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-DFPI 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
- Maine Money Transmitter License
- Maryland Money Transmitter License
- Massachusetts Foreign Transmittal Agency
- Massachusetts Check Seller
- Michigan Money Transmitter
- Minnesota Money Transmitter
- Mississippi Money Transmitter
- Nebraska Money Transmitter
- North Carolina Money Transmitter
- North Dakota Money Transmitter
- Ohio Money Transmitter
- Oregon Money Transmitter
- Pennsylvania Money Transmitter License
- Rhode Island Currency Transmitter License
- South Carolina-AG Money Transmitter License
- South Dakota Money Transmitter License
- Tennessee Money Transmitter
- Texas-DOB Money Transmitter
- Utah Money Transmitter
- Vermont Money Transmitter
- Vermont Check Casher and Currency Exchanger
- Washington Money Transmitter
- Washington Currency Exchanger
- Wisconsin Seller of Checks
- Wyoming Money Transmitter

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