

MSB Call Report Enhancements – Form Version 4

Below are the changes to the Money Services Businesses (MSB) Call Report that will take effect for third quarter MSB Call Report 2024 filings. The changes below will affect the Permissible Investment (PI) and the State Transaction (ST) of the MSB Call Report. If you have any additional questions, please refer to the NMLS Resource Center or contact the NMLS Call Center.

New and Updated Fields – Permissible Investment

- New and updated permissible investment line items align the MSBCR with permissible investment types introduced in the [Model Money Transmission Modernization Act](#) (MTMA).

New Fields – State Transaction

- New line items for surety bond and state-specific average daily outstanding transmission liability (ADTL) support compliance standards introduced in the [Model Money Transmission Modernization Act](#) (MTMA).