

Western Union Financial Services, Inc.
Regulating Entity and Type of License by State NMLS #906983

State/Territory	Name of Regulating Entity	License Type
Alabama	State Banking Department - Securities Commission	Sale of Checks
Alaska	DCCED, Division of Corporations, Business and Professional Licensing	Money Transmitter
Arizona	Department of Financial Institutions	Money Transmitter
Arkansas	Securities Department	Money Transmitter
California (2)	Department of Business Oversight	Seller of Payment Instrument & Transmission of Money Abroad
Colorado	Division of Banking	Money Transmitter
Connecticut	Department of Banking	Money Transmission
Delaware	Office of State Bank Commissioner	Sale of Checks and Transmission of Money
District of Columbia	Department of Banking & Financial Institutions	Money Transmitter
Florida	Office of Financial Regulation	Money Transmitter
Georgia	Department of Banking and Finance, NMLS #906983	Seller of Payment Instruments
Guam	Department of Revenue and Taxation	Foreign Exchange Money Transmitter
Hawaii	DCCA, Division of Financial Institutions	Money Transmitter
Idaho	Department of Finance	Money Transmitter
Illinois	Department of Financial and Professional Regulation, Division of Financial Institutions	Money Transmitter
Indiana	The Department of Financial Institutions	Money Transmitter
Iowa	Division of Banking	Money Services
Kansas	Office of the State Bank Commissioner, Division of Banking	Money Transmitter
Kentucky	Office of Financial Institutions	Money Transmitter
Louisiana	Commissioner of Financial Institutions	Sale of Checks and Money Transmitters
Maine	Department of Professional and Financial Regulation, Bureau of Consumer Credit Protection	Money Transmitter
Maryland	Department of Labor, Licensing & Regulation, Division of Financial Regulation	Money Transmitters
Massachusetts (2)	Office of Commissioner of Banks, Division of Banks	Check Seller & Foreign Transmitter Agency
Michigan	Department Licensing and Regulatory Affairs	Money Transmitter
Minnesota	Department of Commerce	Money Transmitter
Mississippi	Department of Banking & Consumer Finance	Money Transmitter
Missouri	Division of Finance	Sale of Checks
Nebraska	Department of Banking & Finance	Money Transmitter
Nevada	Department of Business & Industry, Financial Institutions Division	Money Transmitter
New Hampshire	Banking Department	Money Transmitter
New Jersey	Department of Banking & Insurance, Division of Banking	Money Transmitter
New Mexico	Regulation & Licensing Department, Financial Institutions Division	Money Transmission
New York	Department of Financial Services	Money Transmitter
North Carolina	Commissioner of Banks	Money Transmitter
North Dakota	Department of Financial Institutions	Money Transmitter
Ohio	Department of Commerce, Division of Financial Institutions	Money Transmission
Oklahoma	Banking Department	Money Transmitter
Oregon	Department of Consumer & Business Services, Division of Finance & Corporate Securities	Money Transmitter
Pennsylvania	Department of Banking	Money Transmitter
Puerto Rico	Office of Commissioner of Financial Institutions	Money Transmitter
Rhode Island (2)	Department of Business Regulation	Sale of Checks and Electronic Money Transfers
South Carolina	Attorney General	Money Transmitter
South Dakota	Department of Labor and Regulation, Division of Banking	Money Transmitter
Tennessee	Department of Financial Institutions	Money Transmitter
Texas	Department of Banking	Money Transmission
U.S. Virgin Islands	Office of the Lieutenant Governor, Division of Banking and Insurance	Money Transmitter
Utah	Department of Financial Institutions	Money Transmitter
Vermont	Department of Financial Regulation	Money Transmitter
Virginia	State Corporation Commission, Bureau of Financial Institutions	Money Transmission and Money Orders
Washington	Department of Financial Institutions	Money Transmitter
West Virginia	Division of Banking	Money Transmitter
Wisconsin	Department of Financial Institutions, Division of Banking	Seller of Checks
Wyoming	Department of Audit, Division of Banking	Money Transmitter