

NMLS MONEY SERVICES BUSINESSES CALL REPORT OVERVIEW

The NMLS Money Services Businesses (MSB) Call Report is comprised of four sections: company financial information, information about the licensee's company and state level transactional activity, company permissible investments information, and transaction destination country information. The development of the NMLS MSB Call Report draws from various reports required of states and seeks to replace and standardize individual financial and activity reports currently required by state financial regulators.

Purpose of the NMLS Money Services Businesses Call Report

The purpose of the NMLS MSB Call Report is to provide timely, comprehensive, and uniform information and reporting frequencies concerning financial condition, transactional activities, and compliance with state permissible investment requirements on entities licensed as money services businesses. The objectives of the NMLS MSB Call Report are as follows:

- 1. Provide state regulators with the information necessary to replace the unique reports currently required by approximately 36 states and to standardize reporting of financial condition information.
- 2. Provide state regulators with information to most effectively supervise licensees, such as determining examination schedules, risk assessment analyses, monitoring compliance with state law and permissible investment requirements, and accurately calculate assessments, where applicable.
- 3. Provide state financial regulators with the ability to develop detailed transactional activity reports with the ability to compare across state lines.
- 4. Provide licensees with the ability to automate the provision and retention of financial condition, transactional data, and permissible investment amounts to one or more state regulators in a single uniform manner.
- 5. Provide licensees with standard reporting frequencies for ongoing financial condition, transactional activity, and permissible investment reporting requirements.

Background

State Regulatory MSB Reporting

Approximately 36 states require licensed money services businesses companies to submit quarterly or annual reports providing transactional activity and permissible investment amounts, often including information on in-state, foreign, and domestic transactions,

permissible investment details, agent transaction details and volume and dollar amount of transactions completed. These reports are utilized by state regulators for a variety of reasons, including calculating assessments, risk assessment, scheduling exams, determining legislative compliance, and generating reports on transactional activity within a state and at the national level.

In addition to the reporting requirements detailed above, the majority of state money services businesses regulators require financial statements and/or financial condition information to be provided on an ongoing basis. NMLS currently has functionality that permits licensees to file a single financial statement with one or more regulators through the System. This existing functionality does not facilitate the use of financial information in data analytics tools that enable a more in-depth analysis to be completed.

NMLS Money Services Businesses Call Report Working Group

A working group of state regulators was formed in February 2015 to develop the NMLS MSB Call Report and accompanying definitions and policies. The roster of the NMLS MSB Call Report Working Group can be found in *Addendum A* of this document.

NMLS Money Services Businesses Call Report Detail

Report Sections

The NMLS MSB Call Report is a routine report submitted through NMLS by an entity with at least one money services business license. The report is comprised of four sections:

- 1. Section I: Financial Condition Report (At Company Level¹)
- 2. Section II: Transaction Activity Reporting²
 - a. Company-wide Transactions Detail
 - b. State Transactions Detail
- 3. Section III: Permissible Investments Report (At Company Level)
- 4. Section IV: Transactions Destination Country Reporting
 - a. Company-wide Transactions Destination Country Detail
 - b. State Transactions Destination Country Detail

¹ The financial condition report of the MSB Call Report must be reflective of the licensee and not "rolled-up" or consolidated information of the parent company. The financial statements must be consolidated at the <u>licensee</u> level. Financial condition information shall include consolidated financial data for the licensee submitting the report inclusive of its subsidiaries.

²Agent level transaction reporting is not included in the initial deployment of the MSB Call Report. It is intended for agent level transaction reporting to be included in a later version of the report (date to be determined).

Companies are only required to complete data fields in the Transaction Activity Reporting Sections (Section II) that are relevant to the company's MSB activities and/or authorities. Relevancy is determined by business activities selected by the licensee on the Company Form (MU1). Section III (Permissible Investments Report) will only be required for licensees completing activities that are relevant to permissible investment requirements. The intention is for those areas of the NMLS MSB Call Report that are not applicable to a specific company to not be required, by the System, to be completed. For example, if a company only conducts check cashing activity, the System will only require the licensee to complete the financial condition report, and company-wide and state check cashing transactional activity data fields.

Section IV(a) and IV(b) Destination Country Detail must only be submitted as part of the fourth quarter submission by money transmission licensees engaged in foreign money transmission activity³. Data submitted as part of the Destination Country Detail must include all foreign transactions completed during the entire calendar year.

Submission of Report

The NMLS MSB Call Report applies to licensees who conduct the following activities: 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, issuing or selling prepaid access/stored value products, and virtual currency.

Companies holding an MSB license during the calendar quarter will be required to file the NMLS MSB Call Report. The NMLS MSB Call Report may only be submitted through NMLS; therefore in order for entities to submit the report, they must have an active record in NMLS.

The Financial Condition Report (Section I), Company-wide Transactions Detail (Section II (a)), and Permissible Investments Report (Section III) are only required to be submitted once per quarter, even if the entity is licensed in multiple states. The State Transaction Detail (Section II(b)) is only required to be submitted once per quarter for each state that adopts the NMLS MSB Call Report and in which the company is licensed. All required report sections must be submitted at the same time, but can be prepared in the system prior to final submission.

Report submission options are intended to include manual data field entry and a bulk upload functionality facilitated through an .xml file or .csv spreadsheet (template to be provided on the NMLS Resource Center).

For Sections I, II(a), II(b), and III, data submitted must be based on the activity completed in the quarter. For Section IV(a) and IV(b) Destination Country Detail, data submitted must be for the entire calendar year.

³Virtual currency activity does not require destination country reporting.

Reporting Frequency

All sections, except the transaction destination country reporting Sections (IV(a), IV(b)), are due each calendar quarter. As noted below, only certain sections are required to be completed by licensees engaged in relevant business activities. Submission must be completed within 45 days of the end of the calendar quarter.

Section	Name	Data Level	Data Period	Submission	Due
l.	Financial Condition Report	Company	Quarter	Required	45 Days After End of Each Quarter
II.(a)	Company-wide Transactions Detail	Company	Quarter	Required	45 Days After End of Each Quarter
II.(b)	State Transactions Detail	State	Quarter	Required	45 Days After End of Each Quarter
III.	Permissible Investments Report	Company	Quarter	Required for licensees engaged in money transmission, payment instrument, stored value, virtual currency, and other relevant business activities.	45 Days After End of Each Quarter
IV.(a)	Company-wide Transactions Destination Country Detail	Company	Annual	Required for licensees engaged in foreign money transmission Activity.	45 Days After End of the Fourth Quarter
IV.(b)	State Transactions Destination Country Detail	State	Annual	Optional requirement for licensees engaged in foreign money transmission activity.	45 Days After End of the Fourth Quarter

Failure to submit the report within 45 days of the end of the calendar quarter results in the creation of a license item placed on relevant licenses held by a company and may result in a regulatory action. Such license items may prevent the renewal of the entity's license.

Calendar Year Basis

The Report requires information on a calendar year basis. The first quarter is defined as January, February, March; the second quarter is defined as April, May, June; the third quarter is defined as July, August, September; and the fourth quarter is defined as October, November December.

Licensees with a fiscal year basis that does not end on December 31st must still file the report on a calendar year basis in accordance with the guarter schedule noted above.

Report Adoption

The NMLS MSB Call Report is a uniform form that will be completed by MSB companies, licensed in states that require their licensees to submit the report. States that adopt the report, adopt all sections of the report, with the exception of *optional* Section IV(b), and entities licensed in the state will be required to complete submission of the report in accordance with the schedule detailed above.

For companies licensed in multiple states that adopt the report, the company-level sections only need to be completed in the system once per submission. A company holding more than one license type in a single state is only required to submit one NMLS MSB Call Report for that state. A company licensed in multiple states will complete a separate State Transactions Detail

(Section II(b)) for each state that adopts the NMLS MSB Call Report and in which the company is licensed.

Section IV(b), State Transactions Destination Country Detail, is an optional section for states to adopt. This section provides functionality for states to receive state transactions destination country data to be submitted as part of the report on an annual basis.

Adjustments of Submitted Reports

Licensees are permitted to revise previously submitted quarterly reports up to 24 months after the report is submitted. Any adjustment in a previous quarter should be reported as a correction to that quarter. This is the same functionality that is available with the NMLS Mortgage Call Report and addresses the need for revisions and adjustments to quarterly reports submitted by licensees.

Financial Condition Accordance with GAAP

Unless otherwise directed in the NMLS MSB Call Report Field Definitions, the report requires licensees to present their financial condition as follows:

- 1. In accordance with U.S. generally accepted accounting principles (GAAP) unless as directed in the MSB Call Report Field Definitions; and
- 2. In U.S. Dollars.

Virtual currency valuation must be in U.S. Dollars and should be based on a generally accepted exchange rate and the licensee, when requested, should be able to document and substantiate how they arrived at the valuation.

Consolidated Financial Information

The financial information provided in the Financial Condition Report (Section I) of the NMLS MSB Call Report must be reflective of the licensee's activities and is only required to be completed once per licensee per calendar year quarter. The financial statements must be consolidated at the <u>licensee</u> level. Financial condition information shall include consolidated financial data for the licensee submitting the report inclusive of its subsidiaries, in accordance with GAAP consolidation rules. Consolidated financial information at the parent level o that contains parent company financial information is not acceptable for the NMLS MSB Call Report.

Audited Financial Statements

In adopting states, companies that, under state laws or regulations, are required to submit a self-prepared financial statement as part of maintaining a money services business license or registration may use the NMLS MSB Call Report to meet this requirement. Companies that are required to submit a Compiled, Reviewed, or Audited financial statement must continue to

submit these financial statements through the existing financial statements functionality in NMLS in addition to the NMLS MSB Call Report.

Information Sharing

All data submitted in the report is confidential, but will be available to all state regulators under the System's information sharing architecture. Similar to other data in the System, the sharing of information amongst state regulators is specifically permitted under 12 U.S. Code § 5111 of the SAFE Act. This section permits information and material in NMLS to be shared with all state and federal regulatory officials with mortgage or financial services industry oversight authority without the loss of privilege or the loss of confidentiality protections provided by federal and state laws.

State, regional, and national aggregated data that does not disclose any particular company's information will be made available by SRR in industry statistics and other related reports.

Addendum A

NMLS MSB Call Report Subcommittee

Bob Venchiarutti Deputy Commissioner California Department of Business Oversight	Brandi Eble Financial Examiner Kansas Office of the State Bank Commissioner
Jason Gworek Associate Financial Examiner Connecticut Department of Banking	Marisol Monzon Licensing Examiner Massachusetts Division of Banks
Sabrina Brown Director of Money Services and Consumer Credit Supervision Maryland Office of the Commissioner of Financial Regulation	Christopher German Senior Staff Attorney Nebraska Department of Banking and Finance
Thomas Stephens Examiner Ohio Divion of Financial Institutions	Grissel Molina Financial Examiner Texas Department of Banking

SECTION I: FINANCIAL CONDITION REPORT

ASSETS		
FC10	Cook on Hand and in Book	Include cash on hand, cash in transit, checks, drafts, ACH credits in the process of clearing, certificates of deposit (CDs), and demand and time balances of accounts
PC10	Cash on Hand and in Bank	at federally insured financial institutions in the United States and banks in foreign countries.
FC20	Due from agents (net of allowance for doubtful accounts)	Include all moneys owed to licensee from receiving and paying agents net of allowance for doubtful accounts. Also include all money advanced or pre-funded to a paying agent for the purposes of paying transmission liability to beneficiaries.
FC30	Amount of allowance for doubtful accounts	Dollar amount of allowance for doubtful accounts related to the amount due from agents.
FC40	Accounts receivable (net of allowance for doubtful accounts)	Money owed to licensee by a customer or other party for products and services provided on credit net of allowance for doubtful accounts. This sum represents amounts that are owed to the licensee which are not transmission liabilities or long term extensions of credit.
FC50	Amount of allowance for doubtful accounts	Dollar amount of allowance for doubtful accounts related to accounts receivable.
FC60	Inter-company receivables	Include all accounts receivable and notes receivable and other monetary obligations due from affiliates, shareholders, or parent corporation expected to be paid during the current operating cycle. These items should be rounded on a gross basis, "debit balance."
FC70	Notes/other receivables	Include all note/other receivables other than intercompany receivables with the amount rounded on a gross basis, "debit balance."
FC80	Investments (including government securities)	Include all investments in government securities, marketable securities, bankers acceptances, commercial paper, etc.
FC90	Virtual currency (in U.S. Dollars)	Any virtual currency held as an asset. This shall only include virtual currency held and solely controlled by the company. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency. A blended index should be used if available.
FC100	Other current assets	Include other assets expected to be realized in cash, sold or consumed during the next year, i.e., inventory, prepaid, etc. An explanatory note (FC100NOTE) must be provided if Other Current Assets (FC100) exceeds 20% of Total Current Assets (FC110).
FC100NOTE	Other current assets - Explanatory Note	Optional Explanatory Note
FC100PDF	Other current assets - Supporting Document	Optional Upload of PDF Document Supporting Explanatory Note
FC110	Total current assets	Sum of lines FC10 through FC100 (excluding FC30 and FC50)
FC120	Premises, furniture, fixtures and equipment (net of accumulated depreciation)	Report the book value, less accumulated depreciation or amortization of all premises, furniture, fixtures and equipment purchased directly or acquired by means of a capital lease. Include any real estate purchased and intended to be used for future expansion. Do not deduct mortgages or loans on any such property. These should be reported as Liabilities.
FC130	Investments in subsidiaries not consolidated	Report the amount of the company's investment in the stock of all subsidiaries that have not been consolidated.
FC140	Goodwill and other intangibles	Report all non-monetary assets that cannot be seen, touched or physically measured and which are created through time and/or effort.
FC150	Other assets	Report all other assets not included above. An explanatory note (FC150NOTE) must be provided if Other Assets (FC150) exceeds 20% of Total Assets (FC160).
FC150NOTE	Other assets - Explanatory Note	Optional Explanatory Note
FC150PDF	Other assets - Supporting Document	Optional Upload of PDF Document Supporting Explanatory Note
FC160	TOTAL ASSETS	Sum of lines FC110 through FC150

ABILITIES A	AND EQUITY	
FC170	Accounts payable	Report all accounts payable, including moneys owed to receiving and paying agents. Items should be rounded on a gross basis, "credit balance."
FC180	Inter-company payables	Report all accounts payable, notes payable, and other monetary obligations to affiliates, shareholders, parent corporation expected to be liquidated during the current operating cycle and should be rounded on a gross basis, "credit balance."
FC190	Notes/other payables	Include non-intercompany payables and other notes payable expected to become due or payable in the next 12 months. This item should be rounded on a gross basis, "cred balance."
FC200	Outstanding money received for transmission liability	Report licensee's total amount of money received for transmission and not yet paid to beneficiaries. This amount should include all outstanding transmission liability.
FC210	Outstanding payment instruments	Report licensee's total amount of outstanding payment instruments (including money orders, and travelers' checks) issued on behalf of others and not yet paid to beneficiaries onegotiated. This amount should include all outstanding payment instrument liability.
FC220	Outstanding stored value	Report licensee's total amount of outstanding stored value. This amount should include all outstanding stored value liability.
FC230	Outstanding virtual currency liability (in U.S. Dollars)	Report licensee's total amount of outstanding virtual currency. This amount should include a outstanding virtual currency liability. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency. A blended index should be used if available.
FC240	Other current liabilities (i.e., Accrued expenses, income tax payable, current portion of long term debt, etc.)	Include all other current liabilities that the licensee expects to satisfy within one year. An explanatory note (FC240NOTE) must be provided if Other Current Liabilities (FC240) exceeds 20% of Total Current Liabilities (FC250).
FC240NOTE	Other current liabilities - Explanatory Note	Optional Explanatory Note
FC240PDF	Other current liabilities - Supporting Document	Optional Upload of PDF Document Supporting Explanatory Note
FC250	Total Current Liabilities	Sum of lines FC170 through FC240
FC260	Long term notes payable	Include mortgages and other real estate secured loans as well as any notes due in excess of one year.
FC270	Other Liabilities	Report all other liabilities not included above. An explanatory note (FC270NOTE) must be provided if Other Liabilities (FC270) exceeds 20% of Total Liabilities
FC270NOTE	Other Liabilities - Explanatory Note	Optional Explanatory Note
FC270PDF FC280	Other Liabilities - Supporting Document TOTAL LIABILITIES	Optional Upload of PDF Document Supporting Explanatory Note Sum of lines FC250 through FC270
	SHAREHOLDERS' EQUITY	
FC290	Preferred stock	Report the amount of preferred stock outstanding and number of shares outstanding on their respective lines. This number should be the actual number outstanding. For example 10,000 shares should be listed as 10,000, not 10. Different classes of stock should be combined to result in one figure.
FC300	Number of shares outstanding (as actual number)	Total number of preferred stock shares outstanding.
FC310	Common stock	Report amount of outstanding, number of shares authorized and number of shares outstanding on their respective lines. This number should be the actual number outstanding. For example, 10,000 shares should be listed as 10,000, not 10. Different classes of stock should be combined to result in one figure.
FC320	Number of shares authorized (use actual number)	Total number of common stock shares authorized.
FC330	Number of above a sutate ading (use petual	
	Number of shares outstanding (use actual number)	Total number of common stock shares outstanding.
FC340	number) Paid-in-capital in excess of par	Include amounts received in excess of par or stated value of stock.
FC340 FC350	number)	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330)
	number) Paid-in-capital in excess of par	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do not include income reported in <i>Other comprehensive income</i> .
FC350 FC360 FC370	number) Paid-in-capital in excess of par Total Contributed Capital Retained earnings Other comprehensive income	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do
FC350 FC360 FC370 FC380	number) Paid-in-capital in excess of par Total Contributed Capital Retained earnings Other comprehensive income Shareholder distribution	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do not include income reported in <i>Other comprehensive income</i> . Report the amount of other comprehensive income, including year to date adjustments. Other comprehensive income (loss) consists of net income (losses) affecting shareholders equity that, under Generally Accepted Accounting Principles are excluded from net incom (loss). For example, comprehensive income (loss) consists of foreign currency translation adjustments, net unrealized holding gains (losses) on available for sale securities, accumulated net gains (losses) on cash flow hedges, and minimum pension liability adjustments. Include dividends declared and paid.
FC350 FC360 FC370	number) Paid-in-capital in excess of par Total Contributed Capital Retained earnings Other comprehensive income Shareholder distribution TOTAL SHAREHOLDERS' EQUITY	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do not include income reported in <i>Other comprehensive income</i> . Report the amount of other comprehensive income, including year to date adjustments. Other comprehensive income (loss) consists of net income (losses) affecting shareholder equity that, under Generally Accepted Accounting Principles are excluded from net incor (loss). For example, comprehensive income (loss) consists of foreign currency translation adjustments, net unrealized holding gains (losses) on available for sale securities, accumulated net gains (losses) on cash flow hedges, and minimum pension liability adjustments.
FC350 FC360 FC370 FC380	number) Paid-in-capital in excess of par Total Contributed Capital Retained earnings Other comprehensive income Shareholder distribution TOTAL SHAREHOLDERS' EQUITY TOTAL LIABILITIES AND	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do not include income reported in <i>Other comprehensive income</i> . Report the amount of other comprehensive income, including year to date adjustments. Other comprehensive income (loss) consists of net income (losses) affecting shareholder equity that, under Generally Accepted Accounting Principles are excluded from net incor (loss). For example, comprehensive income (loss) consists of foreign currency translation adjustments, net unrealized holding gains (losses) on available for sale securities, accumulated net gains (losses) on cash flow hedges, and minimum pension liability adjustments. Include dividends declared and paid.
FC350 FC360 FC370 FC380 FC390 FC400	number) Paid-in-capital in excess of par Total Contributed Capital Retained earnings Other comprehensive income Shareholder distribution TOTAL SHAREHOLDERS' EQUITY TOTAL LIABILITIES AND SHAREHOLDERS' EQUITY	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do not include income reported in <i>Other comprehensive income</i> . Report the amount of other comprehensive income, including year to date adjustments. Other comprehensive income (loss) consists of net income (losses) affecting shareholder equity that, under Generally Accepted Accounting Principles are excluded from net incord (loss). For example, comprehensive income (loss) consists of foreign currency translation adjustments, net unrealized holding gains (losses) on available for sale securities, accumulated net gains (losses) on cash flow hedges, and minimum pension liability adjustments. Include dividends declared and paid. Sum of lines FC350 through FC380
FC350 FC360 FC370 FC380 FC390	number) Paid-in-capital in excess of par Total Contributed Capital Retained earnings Other comprehensive income Shareholder distribution TOTAL SHAREHOLDERS' EQUITY TOTAL LIABILITIES AND SHAREHOLDERS' EQUITY	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do not include income reported in <i>Other comprehensive income</i> . Report the amount of other comprehensive income, including year to date adjustments. Other comprehensive income (loss) consists of net income (losses) affecting shareholders equity that, under Generally Accepted Accounting Principles are excluded from net income (loss). For example, comprehensive income (loss) consists of foreign currency translation adjustments, net unrealized holding gains (losses) on available for sale securities, accumulated net gains (losses) on cash flow hedges, and minimum pension liability adjustments. Include dividends declared and paid. Sum of lines FC350 through FC380
FC350 FC360 FC370 FC380 FC390 FC400	number) Paid-in-capital in excess of par Total Contributed Capital Retained earnings Other comprehensive income Shareholder distribution TOTAL SHAREHOLDERS' EQUITY TOTAL LIABILITIES AND SHAREHOLDERS' EQUITY ATEMENT	Include amounts received in excess of par or stated value of stock. Sum of lines FC29 through FC34 (excluding FC300, FC320, and FC330) Report the amount of retained earnings, including year to date net income. Do not include income reported in <i>Other comprehensive income</i> . Report the amount of other comprehensive income, including year to date adjustments. Other comprehensive income (loss) consists of net income (losses) affecting shareholders equity that, under Generally Accepted Accounting Principles are excluded from net income (loss). For example, comprehensive income (loss) consists of foreign currency translation adjustments, net unrealized holding gains (losses) on available for sale securities, accumulated net gains (losses) on cash flow hedges, and minimum pension liability adjustments. Include dividends declared and paid. Sum of lines FC350 through FC380

FC420	Fee income from sale issuance of payments instruments	Dollar amount of fee income from sale issuance of payment instruments. Include fees, service charges and commissions for payment instruments only.
FC430	Fee income from sale issuance of stored value	Dollar amount of fee income from sale issuance of stored value. Include fees, service charges and commissions for stored value only.
FC440	Fee income from check cashing services	Dollar amount of fee income from check cashing services. Include fees, service charges and commissions for check cashing services only.
FC450	Fee income from currency exchange services	Dollar amount of fee income from currency exchange services. Include fees, service charges and commissions for currency exchange services only.
FC460	Interest and dividends	Include interest and fee income on loans, interest income on deposits with financial institutions and interest on investments including government securities.
FC470	Foreign exchange gains or losses	This is the earnings or loss incurred from buying and selling foreign currency connected with the licensees business. It is the difference between the cost and the gain/loss of foreign exchange in converting a transaction to the currency of the receiving country. Also include amounts gained or lost from the difference between the exchange rate charged to customers and the rate at which the licensee is able to acquire the currency.
FC480	Other income	All income not included in above. An explanatory note (FC480NOTE) must be provided if Other Income (FC480) exceeds 20% of Total Revenue (FC490).
FC480NOTE	Other income - Explanatory Note	Optional Explanatory Note
FC480PDF	Other income - Supporting Document	Optional Upload of PDF Document Supporting Explanatory Note
FC490	TOTAL REVENUE	Sum of lines FC410 through FC480
	EXPENSES	·
FC500	Salaries and employee benefits	Salaries and employee benefits for officers and employees.
FC510	Agent fees	Fees paid to the agent for services rendered on behalf of the licensee (domestic and international).
FC520	Rent	Expenses for the use of premises, equipment, furniture and fixtures, janitorial services, utilities, etc.
FC530	Interest expense	Include interest on deposits, mortgages, capital notes, borrowings from financial institutions and obligations on capitalized leases. Do not include interest on borrowings from principals, parent companies, subsidiaries or affiliates (Report this under <i>Other Expenses</i>).
FC540	Depreciation and amortization	Expenses related to the write-off of non-earning assets in accordance with generally acceptable accounting principles (GAAP).
FC550	Communication expense	Expenses related to telephone, facsimile, telegram, postage, and other related expenses.
FC560	Professional services expense	Expenses related to legal, accounting, consulting, examination fees, and other related expenses.
FC570	Marketing and promotion	Expenses related to advertising and the selling of goods and services.
FC580	Insurance expense	Premium expense for fidelity insurance, surety bond, directors' and officers' liability insurance and life insurance policies for which the licensee is the beneficiary.
FC590	Other expenses	Report all other operating expenses not included above. An explanatory note (FC590NOTE) must be provided if Other Expenses (FC590) exceeds 20% of Total Expenses (FC600).
FC590NOTE	Other expenses - Explanatory Note	Optional Explanatory Note
FC590PDF	Other expenses - Supporting Document	Optional Upload of PDF Document Supporting Explanatory Note
FC600	TOTAL EXPENSES	Sum of lines FC500 through FC590
FC610	Income from Continuing Operations before Income Tax	FC490 minus FC600
FC620	Income tax	Federal and state income tax on line FC610
FC630	Net Income (loss)	FC610 minus FC620
FC640	Discontinued operations, Net of tax effect	Income or (loss) from the sale of a segment of the business.
FC650	Other comprehensive income/currency translation adjustments	Include net unrealized holding gains (losses) on available for sale securities, accumulated net gains (losses) on cash flow hedges, foreign currency translation adjustments, and pension and other post-retirement plan related changes, other than net periodic benefit cost. Currency translation adjustment includes revenue earnings, or loss incurred, at the end of the reporting period when translating foreign currency accounts to U.S. Dollars, as further defined under FASB 52 – Foreign Currency Translation.
FC660	Income before extraordinary items	Sum of lines FC630 through FC650
FC670	Extraordinary items, net of tax effect	Material, unusual, nonrecurring or infrequent items.
FC680	Comprehensive Income	Sum of lines FC660 and FC670

SECTION II (a): COMPANY-WIDE TRANSACTIONS DETAIL

MONEY TR	ANSMISSION	
TA10	Total # of transactions from U.S. states and territories to U.S. states and territories	Report the total number of transactions from U.S. states and territories to U.S. states and territories in the quarter.
TA20	Total \$ amount received for transmission from U.S. states and	Report the total dollar amount of transactions from U.S. states and territories
	territories to U.S. states and territories Total # of transactions from U.S. states and territories to foreign	to U.S. states and territories in the quarter. Report the total number of transactions from U.S. States and territories to
TA30	countries Total \$ amount received for transmission from U.S. states and	foreign countries in the quarter. Report the total dollar amount of transactions from U.S. States and territories
TA40	territories to foreign countries	to be sent to foreign countries in the quarter.
TA50	TOTAL # of All Money Transmission Transactions	The total # of Transmission Transactions for the quarter is automatically calculated.
TA60	TOTAL \$ Amount of All Money Transmission Transactions	The total \$ Amount of Transmission Transactions for the quarter is automatically calculated.
PAYMENT	INSTRUMENTS (MONEY ORDERS, TRAVELERS CH	
TA70	Total # of payment instruments issued/sold	Report total number of payment instruments sold in the quarter.
TA80	Total \$ amount of payment instruments issued/sold	Report total dollar amount of payment instruments sold in the quarter.
STORED V	ALUE	
TA90	Total # of stored value transactions	Report total number of stored value instruments transactions (issued/sold, etc.) in the quarter. Includes reloads. Does not include withdrawals.
TA100	Total \$ amount of stored value transactions	Report total dollar amount of stored value transactions (issued/sold, etc.) in the quarter. Includes reloads. Does not include withdrawals.
CHECK CASH	ING	
TA110	# of checks cashed	Report total number of checks cashed during the quarter.
TA120	\$ amount of checks cashed	Report total dollar amount of checks cashed during the quarter.
TA130	\$ amount of fees collected	Report total dollar amount of fees collected in the quarter.
TA140	Maximum percentage charged for check	Report the maximum percentage charged for a check during the quarter.
FIAT CURREN	CY EXCHANGE	
TA150	# of currency transactions completed	Report total number of currency exchange transactions during the quarter.
TA160	\$ amount of currency transactions completed	Report total U.S. dollar amount of currency transactions during the quarter.
TA170	\$ amount of fees collected	Report total dollar amount of fees collected in the quarter.
VIRTUAL C	URRENCY	
TA180	Total # of Virtual Currency Stored Value Transactions	Report total number of virtual currency to virtual currency exchange transactions completed during the quarter. This shall only include transactions where the reporting entity is either the buyer or seller and is providing virtual currency to the customer in exchange for virtual currency.
TA190	Total \$ amount of Virtual Currency Stored Value Transactions	Report total dollar amount (in U.S. Dollars) of virtual currency to virtual currency exchange transactions completed during the quarter. This shall only include transactions where the reporting entity is either the buyer or seller and is providing virtual currency to the customer in exchange for virtual currency. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
TA200	Total # of Virtual Currency Transmissions	Report total number of virtual currency to U.S. Dollar exchange transactions completed during the quarter. This shall only include transactions where the reporting entity is providing U.S. Dollars to the customer in exchange for virtual currency.
TA210	Total \$ amount of Virtual Currency Transmissions	Report total dollar amount (in U.S. Dollars) of virtual currency to U.S. Dollar exchange transactions completed during the quarter. This shall only include transactions where the reporting entity is providing U.S. Dollars to the customer in exchange for virtual currency. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
TA220	TOTAL # of Virtual Currency Transactions	Report total number of U.S. Dollar to virtual currency exchange transactions completed during the quarter. This shall only include transactions where the reporting entity is providing virtual currency to the customer in exchange for U.S. Dollars.
TA230	TOTAL \$ Amount of Virtual Currency Transactions	Report total dollar amount (in U.S. Dollars) of U.S. Dollar to virtual currency exchange transactions completed during the quarter. This shall only include transactions where the reporting entity is providing virtual currency to the customer in exchange for U.S. Dollars. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
TA240	Total # of Virtual Currency Stored Value Transactions	Report total number of virtual currency to virtual currency facilitated exchange transactions which occur on the reporting entity's platform during the quarter where the reporting entity is neither the buyer nor the seller.
TA250	Total \$ amount of Virtual Currency Stored Value Transactions	Report total dollar amount (in U.S. Dollars) of virtual currency to virtual currency facilitated exchange transactions which occur on the reporting entity's platform during the quarter where the reporting entity is neither the buyer nor the seller. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for

		either virtual currency at the time of the transaction. A blended index should be used if available.
TA280	Total # of Virtual Currency Transmissions	Report total number of virtual currency to U.S. Dollar, or vice versa, facilitated exchange transactions which occur on the reporting entity's platform during the quarter where the reporting entity is neither the buyer nor seller.
TA290	Total \$ amount of Virtual Currency Transmissions	Report total dollar amount (in U.S. Dollars) of virtual currency to U.S. Dollar, or vice versa, facilitated exchange transactions which occur on the reporting entity's platform during the quarter where the reporting entity is neither the buyer nor seller. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
TA300	TOTAL # of Virtual Currency Transactions	Report total number of virtual currency stored value transactions during the quarter where the customer provides the reporting entity with virtual currency and the reporting entity maintains control.
TA310	TOTAL \$ Amount of Virtual Currency Transactions	Report total dollar amount (in U.S. Dollars) of virtual currency stored value transactions during the quarter where the customer provides the reporting entity with virtual currency and the reporting entity maintains control. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
TA320	Total # of Virtual Currency Stored Value Transactions	Report total number of virtual currency transmissions during the quarter that are not exchange transactions.
TA330	Total \$ amount of Virtual Currency Stored Value Transactions	Report total dollar amount (in U.S. Dollars) of virtual currency transmissions during the quarter that are not exchange transactions. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
TA340	Total # of Virtual Currency Transmissions	The total # of transactions for the quarter is automatically calculated. Equals the sum of TA 180, TA 200, TA 220, TA 240, TA 280, TA 300, and TA 320.
TA350	Total \$ amount of Virtual Currency Transmissions	The total \$ amount of transactions for the quarter is automatically calculated. Equals the sum of TA 190, TA 210, TA 230, TA250, TA 290, TA 310, and TA 330.

SECTION II (b): STATE TRANSACTIONS DETAIL⁴

⁴ State level transaction information only required to be completed in states that adopt the report that the company is licensed in. Activity types that are not conducted by the licensee are not required, by the system, to be completed.

MONEY TR	ANSMISSION	
ST10	# of transactions from in-state to U.S. states and territories	Report the total number of transactions from in-state to be sent to a state of territory of the United States in the quarter (includes in-state to in-state transactions).
ST20	\$ amount received for transmission (outbound) from in-state to U.S. states and territories	Report the total dollar amount of transactions from in-state to be sent to a state or territory of the United States in the quarter (includes in-state to instate transactions).
ST30	# of transmission transactions from in-state to Foreign Countries	Report the total number of transactions from in-state to foreign countries in the quarter.
ST40	\$ amount received for transmission (outbound) from in-state to Foreign Countries	Report the total dollar amount of transactions from in-state to be sent to foreign countries in the quarter.
ST50	TOTAL # of Money Transmission Transactions initiated in-state	The total # of All In-State Transmission Transactions for the quarter is automatically calculated.
ST60	TOTAL \$ Amount of Money Transmission Transactions initiated instate	The total \$ Amount of All In-State Transmission Transactions for the quarter automatically calculated.
DAYMENT	INSTRUMENTS (MONEY ORDERS, TRAVELERS CHE	
ST70	# of payment instruments issued/sold in-state	Report total number of payment instruments sold in-state during the quarter.
ST80	\$ amounts of payment instruments issued/sold in-state	Report total dollar amount of payment instruments sold in-state during the quarter.
TORED V	ALLIE	qualiter:
ST90	# of stored value transactions in-state	Report total number of stored value instruments sold/issued in-state during
	\$ amount of stored value transactions in-state	the quarter. Includes reloads. Does not include withdrawals. Report total dollar amount of stored value sold/issued in-state during the
ST100		quarter. Includes reloads. Does not include withdrawals.
HECK CA		
ST110	# of checks cashed in-state	Report total number of checks cashed in-state during the quarter.
ST120 ST130	\$ amount of checks cashed in-state \$ amount of fees collected in-state	Report total dollar amount of checks cashed in-state during the quarter. Report total dollar amount of fees collected in-state in the quarter.
31130	y amount of fees collected in-state	·
ST140	Maximum percentage charged for check in-state	Report the maximum percentage charged for a check in-state during the quarter.
IAT CURR	RENCY EXCHANGE	
ST150	# of currency transactions completed in-state	Report total number of currency exchange transactions during the quarter.
ST160	\$ amount of currency transactions completed in-state	Report total U.S. dollar amount of currency transactions in-state during the quarter.
ST170	\$ amount of fees collected in-state	Report total dollar amount of fees collected in-state in the quarter.
IRTUAL C	URRENCY	
ST180	Total # of Virtual Currency to Virtual Currency Exchange Transactions Initiated In-State	Report total number of virtual currency to virtual currency exchange transactions initiated in-state during the quarter. This shall only include transactions where the reporting entity is either the buyer or seller and is providing virtual currency to the customer in exchange for virtual currency.
ST190	Total \$ amount of Virtual Currency to Virtual Currency Exchange Transactions Initiated In-State	Report total dollar amount (in U.S. Dollars) of virtual currency to virtual currency exchange transactions initiated in-state during the quarter. This shall only include transactions where the reporting entity is either the buyer or seller and is providing virtual currency to the customer in exchange for virtual currency. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available. Report total number of virtual currency to U.S. Dollar exchange transaction
ST200	Total # of Virtual Currency to U.S. Dollar Exchange Transactions Initiated In-State	initiated in-state during the quarter. This shall only include transactions where the reporting entity is providing U.S. Dollars to the customer in exchange for virtual currency. Report total dollar amount (in U.S. Dollars) of virtual currency to U.S. Dollars)
ST210	Total \$ amount of Virtual Currency to U.S. Dollar Exchange Transactions Initiated In-State	exchange transactions initiated in-state during the quarter. This shall only include transactions where the reporting entity is providing U.S. Dollars to the customer in exchange for virtual currency. The U.S. Dollar exchange ramust represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blend index should be used if available.
ST220	Total # of U.S. Dollar to Virtual Currency Exchange Transactions Initiated In-State	Report total number of U.S. Dollar to virtual currency exchange transaction initiated in-state during the quarter. This shall only include transactions where the reporting entity is providing virtual currency to the customer in exchange for U.S. Dollars.
ST230	Total \$ amount of U.S. Dollar to Virtual Currency Exchange Transactions Initiated In-State	Report total dollar amount (in U.S. Dollars) of U.S. Dollar to virtual currence exchange transactions initiated in-state during the quarter. This shall only include transactions where the reporting entity is providing virtual currency the customer in exchange for U.S. Dollars. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the
		active market for the virtual currency at the time of the transaction. A blend index should be used if available. Report total number of virtual currency to virtual currency facilitated

ST250	Total \$ amount of Virtual Currency to Virtual Currency Facilitated Exchange Transactions Involving In-State Party	Report total dollar amount (in U.S. Dollars) of the virtual currency to virtual currency facilitated exchange transactions which occur on the reporting entity's platform completed involving an in-state buyer and/or seller during the quarter where the reporting entity is neither the buyer nor seller. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for either virtual currency at the time of the transaction. A blended index should be used if available.
ST280	Total # of Virtual Currency to/from U.S. Dollar Facilitated Exchange Transactions Involving In-State Party	Report total number of virtual currency to U.S. Dollar, or vice versa, facilitated exchange transactions which occur on the reporting entity's platform completed involving an in-state buyer and/or seller during the quarter where the reporting entity is neither the buyer nor seller.
ST290	Total \$ amount of Virtual Currency to/from U.S. Dollar Facilitated Exchange Transactions Involving In-State Party	Report total dollar amount (in U.S. Dollars) of virtual currency to U.S. Dollar, or vice versa, facilitated exchange transactions which occur on the reporting entity's platform involving an in-state buyer and/or seller during the quarter where the reporting entity is neither the buyer nor seller. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
ST300	Total # of Virtual Currency Stored Value Transactions Initiated In- State	Report total number of virtual currency stored value transactions during the quarter initiated in-state where the customer transfers virtual currency assets to a wallet hosted on the reporting entity's platform.
ST310	Total \$ amount of Virtual Currency Stored Value Transactions Initiated In-State	Report total dollar amount (in U.S. Dollars) of virtual currency stored value transactions during the quarter initiated in-state where the customer provides the reporting entity with virtual currency and the reporting entity maintains control. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
ST320	Total # of Virtual Currency Transmissions Initiated In-State	Report total number of virtual currency transmissions during the quarter initiated in-state that are not exchange transactions.
ST330	Total \$ amount of Virtual Currency Transmissions Initiated In-State	Report total dollar amount (in U.S. Dollars) of virtual currency transmissions during the quarter initiated in-state that are not exchange transactions. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency at the time of the transaction. A blended index should be used if available.
ST340	TOTAL # of Virtual Currency Transactions Initiated In-State	The total # of in-state transactions for the quarter is automatically calculated. Equals the sum of ST 180, ST 200, ST 220, ST 240, ST 280, ST 300, and ST 320.
ST350	TOTAL \$ Amount of Virtual Currency Transactions Initiated In- State	The total \$ amount of in-state transactions for the quarter is automatically calculated. Equals the sum of ST 190, ST 210, ST 230, ST250, ST 290, ST 310, and ST 330.

SECTION III: PERMISSIBLE INVESTMENTS REPORT⁵

⁵Reported at company level. To determine compliance to state specific permissible investment regulations, regulators will utilize the NMLS Data Analytics Module where they can select only certain permissible investment categories to calculate investment percentages compared to the whole.

MONEY TRAN	NSMISSION, STORED VALUE, PAYMENT INSTRU	JMENTS
PI10	Deposits in Domestic Banks	Cash, time deposits, savings deposits, demand deposits, a certificate of deposit, orsenior debt obligation of accounts at federally insured financial institutions in the United States as defined in section 3 of the federal Deposit Insurance Act (12 U.S.C.Sec. 1813) or as defined under the federal Credit Union Act (12 U.S.C. Sec. 1781).
PI20	Deposits in Foreign Banks	Cash, time deposits, savings deposits, demand deposits, a certificate of deposit, orsenior debt obligation of accounts in foreign banks.
PI30	Cash on Hand and in Transit	Include cash on hand, cash in transit, checks, drafts.
PI40	Total Cash on Hand and in Bank	Sum of lines PI 10 through PI 30
PI50	Irrevocable Letter of Credit	Report amount of irrevocable letters of credit issued by a federally insured financialinstitution.
PI60	Due from agents (net of allowance for doubtful accounts)	Include all moneys owed to licensee from receiving and paying agents net of allowance for doubtful accounts. Also include all money advanced or prefunded to apaying agent for the purposes of paying transmission liability to beneficiaries.
PI70	Investments rated A or its equivalent and above	Report the amount of investments that are rated A or its equivalent or above. Onlyinclude investments that are rated by a nationally recognized organization that rates securities.
PI80	Investments rated BBB or its equivalent and lower or non- rated	Report the amount of investments that are rated below A or below the equivalent of A, and/or not rated.
PI90	Investments in U.S. Treasury securities	Report investment securities that are an obligation of the United States or a department, agency, or instrumentality thereof (bills, notes and bonds).
PI100	Other Investments	Report all other investments not included above. An explanatory note (PI100NOTE) must be provided if Other Investments (PI100) exceeds 20% of Subtotal forPermissible Investment Calculation (PI105).
PI100NOTE	Other Investments - Explanatory Note	Optional Explanatory Note
PI100PDF	Other Investments - Supporting Document	Optional Upload of PDF Document Supporting Explanatory Note
PI105	Subtotal for Permissible Investment Calculation	Sum of lines PI 40 through PI 100
PI110	Amount pledged or restricted	Report the amount pledged or restricted
PI115	Unrestricted Total for Permissible Investment Calculation	PI 110 subtracted from PI 105

OUTSTANDING LIABILITY INFORMATION (AS APPLICABLE)			
PI120	Total Outstanding Transmission Liability	Report licensee's total amount of money received for transmission and not yet paid tobeneficiaries. This amount should include all outstanding transmission liability.	
1 1100	Total Average Daily Outstanding Transmission Liability (ADTL)	Report the average daily transmission liability ("ADTL") for the quarter.	

VIRTUAL CUR	RENCY (ADD'L SECTION FOR VC LICENSEES)	
PI140	Virtual Currency Balance Held on Behalf of Customers (in U.S. Dollars)	Report the U.S. Dollar amount of virtual currency held on behalf of customers. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency. A blended index should be used ifavailable.
PI150	Virtual Currency Balance not Held on Behalf of Customers (in U.S.Dollars)	Report the U.S. Dollar amount of virtual currency fully controlled and not held on behalf of a customer. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency. Ablended index should be used if available.
PI160	Other Investments (in U.S. Dollars)	Report all other virtual currency investments not included above. An explanatory note (Pl160NOTE) must be provided if Other Investments (in U.S. Dollars (Pl160) exceeds 20% of Total VC Coverage (Pl170). The U.S. Dollar exchange rate must represent agenerally accepted and recognized quoted price in the active market for the virtual currency. A blended index should be used if available.
PI160NOTE	Other Virtual Currency Investment – Explanatory Note	Optional Explanatory Note
PI160PDF	Other Virtual Currency Investment – Supporting Document	Optional Upload of PDF Document Supporting Explanatory Note
PI170	Total VC coverage	Sum of lines PI 140 through PI 160
Pl180	Outstanding Virtual Currency Liability	Report licensee's total amount of outstanding virtual currency. This amount should include all outstanding virtual currency liability. The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency. A blended The U.S. Dollar exchange rate must represent a generally accepted and recognized quoted price in the active market for the virtual currency index should be used if available.

SECTION IV (a): COMPANY-WIDE TRANSACTIONS DESTINATION COUNTRY DETAIL⁶

⁶Submitted on annual basis by entities completing foreign money transmission activity as part of Q4 NMLS MSB Call Report submission. NMLS intends to use the ISO 3166 Standard two-letter code format to facilitate destination country reporting. If and when the General Services Administration mandates the use of the new Geopolitical Names and Codes (GENC) standard, SRR will evaluate a transition to the new standard.

COMPANY-WIDE TRANSACTIONS DESTINATION COUNTRY DETAIL (SUBMITTED IN Q4 REPORT ONLY)						
TRANSACTION DESTINATION COUNTRY INFORMATION						
TD-A	List of Countries Transmitted to During Calendar Year (new line for each country)	Report the number of transactions and the actual dollar amount in the calendar year of transmission money receive to be sent to each country included in the schedule. All countries transmitted to during the calendar year should be included in the submission. This section shall only be submitted as part of the Q4 report submission.				

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Algeria Code Islands India Mezambique Slovakia American Samosa Code Sixa Indonesia Indonesia Myanmar Sizvenia American Samosa Code D'voire Iran, Islamic Republic Of Nambia Solomon Islands Angola Crosta Iraq Indonesia Myanmar Sizvenia Angola Crosta Iraq Nazur Somila Solomon Islands Angola Crosta Iraq Nazur Solomon Islands Anteritaka Currepa Island Myanua Neepal Solomon Islands Anteritaka Currepa Islands Cypris Sole I New Zelanda Solomon Islands Anteritaka Currepa Islands Iraq Nazur Iraq Iraq Iraq Iraq Iraq Iraq Iraq Ira	Åland Islands	Congo	Hungary	Montserrat	Singapore
American Samosa Cotal Rica Indonesia Andrors Côte D'voire Iran, Islamic Republic Of Nambis Solomon Islamic Angelal Crustis Iraq Iraq Angelal Crustis Iraq Iraq Angelal Cuba Iraq Iraq Iraq Iraq Iraq Iraq Iraq Ira	Albania	Congo, The Democratic Republic Of The	Ice land	Morocco	Sint Maarten (dutch Part)
American Samosa Cotal Rica Indonesia Andrors Côte D'voire Iran, Islamic Republic Of Nambis Solomon Islamic Angelal Crustis Iraq Iraq Angelal Crustis Iraq Iraq Angelal Cuba Iraq Iraq Iraq Iraq Iraq Iraq Iraq Ira	Algeria	Cook Islands	India	Mozambique	Slovakia
Andorna Côte O'voree ton, Islamic Republic Of Nambia Solomon Islands Angual Circutata Iraq Naruu Somalia Naruu Solomon S					
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Antaretica Curgoo sisk Of Man Netherlands South Gorga And The South Sandwide islands standard Sarbusia Cyprus shelped in Street New Cale donina South Studen Agret ma Ce che Republic Italy New Zeale donina South Studen Agret ma Ce che Republic Italy New Zeale Manage Stritunka Anthenia Denmark Anthenia Denmiro Republic Denmiro Re	Anguilla	Cuba	Ire land	Nepal	South Africa
Agnertina Czech Republic faby New Zeland Span Amenia Demmark Jamaica Nicargujus Sri Lanko Anuba Djibout i Ispan Niger Sudan Nicargujus Sri Lanko Anuba Djibout i Ispan Niger Sudan Anuba Djibout i Ispan Niger Sudan Anuba Djibout i Ispan Niger Sudan Anuba Dominican Republic Dominic	Antarctica	Curação	Isle Of Man	Net he rlands	South Georgia And The South Sandwich Islands
Amenia Demmark Jamaica Nicaragua Sri Lanka Antaba Djibout i Japan Niger Sudan Austral Djibout i Japan Niger Sudan Australia Dommircia Aerbaijan Nicaragua Nigeria Suriname Australia Dommircia Pepublic Acrden Nive Svelbard And Jan Mayen Aerbaijan Koudor Kacakhstan Norfolk Island Swell and Swell and Behamia Egya Kamya Northern Mariana Islands (Ithe) Swell and Swell and Behamia Egya Kamya Northern Mariana Islands (Ithe) Swell and Swell and Behamia Ej Salvador Kiribadi Norea, Democratic People's Republic Of Oman Syrian Arab Republic Swell and Sw	Antigua And Barbuda	Cyprus	Israel	New Caledonia	South Sudan
Anuba Dilbouti Japan Niger Sudan Australia Dominica Perbet Control	Argentina	Czech Republic	Italy	New Zealand	Spain
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Australia Dominica Jensey Nigeria Surname Australia Dominica Pepublic Jordan Nea Svebbart Andra Moyen Azerbaijan Ecuador Republic Jordan Nea Svebbart Andra Moyen Azerbaijan Ecuador Republic Sehamas Egypt Kenya Norfolk Island Swecin Bahamas Egypt Kenya Northern Mariana Islands (Ithe) Swecin Morthern	Aruba	Djibouti	Japan	Niger	Sudan
Austria Oomincan Republic Jordan Nue Svabard And Jan Mayen Azerbai jan 6 Cuador Kazehbatan Norfolk Island Swaziland Bahamas Leynt Kenya Northern Mariana Islands (the) Sweeden Bahrain El Salvador Krāsti Norwaya Swizerland Banglade sh Corea, Democratic People's Republic Of Ornan Syrian Arab Republic Barbados Eritre a Korea, Republic Of Pakistan Taiwan Syrian Arab Republic Belavas Estonia Kuwait Palau Taiwan	Australia	Dominica	Jersev		Suriname
Behamias Egypt Kirbya Northern Meriana Islands (the) Sweden Behamias Egypt Kirbati El Salvador Kiribati Norway Switzerland Sangladesh El Salvador Kiribati Norway Switzerland Sangladesh Equatorial Guine a Korea, Democratic People's Republic Of Oman Syrian Arab Republic Sangladesh Equatorial Guine a Korea, Democratic People's Republic Of Oman Syrian Arab Republic Sangladesh Eritre a Korea, Republic Of Pakistan Tariwan Taiwan Bellarus Estonia Kuwait Paleus Tajakistan Bellarus Estonia Kuwait Paleus Tajakistan Paleus Taranaia, United Republic Of Bellize Falkiland Islands (Malvinas) Lao People's Democratic Republic Panama Thaland Benin Farce Islands Latvia Papus New Guinea Timor-leste Demude Piji Lebanon Paraguay Togo Democratic Republic Panama Timor-leste Perind Paraguay Togo Democratic Par	Austria	Dominican Republic		-	Svalbard And Jan Mayen
Behamia Egypt Servya Northern Mariana Islands (the) Sweden	Aze rbai ian	Ecuador	Kazakhstan	Norfolk Island	Swaziland
Bahrain El Salvador Korea, Democratic People's Republic Of Oman Syrian Arab Republic Bangladesh Equatorial Guinea Korea, Democratic People's Republic Of Oman Syrian Arab Republic Strinea Korea, Democratic People's Republic Of Pakistan Taiwan Belgium Estonia Kuwait Palau Tajikistan Tajikistan Belgium Estonia Kuwait Palau Tajikistan Palau Tajikistan Belgium Estinopia Kyrgyzstan Palestinia Territory, Occupied Tarcania, United Republic Of Belize Falkland Islands (Malvinas) Lo People's Democratic Republic Panama Timor-leste Permuda Piji Lebanon Paraguay Togo Bibruan Pinland Lesotho Peru Toke Iau Bolivia, Pilipi Lebanon Paraguay Togo Bibruan Pinland Lesotho Peru Toke Iau Bolivia, Pilipinand Lesotho Peru Toke Iau Bolivia, Pilipinand Pinland Tokago Bosnia And Hezegovina Berinch Guina Libya Pitcam Trinidad And Tokago Bosnia And Hezegovina French Southern Territories Lithuania Potrugal Turkey Bouvet Island Gadon Luxembourg Qatar Turkey Bouvet Island Gadon Luxembourg Qatar Turkey Bouvet Island Gadon Luxembourg Qatar Turkey Bouvet Island Gadon Luxembourg Republic Of Recorgia Macedonia, The Former Yugoslav Republic Of Recorgia Macedonia, The Former And Miguelon Viete Kingdom Viete Kingdom Viete Kingdom Science Mac	,		Kenya	Northern Mariana Islands (the)	
Berbados Eritrea Korea, Republic Of Pakistan Taiwan Belarus Estonia Kuwait Palau Tajikistan Belgium Ethiopia Kryrgyzstan Religium Ethiopia Kryrgyzstan Palestinian Territory, Occupied Tarxania, United Republic Of Belize Falkland Islands (Malvinas) Berind Faroe Islands Latvia Panama Thailand Thailand Berind Faroe Islands Latvia Panama Thailand Berind Faroe Islands Latvia Panama Thailand Berind Faroe Islands Latvia Panama Timori-este Berinde Penu Tokelau Berinda Fiji Lebanon Peraguay Togo Brutan Finland Lesotho Penu Tokelau Bolivia, Plurinational State Of France Liberia Philippines Torga Bonaire, Sint Eustatius And Saba French Guiana Libya Pitcaim Timidad And Tobago Bosnia And Herzegovina French Polynesia Liberia Poland Tunisia Bosnia And Herzegovina French Polynesia Liberia Poland Tunisia Bosnia And Herzegovina French Southern Territories Lithuania Portugal Turkey Bouvet Island Gabon Luxembourg Qatar Turkey Bouvet Island Gabon Luxembourg Qatar Turkan Garos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Rejublic Of Brunei Darussalam Germany Madagescar Russian Federation Uganda Bulgaria Chana Malaysia Saint Barthélemy Urraine Burundi Grece Maldiwes Saint Kitts And Nevis Uruguay Cameroon Grenada Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malia Saint Kitts And Nevis Uruguay Cameroon Grenada Maritau Saint Martin (french Part) Venautu Cage Verde Gustemala Martinia Saint Martin (french Part) Venautu Chile Guyana Mexico Sao Toma Maritain Saint Martin (french Part) Venautu Christmas Island Choice (Service) Saudi Arabisa Yemen China Haiti Micronesia (the Federated States of) Saudi Arabisa Yemen	Bahrain				
Be larus Estonia Kuwait Palau Tajikistan Be legium Ethiopia Kyrgystan Palestinian Territory, Occupied Tarxania, United Republic Of Be lize Ethiopia Kyrgystan Palestinian Territory, Occupied Tarxania, United Republic Of Be lize Falkland Islands (Malvinas) Lao People's Democratic Republic Panama Thaland Thaland Benin Faroe Islands Latvia Papus New Guinea Timor-leste Be mudda Fiji Lebanon Paraguay Togo Islands Paraguay Togo Islands Perind Lesotho Peru Toke Bu Bilivia, Plurinational State Of France Liberia Philippines Torga Bosanier, Sint Eustatius And Saba French Guiana Libya Pitcarim Timidad And Tobago Pitcarim Timidad And Tobago Pitcarim Timidad And Tobago Postavania French Southern Territories Lithuania Portugal Turkey Bosuvet Island Gabon Luxembourg Qatar Turkmenistan Brazil Gambia Macao Réunion Turks And Caicos Islands Brazil Gambia Macao Réunion Turks And Caicos Islands Brazil Gambia Macao Réunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Sana Malaysia Saint Barthé lemy United Arab Emirates Burundi Greece Maldiwes Saint Barthé lemy United Arab Emirates Burundi Greece Maldiwes Saint Barthé lemy United Kingdom Camaroon Gerenada Malta Saint Ucia Uzbekistan Canada Guade loupe Mashall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Marian Saint Ucia Saint Martin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Martin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Guatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Suatemala Mariana Saint Wartin (french Part) Vanuatu Cape Verde Suatemala Mariana Saint Wartin (french Part) Vanuatu Verene Sahara Ch	Banglade sh	Equatorial Guine a	Kore a, Democratic People's Republic Of	Oman	Syrian Arab Republic
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Belize falkland Islands (Malvinas) Lao People's Democratic Republic Panama Thaland Benin Faroe Islands Latvia Papua New Guinea Timor-leste Bermuda Fiji Lebanon Paraguay Togo Bhutan Finland Lesotho Peru Toke lau Bloivia, Plurinational State Of France Liberia Philippines Tonga Bonaire, Sint Eustatius And Saba French Guiana Libya Pitcairm Trinidad And Tobago Bonaire, Sint Eustatius And Saba French Guiana Libya Pitcairm Trinidad And Tobago Bosnia And Herzegovina French Folyne sia Lechtenste in Poland Tunisia Bostswana French Southern Territories Lithuania Portugal Turkey Bouvet Island Gabon Liuxe mbourg Qatar Turkmenistan Brazil Gambia Macao Reunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Brunei Darussalam Germany Madagascar Russian Federation Uganda Burkina Faso Gibraitar Malaysia Saint Barthélemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cumba Cambodia Greenland Malia Saint Kitts And Nevis United Kingdom Cambodia Greenland Malia Saint Kitts And Nevis United Kingdom Cameroon Grenad Malta Saint Martin (french Part) Varuatu Cape Verde Guatemala Martinique Saint Martin (french Part) Verunatu Central African Republic Guinea Mauritus Samoa Vierne Abartinic Vierne Mauritania Saint Vincent And The Grenadines Vietnam Central African Republic Of Contral African Republic Guinea Mauritus Samoa Vierne Mauritania Vietnam Malaysia Martinia Vietnam Malaysia Martinia Micronesia (the Federated States of) Contral African Republic Of Guinea Mauritus Samoa Vierne Abartinio Wallis And Frutuna Coccos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe					*
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Bermuda Fiji Lebanon Paraguay Togo Bhutan Finland Lesotho Peru Toke lau Bolivia, Plurinational State Of France Liberia Philippines Torga Bonaire, Sint Eustatius And Saba French Guiana Libya Pitcaim Trinidad And Tobago Bonaire, Sint Eustatius And Saba French Polynesia Liechtenste in Polynegia Turkey Bossiva And Herzegovina French Southern Territories Lithuania Portugal Turkey Bouwet Island Gabon Luxembourg Qatar Turkmenistan Brazil Gambia Macao Réunion Turks And Caicos Islands Brazil Gambia Macao Réunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Brunei Darussalam Germany Madagascar Russian Federation Uganda Bulgaria Ghana Malawi Rwanda Ukraine Burundi Greece Maldives Saint Berthe lemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Gude loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Gustemala Martinique Saint Mirce And Millis And Mirce Capman Jislands Guinea Martinique Saint Mirce And Millis And Mirce Saint Martin (french Part) Vanuatu Cape Verde Gustemala Martinique Saint Martin (french Part) Vanuatu Cape Verde Gustemala Martinique Saint Martin (french Part) Vanuatu Cape Verde Gustemala Martinique Saint Martin (french Part) Venezue la, Bol Narian Republic Of Capman Islands Guinea Mavitus Samo Virgin Islands, British Chile Guyana Mexico Sao Tome And Principe Western Sabra Christ ma Kladi Micronesia (the Federated States of) Christ ma Kladi Micronesia (the Federated States of) Cocco (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Benin			Papua New Guinea	Timor-leste
Bhutan Finland Lesotho Peru Toke lau Bolivia, Plurinational State Of France Liberia Philippines Tonga Bolivia, Plurinational State Of France Liberia Philippines Tonga Bosnare, Sint Eustatius And Saba French Guiana Libya Pitcarim Trinidad And Tobago Bosnia And Herzegovina French Guina Lichtenstein Poland Tunisia Botswana French Southern Territories Lithuania Portugal Turkey Bouvet Island Gabon Luxembourg Qatar Turkmenistan Brazil Gambia Macao Réunion Turks And Caicos Islands Brazil Gambia Macao Réunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Brunei Darussalam Germany Madagascar Russian Federation Uganda Bulgaria Ghana Malawi Rwanda Ukraine Burkina Faso Gibratar Malaysia Saint Barthé lemy United Arab Emirates Burundi Greece Maldives Saint He lena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbekistan Canada Guade loupe Marshal Islands (the) Saint Martin (french Part) Vanuatu Canada Guerney Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritus Samoa Virgin Islands, British Chad Chiad Guinea Mavritus Samoa Virgin Islands, British Chiad Christ mas Island Heard Island And Mcdonald Islands Micronesia (the Federated States of) Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Serbia Zambia Coccos (Keelingi Islands Heard Island And Mcdonald Islands Moldova, Republic Of Serbia Zambia				'	
Bolivia, Plurinational State Of France Liberia Philippines Tonga Bonare, Sint Eustatius And Saba French Guiana Libya Pitcairm Trinidad And Tobago Bosnia And Herzegovina French Southern Territories Lithuania Portugal Turkey Bouwet Island Gabon Luxembourg Qatar Turkmenist an Brazil Gambia Macaoon Réunion Turks And Caicos Islands Brazil Gambia Macaoon Réunion Turks And Caicos Islands British Indian Oce an Territory Georgia Macedonia, The Former Yugoslav Republic Of Romania Tuvalu Brunei Darussalam Germany Madagascar Russian Federation Uganda Bulgaria Ghana Malawi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthélemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbekistan Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique lon Venezue la, Bolivarian Republic Of Cayman Islands Guinea Mauritus Samoa Virgin Islands, British Chile Guyana Mexico Seebia Zimbabwe	Bhutan		Lesotho		
Bonaire, Sint Eustatius And Saba French Guiana Libya Pitcarim Trinidad And Tobago Bosnia And Herzegovina French Polynesia Liechtenste in Poland Tunisia Bostswana French Southern Territories Lithuania Portugal Turkey Bouvet Island Gabon Luxembourg Qatar Turkmenistan Brazil Gambia Macao Réunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macadonia, The Former Yugoslav Republic Of Romania Tuvalu Brunel Darussalam Germany Madagascar Russian Federation Uganda Bulgaria Ghana Malavi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthé lemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbekistan Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Canyana Islands Guinea Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritus Samoa Virgin Islands, Brit ish Chald Chila Guinea Mexico Sao Tome And Principe Western Sahara Chirist mas Island Hearl Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocco (Keeling) Islands Halti Molocoo Serbia Zimbabwe	Bolivia, Plurinational State Of				
Bosnia And Herzegovina French Polynesia Liechtenstein Poland Tunisia Botswana French Southern Territories Lithuania Portugal Turkey Bouvet Island Gabon Luxembourg Qatar Turkmenist an Brazil Gambia Macao Reunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Brunei Darussalam Germany Madagascar Russian Federation Uganda Bulgaria Ghana Malawi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthélemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cumha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malita Saint Lucia Uzbekistan Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Mauritius Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mayotte San Marino Wallis And Furtuna Chile Guyana Mexico Serbia Zimbabwe Holly See (Vatican City State) Monaco Serbia Zimbabwe Linkbawe Junious Lithuania Junious Luxembourg Luxembour	Bonaire, Sint Eustatius And Saba	French Guiana	Libya		-
Botswana French Southern Territories Lithuania Portugal Turkey Bouvet Island Gabon Luxembourg Qatar Turkmenistan Brazil Gambia Macao Réunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Brunei Darussalam Germany Macagascar Russian Federation Uganda Bulgaria Ghana Malawi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthé lemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cumba Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Kitts And Nevis Uzbe kistan Canada Guade loupe Marshal I Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritania Saint Vincent And The Grenadines Viet Nam Chile Guyana Mexico Sao Tome And Principe Western Sahara Christmas Island Halti Micronesia (the Federated States of) Saudi Arabia Vemen Cimbabwe Verbia Moldova, Republic Of Serbia Zimbabwe	Bosnia And Herzegovina	French Polynesia	Lie chtenste in	Poland	
Bouvet Island Gabon Luxembourg Qatar Turkmenistan Brazil Gambia Macao Réunion Turks And Caicos Islands British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Romania Tuvalu Brunei Darussalam Germany Madagascar Russian Federation Uganda Bulgaria Ghana Malawi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthé lemy United Arab Emirates Burundi Greece Maldives Saint He lena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbekistan Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique lon Venezue la, Bolivarian Republic Of Cayman Islands Guinea Maurituis Samoa Virgin Islands, British Chad Guinea-bissau Mayote San Marino Wallis And Picuna Christ Mas Island Modonald Islands (the Federated States of) Christ Marbia Haiti Micronesia (the Federated States of) Cocros (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Botswana	-			
British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Republic Of Republic Of Republic Of Republic Of Madagascar Russian Federation Uganda Ukraine Burkina Faso Gibraltar Malawi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthélemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbe kistan Canada Gaude loupe Marshal I Islands (the) Saint Martin (french Part) Vanuatu Capyen Islands Geyresy Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mayotte Mayotte San Marino Wallis And Frutuna Chile Guyana Mexico Sanoa Mexico Sao Tome And Principe Western Sahara Consol Senegal Zambia Zimbabwe	Bouvet Island	Gabon	Luxembourg	-	Turkmenistan
British Indian Ocean Territory Georgia Macedonia, The Former Yugoslav Republic Of Republic Of Republic Of Republic Of Republic Of Madagascar Russian Federation Uganda Ukraine Burkina Faso Gibraltar Malawi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthélemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbe kistan Canada Gaude loupe Marshal I Islands (the) Saint Martin (french Part) Vanuatu Capyen Islands Geyresy Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mayotte Mayotte San Marino Wallis And Frutuna Chile Guyana Mexico Sanoa Mexico Sao Tome And Principe Western Sahara Consol Senegal Zambia Zimbabwe	Brazil	Gambia	Macao	Réunion	Turks And Caicos Islands
Brunei Darussalam Germany Madagascar Russian Federation Uganda Bulgaria Ghana Malawi Rwanda Ukraine Burkina Faso Gibraltar Malaysia Saint Barthé lemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbekistan Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique lon Venezuela, Bolivarian Republic Of Cayman Islands Guinea Mauritius Samoa Virgin Islands, British Chad Guinea Mayotte San Marino Wallis And Frutuna Chile Guyana Mexico Sao Tome And Principe Western Sahara Christmas Islands Heard Island And Mcdonald Islands Monaco Serbia Zimbabwe	British Indian Ocean Territory		Macedonia, The Former Yugoslav		
Burkina Faso Gibraltar Malaysia Saint Barthélemy United Arab Emirates Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbe kistan Canada Guade loupe Marshal I Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique lon Venezue la, Bolivarian Republic Of Cayman Islands Guinea Mauritius Samoa Virgin Islands, Brit ish Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Brunei Darussalam	Germany	Madagascar	Russian Fe de ration	Uganda
Burundi Greece Maldives Saint Helena, Ascension And Tristan Da Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbekistan Canada Guade loupe Marshal I Islands (the) Saint Martin (frenc Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique Ion Venezuela, Bolivarian Republic Of Cayman Islands Guernsey Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritius Samoa Virgin Islands, Brit ish Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Bulgaria	Ghana	Malawi	Rwanda	Ukraine
Cunha Cambodia Greenland Mali Saint Kitts And Nevis Uruguay Cameroon Grenada Malta Saint Lucia Uzbekistan Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique lon Venezuela, Bolivarian Republic Of Cayman Islands Guernsey Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritius Samoa Virgin Islands, British Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara Christ Masi Islands Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Burkina Faso	Gibraltar	Malaysia	Saint Barthé le my	United Arab Emirates
Cameroon Grenada Malta Saint Lucia Uzbe kistan Canada Guade loupe Marshal I Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique lon Venezue la, Bolivarian Republic Of Cayman Islands Guernsey Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritius Samoa Virgin Islands, Brit ish Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara Chila Haiti Microsia (the Federated States of) Saudi Arabia Yemen Christmas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Burundi	Greece		_	United Kingdom
Canada Guade loupe Marshall Islands (the) Saint Martin (french Part) Vanuatu Cape Verde Guatemala Martinique Saint Pierre And Mique lon Venezue la, Bolivarian Republic Of Cayman Islands Guernsey Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritius Samoa Virgin Islands, British Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara China Haiti Micronesia (the Federated States of) Saudi Arabia Yemen Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Cambodia	Greenland	Mali	Saint Kitts And Nevis	Uruguay
Cape Verde Guatemala Martinique Saint Pierre And Mique Ion Venezue Ia, Bolivarian Republic Of Cayman Islands Guernsey Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritius Samoa Virgin Islands, Brit ish Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara China Haiti Micronesia (the Federated States of) Saudi Arabia Yemen Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Came roon	Grenada	Malta	Saint Lucia	Uzbe kistan
Cayman Islands Guernsey Mauritania Saint Vincent And The Grenadines Viet Nam Central African Republic Guinea Mauritius Samoa Virgin Islands, Brit ish Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara China Haiti Micronesia (the Federated States of) Saudi Arabia Yemen Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Canada	Guade loupe	Marshall Islands (the)	Saint Martin (french Part)	Vanuatu
Central African Republic Guinea Mauritius Samoa Virgin Islands, British Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara China Haiti Micronesia (the Federated States of) Saudi Arabia Yemen Christmas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Cape Verde	Guate mala	Martinique	Saint Pierre And Miquelon	Venezuela, Bolivarian Republic Of
Chad Guinea-bissau Mayotte San Marino Wallis And Futuna Chile Guyana Mexico Sao Tome And Principe Western Sahara China Haiti Microsia (the Federated States of) Saudi Arabia Yemen Christmas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Cayman Islands		-	-	-
Chile Guyana Mexico Sao Tome And Principe Western Sahara China Haiti Micronesia (the Federated States of) Saudi Arabia Yemen Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Central African Republic	Guine a	Mauritius	Samoa	Virgin Islands, British
Chile Guyana Mexico Sao Tome And Principe Western Sahara China Haiti Micronesia (the Federated States of) Saudi Arabia Yemen Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Chad	Guine a-bissau	Mayotte	San Marino	Wallis And Futuna
China Haiti Micronesia (the Federated States of) Saudi Arabia Yemen Christ mas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Chile		-		
Christmas Island Heard Island And Mcdonald Islands Moldova, Republic Of Senegal Zambia Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	China		Micronesia (the Federated States of)		Yemen
Cocos (Keeling) Islands Holy See (Vatican City State) Monaco Serbia Zimbabwe	Christ mas Island	Heard Island And Mcdonald Islands			
	Cocos (Keeling) Islands	Holy See (Vatican City State)		-	Zimbabwe
	Colombia		Mongolia	Seychelles	

 $^{^{7}}$ Country listing to be updated for new additions or when country name changes occur. ISO 3166 standard two-letter country codes to be used.

SECTION IV (b): STATE TRANSACTIONS DESTINATION COUNTRY DETAIL⁸

⁸Submitted on annual basis by entities completing foreign money transmission activity as part of Q4 NMLS MSB Call Report submission. NMLS intends to use the ISO 3166 Standard two-letter code format to facilitate destination country reporting. If and when the General Services Administration mandates the use of the new Geopolitical, Names and Codes (GENC) standard, SRR will evaluate a transition to the new standard.

STATE TRANSACTIONS DESTINATION COUNTRY DETAIL (SUBMITTED IN Q4 REPORT ONLY)						
TRANSACTION DESTINATION COUNTRY INFORMATION						
	List of Countries Transmitted to In-State to Foreign Countries During Calendar Year (new line for each country)	Report the number of transactions and the actual dollar amount in the calendar year of transmission money received in-state to be sent to each country included in the schedule. All countries transmitted to during the calendar year should be included in the submission. This section shall only be submitted as part of the Q4 report submission.				

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Countries Available for Entry (updated as required)					
Afghanistan	Comoros	Hong Kong	Montenegro	Sierra Leone	
Åland Islands	Congo	Hungary	Montserrat	Singapore	
Albania	Congo, The Democratic Republic Of The	Iceland	Morocco	Sint Maarten (dutch Part)	
	, , , , , , , , , , , , , , , , , , ,			,	
Algeria	Cook Islands	India	Mozambique	Slovakia	
American Samoa	Costa Rica	Indonesia	Myanmar	Slovenia	
Andorra	Côte D'ivoire	Iran, Islamic Republic Of	Namibia	Solomon Islands	
Angola	Croatia	Iraq	Nauru	Somalia	
Anguilla	Cuba	Ireland	Nepal	South Africa	
Antarctica	Curação	Isle Of Man	Netherlands	South Georgia And The South Sandwich Islands	
Antigua And Barbuda	Cyprus	Israel	New Caledonia	South Sudan	
Argentina	Czech Republic	Italy	New Zealand	Spain	
Armenia	Denmark	Jamaica	Nicaragua	Sri Lanka	
Aruba	Djibouti	Japan	Niger	Sudan	
Australia	Dominica	Jersey	Nigeria	Suriname	
Austria	Dominican Republic	Jordan	Niue	Svalbard And Jan Mayen	
Azerbaijan	Ecuador	Kazakhstan	Norfolk Island	Swaziland	
Bahamas	Egypt	Kenya	Northern Mariana Islands (the)	Sweden	
Bahrain	El Salvador	Kiribati	Norway	Switzerland	
Bangladesh	Equatorial Guinea		Oman	Syrian Arab Republic	
Barbados	Eritrea	Korea, Republic Of	Pakistan	Taiwan	
Belarus	Estonia	Kuwait	Palau	Tajikistan	
Belgium	Ethiopia	Kyrgyzstan	Palestinian Territory, Occupied	Tanzania, United Republic Of	
Belize	Falkland Islands (Malvinas)	Lao People's Democratic Republic	Panama	Thailand	
Benin	Faroe Islands	Latvia	Papua New Guinea	Timor-leste	
Bermuda	Fiji	Lebanon	Paraguay	Togo	
Bhutan	Finland	Lesotho	Peru	Tokelau	
Bolivia, Plurinational State Of	France	Liberia	Philippines	Tonga	
Bonaire, Sint Eustatius And Saba	French Guiana	Libya	Pitcairn	Trinidad And Tobago	
Bosnia And Herzegovina	French Polynesia	Liechtenstein	Poland	Tunisia	
Botswana	French Southern Territories	Lithuania	Portugal	Turkey	
Bouvet Island	Gabon	Luxembourg	Qatar	Turkmenistan	
Brazil	Gambia	Macao	Réunion	Turks And Caicos Islands	
British Indian Ocean Territory	Georgia	Macedonia, The Former Yugoslav Republic Of	Romania	Tuvalu	
Brunei Darussalam	Germany	Madagascar	Russian Federation	Uganda	
Bulgaria	Ghana	Malawi	Rwanda	Ukraine	
Burkina Faso	Gibraltar	Malaysia	Saint Barthélemy	United Arab Emirates	
Burundi	Greece	Maldives	Saint Helena, Ascension And Tristan Da Cunha	United Kingdom	
Cambodia	Greenland	Mali	Saint Kitts And Nevis	Uruguay	
Cameroon	Grenada	Malta	Saint Lucia	Uzbekistan	
Canada	Guadeloupe	Marshall Islands (the)	Saint Martin (french Part)	Vanuatu	
Cape Verde	Guatemala	Martinique	Saint Pierre And Miguelon	Venezuela, Bolivarian Republic Of	
Cayman Islands	Guernsey	Mauritania	Saint Vincent And The Grenadines	Viet Nam	
Central African Republic	Guinea	Mauritius	Samoa	Virgin Islands, British	
Chad	Guinea-bissau	Mayotte	San Marino	Wallis And Futuna	
Chile	Guyana	Mexico	Sao Tome And Principe	Western Sahara	
China	Haiti	Micronesia (the Federated States of)	Saudi Arabia	Yemen	
Christmas Island	Heard Island And Mcdonald Islands	Moldova, Republic Of	Senegal	Zambia	
Cocos (Keeling) Islands	Holy See (Vatican City State)	Monaco	Serbia	Zimbabwe	
Colombia	Honduras			Zimbubwe	
COTOTTIBIE	nonudids	Mongolia	Seychelles	Ì	

⁹Country listing to be updated for new additions or when country name changes occur. ISO 3166 standard two-letter country codes to be used.