

**OFFICE OF FINANCIAL REGULATION  
MONEY SERVICES BUSINESSES STATISTICS**

| <b>APPLICATIONS RECEIVED</b> |  |                    |              |              |              |              |              |              |              |              |
|------------------------------|--|--------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| <b>CODE</b>                  | <b>LICENSE TYPE</b>                                  | <b>FISCAL YEAR</b> |              |              |              |              |              |              |              |              |
|                              |  | <b>00-01</b>       | <b>01-02</b> | <b>02-03</b> | <b>03-04</b> | <b>04-05</b> | <b>05-06</b> | <b>06-07</b> | <b>07-08</b> | <b>08-09</b> |
| FT2 & FT3                    | Funds Transmitter and Money Transmitter              |                    |              |              |              |              |              |              |              |              |
| FT2                          | Funds Transmitter (Part II)                          | 30                 | 30           | 37           | 45           | 33           | 30           | 43           | 32           | 6            |
| FT2B                         | (Part II) Branch                                     |                    | 347          | 191          | 407          | 113          | 277          | 306          | 238          | 0            |
| FT2V                         | (Part II) Locations                                  | 3                  | 3,721        | 5,016        | 4,981        | 7,795        | 11,718       | 8,459        | 15,133       | 14,336       |
| FT3                          | Check Cashers/Foreign Currency Exchangers (Part III) | 91                 | 84           | 188          | 253          | 384          | 388          | 360          | 249          | 242          |
| FT3B                         | (Part III) Branch                                    |                    | 181          | 247          | 201          | 185          | 188          | 573          | 0            | 221          |
| FT3V                         | (Part III) Locations                                 | 2                  | 9            | 12           | 14           | 0            | 48           | 87           | 42           | 0            |
|                              | TOTAL  | 126                | 4,372        | 5,691        | 5,901        | 8,510        | 12,649       | 9,828        | 15,694       | 14,805       |
|                              | Deferred Presentment Providers - Main Offices        |                    | 197          |              |              |              |              |              |              |              |
| FT2                          | Deferred Presentment Providers - Main Offices - FT2  |                    |              | 5            | 4            | 1            | 0            | 3            | 5            | 5            |
| FT3                          | Deferred Presentment Providers - Main Offices - FT3  |                    |              | 25           | 44           | 34           | 21           | 20           | 33           | 26           |
|                              | TOTAL  |                    | 197          | 30           | 48           | 35           | 21           | 23           | 38           | 31           |
| <b>APPLICATIONS APPROVED</b> |  |                    |              |              |              |              |              |              |              |              |
| <b>CODE</b>                  | <b>LICENSE TYPE</b>                                  | <b>FISCAL YEAR</b> |              |              |              |              |              |              |              |              |
|                              |  | <b>00-01</b>       | <b>01-02</b> | <b>02-03</b> | <b>03-04</b> | <b>04-05</b> | <b>05-06</b> | <b>06-07</b> | <b>07-08</b> | <b>08-09</b> |
| FT2 & FT3                    | Funds Transmitter and Money Transmitter              |                    |              |              |              |              |              |              |              |              |
| FT2                          | Funds Transmitter (Part II)                          | 24                 | 22           | 23           | 29           | 25           | 18           | 26           | 37           | 8            |
| FT2B                         | (Part II) Branch                                     |                    | 214          | 243          | 408          | 91           | 279          | 236          | 319          | 0            |
| FT2V                         | (Part II) Locations                                  |                    | 2,525        | 5,594        | 4,256        | 7,709        | 10,568       | 7,009        | 17,146       | 15,684       |
| FT3                          | Check Cashers/Foreign Currency Exchangers (Part III) | 77                 | 94           | 163          | 195          | 284          | 362          | 340          | 291          | 168          |
| FT3B                         | (Part III) Branch                                    |                    | 60           | 245          | 201          | 127          | 168          | 571          | 263          | 220          |
| FT3V                         | (Part III) Locations                                 |                    |              | 9            | 5            | 21           | 39           | 82           | 43           | 0            |
|                              | TOTAL  | 101                | 2,915        | 6,277        | 5,094        | 8,257        | 11,434       | 8,264        | 18,099       | 16,080       |
| FT2                          | Deferred Presentment Providers - Main Offices - FT2  |                    |              | 4            | 4            | 2            | 2            | 3            | 5            | 3            |
| FT3                          | Deferred Presentment Providers - Main Offices - FT3  |                    |              | 27           | 44           | 37           | 29           | 29           | 37           | 23           |
|                              | TOTAL  |                    |              | 31           | 48           | 39           | 31           | 32           | 42           | 26           |

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| CODE   | ACTIVE LICENSEES<br>LICENSE TYPE                     | FISCAL YEAR |        |        |        |        |        |        |        |        |
|--|--|-------------|--------|--------|--------|--------|--------|--------|--------|--------|
|  |  | 00-01       | 01-02  | 02-03  | 03-04  | 04-05  | 05-06  | 06-07  | 07-08  | 08-09  |
| FT2  | Funds Transmitter (Part II)                          | 159         | 144    | 152    | 159    | 170    | 170    | 173    | 176    | 152    |
| FT2B   | (Part II) Branch                                     |             | 520    | 665    | 902    | 880    | 1,015  | 1,105  | 1,131  | 0      |
| FT2V   | (Part II) Locations                                  |             | 24,749 | 27,056 | 26,902 | 30,419 | 32,141 | 34,397 | 37,816 | 38,094 |
| FT3  | Check Cashers/Foreign Currency Exchangers (Part III) | 425         | 453    | 538    | 666    | 837    | 1,050  | 1,262  | 1,358  | 1,285  |
| FT3B   | (Part III) Branch                                    |             | 599    | 642    | 741    | 547    | 645    | 1,026  | 1,105  | 1,167  |
| FT3V   | (Part III) Locations                                 |             | 14     | 15     | 27     | 30     | 49     | 91     | 98     | 0      |
|  | TOTAL  | 584         | 26,479 | 29,068 | 29,397 | 32,883 | 35,070 | 38,054 | 41,684 | 40,698 |
| FT2  | Deferred Presentment Providers - Main Offices - FT2  |             |        | 18     | 18     | 19     | 18     | 19     | 20     | 23     |
| FT3  | Deferred Presentment Providers - Main Offices - FT3  |             |        | 173    | 180    | 193    | 172    | 171    | 161    | 187    |
|  | TOTAL  |             | 194    | 191    | 198    | 212    | 190    | 190    | 181    | 210    |
| <b>[Deferred Presentment Provider is an additional license designation, not a license code.]</b> |  |             |        |        |        |        |        |        |        |        |
|  |  |             |        |        |        |        |        |        |        |        |