

NMLS Money Service Licenses

Agency	License	Company/Branch	Money Service Business Industry	Start Date	Transition Deadline	Optional or Mandate
MA	Check Casher	Company	Yes	4/16/2012	6/1/2012	Mandate
MA	Check Casher	Branch	Yes	4/16/2012		
WA	Check Casher	Company	Yes	7/30/2012	12/31/2014	Optional
WA	Check Casher	Branch	Yes	7/30/2012		
RI	Check Casher Branch Certificate	Branch	Yes	4/16/2012		
DC	Check Casher Branch License	Branch	Yes	9/3/2014	12/31/2014	Mandatory
PA	Check Casher Branch License	Branch	Yes	2/15/2013		
GA	Check Casher Branch Location	Branch	Yes	9/2/2014	12/31/2014	Mandatory
DC	Check Casher License	Company	Yes	9/3/2014	12/31/2014	Mandatory
GA	Check Casher License	Company	Yes	9/2/2014	12/31/2014	Mandatory
PA	Check Casher License	Company	Yes	2/15/2013	4/30/2013	Mandate
RI	Check Casher License	Company	Yes	4/16/2012	6/30/2012	Mandate
WA	Check Casher with Small Loan Endorsement	Branch	Yes	7/30/2012		
WA	Check Casher with Small Loan Endorsement	Company	Yes	7/30/2012	12/31/2014	Optional
VT	Check Cashing & Currency Exchange Branch Registration	Branch	Yes	7/1/2012		
OK-DOB	Money Transmission License	Company	Yes	10/1/2012	10/1/2013	Mandate
TX-DOB	Money Transmission License	Company	Yes	9/2/2014	N/A	Optional
PA	Money Transmitter	Company	Yes	9/1/2012	12/31/2012	Mandate
VT	Money Transmitter	Company	Yes	7/1/2012	9/30/2012	Mandate
WA	Money Transmitter (includes Currency Exchange)	Company	Yes	4/16/2012	12/31/2013	Mandate
MD	Money Transmitter Branch License	Branch	Yes	1/2/2013		
HI	Money Transmitter Branch Registration	Branch	Yes	7/1/2014	8/31/2014	Mandatory
VT	Money Transmitter Branch Registration	Branch	Yes	7/1/2012		
DC	Money Transmitter License	Company	Yes	9/3/2014	12/31/2014	Mandatory
GA	Money Transmitter License	Company	Yes	9/2/2014	12/31/2014	Mandatory
HI	Money Transmitter License	Company	Yes	7/1/2014	8/31/2014	Mandatory
IN-DFI	Money Transmitter License	Company	Yes	11/1/2013	4/24/2014	Mandate
KY	Money Transmitter License	Company	Yes	1/1/2013		Optional
MD	Money Transmitter License	Company	Yes	1/2/2013	3/4/2013	Mandate
ME	Money Transmitter License	Company	Yes	11/1/2014	N/A	Optional
MI	Money Transmitter License	Company	Yes	10/1/2013	12/1/2013	Mandate
MN	Money Transmitter License	Company	Yes	10/1/2013	12/1/2013	Mandate
ND	Money Transmitter License	Company	Yes	10/25/2013	8/1/2014	Mandate
NH	Money Transmitter License	Company	Yes	6/24/2013		Mandate
PR	Money Transmitter License	Company	Yes	7/1/2014		Optional
TN	Money Transmitter License	Company	Yes	10/1/2013		Mandate
WV	Money Transmitter License	Company	Yes	7/1/2014	6/30/2015	Mandatory
WY	Money Transmitter License	Company	Yes	9/30/2013		Optional
KS	Money Transmitter License (New Applications Only)	Company	Yes	11/1/2013		Optional
KS	Money Transmitter License (Transition Only)	Company	Yes	7/1/2014	8/15/2014	Optional
ID	Money Transmitters	Company	Yes	9/1/2012		Optional
NE	Money Transmitters	Company	Yes	4/14/2014	7/1/2014	Mandate