

## STATE CONTACT INFORMATION FOR MSBs

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<u>Agency(s)</u>	<u>Phone</u>	<u>Websites</u>
<b>Alabama</b> Securities Commission 770 Washington Ave, #570 Montgomery, AL 36130	(800) 222-1253	<a href="http://www.asc.state.al.us/">http://www.asc.state.al.us/</a>
<b>Alaska</b> 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) <a href="mailto:moneytransmitters@alaska.gov">moneytransmitters@alaska.gov</a>	(907) 269-8175 (907) 465-2530	<a href="http://www.commerce.state.ak.us/occ/money_service_businesses.htm">www.commerce.state.ak.us/occ/money_service_businesses.htm</a>
<b>Arizona</b> State Banking Department 2910 N. 44 <sup>th</sup> St., #310 Phoenix, AZ 85018	(602) 255-4421	<a href="http://www.azbanking.com">www.azbanking.com</a>
<b>Arkansas</b> Securities Department Heritage West Bldg., #300 201 E. Markham Little Rock, AR 72201	(501) 324-9260	<a href="http://www.state.ar.us/arsec">www.state.ar.us/arsec</a>
<b>California</b> 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	<a href="http://www.dfi.ca.gov">www.dfi.ca.gov</a> (for Money Transmitters and Issuers/Sellers/Redeemers of Money Orders and Traveler's Checks)  *****] wr <1ci 0c0 qx leuj gt lpf gz0 j r
<b>Colorado</b> Dept. of Regulatory Agencies Division of Banking 1560 Broadway #1175 Denver, CO 80202	(303) 894-7575	<a href="http://www.dora.state.co.us">www.dora.state.co.us</a>
<b>Connecticut</b> Dept. of Banking Bank Examination Division 260 Constitution Plaza Hartford, CT 06103-1800	(800) 831-7225, ext. 8180	<a href="http://www.state.ct.us/dob">www.state.ct.us/dob</a>

**Delaware**

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

[www.state.de.us/bank](http://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](http://www.flofr.com)

**Georgia**

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

[www.ganet.org/dbf](http://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., 2<sup>nd</sup> Floor  
Boise, ID 83702  
(Mail address) P O Box 83720  
Boise, ID 83720

[www.finance.state.id.us/](http://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](http://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](http://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](http://www.idob.state.ia.us)

**Kansas**

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

[www.osbckansas.org](http://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](http://www.dfi.state.ky.us)

**Louisiana**

Office of Financial Institutions  
Non-Depository Services Division  
(Street address) 8660 United Plaza Blvd., 2<sup>nd</sup> 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](http://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](http://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](http://www.dllr.state.md.us/finance)

**Massachusetts**

Division of Banks  
1 South Station, 3<sup>rd</sup> Floor  
Boston, MA 02110

(617) 956-1500

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

[www.mass.gov/dob](http://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](http://www.michigan.gov/cis)

**Minnesota**

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

(651) 296-2715

[www.commerce.state.mn.us](http://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](http://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](http://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](http://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](http://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](http://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](http://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](http://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](http://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](http://www.state.nd.us/dfi)

**Ohio**

Dept. of Commerce (614) 728-8400 [www.com.state.oh.us/odoc/dfi](http://www.com.state.oh.us/odoc/dfi)  
Division. of Financial Institutions  
77 S. High St., 21st Floor  
Columbus, OH 43215-6120

**Oklahoma**

State Banking Dept. (405) 521-2782 [www.osbd.state.ok.us](http://www.osbd.state.ok.us)  
4545 North Lincoln Blvd., Suite 164  
Oklahoma City, OK 73105

**Oregon**

Dept. of Consumer & Business Services (503) 378-4140 [www.oregondfcs.org](http://www.oregondfcs.org)  
Division of Finance & Corporate Securities  
350 Winter St. NE, Room 410  
Salem, OR 97301-3881

**Pennsylvania**

Dept. of Banking (717) 787-2665 [www.banking.state.pa.us](http://www.banking.state.pa.us)  
Bureau of Licensing, Compliance  
and Consumer Services  
333 Market St., 16<sup>th</sup> Floor  
Harrisburg, PA 17101-2290

**Puerto Rico**

Commissioner of Financial Institutions (787) 723-3131 Ext. 2214 [www.cif.gov.pr](http://www.cif.gov.pr)  
License Division  
P O Box 11855  
San Juan, PR 00910-3855

**Rhode Island**

Dept. of Business Regulation (401) 222-2405 [www.dbr.state.ri.us](http://www.dbr.state.ri.us)  
Division of Banking  
233 Richmond St., Suite 231  
Providence, RI 02903

**South Carolina**

Board of Financial Institutions (803) 734-2020 No website address  
Consumer Finance Division  
(Street address) 1015 Sumter St., 3<sup>rd</sup> Floor  
Columbia, SC 29201  
(Mail address) P O Box 11905  
Columbia, SC 29211

**South Dakota**

Division of Banking (605) 773-3421 [www.state.sd.us/banking](http://www.state.sd.us/banking)  
217½ W. Missouri  
Pierre, SD 57501-4590

**Tennessee**

Dept. of Financial Institutions (615) 532-2915 [www.state.tn.us/financialinst/](http://www.state.tn.us/financialinst/)  
Nashville City Center Bldg., Suite 400  
511 Union St.  
Nashville, TN 37219

**Texas**

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

(512) 475-1281

[www.banking.state.tx.us](http://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/](http://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](http://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 11<sup>th</sup> 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](http://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/](http://www.wvdob.org/)

**Wisconsin**

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

(608) 261-7578

[www.wdfi.org](http://www.wdfi.org)

**Wyoming**

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

(307) 777-7797

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