

2025 Transmitter of Money License Renewal

This must be completed and sent electronically to FPR.MoneyTransmitter@illinois.gov.

Name of Licensee: _____

IL License Number: _____

For the past YEAR (October 1, 2023 to September 30, 2024), what is the TOTAL DOLLAR AMOUNT and NUMBER COMPLETED money transmissions and payment instruments sold, issued, exchanged, or transmitted in the State of Illinois by the licensee and its authorized sellers?

Total Dollar Amount of Illinois Business \$ _____

Total Number of Illinois Transactions _____

(205 ILCS 657/30) Sec. 30. Surety bond (b) The applicant or licensee shall post a bond in the amount of **\$50,000 or an amount equal to 1% of all Illinois-based activity**, whichever is greater, up to a maximum amount of \$2,000,000.

Required Surety Bond Amount \$ _____

PLEASE UPLOAD YOUR CURRENT SURETY BOND OR RIDER TO THE NMLS DOCUMENT UPLOAD SURETY BOND SECTION.

Net worth as of 9/30/24 \$ _____

Outstanding Balance of ALL U. S. payment instruments (9/30/24) \$ _____

What is the value of permissible investments, as of 9/30/24? \$ _____

Total Number of Illinois Authorized Agents in NMLS, as of 9/30/24 _____

Total number of accounts escheated to Illinois Treasurer (7/1/23-6/30/24) _____

Total dollars escheated to Illinois Treasurer (7/1/23-6/30/24) \$ _____

Statement of the Licensee's Representative

Contact Information of Person Completing This Application:

Name: _____

Position with Licensee: _____

Address: _____

Telephone Number: _____

Email: _____

As the representative of the licensee, under oath and penalty of perjury, I state that all responses in this application are true, complete, and correct to the best of my knowledge and belief and that I am legally authorized to sign this statement.