States that have adopted ESB

- Texas - DOB
- Utah - DFI
- Montana
- California - DBO
- Arizona
- Idaho
- Nevada
- Oregon
- Iowa
- Colorado
- Kansas
- Wyoming
- New Mexico
- Missouri
- Minnesota
- Nebraska
- Oklahoma
- South Dakota
- Washington
- Arkansas
- North Dakota
- Louisiana
- Illinois
- Ohio
- Florida
- Georgia
- Alabama
- Wisconsin
- Virginia
- Indiana - SOS
- Michigan
- Mississippi
- Kentucky
- Tennessee
- Pennsylvania
- North Carolina
- South Carolina
- West Virginia
- New Jersey
- Maine
- New York
- Vermont
- Maryland
- New Hampshire
- Connecticut
- Massachusetts
- Rhode Island
- Delaware
- District of Columbia
- Guam
- Puerto Rico
- Virgin Islands

State Agency adopting ESB for license types as of 8/1/2020

- Washington
- Oregon
- Idaho
- Montana
- North Dakota
- South Dakota
- Minnesota
- Wisconsin
- Michigan
- Indiana - SOS
- Minnesota
- Nebraska
- South Dakota
- Washington
- Oregon
- Idaho
- Montana
- North Dakota
- Louisiana
- Illinois
- Ohio
- Alabama
- Wisconsin
- Virginia
- Indiana
- Michigan
- Mississippi
- Kentucky
- Tennessee
- Pennsylvania
- North Carolina
- South Carolina
- West Virginia
- New Jersey
- Maine
- New York
- Vermont
- Vermont
- District of Columbia
- Guam
- Puerto Rico
- Virgin Islands

State Agency adopting ESB for license types as of 9/1/2020

- Arizona
- New Mexico
- Oklahoma
- Arkansas
- Texas - DOB
- Louisiana
- Texas - DOB
- Colorado
- Kansas
- North Carolina
- South Carolina
- Delaware
- New Jersey
- Maine
- Massachusetts
- Rhode Island
- Connecticut
- New York
- Vermont
- New Hampshire
- Connecticut
- Massachusetts
- Rhode Island
- Connecticut
- Pennsylvania
- North Carolina
- South Carolina
- West Virginia
- New Jersey
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- New This file is a.png image. In 2004, the NMLS ESB was released by the National Mortgage Association (NMLA) as a standardized exchange format to simplify and streamline the process of transferring information and data between different mortgage-related entities. As of the last update on 9/1/2020, a significant number of states have adopted the NMLS ESB for various regulatory purposes. The map above illustrates the states that have adopted ESB as of different dates: 8/1/2020, 9/1/2020, 9/6/2020, and 10/1/2020. Each state's adoption status is marked, with dark blue indicating states that have adopted ESB for specific license types as of the indicated dates.
<table>
<thead>
<tr>
<th>Agency Name (Conversion Plans Available via Links Below)</th>
<th>Company License Type <em>Branch Bonds are Not Accepted</em></th>
<th>Mandatory/Optional Dates</th>
<th>Accept Cancellation in NMLS?</th>
<th>Continuation Certificates</th>
</tr>
</thead>
</table>
| Alaska Division of Banking & Securities                | • Mortgage Broker/Lender License  
• Registered Depository Institution Registration  
• Money Transmitter License  
• Deferred Deposit Advance License* | 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 |
| California Department of Business Oversight            | • Student Loan Servicer License | 1/1/2018—Mandatory New Application  
N/A—Conversion Deadline | Yes | No |
| Colorado Division of Banking  
*New license in NMLS 10/1/2020 | • Money Transmitters License | 10/1/2020—Mandatory New Application  
N/A—Conversion Deadline | Yes | No |
| Delaware Office of the State Bank Commissioner        | • Check Seller, Money Transmitter License | 4/15/2020—Available for New Application  
N/A—Conversion Deadline | Yes | No |
| District of Columbia Department of Insurance, Securities and Banking  
*New license in NMLS 8/1/2020 | • Appraisal Management Company License*  
• Check Cashier License  
• Money Lender License  
• Money Transmitter License  
• Mortgage Broker License  
• Mortgage Dual Authority License  
• Mortgage Lender License  
• Student Loan Servicer License | 8/1/2020—Available for New Application | Yes | No |
| Georgia Department of Banking and Finance  
*New license in NMLS 9/1/2020 | • Money Transmitter License  
• Mortgage Broker/Processor License/Registration  
• Mortgage Lender License/Registration  
• Seller of Payment Instruments License  
• Installment Lender License* | 9/1/2020—Mandatory New Application | Yes | No |
| Guam Department of Revenue and Taxation                | • Mortgage Servicer License  
• Residential Mortgage Lender and Servicer License  
• Residential Mortgage Lender License | 5/1/2017—Mandatory New Application  
9/1/2017 — Conversion Deadline | Yes | No |
| Idaho Department of Finance                            | • Collection Agency License  
• Money Transmitter License | 6/1/2018 – Available for New Applicants  
N/A – Conversion Deadline | Yes | No |

Note: The use of NMLS for ID Money Transmitter licensees/applicants is OPTIONAL. If you choose to use NMLS to manage your license, you must use ESB to manage your surety bond.
<table>
<thead>
<tr>
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<th>Mandatory/Optional Dates</th>
<th>Accept Cancellation in NMLS?</th>
<th>Continuation Certificates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois Department of Financial and Professional Regulation, Division of Banking</td>
<td>Residential Mortgage License</td>
<td>1/23/2017 — Mandatory New Application</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Exempt Company Registration</td>
<td>12/31/2017 — Conversion Deadline</td>
<td></td>
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<tr>
<td></td>
<td>Exempt Entity Processor Registration</td>
<td>5/24/2019 – Mandatory New Application</td>
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</tr>
<tr>
<td>Indiana Department of Financial Institutions</td>
<td>Debt Management License</td>
<td>9/12/2016 – Mandatory New Application</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Exempt Company Registration</td>
<td>12/31/2016 – Conversion Deadline</td>
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<tr>
<td></td>
<td>First Lien Mortgage Lending License</td>
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<td>Money Transmitter License</td>
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<tr>
<td></td>
<td>Subordinate Lien Mortgage Lending License</td>
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</tr>
<tr>
<td>Indiana Secretary of State, Securities Division</td>
<td>Loan Broker License</td>
<td>7/1/2020—Mandatory New Application</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Collection Agency License</td>
<td>12/31/2020 — Conversion Deadline</td>
<td></td>
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</tr>
<tr>
<td>Iowa Division of Banking</td>
<td>Closing Agent License</td>
<td>9/12/2016 – Mandatory New Application</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td></td>
<td>Debt Management License</td>
<td>12/31/2016 – Conversion Deadline</td>
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<tr>
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<td>Exempt Company Registration</td>
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<td></td>
<td>Money Services License</td>
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<tr>
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<td>Mortgage Banker License</td>
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<tr>
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<td>Mortgage Broker License</td>
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<tr>
<td>Kansas Office of the State Bank Commissioner</td>
<td>Money Transmitter License</td>
<td>10/1/2018 – Mandatory New Application</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td></td>
<td>Mortgage Company License</td>
<td>8/31/2019 – Conversion Deadline</td>
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<td></td>
<td>Supervised Loan License</td>
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<td></td>
<td>Credit Services Organization License</td>
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<tr>
<td>Kentucky Department of Financial Institutions</td>
<td>Consumer Loan License</td>
<td>1/1/2020—Mandatory New Application</td>
<td>Yes</td>
<td>No</td>
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<tr>
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<td></td>
<td>12/31/2020—Mandatory Transition</td>
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</tbody>
</table>

Click here to access Expired ESB Form Versions.
## Company Licenses Accepting NMLS ESB

### Agency Name (Conversion Plans Available via Links Below)

**Louisiana Office of Financial Institutions**
- *New license in NMLS 8/1/2020*
  - Pawnbroker Main Office (in-state) (PMOIS)
  - Pawnbroker Main Office (out-of-state) (PMOOS)
  - Residential Mortgage Lending License (RMLL)
  - Sale of Checks and Money Transmitter (SCMT)
  - Virtual Currency Business Activity License (VCBA)*

**Massachusetts Division of Banks**
- Check Seller (CS)
- Debt Collector (DC)
- Foreign Transmittal Agency (FT)
- Mortgage Broker License (MB)
- Mortgage Lender License (ML)
- Exempt Company Registration (EC)

**Maryland Commissioner of Financial Regulation**
- Collection Agency License
- Consumer Loan License
- Credit Services Business License
- Debt Management License
- Installment Loan License
- Money Transmitter License
- Mortgage Lender License
- Debt Settlement Services Provider Registration
- Exempt Company Registration

**Michigan Department of Insurance and Financial Services**
- 1st Mortgage Broker License
- 1st Mortgage Broker/Lender License
- 1st Mortgage Broker/Lender/Servicer License
- 2nd Mortgage Broker License
- 2nd Mortgage Broker Registrant
- 2nd Mortgage Broker/Lender License
- 2nd Mortgage Broker/Lender Registrant
- 2nd Mortgage Broker/Lender/Servicer License
- 2nd Mortgage Broker/Lender/Servicer Registrant
- Consumer Financial Services Class I License
- Consumer Financial Services Class II License
- Money Transmitter License

### Company License Type

*Branch Bonds are Not Accepted*

### Mandatory/Optional Dates

<table>
<thead>
<tr>
<th>Agency Name</th>
<th>Company License Type</th>
<th>Mandatory/Optional Dates</th>
<th>Accept Cancellation in NMLS?</th>
<th>Continuation Certificates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louisiana Office of Financial Institutions</td>
<td>Pawnbroker Main Office (in-state) (PMOIS)</td>
<td>1/23/2017 — Mandatory for New Applications</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td></td>
<td>Residential Mortgage Lending License (RMLL)</td>
<td>TBD — Conversion Deadline</td>
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<td>Sale of Checks and Money Transmitter (SCMT)</td>
<td>TBD — Conversion Deadline</td>
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<td></td>
<td>Virtual Currency Business Activity License (VCBA)*</td>
<td>1/23 — Available for New Applications</td>
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<td>TBD — Conversion Deadline</td>
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<tr>
<td>Massachusetts Division of Banks</td>
<td>Check Seller (CS)</td>
<td>9/12/2016 – Mandatory for New Application</td>
<td>Yes</td>
<td>No</td>
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<td>Debt Collector (DC)</td>
<td>For MB, ML and EC – 12/15/2016 – Conversion Deadline</td>
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<td>Foreign Transmittal Agency (FT)</td>
<td>For CS, DC, FT – 12/31/2016 – Conversion Deadline</td>
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<td>Mortgage Broker License (MB)</td>
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<td>Mortgage Lender License (ML)</td>
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<td>Exempt Company Registration (EC)</td>
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<tr>
<td>Maryland Commissioner of Financial Regulation</td>
<td>Collection Agency License</td>
<td>1/15/2020 — Optional for New Applications (Case by Case)</td>
<td>Yes</td>
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<td>Consumer Loan License</td>
<td>12/31/2020 — Deadline for those who fit requirement</td>
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<td>Credit Services Business License</td>
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<td>Debt Management License</td>
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<td>Installment Loan License</td>
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<td>Mortgage Lender License</td>
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<td>Debt Settlement Services Provider Registration</td>
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<td>Exempt Company Registration</td>
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<tr>
<td>Michigan Department of Insurance and Financial Services</td>
<td>1st Mortgage Broker License</td>
<td>1/1/2018 — Mandatory for New Application</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td></td>
<td>1st Mortgage Broker/Lender License</td>
<td>12/31/2018 — Conversion Deadline</td>
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<td>1st Mortgage Broker/Lender/Servicer License</td>
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<td>2nd Mortgage Broker License</td>
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<tr>
<td>Minnesota Department of Commerce</td>
<td>Accelerated Mortgage Payment Provider License</td>
<td>1/23/2017 — Mandatory New Application</td>
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<td>Credit Services Organization License</td>
<td>9/30/2017 — Conversion Deadline</td>
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<td>Currency Exchange License</td>
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<td>Electronic Financial Terminal License</td>
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<th>Agency Name</th>
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<th>Accept Cancellation in NMLS?</th>
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<td>Nevada Division of Mortgage Lending</td>
<td>• Exempt Company Registration&lt;br&gt;• Mortgage Banker License&lt;br&gt;• Mortgage Broker License&lt;br&gt;• Mortgage Servicer License&lt;br&gt;• Supplemental Mortgage Servicer License&lt;br&gt;• Mortgage Company License</td>
<td>12/1/2017 — Mandatory for New Application&lt;br&gt;11/1/2018 — Conversion Deadline for all license types listed except Exempt Company Registrations not claimed under NAC 645B.043 or NAC 645E.080.&lt;br&gt;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</td>
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<td>New Hampshire Banking Department</td>
<td>• Sales Finance Company License&lt;br&gt;• Small Loan Lender License&lt;br&gt;• Mortgage Servicer License&lt;br&gt;• Mortgage Broker License&lt;br&gt;• Mortgage Lender License&lt;br&gt;• Money Transmitter License&lt;br&gt;• Debt Adjuster License</td>
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<td>• Mortgage Servicer License&lt;br&gt;• RMLA-Licensed Mortgage Servicer Registration&lt;br&gt;• Student Loan Servicer &amp; Federal Contact SLS</td>
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<td>4/23/2020 — Mandatory for New Application&lt;br&gt;6/1/2020 — Conversion Deadline&lt;br&gt;5/15/2020—Mandatory for New Application&lt;br&gt;6/1/2020—Mandatory for New Application</td>
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| Vermont Department of Financial Regulation | • Debt Adjuster (DA)  
• Lender License (LL)  
• Loan Servicer License (LS)  
• Loan Solicitation License (LSL)  
• Mortgage Broker License (MB)  
• Mortgage Broker Sole Proprietor License (MBSP)  
• Money Transmitter (MT)  
• Litigation Funding Registration (LF)  
• Combination License | 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 |
| Washington Department of Financial Institutions | • Check Casher w/ Small Loan Endorsement (CC)  
• Consumer Loan Company License (CLC)  
• Currency Exchanger License (CE)  
• Money Transmitter License (MT)  
• Mortgage Broker License (MB) | 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  
*CC have alternatives to a bond, only those with a bond must use ESB in NMLS  
**CE have not had a bond requirement so no paper bonds exist to be converted | Yes | No |
| Wisconsin Department of Financial Institutions | • Mortgage Banker License  
• Mortgage Broker License | 9/12/2016 – Mandatory for New Applications  
9/1/2017 – Conversion Deadline | Yes | No |
| Wyoming Division of Banking | • Exempt Company Registration  
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• Mortgage Lender/Broker License  
• Supervised Lender License (SLL)  
• Collection Agency License (CAL) | 9/12/2016 – Mandatory for New Applications  
6/30/2017 – Conversion Deadline  
For SLL— 1/1/2017 — Mandatory for New Applications  
6/30/2017 — Conversion Deadline  
For CAL – 8/1/2018 – Mandatory for New Applications  
9/30/2018 – Conversion Deadline | Yes | No |