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Jurisdiction	License	Governing Body
Alabama	Alabama - SC Money Transmitter License 473	Alabama Securities Commission 445 Dexter Avenue, Suite 1200 Montgomery, AL 36104
Alaska	Alaska Money Transmitter AK-MT-10057	Alaska Department of Commerce, Community, and Economic Development Division of Banking and Securities 550 West Seventh Avenue, Suite 1940 Anchorage, AK 99501
Arizona	Money Transmitter License #MT-0920250	Arizona Department of Financial Institutions 100 N 15th Avenue, Suite 261, Phoenix, AZ 85007
Arkansas	Money Transmitter License #43347	Arkansas Securities Department Heritage West Building, Suite 300 201 East Markham Street Little Rock, AR 7220
California	California - DFPI Money Transmitter License 2443	California Department of Financial Protection and Innovation One Sansome Street, Suite 600 San Francisco, CA 94104
Colorado	Colorado - DOB Money Transmitters License 500198	Colorado Department of Regulatory Agencies Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202
Connecticut	Connecticut Money Transmission License MT-918740	Connecticut Department of Banking Consumer Credit Division 260 Constitution Plaza Hartford, CT 06103-1800
Delaware	Delaware Check Seller, Money Transmitter License 011848	Office of the State Bank Commissioner 555 E. Lookerman Street, Suite 210 Dover, DE 19901
District of Columbia	District of Columbia Money Transmitter License MTR918740	Government of the District of Columbia Department of Insurance, Securities, and Banking Bureau 1050 First Street NE, Suite 801 Washington, DC 20002
Florida	Money Transmitters License #FT230000066	Florida Office of Financial Regulation 200 E. Gaines St. Tallahassee, FL 32399-0376
Georgia	Georgia Money Transmitter License 32487	Georgia Department of Banking and Finance Money Services Businesses 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565 LICENSED BY GEORGIA DEPARTMENT OF BANKING AND FINANCE NMLS ID 918740
Hawaii	Hawaii Money Transmitter License HIMT 066	Department of Commerce and Consumer Affairs Division of Financial Institutions King Kalakaua Building 335 Merchant Street, Rm. 221 Honolulu, HI 96813
Idaho	Idaho Money Transmitters License MTL-134	Idaho Securities Bureau 800 Park Boulevard, Suite 200 Boise, ID 83720-0031

Illinois	Illinois Money Transmitter License #MT.0000-220	State of Illinois Department of Financial and Professional Regulation Division of Financial Institutions 320 W. Washington, Suite 500 Springfield, IL 62786
Indiana	Money Transmitter License #17068	State of Indiana Department of Financial Institutions 30 South Meridian Street, Suite 300 Indianapolis, IN 46204
Iowa	Iowa Money Services License 2011-0080	State of Iowa Division of Banking 200 E. Grand Avenue, Suite 300 Des Moines, IA 50309
Kansas	Kansas Money Transmitter License MT.0000028	Kansas Office of the State Bank Commissioner 700 S.W. Jackson, Suite 300 Topeka, KS 66603-3796
Kentucky	Money Transmitter License #SC80762	Kentucky Department of Financial Institutions 1025 Capital Drive, Suite 200 Frankfort, KY 40601
Louisiana	Louisiana Sale of Checks and Money Transmitters 389	Office of Financial Institutions 8660 United Plaza Boulevard, 2nd Flr Baton Rouge, LA 70809
Maine	Maine Money Transmitter License #MD1480	Department of Professional and Financial Regulation Bureau of Consumer Credit Protection 76 Northern Avenue Gardiner, ME 04345
Maryland	Maryland Money Transmitter License 918740	Maryland Department of Labor, Licensing and Regulation 500 N. Calvert Street, Suite 402 Baltimore, MD 2120
Massachusetts	Foreign Transmittal Agency #FT918740	Commonwealth of Massachusetts, Division of Banks 1000 Washington Street, 10th Floor Boston, MA 02118
Michigan	Michigan Money Transmitter License MT 0018011	Michigan Department of Licensing and Regulatory Affairs Office of Financial and Insurance Regulation 611 W. Ottawa St., 3rd Floor Lansing, MI 48933
Minnesota	Minnesota Money Transmitter License MN-MT-52102	Minnesota Department of Commerce 87 7th Place East, Suite 500 St. Paul, MN 55101-2198
Mississippi	Mississippi Money Transmitter License 111	Mississippi Department of Banking and Consumer Finance 901 Woolfolk Building, Suite A 501 N. West Street Jackson, MS 39201
Missouri	Missouri Sale of Checks and Money Transmitter License #MO-25-6469	Missouri Division of Finance 301 West High Street, Room 630 P.O. Box 716 Jefferson City, MO 65102-0716
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New Hampshire	Money Transmitter License #17032-MT	New Hampshire Banking Department Consumer Credit Division 53 Regional Drive, Suite 200 Concord, NH 03301

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Oklahoma	Oklahoma - DOB Money Transmission License OK-DOB-C-01020	Oklahoma State Banking Department 2900 N. Lincoln Boulevard Oklahoma City, OK 73105
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Puerto Rico	Puerto Rico Money Transmitter License TM-044	Office of the Commissioner of Financial Institutions P.O. Box 11855 San Juan, PR 00910-3855
Rhode Island	Rhode Island Currency Transmitter 20203924CT	Department of Business Regulation Division of Banking 1511 Pontiac Ave Cranston, RI 02920
South Carolina	Money Transmitter License	South Carolina Office of the Attorney General Money Services Division 1000 Assembly Street Columbia, SC 29201
South Dakota	South Dakota Money Transmitter 918740.MT	South Dakota Department of Labor and Regulation Division of Banking 1601 N. Harrison Avenue, Suite 1, Pierre, SD 57501
Tennessee	Tennessee Money Transmitter License 152	Tennessee Department of Financial Institutions 414 Union Street, Suite 1000 Nashville, TN 37219
Texas	Money Transmission License #3070	Texas Department of Banking 2601 North Lamar Blvd. Austin, TX 78705
Utah	Utah-DFI Money Transmitter License 91	Utah Department of Financial Institutions 324 South State, Suite 201 Salt Lake City, UT 84111-2393

Vermont	Money Transmitter License #100-047	State of Vermont Department of Financial Regulation 89 Main Street Montpelier, VT 05620-3101
Virgin Islands	Money Transmitter License #MT-16-12	Government of the Virgin Islands of the United States Office of the Lieutenant Governor Division of Banking and Insurance #5049 Kongens Gade Charlotte Amalie St. Thomas, USVI 00802-6487
Virginia	Virginia Money Order Seller and Money Transmitter License MO-269	State Corporation Commission Bureau of Financial Institutions 1300 East Main Street, Suite 800 P.O. Box 640 Richmond, VA 23218-0640
Washington	Money Transmission License #550-MT-68523	State of Washington - Department of Financial Institutions Division of Consumer Services 150 Israel Road, S.W. Tumwater, WA 98501
West Virginia	West Virginia Money Transmitter License WVMT-918740	West Virginia Division of Financial Institutions 900 Pennsylvania Avenue, Suite 306 Charleston, WV 25302
Wyoming	Wyoming Money Transmitter License 7173	Wyoming Department of Audit, Division of Banking Uniform Consumer Credit Hathaway Building, 2nd Floor, 2300 Capitol Avenue, Cheyenne, WY 82002

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