



Description



HAWAII MONEY TRANSMITTER BRANCH REGISTRATION

Who is required to have this registration?

A branch registration is only required if a Hawaii money transmitter applicant or licensee proposes to do business in Hawaii through one or more physical locations in Hawaii other than the applicant's principal office (i.e., through branches), then the applicant or licensee must register each branch location in NMLS.

What information is required for an applicant's or licensee's branch registration(s)?

For each such branch registered with NMLS, the applicant or licensee must provide the name that it will use to identify the branch location and the complete street address of the branch, including a suite number or the like.

A licensee must update its branch registrations, if any, to reflect any such branch location that is opened, closed, or moved, and provide the date of any such action.

Who does not need this registration?

- Any proposed authorized delegate of an applicant for a money transmitter license
- Any authorized delegate of a money transmitter licensee

Pre-requisites for registration application?

- None

WHO TO CONTACT – Contact Department of Commerce and Consumer Affairs, Hawaii Division of Financial Institutions (DFI) licensing staff by phone at (808) 586-2820 or send your questions via e-mail to dfi@dcca.hawaii.gov for additional assistance.

THE APPLICANT/LICENSEE IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE LICENSE FOR WHICH THEY ARE APPLYING. THE JURISDICTION SPECIFIC REQUIREMENTS CONTAINED HEREIN ARE FOR GUIDANCE ONLY TO FACILITATE APPLICATION THROUGH THE NMLS. SHOULD YOU HAVE QUESTIONS, PLEASE CONSULT LEGAL COUNSEL.