

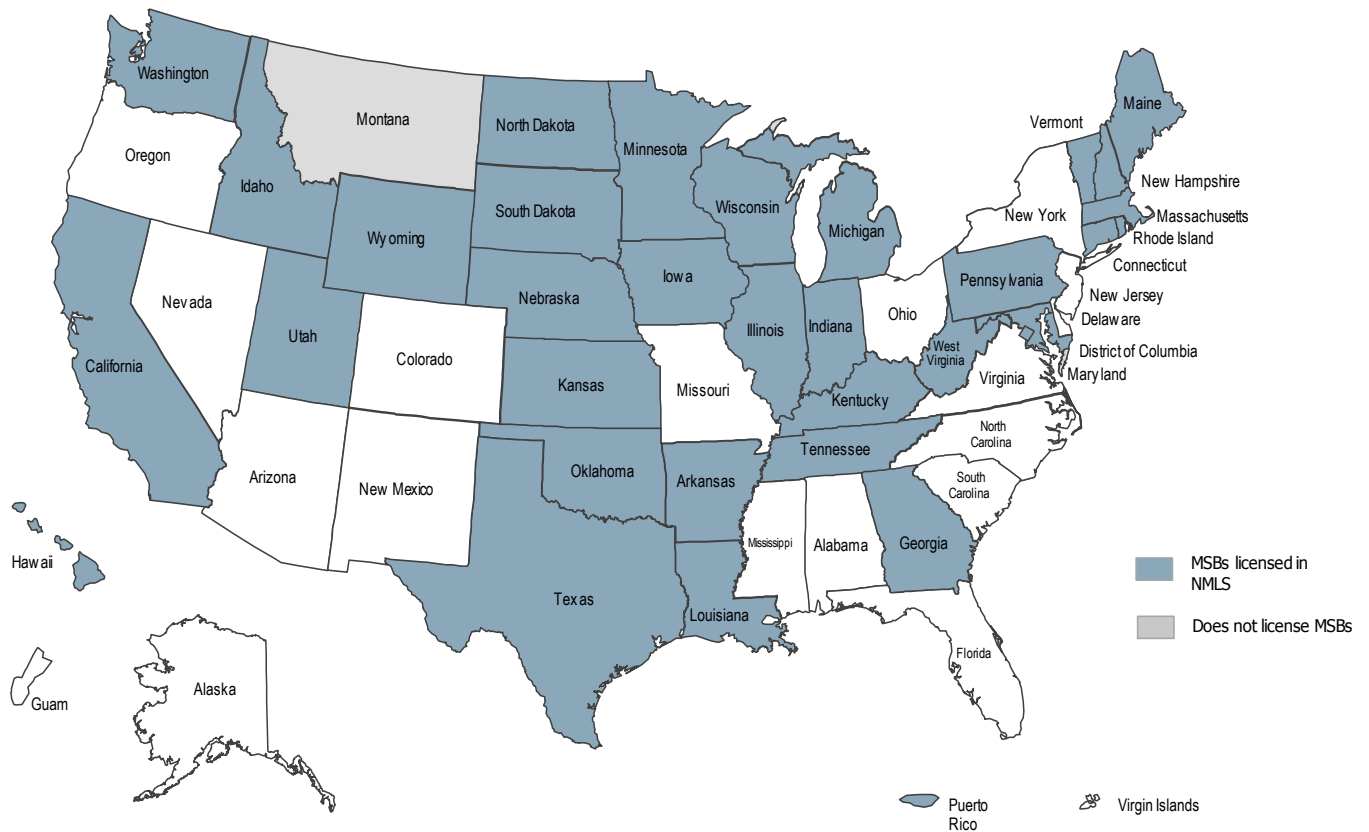


Money Services Business Fact Sheet

As of March 31, 2016

States Using NMLS

As of March 31, 2016, 32 states, the District of Columbia, and Puerto Rico are managing Money Services Business (MSB) licenses on NMLS.



The financial services categorized as MSB activities in NMLS include: money transmission, check cashing, issuing or selling travelers checks, issuing or selling drafts, foreign currency dealing and exchange, issuing or selling money orders, bill paying, transporting currency, and issuing or selling prepaid access/stored value products.

Company Licenses

There are 1,843 companies in NMLS who hold a total of 4,137 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

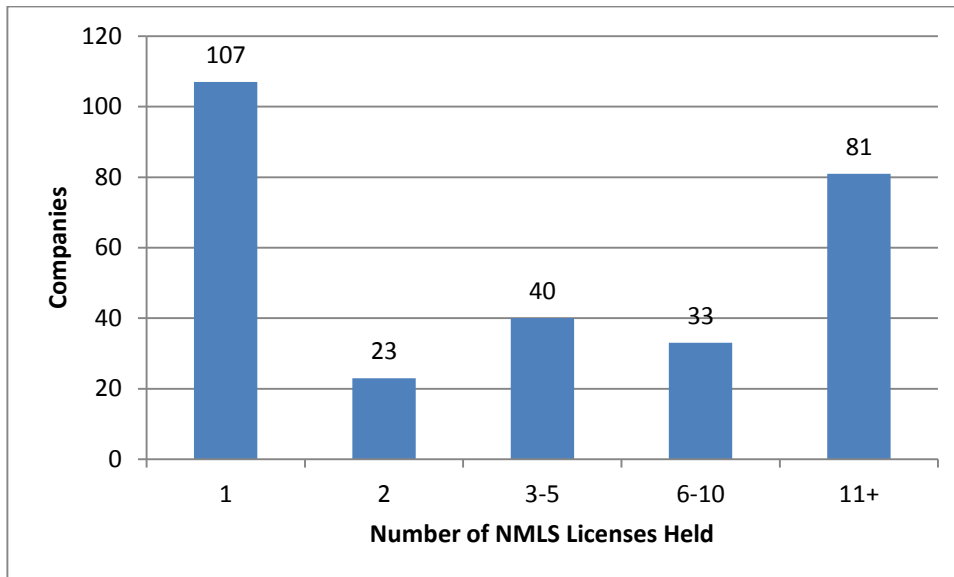
State Agency	License Description	Approved Licenses	State Agency	License Description	Approved Licenses
AR	Money Transmitter License	55	NE	Money Transmitter License	82
CA-DBO	Money Transmitter License	14	NH	Money Transmitter License	66
CT	Check Cashing License	60	OK-DOB	Money Transmission License	75
CT	Money Transmission License	92	PA	Money Transmitter	89
DC	Check Cashier License	52	PA	Retail Grocery Store Check Cashier License	109
DC	Money Transmitter License	86	PA	Check Cashier License	249
GA	Seller of Payment Instruments License	46	PR	Money Transmitter License	38
GA	Money Transmitter License	100	RI	Check Cashier License	21
GA	Check Cashier License	876	RI	Sales of Checks	23
HI	Money Transmitter License	55	RI	Electronic Money Transfers	71
IA	Money Services License	77	SD	Money Transmitter License	52
ID	Money Transmitters	89	SD	Money Lender License	55
IL	Money Transmitter License	7	TN	Money Transmitter License	100
IN-DFI	Money Transmitter License	58	TX-DOB	Money Transmitter License	56
KS	Money Transmitter License	80	UT-DFI	Money Transmitter License	84
KY	Money Transmitter License	87	VT	Check Cashing and Currency Exchange	4
LA	Sale of Checks and Money Transmitters	84	VT	Money Transmitter	62
MA	Check Seller	17	WA	Currency Exchange (only)	9
MA	Check Cashier	58	WA	Check Cashier with Small Loan Endorsement	20
MA	Foreign Transmittal Agency	59	WA	Check Cashier	71
MD	Money Transmitter License	110	WA	Money Transmitter (includes Currency Exchange)	147
ME	Money Transmitter License	47	WI	Seller of Checks	39
MI	Money Transmitter License	91	WV	Money Transmitter License	75
MN	Money Transmitter License	95	WY	Money Transmitter License	64
ND	Money Transmitter License	81			

Money Transmitters and Authorized Agents

NMLS has recently deployed functionality to allow Money Transmitters to upload lists of their authorized agents to state regulators. As of March 31, 2016, 28 states have instructed their Money Transmitters to utilize the Uniform Authorized Agent Reporting (UAAR) functionality.

Money Transmitters in NMLS:

- Companies: 284
- Total state licenses held: 2,474
- 62% of the companies are licensed in more than one state
- 81 companies are licensed in more than 10 states
- 166 companies are currently reporting 206,824 Active Authorized Agent relationships in NMLS, and 90 companies are reporting no agents used
- NMLS contains 142,250 Active Agent Locations, with 35,995 used by multiple principals
- Nine companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	8
5,000 – 9,999	1
1,000 – 4,999	11
500 – 999	6
100 – 499	25
50 – 99	11
10 – 49	46
Less than 10	58
0 (No Agents Used by Principal)	90