

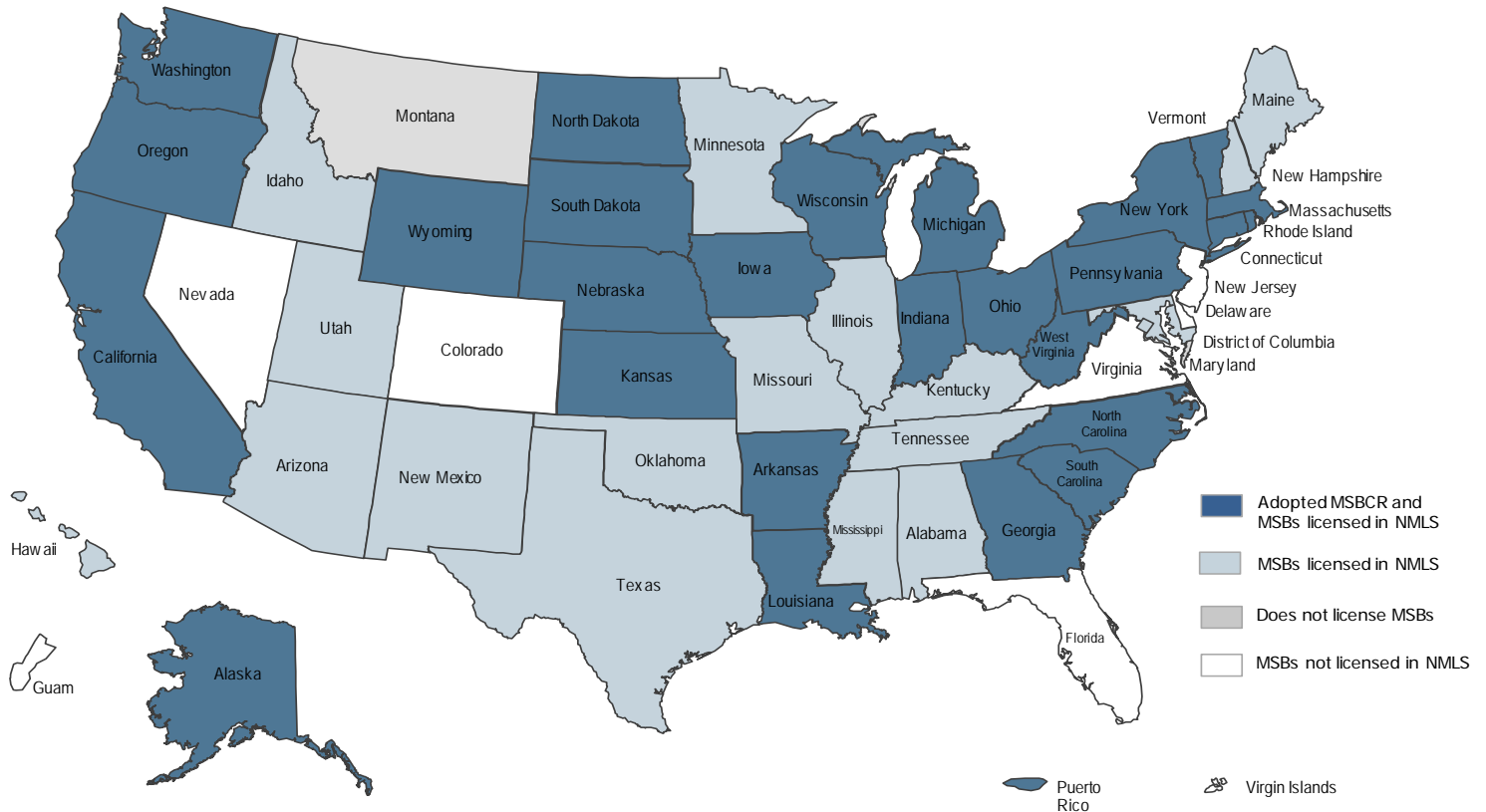


Money Services Businesses Fact Sheet

As of June 30, 2019

States Using NMLS

As of June 30, 2019, 43 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 2,328 companies in NMLS that hold a total of 7,524 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	116
AL-SC	Money Transmitter License	137
AR	Money Transmitter License	119
AZ	Money Transmitter License	132
CA-DBO	Money Transmitter License	102
CT	Check Cashing License	54
CT	Money Transmission License	127
DC	Check Cashier License	38
DC	Money Transmitter License	126
GA	Seller of Payment Instruments License	88
GA	Money Transmitter License	113
GA	Check Cashier License	797
HI	Money Transmitter License	79
IA	Money Services License	149
ID	Money Transmitters	117
IL	Money Transmitter License	189
IN-DFI	Money Transmitter License	75
KS	Money Transmitter License	141
KY	Money Transmitter License	125
LA	Sale of Checks and Money Transmitters	112
LA	Check Cashier License	393
MA	Check Seller	23
MA	Check Cashier	60
MA	Foreign Transmittal Agency	72
MD	Check Cashing Services Registration	6
MD	Check Cashing Services License	135
MD	Money Transmitter License	140
ME	Money Transmitter License	95
MI	Money Transmitter License	135
MN	Currency Exchange Registration	3
MN	Currency Exchange License	18
MN	Money Transmitter License	132
MO	Sale of Checks and Money Transmitter License	133
MS	Money Transmitter License	123
NC	Money Transmitter License	116
ND	Money Transmitter License	125
NE	Money Transmitter License	122
NH	Money Transmitter License	102
NM	Currency Exchange License	1
NM	Check Cashier License	18
NM	Money Transmission License	125
NY	Check Cashier Company License	1
NY	Virtual Currency Business Activity Company License	2
NY	Money Transmitter License	100
OH	Money Transmitter License	130
OK-DOB	Money Transmission License	117
OR	Money Transmitter License	161
PA	Retail Grocery Store Check Cashier License	86
PA	Money Transmitter	110
PA	Check Cashier License	196

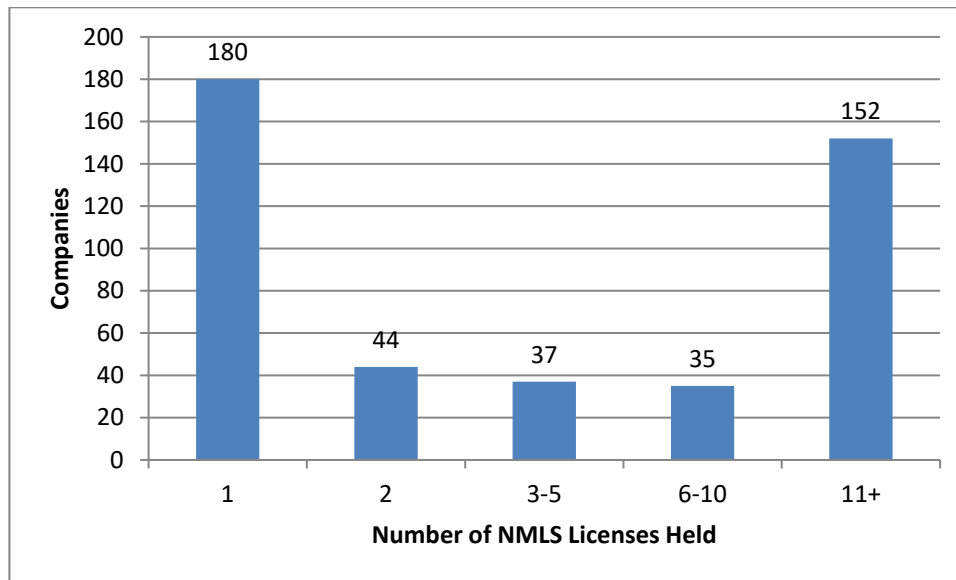
PR	Money Transmitter License	65
RI	Check Casher License	19
RI	Sales of Checks	43
RI	Electronic Money Transfers	117
SC-AG	Currency Exchange License	1
SC-AG	Money Transmitter License	116
SD	Money Transmitter License	125
TN	Money Transmitter License	140
TX-DOB	Money Transmitter License	134
UT-DFI	Money Transmitter License	117
VT	Check Cashing and Currency Exchange	4
VT	Debt Adjuster	24
VT	Money Transmitter	103
WA	Currency Exchange (only)	8
WA	Check Casher with Small Loan Endorsement	23
WA	Check Casher	75
WA	Money Transmitter (includes Currency Exchange)	198
WI	Seller of Checks	76
WV	Money Transmitter License	110
WY	Money Transmitter License	96

Money Transmitters and Authorized Agents

NMLS functionality allows Money Transmitters to upload lists of their authorized agents to state regulators. As of June 30, 2019, 41 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: 448
- Total state licenses held: 5,500
- 60% of the companies are licensed in more than one state
- 152 companies are licensed in more than 10 states
- 209 companies are currently reporting 479,438 Active Authorized Agent relationships in NMLS, and 240 companies are reporting no agents used
- NMLS contains 302,821 Active Agent Locations, with 89,041 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	13
100 – 499	24
50 – 99	21
10 – 49	54
Less than 10	69
0 (No Agents Used by Principal)	240