



Information on MSB Licensing by State

Indicates that state has not enacted check cashing legislation at this time

State	Regulate Check cashers	Licensing requirements	State Agency	Website
Alabama	N		State Banking Dept	http://www.bank.state.al.us/
Alaska	N		Commerce Dept	http://www.commerce.state.ak.us/occ/money_service_businesses.htm
Arizona	Y	no permit or license required	Dept Fin Inst	http://www.azdfi.gov/
Arkansas	Y	permit required	Dept Fin & Admin	http://www.dfa.arkansas.gov/Pages/default.aspx
California	Y	permit required	Dept of Banking	http://www.dfi.ca.gov/ for Check Cashier Permit Program; http://ag.ca.gov/casher/index.php
Colorado	N		Dept of Fin	http://www.dora.state.co.us/
Connecticut	Y	license required	Dept of Banking	http://www.ct.gov/dob/site/default.asp
Delaware	Y	license required	State Bank Com	http://www.banking.delaware.gov/
DC	Y	license required	Banking Bureau	http://dbfi.dc.gov/dbfi/site/default.asp
Florida	Y	registration is required	Office of Fin Regs	http://www.flofr.com/
Georgia	Y	license required	Dept of Banking & Fin	http://www.ganet.org/dbfi/
Hawaii	Y	license or registration required	Dept of Commerce	http://hawaii.gov/dcca/dfi
Idaho	N		Dept of Finance	http://finance.idaho.gov/
Illinois	Y	license required	Dept of Fin Inst	http://www.idfpr.com/
Indiana	Y	license required	Dept of Fin Inst	http://www.in.gov/dfi/
Iowa	N		Div of Banking	http://www.idob.state.ia.us/
Kansas	N		State Bank Com	http://www.osbckansas.org/
Kentucky	Y	license required	Office of Fin Inst	http://www.kfi.ky.gov/nondepository/
Louisiana	Y	license required	Office of Fin Inst	http://www.ofi.state.la.us/
Maine	Y	registration is required		http://www.maine.gov/pir/consumercredit/index.shtml
Maryland	Y	license required	Comm of Fin Reg	http://www.dlir.state.md.us/finance/
Massachusetts	Y	license required	Div of Banking	http://www.mass.gov/?pageID=ocaagencylanding&L=4&LO=Home&L1=Government&L2=Our+Agencies+and+Divisions&L3=Division+of+Banks&sid=Eoca
Michigan	N			http://www.michigan.gov
Minnesota	Y	license required	Dept of Commerce	http://www.state.mn.us/portal/mn/jsp/content.do?id=-536881352&agency=Commerce
Mississippi	Y	license required	Div of Banking & Fin	http://www.dbcf.state.ms.us/check_casher.htm
Missouri	N		Dept of Finance	http://finance.mo.gov/
Montana	N	<i>no regulations for any MSBs at this time</i>		
Nebraska	N		Dept of Banking & Fin	http://www.ndbf.ne.gov/
Nevada	Y	license required	Div of Fin Inst	http://www.fid.state.nv.us/
New Hampshire	N		Banking Dept	http://www.nh.gov/banking/ <i>Click on Consumer Credit Division; Select Money Transmitter for info on Licensing, Laws & Regulations</i>
New Jersey	Y	license required	Dept of Banking & Ins	http://www.state.nj.us/dobi/division_banking/index.htm
New Mexico	N		Fin Inst Division	http://www.rld.state.nm.us/fid/
New York	Y	license required	Banking Dept	http://www.banking.state.ny.us/ia.htm
North Carolina	Y	license required	Comm of Banks	http://www.nccob.org/NCCOB
North Dakota	N		Dept of Fin Inst	http://www.nd.gov/dfi/
Ohio	Y	license required	Fin Inst Division	http://com.ohio.gov/fiin/CCAbout.aspx



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Oklahoma	N		Banking Dept	http://www.osbd.state.ok.us/
Oregon	N	license required	Dept Consumer & Bus	http://www.cbs.state.or.us/dfcs/checkcashing.html
Pennsylvania	Y	license required	Dept of Banking	http://www.banking.state.pa.us
Puerto Rico	Y		Comm of Fin Inst	http://www.cif.gov.pr/
Rhode Island	Y	license required	Dept of Bus Regulatio	http://www.dbr.state.ri.us/
South Carolina	Y	license required	Board of Financial Institutions	http://bofi.sc.gov/ConsumerFinance/ no details online; call (803) 734-2020
South Dakota	N		Division of Banking	http://www.state.sd.us/drr2/reg/bank/BANK-HOM.htm
Tennessee	Y	license required	Dept of Fin Inst	http://www.tennessee.gov/tdfi/
Texas	N		Dept of Banking	http://www.banking.state.tx.us/sa/msb_home.htm
Utah	Y	registration is required	Dept of Fin Inst	http://www.dfi.state.ut.us/
Vermont	Y	license required	Banking Division	http://www.bishca.state.vt.us/banking/licensees/money-servicers
Virginia	Y	registration is required	Bureau of Fin Inst	http://scc.virginia.gov/bfi/index.aspx
Washington	Y	license required	Dept of Fin Inst	http://www.dfi.wa.gov/
West Virginia	Y	license required	Div of Banking	http://www.wvdob.org/
Wisconsin	Y	license required	Dept of Fin Inst	http://www.wdfi.org/
Wyoming	N		Div of Banking	http://audit.state.wy.us/banking/