



NMLS Release 2017.2.1 Release Notes

Release Date: July 24, 2017

The purpose of these release notes is to provide a summary of system enhancements and maintenance updates included in NMLS Release 2017.2.1.

General Enhancements

SCR Number	Title	Description	Context
40115	CBC: Text regarding agency access to control person CBC results	Text updates were made for company and individual users to clarify the need to authorize agency access to control person criminal background check results prior to submitting the request.	State
36236	MSB Call Report: Edit filing in prior form version	The System will be updated to ensure that MSB Call Report amendments are completed in the same form version as the initial filing. In addition, all new MSB Call Report filings will be created in current form version, even if the filing is created for a previous filing period.	State
39535, 40093	MSB Call Report: Review item link to Composite MSB Call Report View	The 'MSB Call Report' review item hyperlink for regulators will be updated to navigate users to the relevant filing's Composite View instead of the print filing view.	State

General Enhancements

SCR Number	Title	Description	Context
40013	MSB Call Report: Update Business Activity Mapping for the Permissible Investments section	<p>Header text of the MSB Call Report "Additional Section for Money Transmission" section in Permissible Investments will be changed to "Outstanding Liability Information (As Applicable)".</p> <p>Prior to the Release, only electronic money transmission and bill paying business activities were associated to this section. The following additional business activities will be associated with this section:</p> <ul style="list-style-type: none"> • Issuing prepaid access/stored value • Selling prepaid access/stored value • Issuing traveler's checks • Selling traveler's checks • Issuing money orders • Selling money orders <p>If none of the existing or additional business activities are associated to the company record, the System will prefill the values in this section with zero. Users will continue to be warned if a value has been provided in this section of the filing AND none of the associated business activities were active for the company during the filing period.</p>	State
40100, 40321	Electronic Surety Bonds: Regulator Manage Bonds role updates	The existing "Manage Bonds" role for regulators will be renamed "License Status User and Manage Bonds" and will inherit the "License Status User" permissions. All regulator users who have the "Manage Bonds" role at the time of the Release will automatically be granted the enhanced role. The updated role will be listed after the "License Status User" role on the <i>Role Management</i> page.	State
40187	Electronic Surety Bonds: Allow Broker of Record Change (BOR) for outgoing surety bond producer with inactive association	A BOR change can be processed for an outgoing surety bond producer that no longer has an active association with the initiating surety company.	State
39983	Electronic Surety Bonds: State of Formation selection	A "Not Formed in US" option will be available at the bottom of the drop down for electronic surety bonds requiring "State of Formation" for the licensee or surety company.	State

System Maintenance Updates

SCR Number	Title	Description	Context
40108	Change Notice: ACN Updated Date incorrect in Worklist and Manage ACN page	On the <i>Work Item</i> and <i>Manage ACNs</i> pages, the "Last Updated Date" column will be removed from the Pending ACNs section. For Processed/Cancelled ACNs, the ACN "Updated Date" column will be renamed to "Status Updated Date."	State
39996	Company Composite: Handle > 4000 characters for Shared Books and Records Locations column	The System will be updated to handle entries greater than 4000 characters in the "Shared Books and Records Locations" column.	State
39778	Company unable to submit filing that removes a dormant individual that is listed as an IO	The System will be updated to prevent individual records for Indirect Owners without control from being marked dormant.	State
37173	Company Document Upload - Deleted message	After clicking on a document that has been uploaded using a prior form version on a MU1 or MU3, the System will be updated to ensure the user receives the error message "The document has been removed."	State