

STATE CONTACT INFORMATION FOR MSBs

This list of state regulators is provided for informational purposes only. The accuracy of the information contained in this list is updated periodically. However, it is advised that the current accuracy of this information be confirmed prior to its use. The types of MSBs regulated by each state are not specified. FinCEN does not endorse, approve, certify, or control the information contained on external websites, and does not guarantee the accuracy, completeness, efficacy, or timeliness of the information contained on external websites.

<u>Agency(s)</u>	<u>Phone</u>	<u>Websites</u>
Alabama Securities Commission 770 Washington Ave, #570 Montgomery, AL 36130	(800) 222-1253	http://www.asc.state.al.us/
Alaska Division of Corporations Business and Professional Licensing (Street address) 333 W. Willoughby Ave., 9th Floor Juneau, AK 99811-0808 (Mail address) PO Box 110808 Juneau, AK 99811-0808 (E-mail address) moneytransmitters@alaska.gov	(907) 269-8175 (907) 465-2530	www.commerce.state.ak.us/occ/money_service_businesses.htm
Arizona State Banking Department 2910 N. 44 th St., #310 Phoenix, AZ 85018	(602) 255-4421	www.azbanking.com
Arkansas Securities Department Heritage West Bldg., #300 201 E. Markham Little Rock, AR 72201	(501) 324-9260	www.state.ar.us/arsec
California Dept. of Financial Institutions 111 Pine St. #1100 San Francisco, CA 94111-5613 Dept. of Justice Automated Systems Program Check Cashers Permit Program P O Box 903387 Sacramento, CA 94203-3870	(415) 263-8540 (916) 227-3250	www.dfi.ca.gov (for Money Transmitters and Issuers/Sellers/Redeemers of Money Orders and Traveler's Checks) No website at present time
Colorado Dept. of Regulatory Agencies Division of Banking 1560 Broadway #1175 Denver, CO 80202	(303) 894-7575	www.dora.state.co.us
Connecticut Dept. of Banking Bank Examination Division 260 Constitution Plaza Hartford, CT 06103-1800	(800) 831-7225, ext. 8180	www.state.ct.us/dob

Delaware

Office of the State Banking Commissioner (302) 739-4235
555 E. Loockerman St., #210
Dover, DE 19901

www.state.de.us/bank

District of Columbia

Department of Insurance (202) 727-8000
Securities and Banking
810 First Street, NE, Suite 701
Washington, DC 20002

<http://disb.dc.gov/distr/site/default.asp>

Florida

Office of Financial Regulation (850) 410-9805
200 E. Gaines St
Tallahassee, FL 32399-0376

www.flofr.com

Georgia

Dept. of Banking & Finance (770) 986-1633
2990 Brandywine Rd., Suite 200
Atlanta, GA 30341-5565

www.ganet.org/dbf

Hawaii

Division of Financial Institutions (808) 586-2820
Department of Commerce and Consumer Affairs
(Street address) King Kalakaua Building
335 Merchant Street, Rm. 221
Honolulu, HI 96813
(Mail address) P.O. Box 2054
Honolulu, HI 96805

<http://hawaii.gov/dcca/areas/dfi>

Idaho

Dept. of Finance, Securities Bureau (208) 332-8000
(Street address) 700 W. State St., 2nd Floor
Boise, ID 83702
(Mail address) P O Box 83720
Boise, ID 83720

www.finance.state.id.us/

Illinois

Dept. of Financial Institutions (217) 782-3704
500 Iles Park Place, Suite 314 (888) 298-8089
Springfield, IL 62718

www.state.il.us/dfi

Indiana

Dept. of Financial Institutions (317) 232-3955
402 W. Washington St., Room W-066
Indianapolis, IN 46204

www.dfi.state.in.us

Iowa

Division of Banking (515) 281-4014
200 E. Grand Ave., Ste 300
Des Moines, IA 50309

www.idob.state.ia.us

Kansas

Office of the Banking Commissioner (785) 296-2266
700 Jackson, Suite 300
Topeka, KS 66603

www.osbckansas.org

Kentucky

Dept. of Financial Institutions
Compliance Branch
1025 Capital Center Dr., # 200
Frankfort, KY 40601

(502) 573-3390
(800) 223-2579

www.dfi.state.ky.us

Louisiana

Office of Financial Institutions
Non-Depository Services Division
(Street address) 8660 United Plaza Blvd., 2nd Floor
Baton Rouge, LA 70809-7024
(Mail address) P O Box 94095
Baton Rouge, LA 70804-9095

(225) 925-4660

www.ofi.state.la.us

Maine

Dept. of Professional & Financial Regulation
Office of Consumer Credit Regulation
(Street address) 122 Northern Ave
Gardiner ME 04345
(Mail address) 35 State House Station
Augusta, ME 04333

(800) 332-8529
(207) 624-8527

www.maine.gov/pfr/consumercredit/index.shtml

Maryland

Dept. of Labor, Licensing & Regulation
Commissioner of Financial Regulation
500 N. Calvert St., #402
Baltimore, MD 21202

(410) 230-6100

www.dllr.state.md.us/finance

Massachusetts

Division of Banks
1 South Station, 3rd Floor
Boston, MA 02110

(617) 956-1500

(800) 495-2265 (in-state only)

www.mass.gov/dob

Michigan

Dept. of Consumer & Industry Services
Office of Financial & Insurance Services
(Street address) 333 S. Capitol Ave., Suite A
Lansing, MI 48933-2022
(Mail address) P O Box 30224
Lansing, MI 48909-7720

(517) 373-3460

www.michigan.gov/cis

Minnesota

Dept. of Commerce
Division of Financial Services
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

(651) 296-2715

www.commerce.state.mn.us

Mississippi

Dept. of Banking & Consumer Finance
901 Woolfolk Bldg., Suite A
501 N. West St.
Jackson, MS 39201-3729

(601) 359-1031

www.dbcf.state.ms.us

Missouri

Division. of Finance
Harry Truman Bldg, Room 630
P O Box 716

(573) 751-3242

www.missouri-finance.org

Jefferson City, MO 65102

Montana does not regulate MSBs
at the present time.

Nebraska

Dept. of Banking & Finance (402) 471-2171
Financial Institutions Division
(Street address) The Atrium, Suite 311
1200 N St.
Lincoln, NE 68508
(Mail address) P O Box 95006
Lincoln, NE 68509-5006

www.ndbf.org

Nevada

Financial Institutions Division (775) 684-1830
406 East 2nd St., Suite 3
Carson City, NV 89701-4758

www.fid.state.nv.us

New Hampshire

Banking Department (603) 271-3561
64-B Old Suncook Road
Concord, New Hampshire 03301-7317

<http://www.nh.gov/banking/>

Click on Consumer Credit Division; then,
Select Money Transmitter for information on
Licensing, Laws, and Regulations; and, Licensee
Listings

New Jersey

Dept. of Banking & Insurance (609) 292-7659
(Street address) 20 West State St.
Trenton, NJ 08625-0325
(Mail address) P O Box 2040
Trenton, NJ 08625

www.njdobi.org

New Mexico

Regulation & Licensing Dept. (505) 827-7100
Financial Institutions Division
(Street address) 725 St. Michael's Drive
Santa Fe, NM 87505
(Mail address) P O Box 25101
Santa Fe, NM 87504-5101

www.rld.state.nm.us/fid

New York

Banking Dept. (212) 709-5507
Licensed Financial Services Division
1 State Street
New York, NY 10004

www.banking.state.ny.us

North Carolina

Office of the Commissioner of Banks (919) 733-3016
(Street address) 316 W. Edenton St.
Raleigh, NC 27603
(Mail address) 4309 Mail Service Center
Raleigh, NC 27699-4309

www.nccob.org/NCCOB

North Dakota

Dept. of Financial Institutions (701) 328-9933
2000 Schafer St., Suite G
Bismarck, ND 58501-1204

www.state.nd.us/dfi

Ohio

Dept. of Commerce
Division. of Financial Institutions
77 S. High St., 21st Floor
Columbus, OH 43215-6120

(614) 728-8400

www.com.state.oh.us/odoc/dfi

Oklahoma

State Banking Dept.
4545 North Lincoln Blvd., Suite 164
Oklahoma City, OK 73105

(405) 521-2782

www.osbd.state.ok.us

Oregon

Dept. of Consumer & Business Services
Division of Finance & Corporate Securities
350 Winter St. NE, Room 410
Salem, OR 97301-3881

(503) 378-4140

www.oregondfcs.org

Pennsylvania

Dept. of Banking
Bureau of Licensing, Compliance
and Consumer Services
333 Market St., 16th Floor
Harrisburg, PA 17101-2290

(717) 787-2665

www.banking.state.pa.us

Puerto Rico

Commissioner of Financial Institutions
License Division
P O Box 11855
San Juan, PR 00910-3855

(787) 723-3131 Ext. 2214

www.cif.gov.pr

Rhode Island

Dept. of Business Regulation
Division of Banking
233 Richmond St., Suite 231
Providence, RI 02903

(401) 222-2405

www.dbr.state.ri.us

South Carolina

Board of Financial Institutions
Consumer Finance Division
(Street address) 1015 Sumter St., 3rd Floor
Columbia, SC 29201
(Mail address) P O Box 11905
Columbia, SC 29211

(803) 734-2020

No website address

South Dakota

Division of Banking
217½ W. Missouri
Pierre, SD 57501-4590

(605) 773-3421

www.state.sd.us/banking

Tennessee

Dept. of Financial Institutions
Nashville City Center Bldg., Suite 400
511 Union St.
Nashville, TN 37219

(615) 532-2915

www.state.tn.us/financialinst/

Texas

Dept. of Banking
2601 N. Lamar Blvd.
Austin, TX 78705-4294

(512) 475-1281

www.banking.state.tx.us

Utah

Dept. of Financial Institutions
(Street address) 324 S. State St., # 201
Salt Lake City, UT 84111
(Mail address) P O Box 89
Salt Lake City, UT 84110-0089

(801) 538-8830

www.dfi.state.ut.us/

Vermont

Dept. of Banking, Insurance, Securities
and Health Care
89 Main St., Drawer 20
Montpelier, VT 05620-3102

(802) 828-3307

www.bishca.state.vt.us

Virginia

State Corporation Commission
Bureau of Financial Institutions
(Street address) 1300 E. Main St., Suite 800
Richmond, VA 23219
(Mail address) P O Box 640
Richmond, VA 23218

(804) 371-9657

<http://scc.virginia.gov/division/banking/>

Washington

Dept. of Financial Institutions
Consumer Services Division
(Street address) 210 11th Ave., SW, Room 300
Olympia, WA 98501
(Mail address) P O Box 41200
Olympia, WA 98504-1200

(360) 902-8756

(800) 902-8756

www.dfi.wa.gov

West Virginia

Division of Banking
1900 Kanawha Blvd., E
Bldg. 3, Room 311
Charleston, WV 25305-0240

(304) 558-2294

www.wvdob.org/

Wisconsin

Dept. of Financial Institutions
Division of Banking
Licensed Financial Services Section
(Street address) 345 W. Washington Ave., 4th Floor
Madison, WI 53703
(Mail address) P O Box 7876
Madison, WI 53707-7876

(608) 261-7578

www.wdfi.org

Wyoming

Dept. of Audit
Division of Banking
Herschler Bldg., 3rd Floor East
Cheyenne, WY 82002

(307) 777-7797

<http://audit.state.wy.us/banking/>