

**Western Union Business Solutions (USA), LLC
Regulating Entity and Type of License by State**

State / Territory	Name of Regulating Entity	License Type
Alabama	Alabama Securities Commission	Sale of Checks License
Alaska	Alaska Division of Banking & Securities	Money Transmitter
Arizona	Arizona Department of Financial Institutions	Money Transmitter
Arkansas	Arkansas State Bank Department	Money Transmitter
California	California Department of Financial Institutions	Money Transmitter
Colorado	Colorado Division of Banking	Money Transmitter
Connecticut	Connecticut Department of Banking	Money Transmitter
Delaware	State of Delaware, Office of the State Bank Commissioner	Sale of Checks
District of Columbia	Department of Insurance, Securities and Banking Bureau	Money Transmitter
Florida	Florida Office of Financial Regulation	Money Transmitters part II
Georgia	Georgia Department of Banking and Finance	Selling Payment Instruments
Hawaii	Hawaii Division of Financial Institutions	Money Transmitter
Idaho	Idaho Department of Finance	Money Transmitters
Illinois	Illinois Department of Financial and Professional Regulation Financial Institutions	Transmitter of Money License
Indiana	Department of Financial Institutions	Money Transmitter
Iowa	Iowa Division of Banking	Money Services
Kansas	Kansas Office of the State Bank Commissioner	Money Transmitter
Kentucky	Kentucky Office of Financial Institutions	Money Transmitter
Louisiana	Louisiana Office of Financial Institutions	Sale of Checks & Money Transmitters
Maine	Maine Department Of Professional and Financial Regulation, Office of Consumer Credit Regulation	Money Transmitter
Maryland	Maryland Division of Financial Regulation	Money Transmitters
Massachusetts (2)	Massachusetts Division of Banks	Foreign Transmittal Agency and Check Seller
Michigan	Michigan Office of Financial & Insurance Services	Money Transmitter
Minnesota	Minnesota Department of Commerce	Money Transmitter
Mississippi	Mississippi Department of Banking and Consumer Finance	Money Transmitter
Missouri	Missouri Division of Finance	Sale of Checks
Nebraska	Nebraska Department of Banking and Finance	Money Transmitter License
Nevada	Nevada Dept. of Business & Industry, Financial Institutions Division	Money Transmitter
New Hampshire	New Hampshire Banking Department	Money Transmitter
New Jersey	New Jersey Department of Banking and Insurance	Money Transmitter
New Mexico	State of New Mexico Regulation and Licensing Department, Financial Institutions Division	Sale of Checks
New York	New York State Department of Financial Services, Money Transmitters Unit	Money Transmitter
North Carolina	State of North Carolina, Office of the Commissioner of Banks	Money Transmitter
North Dakota	North Dakota Department of Financial Institutions	Money Transmitter
Ohio	Ohio Division of Financial Institutions	Money Transmitter
Oklahoma (2)	Oklahoma State Banking Department	Sale of Checks and Money Transmitter
Oregon	Oregon Division of Finance & Corporate Securities	Money Transmitter
Pennsylvania	Commonwealth of Pennsylvania Department of Banking, Licensing Division	Money Transmitter
Puerto Rico	Department of the Treasury	Money Transmitter
Rhode Island (2)	Rhode Island Department of Business Regulation, Banking Division	Sales of Checks and Electronic Money Transfers
South Dakota	South Dakota Division of Banking	Money Transmitter
Tennessee	Tennessee Department of Financial Institutions	Money Transmitter
Texas	Texas Department of Banking	Money Transmitter
Utah	Utah Department of Financial Institutions	Money Transmitter
Vermont	Vermont Banking Division	Money Transmitter
Virginia	Virginia Bureau of Financial Institutions	Money Transmitter
Washington	Washington Department of Financial Institutions	Money Transmitter (inc CE)
West Virginia	West Virginia Division of Financial Institutions	Money Transmitter
Wisconsin	Wisconsin Department of Financial Institutions	Seller of Checks
Wyoming	Wyoming Division of Banking	Money Transmitter