

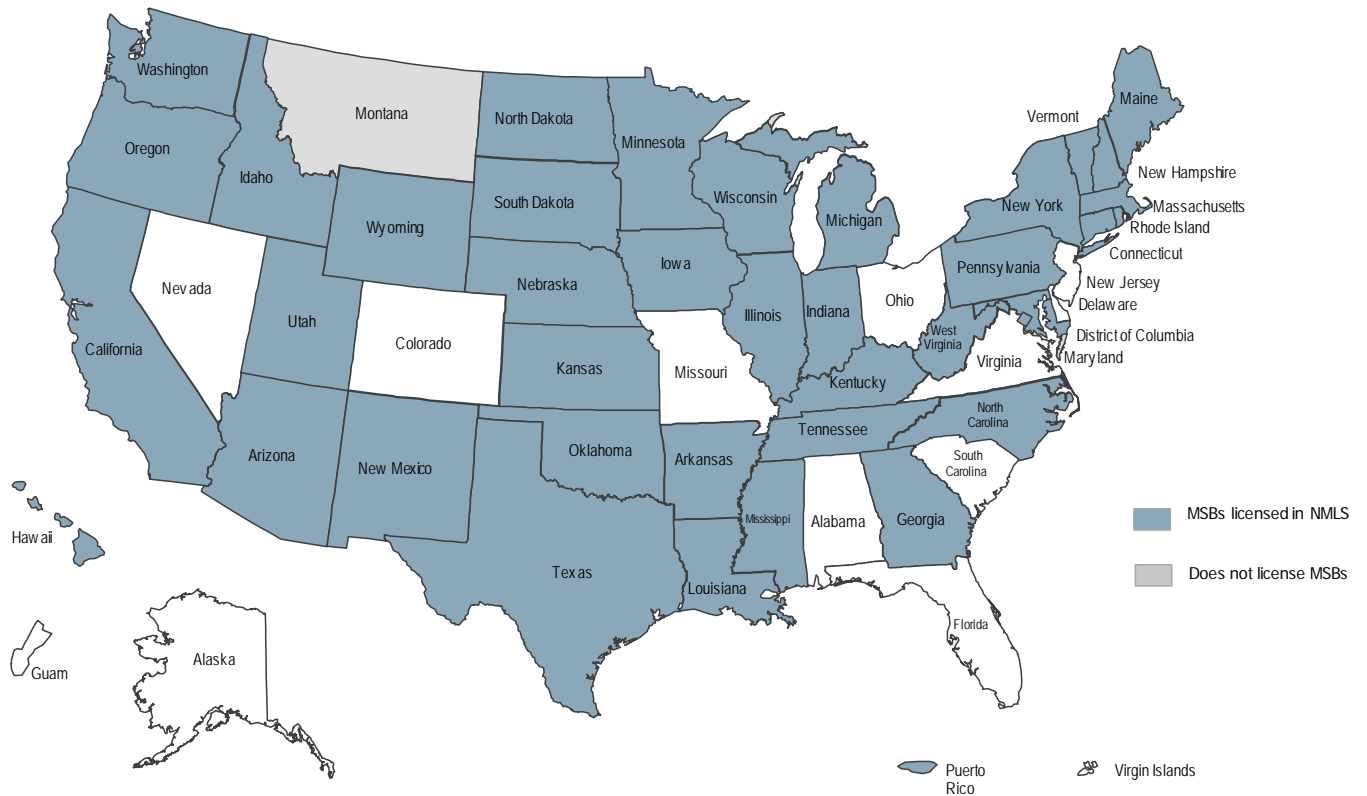


Money Services Businesses Fact Sheet

As of December 31, 2017

States Using NMLS

As of December 31, 2017, 38 states, the District of Columbia, and Puerto Rico are managing Money Services Businesses (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.

There are 2,005 companies in NMLS who hold a total of 5,729 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

State Agency	License Description	Approved Licenses
AR	Money Transmitter License	91
AZ	Money Transmitter License	84
CA-DBO	Money Transmitter License	98
CT	Check Cashing License	62
CT	Money Transmission License	116
DC	Check Cashier License	43
DC	Money Transmitter License	106
GA	Seller of Payment Instruments License	66
GA	Money Transmitter License	111
GA	Check Cashier License	863
HI	Money Transmitter License	68
IA	Money Services License	115
ID	Money Transmitters	104
IL	Money Transmitter License	150
IN-DFI	Money Transmitter License	69
KS	Money Transmitter License	116
KY	Money Transmitter License	102
LA	Check Cashier License	28
LA	Sale of Checks and Money Transmitters	86
MA	Check Seller	22
MA	Check Cashier	59
MA	Foreign Transmittal Agency	63
MD	Check Cashing Services Registration	4
MD	Check Cashing Services License	114
MD	Money Transmitter License	120
ME	Money Transmitter License	75
MI	Money Transmitter License	108
MN	Currency Exchange Registration	5
MN	Currency Exchange License	22
MN	Money Transmitter License	115
MS	Money Transmitter License	109
NC	Money Transmitter License	115
ND	Money Transmitter License	99
NE	Money Transmitter License	100
NH	Money Transmitter License	90
NM	Currency Exchange License	1
NM	Check Cashier License	13
NM	Money Transmission License	100
NY	Money Transmitter License	59
OK-DOB	Money Transmission License	94
OR	Money Transmitter License	122
PA	Retail Grocery Store Check Cashier License	99
PA	Money Transmitter	102
PA	Check Cashier License	222
PR	Money Transmitter License	48
RI	Check Cashier License	19
RI	Sales of Checks	33
RI	Electronic Money Transfers	97
SD	Money Transmitter License	93
TN	Money Transmitter License	125
TX-DOB	Money Transmitter License	103

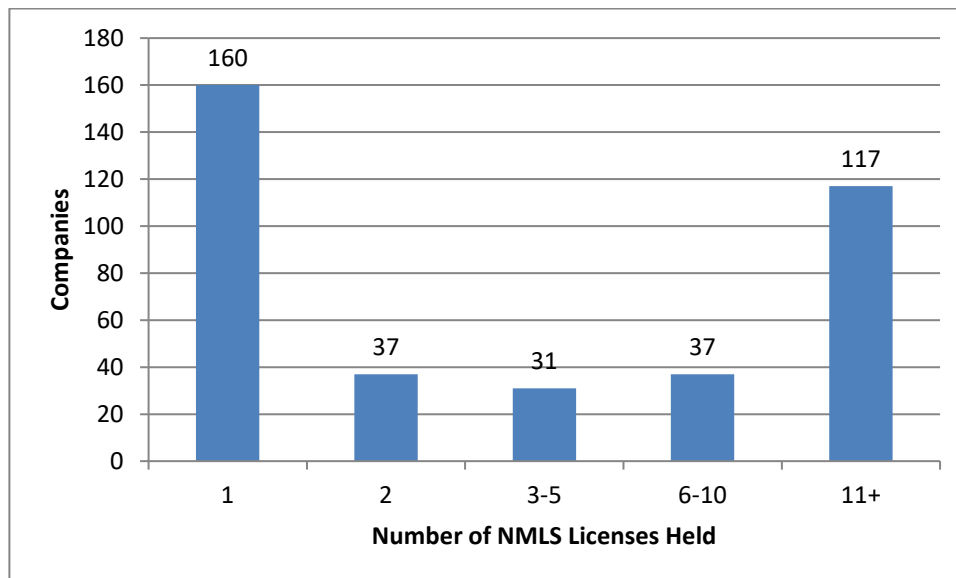
UT-DFI	Money Transmitter License	101
VT	Check Cashing and Currency Exchange	4
VT	Money Transmitter	78
WA	Currency Exchange (only)	6
WA	Check Cashier with Small Loan Endorsement	24
WA	Check Cashier	83
WA	Money Transmitter (includes Currency Exchange)	162
WI	Seller of Checks	56
WV	Money Transmitter License	93
WY	Money Transmitter License	85

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 December 31, 2017, 33 states, the District of Columbia, and Puerto Rico have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

Money Transmitters in NMLS:

- Companies: 382
- Total state licenses held: 3,994
- 58% of the companies are licensed in more than one state
- 117 companies are licensed in more than 10 states
- 212 companies are currently reporting 376,313 Active Authorized Agent relationships in NMLS, and 121 companies are reporting no agents used
- NMLS contains 236,169 Active Agent Locations, with 72,055 used by multiple principals
- 11 companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	9
5,000 – 9,999	2
1,000 – 4,999	15
500 – 999	11
100 – 499	27
50 – 99	19
10 – 49	53
Less than 10	76
0 (No Agents Used by Principal)	121