

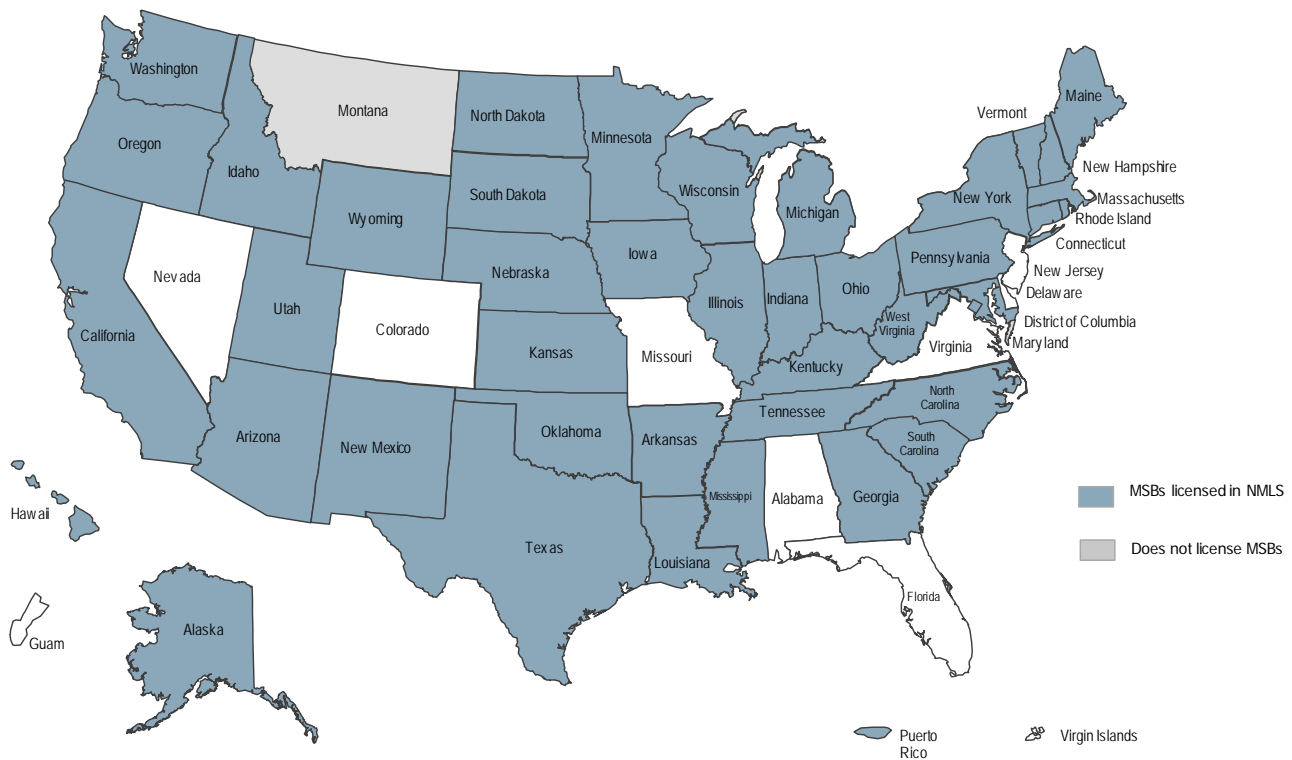


# Money Services Businesses Fact Sheet

As of June 30, 2018

## States Using NMLS

As of June 30, 2018, 41 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 2,034 companies in NMLS that hold a total of 6,178 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	1
AK	Money Transmitter License	96
AR	Money Transmitter License	99
AZ	Money Transmitter License	100
CA-DBO	Money Transmitter License	103
CT	Check Cashing License	57
CT	Money Transmission License	116
DC	Check Cashier License	43
DC	Money Transmitter License	110
GA	Seller of Payment Instruments License	66
GA	Money Transmitter License	110
GA	Check Cashier License	817
HI	Money Transmitter License	76
IA	Money Services License	119
ID	Money Transmitters	111
IL	Money Transmitter License	165
IN-DFI	Money Transmitter License	69
KS	Money Transmitter License	122
KY	Money Transmitter License	108
LA	Sale of Checks and Money Transmitters	94
LA	Check Cashier License	114
MA	Check Seller	21
MA	Check Cashier	61
MA	Foreign Transmittal Agency	66
MD	Check Cashing Services Registration	2
MD	Money Transmitter License	124
MD	Check Cashing Services License	134
ME	Money Transmitter License	83
MI	Money Transmitter License	113
MN	Currency Exchange Registration	5
MN	Currency Exchange License	21
MN	Money Transmitter License	121
MS	Money Transmitter License	113
NC	Money Transmitter License	119
ND	Money Transmitter License	103
NE	Money Transmitter License	103
NH	Money Transmitter License	92
NM	Currency Exchange License	1
NM	Check Cashier License	13
NM	Money Transmission License	107
NY	Money Transmitter License	85
OH	Money Transmitter License	98
OK-DOB	Money Transmission License	96
OR	Money Transmitter License	133
PA	Retail Grocery Store Check Cashier License	88
PA	Money Transmitter	106
PA	Check Cashier License	211
PR	Money Transmitter License	52
RI	Check Cashier License	19
RI	Sales of Checks	35
RI	Electronic Money Transfers	98

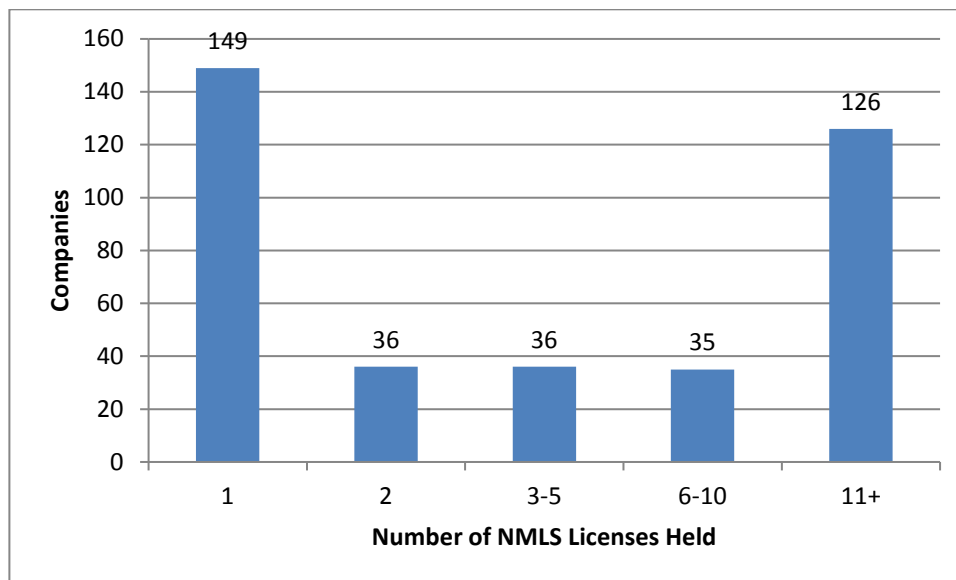
SC-AG	Currency Exchange License	0
SC-AG	Money Transmitter License	0
SD	Money Transmitter License	96
TN	Money Transmitter License	129
TX-DOB	Money Transmitter License	111
UT-DFI	Money Transmitter License	106
VT	Check Cashing and Currency Exchange	4
VT	Debt Adjuster	25
VT	Money Transmitter	83
WA	Currency Exchange (only)	7
WA	Check Cashier with Small Loan Endorsement	25
WA	Check Cashier	81
WA	Money Transmitter (includes Currency Exchange)	165
WI	Seller of Checks	61
WV	Money Transmitter License	95
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 June 31, 2018, 34 states, the District of Columbia, and Puerto Rico have instructed their Money Transmitters to use the Uniform Authorized Agent Reporting (UAAR) functionality.

### Money Transmitters in NMLS:

- Companies: 382
- Total state licenses held: 4,410
- 61% of the companies are licensed in more than one state
- 126 companies are licensed in more than 10 states
- 193 companies are currently reporting 441,462 Active Authorized Agent relationships in NMLS, and 189 companies are reporting no agents used
- NMLS contains 285,730 Active Agent Locations, with 85,279 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	12
100 – 499	23
50 – 99	22
10 – 49	54
Less than 10	54
0 (No Agents Used by Principal)	189