

**NMLS 1.0 Development Roadmap
August 2017**

Classification	Feature	Feature Description
Target Date: September 1, 2017		
Roadmap	MSB Call Report Analysis Tools	The first phase of research and reporting tools leveraging the new MSB call report.
Target Date: September 19, 2017		
Roadmap	MSB Call Report Part IV Enhancements	NMLS will be enhanced to collect and validate information required for Part IV (Transactions Destination Country Reporting) of the MSBCR. Part IV will be required as part of the Q4 MSBCR filing by money transmission licensees engaged in foreign transmission activity.
Roadmap	ESB Enhancements	Implement additional functionality for ESB in NMLS. Enhancements include surety roster reports, a regulator ESB compliance view, and ESB annual surety certification and validation.
Target Date: To Be Determined		
Legislative*	Temporary Authority to Operate	Implement the ability for Mortgage Loan Originators (MLOs) to operate on a temporary basis when moving from a federal registration to a state license or when adding additional state licensees once duly licensed in at least one state. <i>*Subject to legislative adoption</i>