

Company Licenses

There are 776 companies in NMLS who hold a total of 2,032 approved MSB licenses. The following table lists the number of approved MSB company licenses by state regulatory agency.

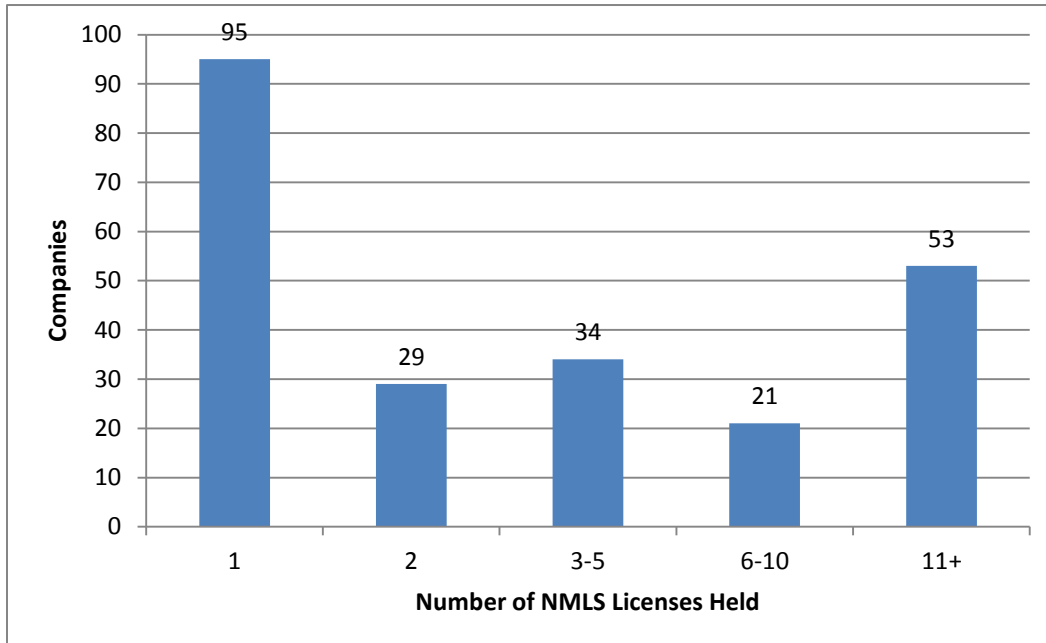
State Agency	License Description	Approved Licenses
DC	Money Transmitter License	8
GA	Check Cashier License	23
HI	Money Transmitter License	48
IA	Money Services License	58
ID	Money Transmitters	66
IN-DFI	Money Transmitter License	49
KS	Money Transmitter License	53
KY	Money Transmitter License	68
LA	Sale of Checks and Money Transmitters	74
MA	Check Seller	15
MA	Foreign Transmittal Agency	50
MA	Check Cashier	62
MD	Money Transmitter License	91
MI	Money Transmitter License	71
MN	Money Transmitter License	90
ND	Money Transmitter License	59
NE	Money Transmitter License	65
NH	Money Transmitter License	42
OK-DOB	Money Transmission License	51
PA	Money Transmitter	68
PA	Retail Grocery Store Check Cashier License	116
PA	Check Cashier License	305
PR	Money Transmitter License	17
RI	Check Cashier License	22
RI	Sales of Checks	23
RI	Electronic Money Transfers	56
TN	Money Transmitter License	77
TX-DOB	Money Transmitter License	13
VT	Check Cashing and Currency Exchange	5
VT	Money Transmitter	44
WA	Currency Exchange (only)	6
WA	Check Cashier	10
WA	Check Cashier with Small Loan Endorsement	10
WA	Money Transmitter (includes Currency Exchange)	116
WI	Seller of Checks	30
WV	Money Transmitter License	35
WY	Money Transmitter License	36

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 September 30, 2014, 20 states have instructed their Money Transmitters to upload their authorized agents.

Money Transmitters in NMLS:

- Companies: 232
- Total state licenses held: 1,405
- 59% of the companies are licensed in more than one state
- 53 companies are licensed in more than 10 states
- 132 companies are currently reporting 139,519 Active Authorized Agent relationships in NMLS, and 50 are reporting no agents used
- NMLS contains 96,608 Active Agent Locations, with 24,804 used by multiple principals
- Eight companies have uploaded over 5,000 agents



Number of Agents in NMLS	Companies
10,000 or more	5
5,000 – 9,999	3
1,000 – 4,999	9
500 – 999	6
100 – 499	16
50 – 99	14
10 – 49	23
Less than 10	56
0 (No Agents Used by Principal)	50