

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 does not regulate MSBs at the present time.	(907) 465-2521	www.dced.state.ak.us/bsc/
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	(415) 263-8540	www.dfi.ca.gov
Dept. of Justice Automated Systems Program Check Cashers Permit Program P O Box 903387 Sacramento, CA 94203-3870	(916) 227-3250	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 555 E. Loockerman St., #210 Dover, DE 19901	(302) 739-4235	www.state.de.us/bank

District of Columbia

Department of Insurance
Securities and Banking
810 First Street, NE, Suite 701
Washington, DC 20002

(202) 727-8000

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

Florida

Office of Financial Regulation
200 E. Gaines St
Tallahassee, FL 32399-0376

(850) 410-9805

www.flofr.com

Georgia

Dept. of Banking & Finance
2990 Brandywine Rd., Suite 200
Atlanta, GA 30341-5565

(770) 986-1633

www.ganet.org/dbf

Hawaii

Division of Financial Institutions
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

(808) 586-2820

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

Idaho

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

(208) 332-8000

www.finance.state.id.us/

Illinois

Dept. of Financial Institutions
500 Iles Park Place, Suite 314
Springfield, IL 62718

(217) 782-3704

(888) 298-8089

www.state.il.us/dfi

Indiana

Dept. of Financial Institutions
402 W. Washington St., Room W-066
Indianapolis, IN 46204

(317) 232-3955

www.dfi.state.in.us

Iowa

Division of Banking
200 E. Grand Ave., Ste 300
Des Moines, IA 50309

(515) 281-4014

www.idob.state.ia.us

Kansas

Office of the Banking Commissioner
700 Jackson, Suite 300
Topeka, KS 66603

(785) 296-2266

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 (225) 925-4660 www.ofi.state.la.us
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

Maine

Dept. of Professional & Financial Regulation (800) 332-8529 www.maine.gov/pfr/consumercredit/index.shtml
Office of Consumer Credit Regulation (207) 624-8527
(Street address) 122 Northern Ave
Gardiner ME 04345
(Mail address) 35 State House Station
Augusta, ME 04333

Maryland

Dept. of Labor, Licensing & Regulation (410) 230-6100 www.dlir.state.md.us/finance
Commissioner of Financial Regulation
500 N. Calvert St., #402
Baltimore, MD 21202

Massachusetts

Division of Banks (617) 956-1500 www.mass.gov/dob
1 South Station, 3rd Floor (800) 495-2265 (in-state only)
Boston, MA 02110

Michigan

Dept. of Consumer & Industry Services (517) 373-3460 www.michigan.gov/cis
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

Minnesota

Dept. of Commerce (651) 296-2715 www.commerce.state.mn.us
Division of Financial Services
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

Mississippi

Dept. of Banking & Consumer Finance (601) 359-1031 www.dbcf.state.ms.us
901 Woolfolk Bldg., Suite A
501 N. West St.
Jackson, MS 39201-3729

Missouri

Division. of Finance (573) 751-3242 www.missouri-finance.org
Harry Truman Bldg, Room 630
P O Box 716
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 (614) 728-8400
Division. of Financial Institutions
77 S. High St., 21st Floor
Columbus, OH 43215-6120

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 (801) 538-8830 www.dfi.state.ut.us/
(Street address) 324 S. State St., # 201
Salt Lake City, UT 84111
(Mail address) P O Box 89
Salt Lake City, UT 84110-0089

Vermont
Dept. of Banking, Insurance, Securities (802) 828-3307 www.bishca.state.vt.us
and Health Care
89 Main St., Drawer 20
Montpelier, VT 05620-3102

Virginia
State Corporation Commission (804) 371-9657 <http://scc.virginia.gov/division/banking/>
Bureau of Financial Institutions
(Street address) 1300 E. Main St., Suite 800
Richmond, VA 23219
(Mail address) P O Box 640
Richmond, VA 23218

Washington
Dept. of Financial Institutions (360) 902-8756 www.dfi.wa.gov
Consumer Services Division (800) 902-8756
(Street address) 210 11th Ave., SW, Room 300
Olympia, WA 98501
(Mail address) P O Box 41200
Olympia, WA 98504-1200

West Virginia
Division of Banking (304) 558-2294 www.wvdob.org/
1900 Kanawha Blvd., E
Bldg. 3, Room 311
Charleston, WV 25305-0240

Wisconsin
Dept. of Financial Institutions (608) 261-7578 www.wdfi.org
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

Wyoming
Dept. of Audit (307) 777-7797 <http://audit.state.wy.us/banking/>
Division of Banking
Herschler Bldg., 3rd Floor East
Cheyenne, WY 82002