

**Custom House USA, LLC
Regulating Entity and Type of License by State**

State / Territory	Name of Regulating Entity	License Type
Alabama	State of Alabama Banking Department	Sale of Checks
Alaska	State of Alaska / DCCED, Division of Banking & Securities	Money Transmitter
Arizona	Arizona Department of Financial Institutions	Money Transmitter
Arkansas	Arkansas Securities Department	Money Transmission
California	California Department of Business Oversight	Money Transmitter
Colorado	Colorado Department of Regulatory Agencies, Division of Banking	Money Transmitter
Connecticut	Connecticut Department of Banking	Money Transmission
Delaware	Delaware Office of State Bank Commissioner	Sale of Checks and Transmission of Money
District of Columbia	Department of Insurance, Securities and Banking	Money Transmitter
Florida	Florida Office of Financial Regulation, Division of Consumer Finance	Money Transmitters
Georgia	Georgia Department of Banking and Finance	Sale of Checks, Drafts and Money Orders
Hawaii	Hawaii Division of Financial Institutions, Department of Commerce & Consumer Affairs	Money Transmitter
Idaho	Idaho Department of Finance	Money Transmitter
Illinois	Illinois Department of Financial and Professional Regulation, Division of Financial Institutions	Transmitters of Money
Indiana	Indiana Department of Financial Institutions, Non-Depository Division	Money Transmitters
Iowa	Iowa Division of Banking	Money Services
Kansas	Kansas Office of the State Bank Commissioner, Division of Banking	Money Transmitter
Kentucky	Kentucky Department of Financial Institutions	Money Transmitter
Louisiana	Louisiana Office of Financial Institutions, Depository Division	Sale of checks, Money Transmitter
Maine	Maine Department of Professional and Financial Regulation, Consumer Credit Protector	Money Transmitter
Maryland	Maryland Department of Labor, Licensing & Regulation, Office of the Commissioner of Financial Regulation	Money Transmitters
Massachusetts (2)	Massachusetts Office of Commissioner of Banks, Division of Banks	Foreign Transmittal Agency and Check Seller
Michigan	Michigan Department of Insurance and Financial Services, Office of Financial and Insurance Regulation	Money Transmitter
Minnesota	Minnesota Department of Commerce	Money Transmitter
Mississippi	Mississippi Department of Banking & Consumer Finance, Consumer Finance Division	Money Transmitter
Missouri	Missouri Division of Finance	Sale of Checks
Nebraska	Nebraska Department of Banking and Finance	Sale of Checks and Funds Transmission
Nevada	Nevada Department of Business & Industry, Division of Financial Institutions	Money Transmitter
New Hampshire	New Hampshire Banking Department	Money Transmitter
New Jersey	New Jersey Department of Banking & Insurance, Division of Banking	Money transmitter
New Mexico	New Mexico Regulation & Licensing Department, Financial Institutions Division	Sell Negotiable Checks, Drafts & Money Orders
New York	New York Department of Financial Services	Money Transmission
North Carolina	North Carolina Commissioner of Banks, Consumer Industries	Money Transmitter
North Dakota	North Dakota Department of Financial Institutions, Consumer Division	Money Transmitter
Ohio	Ohio Department of Commerce, Division of Financial Institutions	Money Transmission
Oklahoma	Oklahoma Banking Department	Money Transmitter
Oregon	Oregon Department of Consumer & Business Services, Division of Finance & Corporate Securities	Money Transmitter
Pennsylvania	Pennsylvania Department of Banking, Bureau of Non-Depository Examination	Money Transmitter
Rhode Island (2)	Rhode Island Department of Business Regulation	Electronic Money Transmitter and Sale of Checks
South Dakota	South Dakota Department of Labor and Regulation, Division of Banking	Money Transmitter
Tennessee	Tennessee Department of Financial Institutions	Money Transmitter
Texas	Texas Department of Banking	Money Transmission
Utah	Utah Department of Financial Institutions	Third Party Payments
Vermont	Vermont Department of Financial Regulation	Money Services
Virginia	Virginia State Corporation Commission, Bureau of Financial Institutions	Money Transmission & Money Orders
Washington	Washington Department of Financial Institutions	Money Transmission
West Virginia	West Virginia Division of Financial Institutions	Money Transmission
Wyoming	Wyoming Department of Audit, Division of Banking	Money Transmitter