

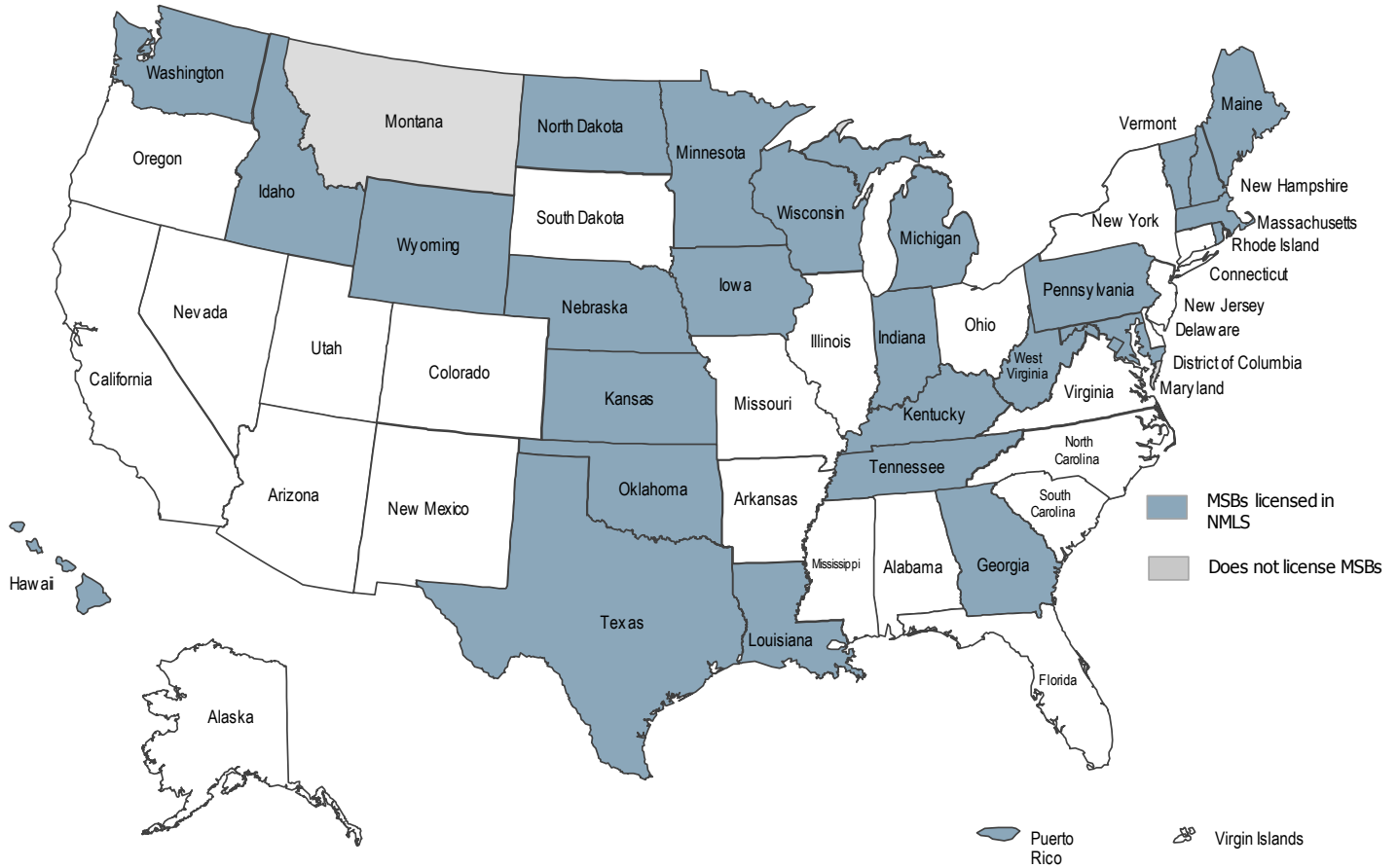


# Money Services Business Fact Sheet

As of March 31, 2015

## States Using NMLS

As of March 31, 2015, 26 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 1,698 companies in NMLS who hold a total of 3,353 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

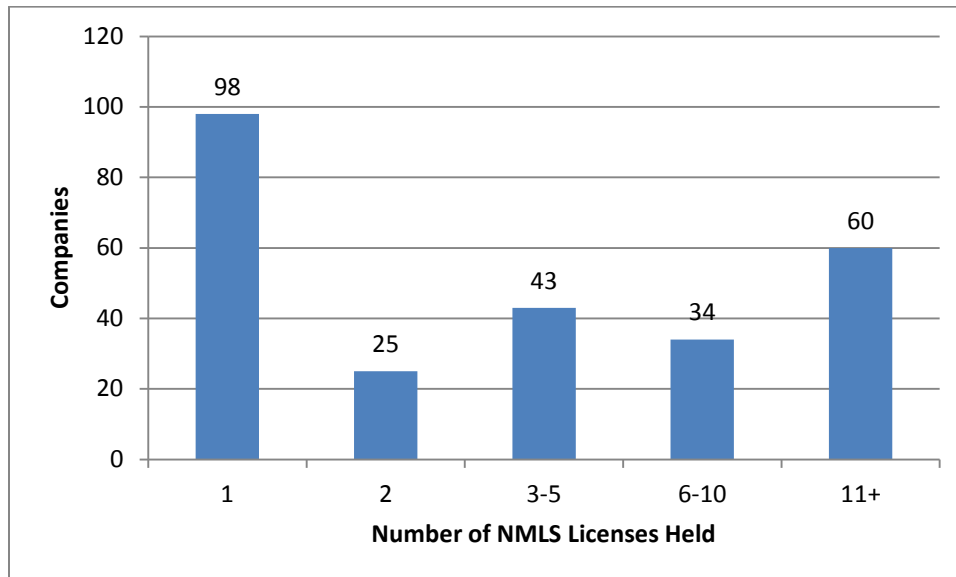
State Agency	License Description	Approved Licenses
<b>DC</b>	Check Casher License	58
<b>DC</b>	Money Transmitter License	71
<b>GA</b>	Seller of Payment Instruments License	45
<b>GA</b>	Money Transmitter License	92
<b>GA</b>	Check Casher License	887
<b>HI</b>	Money Transmitter License	50
<b>IA</b>	Money Services License	66
<b>ID</b>	Money Transmitters	78
<b>IN-DFI</b>	Money Transmitter License	51
<b>KS</b>	Money Transmitter License	67
<b>KY</b>	Money Transmitter License	74
<b>LA</b>	Sale of Checks and Money Transmitters	77
<b>MA</b>	Check Seller	15
<b>MA</b>	Foreign Transmittal Agency	54
<b>MA</b>	Check Casher	61
<b>MD</b>	Money Transmitter License	93
<b>ME</b>	Money Transmitter License	31
<b>MI</b>	Money Transmitter License	76
<b>MN</b>	Money Transmitter License	89
<b>ND</b>	Money Transmitter License	69
<b>NE</b>	Money Transmitter License	71
<b>NH</b>	Money Transmitter License	47
<b>OK-DOB</b>	Money Transmission License	55
<b>PA</b>	Money Transmitter	72
<b>PA</b>	Retail Grocery Store Check Casher License	114
<b>PA</b>	Check Casher License	274
<b>PR</b>	Money Transmitter License	25
<b>RI</b>	Check Casher License	22
<b>RI</b>	Sales of Checks	23
<b>RI</b>	Electronic Money Transfers	60
<b>TN</b>	Money Transmitter License	85
<b>TX-DOB</b>	Money Transmitter License	32
<b>VT</b>	Check Cashing and Currency Exchange	5
<b>VT</b>	Money Transmitter	49
<b>WA</b>	Currency Exchange (only)	7
<b>WA</b>	Check Casher with Small Loan Endorsement	17
<b>WA</b>	Check Casher	19
<b>WA</b>	Money Transmitter (includes Currency Exchange)	131
<b>WI</b>	Seller of Checks	33
<b>WV</b>	Money Transmitter License	57
<b>WY</b>	Money Transmitter License	51

## 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, 2015, 20 states have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

### Money Transmitters in NMLS:

- Companies: 260
- Total state licenses held: 1,818
- 62% of the companies are licensed in more than one state
- 60 companies are licensed in more than 10 states
- 151 companies are currently reporting 158,875 Active Authorized Agent relationships in NMLS, and 67 companies are reporting no agents used
- NMLS contains 105,969 Active Agent Locations, with 29,903 used by multiple principals
- Ten companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	6
5,000 – 9,999	4
1,000 – 4,999	7
500 – 999	7
100 – 499	20
50 – 99	14
10 – 49	33
Less than 10	46
0 (No Agents Used by Principal)	67