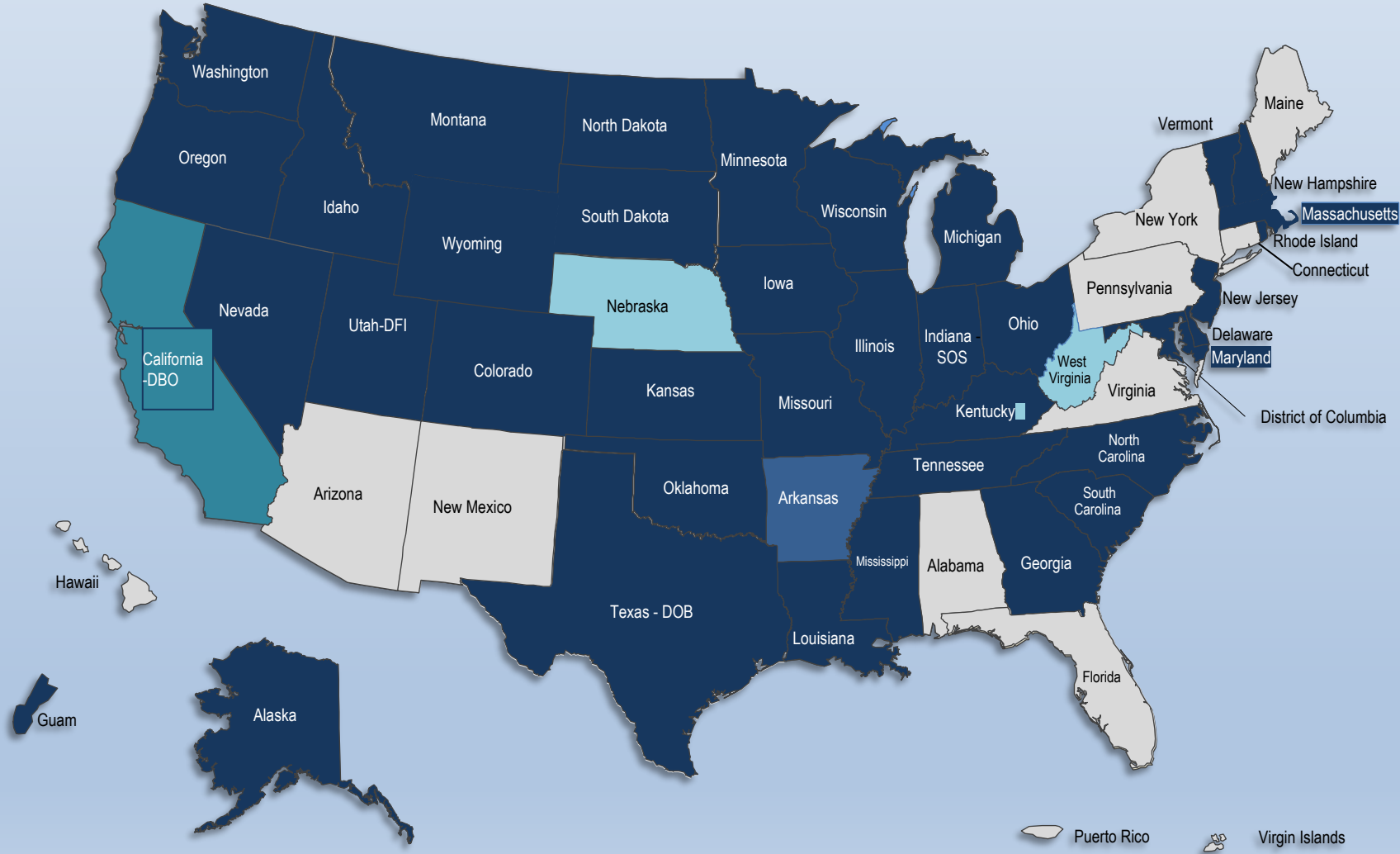




# State Adoption of NMLS ESB



States that have adopted ESB

State Agency adopting ESB for license types as of 8/15/2021

State Agency adopting ESB for license types as of 9/1/2021

State Agency adopting ESB for license types as of 10/1/2021

# Company Licenses Accepting NMLS ESB

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Agency Name (Conversion Plans Available via Links Below)	Company License Type *Branch Bonds are Not Accepted*	Mandatory/Optional Dates	Accept Cancellation in NMLS?	Continuation Certificates
<a href="#">Alaska Division of Banking &amp; Securities</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Broker/Lender License</a></li> <li><a href="#">Registered Depository Institution Registration</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Deferred Deposit Advance License*</a></li> </ul>	For MBL & RDIR: 1/23/2017 — Mandatory New Application 12/31/2017 — Conversion Deadline For MTs: 2/1/2018 — Mandatory New Application 10/31/2018 — Conversion Deadline 5/1/2020—Mandatory New Application 10/31/2020—Conversion Deadline	Yes	No
<a href="#">Arkansas Securities Department</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Mortgage Banker License</a></li> <li><a href="#">Mortgage Servicer License</a></li> <li><a href="#">Combination Mortgage Broker, Mortgage Banker, Money Servicer License</a></li> <li><a href="#">Money Transmitter License</a></li> </ul>	4/30/2022 – Conversion Deadline	Yes	No
<a href="#">California Department of Financial Protection and Innovation</a>  *New license in NMLS 9/1/2021	<ul style="list-style-type: none"> <li><a href="#">Student Loan Servicer License</a></li> <li><a href="#">California Financing Law</a></li> <li><a href="#">Residential Mortgage Lending Act (CRMLA) license</a></li> <li><a href="#">Debt Collection License</a></li> </ul>	1/1/2018—Mandatory New Application N/A— Conversion Deadline 4/1/2021– Mandatory New Application 12/31/2021 – CRMLA Conversion Deadline	Yes	No
<a href="#">Colorado Division of Banking</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitters License</a></li> </ul>	10/1/2020—Mandatory New Application	Yes	No
<a href="#">Delaware Office of the State Bank Commissioner</a>	<ul style="list-style-type: none"> <li><a href="#">Check Seller, Money Transmitter License</a></li> </ul>	4/15/2020—Available for New Application N/A—Conversion Deadline	Yes	No
<a href="#">District of Columbia Department of Insurance, Securities and Banking</a>	<ul style="list-style-type: none"> <li><a href="#">Appraisal Management Company License*</a></li> <li><a href="#">Check Casher License</a></li> <li><a href="#">Money Lender License</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Mortgage Dual Authority License</a></li> <li><a href="#">Mortgage Lender License</a></li> <li><a href="#">Student Loan Servicer License</a></li> </ul>	8/1/2020—Available for New Application	Yes	No
<a href="#">Georgia Department of Banking and Finance</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Broker/Processor License/Registration</a></li> <li><a href="#">Mortgage Lender License/Registration</a></li> <li><a href="#">Seller of Payment Instruments License</a></li> <li><a href="#">Installment Lender License*</a></li> </ul>	9/1/2020—Mandatory New Application	Yes	No
<a href="#">Guam Department of Revenue and Taxation</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Servicer License</a></li> </ul>	5/1/2017—Mandatory New Application	Yes	No

# Company Licenses Accepting NMLS ESB

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Agency Name (Conversion Plans Available via Links Below)	Company License Type *Branch Bonds are Not Accepted*	Mandatory/Optional Dates	Accept Cancellation in NMLS?	Continuation Certificates
<a href="#">Illinois Department of Financial and Professional Regulation, Division of Banking</a>	<ul style="list-style-type: none"> <li><a href="#">Residential Mortgage License</a></li> <li><a href="#">Exempt Company Registration</a></li> <li><a href="#">Exempt Entity Processor Registration</a></li> </ul>	1/23/2017 — Mandatory New Application 12/31/2017 — Conversion Deadline 5/24/2019 – Mandatory New Application	Yes	No
<a href="#">Indiana Department of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Debt Management License</a></li> <li><a href="#">Exempt Company Registration</a></li> <li><a href="#">First Lien Mortgage Lending License</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Subordinate Lien Mortgage Lending License</a></li> </ul>	9/12/2016 – Mandatory New Application 12/31/2016 – Conversion Deadline	Yes	No
<a href="#">Indiana Secretary of State, Securities Division</a>	<ul style="list-style-type: none"> <li><a href="#">Loan Broker License</a></li> <li><a href="#">Collection Agency License</a></li> </ul>	7/1/2020—Mandatory New Application 12/31/2020 — Conversion Deadline	Yes	No
<a href="#">Iowa Division of Banking</a>	<ul style="list-style-type: none"> <li><a href="#">Closing Agent License</a></li> <li><a href="#">Debt Management License</a></li> <li><a href="#">Exempt Company Registration</a></li> <li><a href="#">Money Services License</a></li> <li><a href="#">Mortgage Banker License</a></li> <li><a href="#">Mortgage Broker License</a></li> </ul>	9/12/2016 – Mandatory New Application 12/31/2016 – Conversion Deadline	Yes	No
<a href="#">Kansas Office of the State Bank Commissioner</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Company License</a></li> <li><a href="#">Supervised Loan License</a></li> <li><a href="#">Credit Services Organization License</a></li> </ul>	10/1/2018 – Mandatory New Application 8/31/2019 – Conversion Deadline	Yes	No
<a href="#">Kentucky Department of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Consumer Loan License</a></li> <li><a href="#">Check Cashing</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Mortgage Company License</a></li> <li><a href="#">Deferred Deposit Service Business</a></li> <li><a href="#">Deferred Deposit Business Registration</a></li> </ul>	1/1/2020—Mandatory New Application 12/31/2020—Mandatory Transition  5/15/2021 –Mandatory New Application 12/31/2021 – Conversion Deadline	Yes	No

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# Company Licenses Accepting NMLS ESB

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Agency Name (Conversion Plans Available via Links Below)	Company License Type *Branch Bonds are Not Accepted*	Mandatory/Optional Dates	Accept Cancellation in NMLS?	Continuation Certificates
<a href="#">Louisiana Office of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Pawnbroker Main Office (in-state) (PMOIS)</a></li> <li><a href="#">Pawnbroker Main Office (out-of-state) (PMOOS)</a></li> <li><a href="#">Residential Mortgage Lending License(RMLL)</a></li> <li><a href="#">Sale of Checks and Money Transmitter (SCMT)</a></li> <li><a href="#">Virtual Currency Business Activity License (VCBA)</a></li> </ul>	<p>For RMLL and SCMT 1/23/2017 — Mandatory for New Applications TBD — Conversion Deadline For PMOIS and PMOOS (Optional) 1/23 — Available for New Applications TBD—Conversion Deadline</p> <p>For VCBA 8/1/2020—Mandatory for New App. N/A—Conversion Deadline</p>	Yes	No
<a href="#">Massachusetts Division of Banks</a>  <i>*New License in NMLS 6/1/2021</i>	<ul style="list-style-type: none"> <li><a href="#">Check Seller (CS)</a></li> <li><a href="#">Debt Collector (DC)</a></li> <li><a href="#">Foreign Transmittal Agency (FT)</a></li> <li><a href="#">Mortgage Broker License (MB)</a></li> <li><a href="#">Mortgage Lender License (ML)</a></li> <li><a href="#">Exempt Company Registration (EC)</a></li> <li><a href="#">Student Loan Servicer License</a></li> <li><a href="#">Automatic Federal Student Loan Servicer License</a></li> </ul>	<p>9/12/2016 – Mandatory for New Application For MB, ML and EC – 12/15/2016 – Conversion Deadline For CS, DC, FT – 12/31/2016 – Conversion Deadline</p> <p>6/1/2021 – Mandatory for New Applicants 6/1/2021 – Mandatory for New Applicants</p>	Yes	No
<a href="#">Maryland Commissioner of Financial Regulation</a>	<ul style="list-style-type: none"> <li><a href="#">Collection Agency License</a></li> <li><a href="#">Consumer Loan License</a></li> <li><a href="#">*Consumer Reporting Agency Registration</a></li> <li><a href="#">Credit Services Business License</a></li> <li><a href="#">Debt Management License</a></li> <li><a href="#">Installment Loan License</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Lender License</a></li> <li><a href="#">Debt Settlement Services Provider Registration</a></li> <li><a href="#">Exempt Company Registration</a></li> </ul>	<p>*11/1/2020—Optional for New Applications</p>	Yes	No
<a href="#">Michigan Department of Insurance and Financial Services</a>  <a href="#">Click here to access Expired ESB Form Versions.</a>	<ul style="list-style-type: none"> <li><a href="#">1st Mortgage Broker License</a></li> <li><a href="#">1st Mortgage Broker/Lender License</a></li> <li><a href="#">1st Mortgage Broker/Lender/Servicer License</a></li> <li><a href="#">2nd Mortgage Broker License</a></li> <li><a href="#">2nd Mortgage Broker Registrant</a></li> <li><a href="#">2nd Mortgage Broker/Lender License</a></li> <li><a href="#">2nd Mortgage Broker/Lender Registrant</a></li> <li><a href="#">2nd Mortgage Broker/Lender/Servicer License</a></li> <li><a href="#">2nd Mortgage Broker/Lender/Servicer Registrant</a></li> <li><a href="#">Consumer Financial Services Class I License</a></li> <li><a href="#">Consumer Financial Services Class II License</a></li> <li><a href="#">Money Transmitter License</a></li> </ul>	<p>1/1/2018 — Mandatory for New Application 12/31/2018 — Conversion Deadline</p>	Yes	No

# Company Licenses Accepting NMLS ESB

Agency Name (Conversion Plans Available via Links Below)	Company License Type *Branch Bonds are Not Accepted*	Mandatory/Optional Dates	Accept Cancellation in NMLS?	Continuation Certificates
<a href="#">Minnesota Department of Commerce</a>	<ul style="list-style-type: none"> <li><a href="#">Accelerated Mortgage Payment Provider License</a></li> <li><a href="#">Credit Services Organization License</a></li> <li><a href="#">Currency Exchange License</a></li> <li><a href="#">Electronic Financial Terminal License</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Residential Mortgage Originator License</a></li> <li><a href="#">Residential Mortgage Originator Exemption</a></li> <li><a href="#">Residential Mortgage Servicer License</a></li> <li><a href="#">Residential Mortgage Servicer Exemption</a></li> <li><a href="#">Debt Management Services Provider Company License</a></li> <li><a href="#">Debt Settlement Services Provider Company License</a></li> <li><a href="#">PACE Administrator License</a></li> </ul>	<p>1/23/2017 — Mandatory New Application 9/30/2017 — Conversion Deadline</p> <p>10/1/2017 — Mandatory New Application 12/1/2017 — Conversion Deadline</p> <p>8/1/2018 — Mandatory For All Applicants N/A — Conversion Deadline</p>	Yes	No
<a href="#">Mississippi Department of Banking and Consumer Finance</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Mortgage Lender License</a></li> </ul>	<p>1/23/2017 — Available for New Applications TBD — Conversion Deadline</p>	Yes	No
<a href="#">Missouri Division of Finance</a>	<ul style="list-style-type: none"> <li><a href="#">Company License</a></li> </ul>	<p>12/1/2018 – Optional for New Applications Optional Conversion</p>	Yes	No
<a href="#">Montana Division of Banking and Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Deferred Deposit Lender License</a></li> <li><a href="#">Escrow Business License</a></li> <li><a href="#">Independent Contractor Entity License</a></li> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Mortgage Lender License</a></li> <li><a href="#">Mortgage Servicer License</a></li> </ul>	<p>1/23/2017 — Mandatory for New Applications 12/31/2017 — Conversion Deadline</p>	Yes	No
<a href="#">Nebraska Department of Banking and Finance</a>	<ul style="list-style-type: none"> <li><a href="#">*Delayed Deposit Services License</a></li> <li><a href="#">Mortgage Banker License</a></li> <li><a href="#">Mortgage Banker Registration</a></li> <li><a href="#">Installment Loan License</a></li> <li><a href="#">Installment Sales License</a></li> <li><a href="#">Money Transmitter License</a></li> </ul>	<p>*1/1/2021—Mandatory for New Applications TBD—Conversion Deadline</p>	Yes	No
<a href="#">Nebraska Secretary of State</a> <i>*New License in NMLS 9/1/2021</i>	<ul style="list-style-type: none"> <li><a href="#">Collection Agency License</a></li> </ul>	<p>TBD—Conversion Deadline</p>	Yes	No

# Company Licenses Accepting NMLS ESB

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Agency Name (Conversion Plans Available via Links Below)	Company License Type *Branch Bonds are Not Accepted*	Mandatory/Optional Dates	Accept Cancellation in NMLS?	Continuation Certificates
<a href="#">Nevada Division of Mortgage Lending</a>  <i>Note: Exemptions not claimed under NAC 645B.043 or NAC 645E.080 may convert their voluntary bonding to electronic surety bond. Click <a href="#">Click here to access the NV Optional Conversion Plan.</a></i>	<ul style="list-style-type: none"> <li><a href="#">Exempt Company Registration</a></li> <li><a href="#">Mortgage Banker License</a></li> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Mortgage Servicer License</a></li> <li><a href="#">Supplemental Mortgage Servicer License</a></li> <li><a href="#">Mortgage Company License</a></li> </ul>	12/1/2017 — Mandatory for New Application 11/1/2018 — Conversion Deadline for all license types listed except Exempt Company Registrations not claimed under NAC 645B.043 or NAC 645E.080.  New License Type in NMLS Effective 1/1/2020—Mandatory for New Application 3/30/2020—Conversion Deadline for all former Mortgage Broker/Banker Licensees	Yes	No
<a href="#">New Hampshire Banking Department</a>	<ul style="list-style-type: none"> <li><a href="#">Sales Finance Company License</a></li> <li><a href="#">Small Loan Lender License</a></li> <li><a href="#">Mortgage Servicer License</a></li> <li><a href="#">Mortgage Banker License</a></li> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Debt Adjuster License</a></li> </ul>	10/1/2020—Mandatory for New Application 9/1/2021—Conversion Deadline	Yes	Yes
<a href="#">New Jersey Department of Banking &amp; Insurance</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Servicer License</a></li> <li><a href="#">RMLA-Licensed Mortgage Servicer Registration</a></li> <li><a href="#">Student Loan Servicer &amp; Federal Contact SLS</a></li> </ul>	New License Types in NMLS Effective 9/15/2020—Mandatory for New Application	Yes	No
<a href="#">North Carolina Office of the Commissioner of Banks</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Mortgage Lender License</a></li> <li><a href="#">Mortgage Servicer License</a></li> </ul>	6/1/2018 — Mandatory for New Application 12/31/2018 — Conversion Deadline	Yes	No
<a href="#">North Dakota Department of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Collection Agency License</a></li> <li><a href="#">Debt Settlement Service Provider License</a></li> <li><a href="#">Exempt Company Registration</a></li> <li><a href="#">Money Broker License</a></li> <li><a href="#">Money Transmitter License</a></li> </ul>	1/23/2017 — Mandatory for New Application 12/31/2017 — Conversion Deadline	Yes	No
<a href="#">Ohio Division of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Short-Term Lender License</a></li> <li><a href="#">Short-Term Lender Nonprofit License</a></li> <li><a href="#">Credit Services Organization Certificate of Registration</a></li> <li><a href="#">Residential Mortgage Lending Act License</a></li> <li><a href="#">Residential Mortgage Lending Act Exemption</a></li> <li><a href="#">Third Party Underwriter License</a></li> <li><a href="#">Precious Metals Dealer</a></li> </ul>	4/23/2020 — Mandatory for New Application 6/1/2020 — Conversion Deadline  5/15/2020—Mandatory for New Application  6/1/2020—Mandatory for New Application	Yes	No
<a href="#">Oklahoma Department of Consumer Credit</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Lender License</a></li> <li><a href="#">Small Lender License</a></li> </ul>	9/7/2020—Mandatory for New Application 7/1/2021—Conversion Deadline	Yes	No

# Company Licenses Accepting NMLS ESB

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Agency Name (Conversion Plans Available via Links Below)	Company License Type *Branch Bonds are Not Accepted*	Mandatory/Optional Dates	Accept Cancellation in NMLS?	Continuation Certificates
<a href="#">Oregon Division of Financial Regulation</a>	<ul style="list-style-type: none"> <li><a href="#">Collection Agency Registration</a></li> <li><a href="#">Consumer Finance License</a></li> <li><a href="#">Consumer Finance Registration</a></li> <li><a href="#">Debt Management Service Provider Registration</a></li> <li><a href="#">Exempt Company Registration</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Lending License</a></li> <li><a href="#">Mortgage Servicer License (MSL)</a></li> </ul>	<p>4/15/2017 — Mandatory for New Application 12/31/2018 — Conversion Deadline</p> <p>For MSL: 11/1/2017 — Mandatory for New Applications</p>	Yes	No
<a href="#">Rhode Island Department of Business Regulation</a>	<ul style="list-style-type: none"> <li><a href="#">Check Cashier License</a></li> <li><a href="#">Debt Management Services Registration</a></li> <li><a href="#">Electronic Money Transfers</a></li> <li><a href="#">Lender License</a></li> <li><a href="#">Loan Broker License</a></li> <li><a href="#">Sales of Checks</a></li> <li><a href="#">Small Loan Lender</a></li> <li><a href="#">Third Party Loan Servicer License</a></li> <li><a href="#">Student Loan Servicer Registration</a></li> <li><a href="#">Currency Transmitter License</a></li> </ul>	<p>1/23/2017 — Mandatory for New Applications 12/31/2017 — Conversion Deadline</p> <p>11/1/2019 – Mandatory for New Applications/Transitions</p>	Yes	No
<a href="#">South Carolina State Board of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Lender/Servicer License</a></li> </ul>	<p>1/15/2020—Mandatory for New Applicants 12/31/2020—Conversion Deadline</p>	Yes	No
<a href="#">South Carolina Office of the Attorney General</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> </ul>	<p>5/14/2018 – Mandatory for All Applicants N/A – Conversion Deadline</p>	Yes	No
<a href="#">South Dakota Division of Banking</a>	<ul style="list-style-type: none"> <li><a href="#">Exempt Mortgage Company Registration</a></li> <li><a href="#">Mortgage Brokerage License</a></li> <li><a href="#">Mortgage Lender License</a></li> <li><a href="#">Money Lender License</a></li> <li><a href="#">Money Transmitter License</a></li> </ul>	<p>7/1/2019 — Mandatory for New Application 12/31/2020 — Conversion Deadline</p>	Yes	No
<a href="#">Tennessee Department of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Industrial Loan &amp; Thrift Registration</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Flexible Credit License</a></li> <li><a href="#">Mortgage License</a></li> <li><a href="#">Title Pledge Lender License</a></li> </ul>	<p>6/1/2019—Mandatory for New Applications 12/31/2019—Conversion Deadline</p>	Yes	No
<a href="#">Texas Department of Banking</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> </ul>	<p>9/12/2016 – Optional for New Application Optional Conversion</p>	Yes, if in NMLS	No
<a href="#">Utah Department of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> </ul>	<p>1/1/2018 — Mandatory for New Application 12/31/2018 — Conversion Deadline</p>	Yes	No

# Company Licenses Accepting NMLS ESB

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Agency Name (Conversion Plans Available via Links Below)	Company License Type *Branch Bonds are Not Accepted*	Mandatory/Optional Dates	Accept Cancellation in NMLS?	Continuation Certificates
<a href="#">Vermont Department of Financial Regulation</a>	<ul style="list-style-type: none"> <li><a href="#">Debt Adjuster (DA)</a></li> <li><a href="#">Lender License (LL)</a></li> <li><a href="#">Loan Servicer License (LS)</a></li> <li><a href="#">Loan Solicitation License (LSL)</a></li> <li><a href="#">Mortgage Broker License (MB)</a></li> <li><a href="#">Mortgage Broker Sole Proprietor License (MBSP)</a></li> <li><a href="#">Money Transmitter (MT)</a></li> <li><a href="#">Litigation Funding Registration (LF)</a></li> <li><a href="#">Combination License</a></li> </ul>	For DA, MT, LF – 9/12/2016 – Mandatory for New Applications 11/1/2016 – Conversion Deadline For LL, LS, MB, MBSP – 9/12/2016 – Mandatory for New Applications 6/30/2017 – Conversion Deadline For LSL – 5/22/2017 – Mandatory for New Applications 11/30/2019 – Mandatory for New Applications	Yes	No
<a href="#">Washington Department of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Check Cashier w/ Small Loan Endorsement (CC)</a></li> <li><a href="#">Consumer Loan Company License (CLC)</a></li> <li><a href="#">Currency Exchanger License (CE)</a></li> <li><a href="#">Money Transmitter License (MT)</a></li> <li><a href="#">Mortgage Broker License (MB)</a></li> </ul>	For MB – 9/12/2016 – Mandatory for New Applications 12/31/2017 – Conversion Deadline For CLC – 1/23/2017 – Mandatory for New Applications 3/1/2018 – Conversion Deadline For MT – 7/17/2017 – Mandatory for New Applications 7/1/2018 – Conversion Deadline For CC – 7/17/2017 – Available for New Applications* 7/1/2018 – Conversion Deadline* For CE – 7/17/2017 – Available for New Applications N/A** – Conversion Deadline <i>*CC have alternatives to a bond, only those with a bond must use ESB in NMLS</i> <i>**CE have not had a bond requirement so no paper bonds exist to be converted</i>	Yes	No
<a href="#">West Virginia Division of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Lender License</a></li> <li><a href="#">Mortgage Broker License</a></li> <li><a href="#">Fintech Regulatory Sandbox Registration</a></li> </ul>	Money Transmitter License – December 31, 2022 Mortgage Lender License – December 31, 2022 Mortgage Broker License – December 31, 2022 Fintech Regulatory Sandbox Registration – December 31, 2022	Yes	No
<a href="#">Wisconsin Department of Financial Institutions</a>	<ul style="list-style-type: none"> <li><a href="#">Mortgage Banker License</a></li> <li><a href="#">Mortgage Broker License</a></li> </ul>	9/12/2016 – Mandatory for New Applications 9/1/2017 – Conversion Deadline	Yes	No
<a href="#">Wyoming Division of Banking</a>	<ul style="list-style-type: none"> <li><a href="#">Exempt Company Registration</a></li> <li><a href="#">Money Transmitter License</a></li> <li><a href="#">Mortgage Broker License</a></li> </ul>	9/12/2016 – Mandatory for New Applications 6/30/2017 – Conversion Deadline For SLL –	Yes	No