

Jurisdiction	License Type	License Number	Governing Body
Alabama	Sale of Checks	SC526	Alabama Securities Department
Alaska	Money Services Businesses License	10104	Alaska Department of Commerce
Arizona	Money Transmitter License	MT-0929789	Arizona Department of Financial Institutions
Arkansas	Money Transmitter License	107215	Arkansas Securities Department
California	Money Transmitter License	2524	California Department of Financial Protection & Innovation
Colorado	Money Transmitter License	500216	Colorado Department of Regulatory Agencies
Connecticut	Money Transmitter License	34109	Connecticut Department of Banking
Delaware	Sale of Checks, Drafts and Money Orders License	20156	Office of the State Bank Commissioner
District of Columbia	Money Transmitter License	MTR1186433	Government of the District of Columbia
Florida	Money Transmitter License	FT23000118	Florida Office of Financial Regulation
Georgia	Sale of Checks License	43876	Georgia Department of Banking and Finance
Hawaii	Money Transmitter License	HIMT091	Department of Commerce and Consumer Affairs
Idaho	Money Transmitter License	MTL-175	Idaho Securities Bureau
Illinois	Money Transmitter License	MT.0000264	State of Illinois Department of Financial
Indiana	Not Applicable	Not Applicable	Not Applicable
Iowa	Money Transmitter License	2015-0018	State of Iowa Division of Banking
Kansas	Transmission of Money Act	MT.0000090	Kansas Office of the State Bank Commissioner
Kentucky	Money Transmitter License	SC318300	Kentucky Department of Financial Institutions
Louisiana	Sale of Checks License	1186433	Office of Financial Institutions
Maine	Money Transmitter License	1186433	Department of Professional and Financial Regulation
Maryland	Money Transmitter License	12-1186433	Maryland Department of Labor, Licensing and Regulation
Massachusetts	Not Applicable	Not Applicable	Not Applicable
Michigan	Money Transmission Services License	MT0019631	Michigan Department of Licensing and Regulatory Affairs
Minnesota	Money Transmitter License	MN -MT-1186433	Minnesota Department of Commerce
Mississippi	Money Transmitter License	2660	Mississippi Department of Banking and Consumer Finance
Missouri	Sale of Checks License	MO-15-7613	Missouri Division of Finance
Montana	Not Applicable	Not Applicable	Not Applicable

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Nebraska	Sale of Checks and Funds Transmission License	1186433	Nebraska Department of Banking and Finance
Nevada	Money Transmitter License	MT11043	Nevada Department of Business and Industry
New Hampshire	Money Transmitter License	20335-MT	New Hampshire Banking Department
New Jersey	Money Transmitter License	L067614	New Jersey Department of Banking
New Mexico	Money Transmitter License	1186433	New Mexico Financial Institutions Division
New York	Money Transmitter License	MT 104127	New York State Department of Financial Services
North Carolina	Money Transmitter License	162067	State of North Carolina
North Dakota	Money Transmitter License	MT102859	North Dakota Department of Financial Institutions
Ohio	Money Transmitter License	OHMT 093	Ohio Department of Commerce
Oklahoma	Money Transmitter License	OKDOB001	Oklahoma State Banking Department
Oregon	Money Transmitter License	MTX-30158	State of Oregon Department of Consumer and Business Services
Pennsylvania	Money Transmitter License	51120	Pennsylvania Department of Banking
Puerto Rico	Money Transmitter License	TM-069	Commissioner of Financial Institutions
Rhode Island	Sale of Checks License	20153098MT	Department of Business Regulation
South Carolina	Money Transmitter License	1186433	South Carolina Office of the Attorney General
South Dakota	Money Transmitter License	MT.2099	South Dakota Department of Labor and Regulation
Tennessee	Money Transmitter License	202	Tennessee Department of Financial Institutions
Texas	Money Transmitter License	3104	Texas Department of Banking
Utah	Money Transmitter License	123	Utah Department of Financial Institutions
Vermont	Money Transmitter License	100-075	State of Vermont Department of Financial Regulation
Virginia	Money Transmitter License	MO-309	Money Transmitter License State Corporation Commission
Washington	Not Applicable	Not Applicable	Not Applicable
West Virginia	Money Transmitter License	WVMT-1186433	West Virginia Division of Financial Institutions
Wisconsin	Seller of Checks	SOC-151	Wisconsin Department of Financial Institutions
Wyoming	Money Transmitter License	MT-7218	Wyoming Department of Audit, Division of Banking

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