

| State Regulator | License Type |
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| Alabama Securities Commission | Sale of Checks |
| State of Alaska Department of Commerce, Community and Economic Development - Division of Banking and Securities | Money Transmitter |
| Arizona Department of Financial Institutions | Money Transmitter |
| Arkansas Securities Department | Money Transmission |
| California Department of Business Oversight | Money Transmitter |
| Colorado Department of Regulatory Agencies - 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 Insurance, Securities and Banking | Money Transmitter |
| Florida Office of Financial Regulation - Division of Consumer Finance | Money Transmitters Part II |
| Georgia Department of Banking and Finance | Seller of Payment Instruments |
| Illinois Department of Financial and Professional Regulation - Division of Financial Institutions | Transmitters of Money |
| Indiana Department of Financial Institutions | Money Transmitter |
| Kansas Office of the State Bank Commissioner | Money Transmitter |
| Louisiana Office of Financial Institutions | Sale of Checks and Money Transmitter |
| Maryland Department of Labor, Licensing & Regulation - Office of the Commissioner of Financial Regulation | Money Transmitters |
| Massachusetts Division of Banks | Check SellerForeign Transmittal Agency |
| Michigan Department of Insurance and Financial Services - Consumer Finance and Mortgage | Money Transmitter |
| Minnesota Department of Commerce | Money Transmitter |
| Missouri Division of Finance | Sale of Checks |
| Nebraska Department of Banking & Finance | Money Transmitter |
| New Jersey Department of Banking & Insurance | Money Transmitter |
| New York Department of Financial Services | Money Transmission |
| North Carolina Commissioner of Banks | Money Transmitter |
| Ohio Department of Commerce - Division of Financial Institutions | Money Transmission |
| Oregon Department of Consumer and Business Services - Division of Financial Regulation | Money Transmitter |
| Pennsylvania Department of Banking | Money Transmitter |
| Rhode Island Department of Business Regulation - Division of Banking | Sale of ChecksElectronic Money Transmission |
| South Carolina - South Carolina Attorney General - Money Services Business | Money Transmitter |
| Tennessee Department of Financial Institutions | Money Transmitter |
| Texas Department of Banking | Money Transmission |
| Utah Department of Financial Institutions | Money Transmitter |
| Virginia State Corporation Commission - Bureau of Financial Institutions | Money Transmission and Money Orders |
| Washington Department of Financial Institutions | Money Transmission |
| Wisconsin Department of Financial Institutions - Licensed Financial Services | Seller of Checks |