

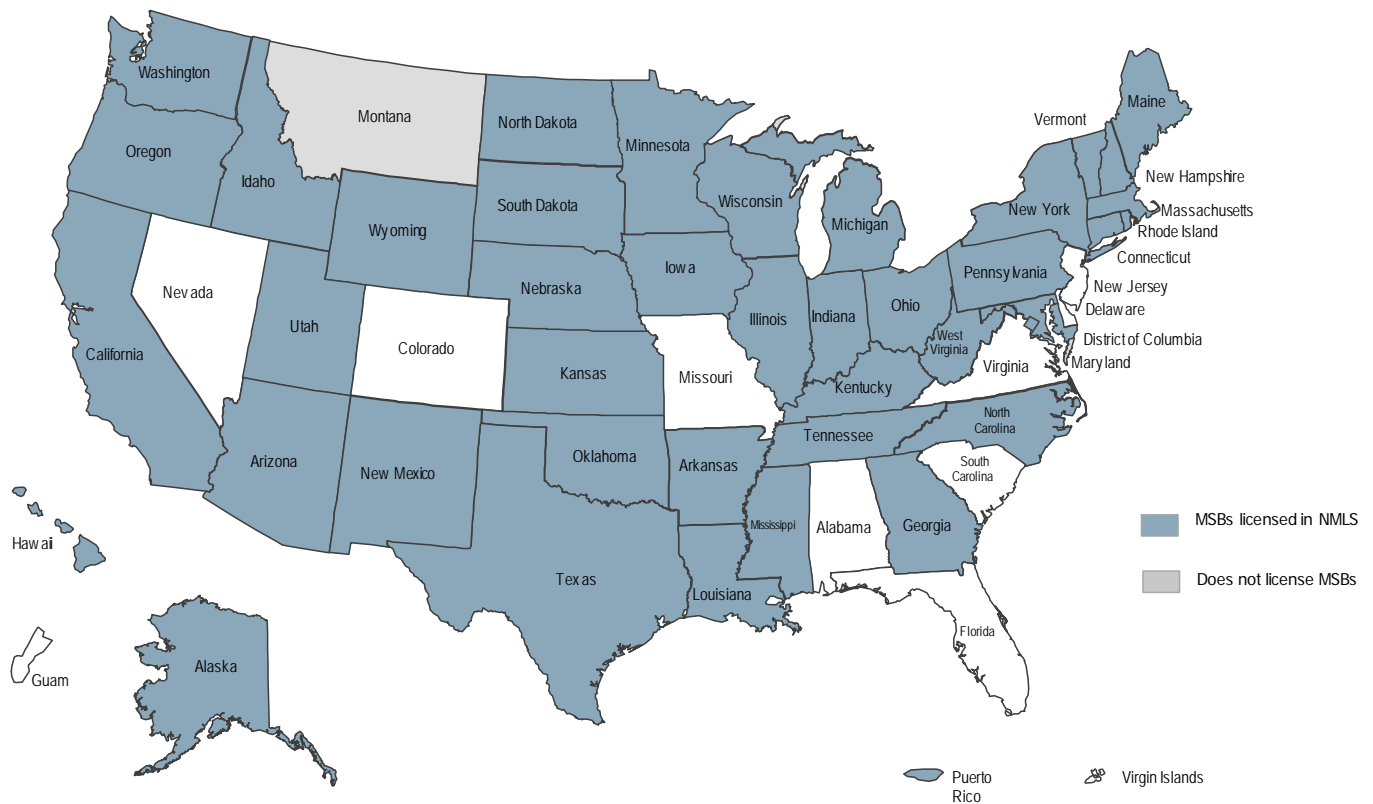


# Money Services Businesses Fact Sheet

As of March 31, 2018

## States Using NMLS

As of March 31, 2018, 40 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 1,890 companies in NMLS who hold a total of 5,813 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

State Agency	License Description	Approved Licenses
AK	Currency Exchange License	0
AK	Money Transmitter License	0
AR	Money Transmitter License	94
AZ	Money Transmitter License	94
CA-DBO	Money Transmitter License	100
CT	Check Cashing License	57
CT	Money Transmission License	118
DC	Check Cashier License	42
DC	Money Transmitter License	110
GA	Seller of Payment Instruments License	64
GA	Money Transmitter License	108
GA	Check Cashier License	801
HI	Money Transmitter License	73
IA	Money Services License	115
ID	Money Transmitters	110
IL	Money Transmitter License	155
IN-DFI	Money Transmitter License	70
KS	Money Transmitter License	116
KY	Money Transmitter License	105
LA	Check Cashier License	32
LA	Sale of Checks and Money Transmitters	86
MA	Check Seller	21
MA	Check Cashier	60
MA	Foreign Transmittal Agency	64
MD	Check Cashing Services Registration	2
MD	Check Cashing Services License	109
MD	Money Transmitter License	120
ME	Money Transmitter License	81
MI	Money Transmitter License	109
MN	Currency Exchange Registration	5
MN	Currency Exchange License	19
MN	Money Transmitter License	115
MS	Money Transmitter License	110
NC	Money Transmitter License	116
ND	Money Transmitter License	103
NE	Money Transmitter License	103
NH	Money Transmitter License	91
NM	Currency Exchange License	1
NM	Check Cashier License	13
NM	Money Transmission License	104
NY	Money Transmitter License	79
OH	Money Transmitter License	88
OK-DOB	Money Transmission License	93
OR	Money Transmitter License	130
PA	Retail Grocery Store Check Cashier License	87
PA	Money Transmitter	103
PA	Check Cashier License	206
PR	Money Transmitter License	51
RI	Check Cashier License	19
RI	Sales of Checks	34
RI	Electronic Money Transfers	97

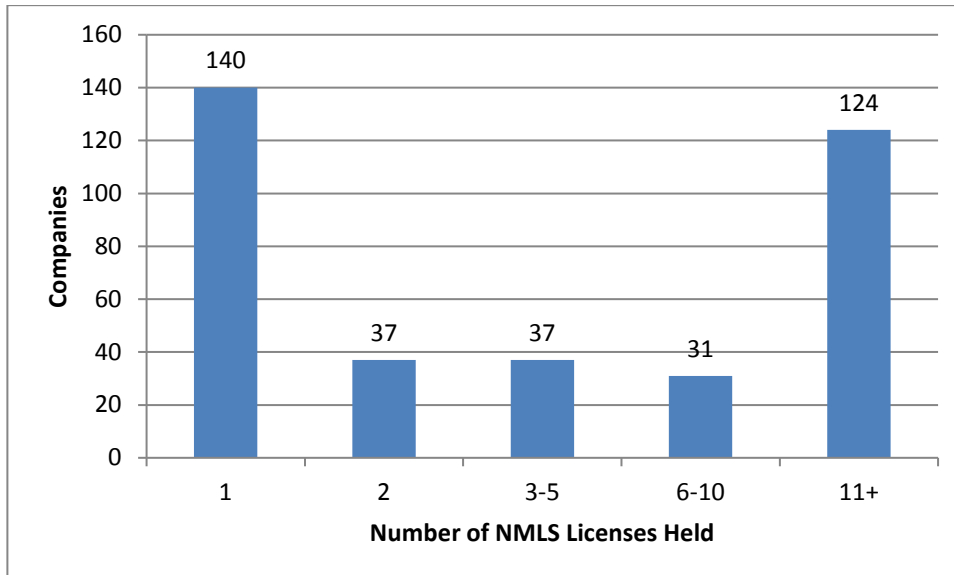
SD	Money Transmitter License	94
TN	Money Transmitter License	126
TX-DOB	Money Transmitter License	105
UT-DFI	Money Transmitter License	100
VT	Check Cashing and Currency Exchange	4
VT	Money Transmitter	79
WA	Currency Exchange (only)	6
WA	Check Cashier with Small Loan Endorsement	24
WA	Check Cashier	82
WA	Money Transmitter (includes Currency Exchange)	162
WI	Seller of Checks	58
WV	Money Transmitter License	93
WY	Money Transmitter License	88

## 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, 2018, 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: 369
- Total state licenses held: 4,186
- 62% of the companies are licensed in more than one state
- 124 companies are licensed in more than 10 states
- 193 companies are currently reporting 425,026 Active Authorized Agent relationships in NMLS, and 176 companies are reporting no agents used
- NMLS contains 280,636 Active Agent Locations, with 85,324 used by multiple principals
- 13 companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	9
5,000 – 9,999	4
1,000 – 4,999	15
500 – 999	10
100 – 499	25
50 – 99	20
10 – 49	55
Less than 10	55
0 (No Agents Used by Principal)	176