



Multistate Money Services Businesses Licensing Agreement Phase Two Requirements Checklists

These checklists are meant for those companies participating in the Multistate Money Services Businesses Licensing Agreement Program.

If you are NOT participating in the Multistate Money Services Businesses Licensing Agreement Program, but are interested in applying for any of the following license types, [click here](#) to access the New Application Checklists.

Click the link for the relevant state to review the Phase Two requirements for that state:

- [California-DBO Money Transmitter License](#)
- [Connecticut Money Transmitter](#)
- [Georgia Money Transmitter or Seller of Payment Instruments](#)
- [Idaho Money Transmitter](#)
- [Illinois Money Transmitter](#)
- [Indiana-DFI Money Transmitter License](#)
- [Iowa Money Transmitter](#)
- [Kansas Money Transmitter](#)
- [Kentucky Money Transmitter](#)
- [Louisiana Sale of Checks and Money Transmitters](#)
- [Massachusetts Foreign Transmittal Agency](#)
- [Massachusetts Check Seller](#)
- [Mississippi Money Transmitter](#)
- [Nebraska Money Transmitter](#)
- [North Carolina Money Transmitter](#)
- [North Dakota Money Transmitter](#)
- [Ohio Money Transmitter](#)
- [South Dakota Money Transmitter License](#)
- [Tennessee Money Transmitter](#)
- [Texas-DOB Money Transmitter](#)
- [Utah Money Transmitter](#)
- [Vermont Money Transmitter](#)
- [Vermont Check Cashier and Currency Exchanger](#)
- [Washington Money Transmitter](#)
- [Washington Currency Exchanger](#)
- [Wyoming Money Transmitter](#)

Phase 2 Checklists are not yet available for the following states:

- Maine Money Transmitter License
- Maryland Money Transmitter License
- Rhode Island Electronic Money Transfers and Sales of Checks