Division of Finance

Money Services Businesses

License Number License number assigned to the licensee by the Office

License Type Type of license for the given entity

FT2 MONEY TRANSMITTER PART II **FT3** MONEY TRANSMITTER PART III

Initial Approval For businesses (types FT2 and FT3), this is the initial approval date

of the licensee.

For vendor locations (types FT2 and FT3), this is the date the authorized vendor commenced operations on behalf of the licensee

at this location.

For branch locations (types FT2 and FT3), this is the date the

branch location was opened.

If blank, the date was not captured in the system because the

record was converted.

Firm Name Primary name of licensed entity

DBA Name Approved trade name of licensed entity

Primary Address Address where licensee is physically located

County County where the primary address is located

Mailing Address Mailing address of licensee

Phone Number Phone number of licensee

Status Status of licensee (approved, expired, etc...)

Is DPP This indicator is marked yes if the firm is approved to

conduct business as a DPP (Deferred Presentment Provider).

Updated: 3/15/11