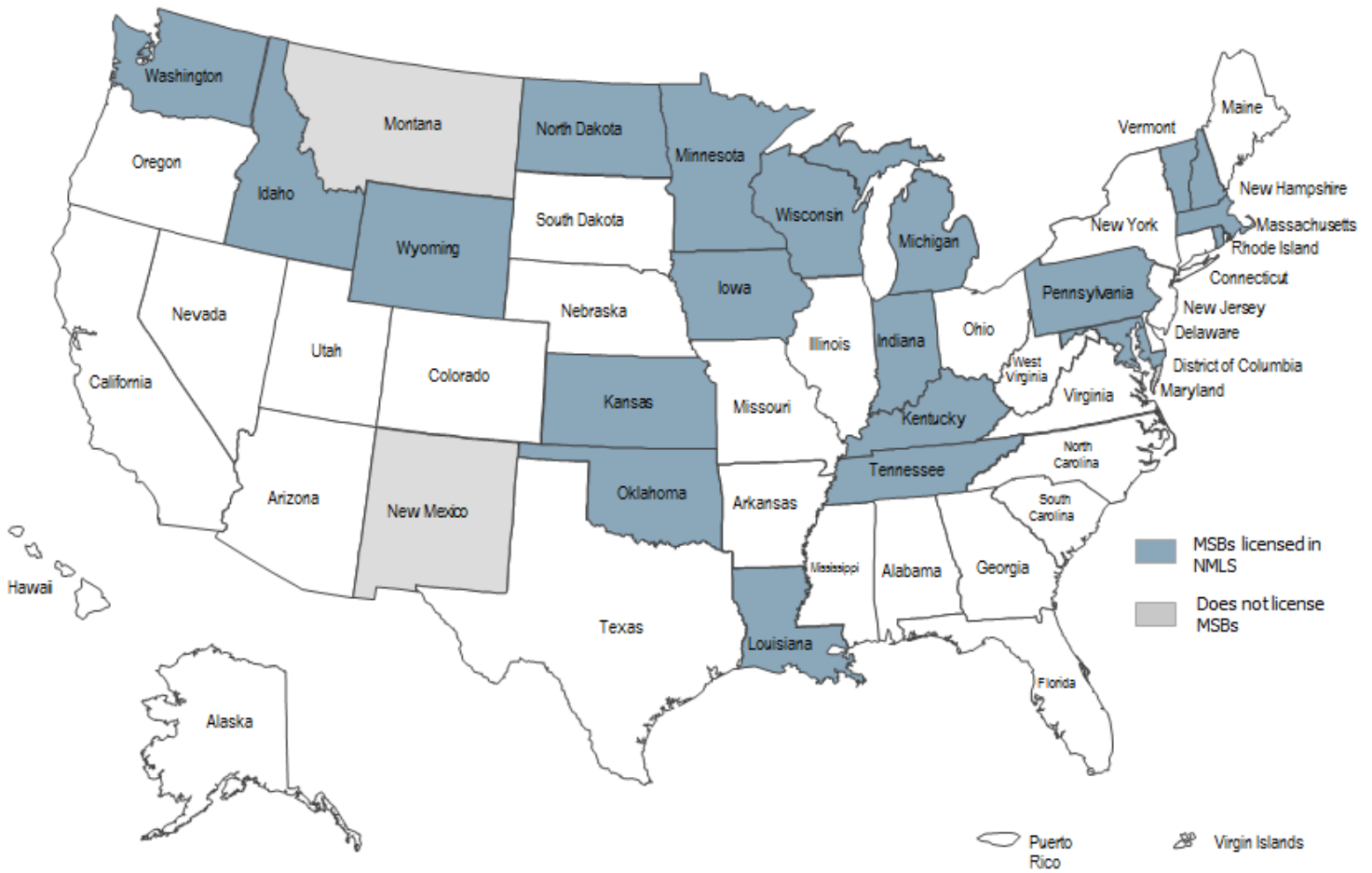


Money Services Business Fact Sheet

As of March 31, 2014

States Using NMLS

As of March 31, 2014, 20 states 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 697 companies in NMLS who hold a total of 1,589 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	55
ID	Money Transmitters	59
IN-DFI	Money Transmitter License	43
KS	Money Transmitter License	0*
KY	Money Transmitter License	64
LA	Sale of Checks and Money Transmitters	69
MA	Check Seller	15
MA	Foreign Transmittal Agency	45
MA	Check Casher	63
MD	Money Transmitter License	85
MI	Money Transmitter License	68
MN	Money Transmitter License	72
ND	Money Transmitter License	37
NH	Money Transmitter License	38
OK-DOB	Money Transmission License	42
PA	Money Transmitter	64
PA	Retail Grocery Store Check Casher License	107
PA	Check Casher License	299
RI	Check Casher License	22
RI	Sales of Checks	22
RI	Electronic Money Transfers	48
TN	Money Transmitter License	64
VT	Check Cashing and Currency Exchange	6
VT	Money Transmitter	38
WA	Check Casher with Small Loan Endorsement	1
WA	Currency Exchange (only)	5
WA	Check Casher	6
WA	Money Transmitter (includes Currency Exchange)	99
WI	Seller of Checks	27
WY	Money Transmitter License	26

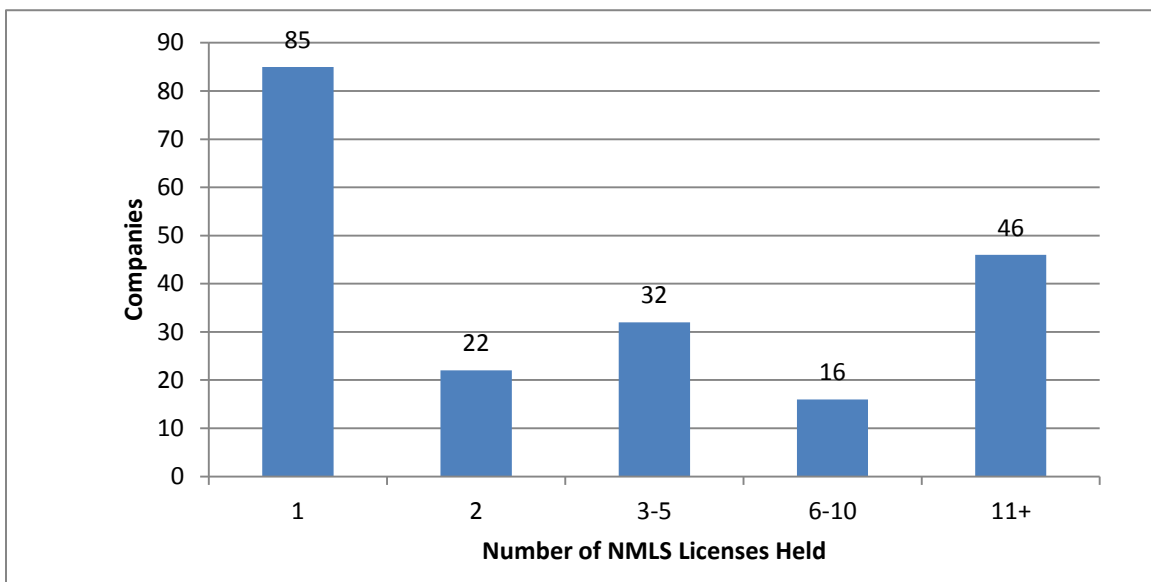
*Kansas uses NMLS for new applications; current licensees will transition on July 1.

Money Transmitters and Authorized Agents

As of March 31, 2014, nineteen states use NMLS to manage Money Transmitter licenses. NMLS has recently deployed functionality to allow Money Transmitters to upload lists of their authorized agents to state regulators. Fourteen states have instructed their Money Transmitters to begin uploading their authorized agents.

Money Transmitters in NMLS:

- Companies: 201
- Total state licenses held: 1,016
- 58% of the companies are licensed in more than one state
- 46 companies are licensed in more than 10 states
- 143 companies have uploaded 94,157 Authorized Agents in NMLS
- NMLS contains 63,600 Active Agent Locations, with 15,341 used by multiple principals
- Six companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	3
5,000 – 9,999	3
1,000 – 4,999	10
500 – 999	5
100 – 499	9
50 – 99	10
10 – 49	15
Less than 10	38
0 (No Agents Used by Principal)	50