

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

APPLICATIONS RECEIVED												
CODE	LICENSE TYPE	FISCAL YEAR										
		00-01	01-02	02-03	03-04	04-05	05-06	06-07	07-08	08-09	09-2010	2010-2011
FT2 & FT3	Funds Transmitter and Money Transmitter											
FT2	Funds Transmitter (Part II)	30	30	37	45	33	30	43	32	6	49	37
FT2B	(Part II) Branch		347	191	407	113	277	306	238	-	-	-
FT2V	(Part II) Locations	3	3,721	5,016	4,981	7,795	11,718	8,459	15,133	14,336	7,138	14,086
FT3	Check Cashers/Foreign Currency Exchangers (Part III)	91	84	188	253	384	388	360	249	242	259	264
FT3B	(Part III) Branch		181	247	201	185	188	573	0	221	97	145
FT3V	(Part III) Locations	2	9	12	14	0	48	87	42	-	-	-
	TOTAL	126	4,372	5,691	5,901	8,510	12,649	9,828	15,694	14,805	7,543	14,532
	Deferred Presentment Providers - Main Offices		197									
FT2	Deferred Presentment Providers - Main Offices - FT2			5	4	1	0	3	5	5	5	8
FT3	Deferred Presentment Providers - Main Offices - FT3			25	44	34	21	20	33	26	31	29
	TOTAL		197	30	48	35	21	23	38	31	36	37
APPLICATIONS APPROVED												
CODE	LICENSE TYPE	FISCAL YEAR										
		00-01	01-02	02-03	03-04	04-05	05-06	06-07	07-08	08-09	09-2010	2010-2011
FT2 & FT3	Funds Transmitter and Money Transmitter											
FT2	Funds Transmitter (Part II)	24	22	23	29	25	18	26	37	8	19	21
FT2B	(Part II) Branch		214	243	408	91	279	236	319	-	-	-
FT2V	(Part II) Locations		2,525	5,594	4,256	7,709	10,568	7,009	17,146	15,684	7,061	13,930
FT3	Check Cashers/Foreign Currency Exchangers (Part III)	77	94	163	195	284	362	340	291	168	137	167
FT3B	(Part III) Branch		60	245	201	127	168	571	263	220	89	137
FT3V	(Part III) Locations			9	5	21	39	82	43	-	-	-
	TOTAL	101	2,915	6,277	5,094	8,257	11,434	8,264	18,099	16,080	7,306	14,255
FT2	Deferred Presentment Providers - Main Offices - FT2			4	4	2	2	3	5	3	0	5
FT3	Deferred Presentment Providers - Main Offices - FT3			27	44	37	29	29	37	23	19	17
	TOTAL			31	48	39	31	32	42	26	19	22
ACTIVE LICENSEES												
CODE	LICENSE TYPE	FISCAL YEAR										
		00-01	01-02	02-03	03-04	04-05	05-06	06-07	07-08	08-09	09-2010	2010-2011
FT2	Funds Transmitter (Part II)	159	144	152	159	170	170	173	176	152	151	156
FT2B	(Part II) Branch		520	665	902	880	1,015	1,105	1,131	-	-	-
FT2V	(Part II) Locations		24,749	27,056	26,902	30,419	32,141	34,397	37,816	38,094	32,793	39,823
FT3	Check Cashers/Foreign Currency Exchangers (Part III)	425	453	538	666	837	1,050	1,262	1,358	1,285	1,178	1,122
FT3B	(Part III) Branch		599	642	741	547	645	1,026	1,105	1,167	1,040	1,048
FT3V	(Part III) Locations		14	15	27	30	49	91	98	-	-	-
	TOTAL	584	26,479	29,068	29,397	32,883	35,070	38,054	41,684	40,698	35,162	42,149
FT2	Deferred Presentment Providers - Main Offices - FT2			18	18	19	18	19	20	23	18	20
FT3	Deferred Presentment Providers - Main Offices - FT3			173	180	193	172	171	161	187	144	139
	TOTAL		194	191	198	212	190	190	181	210	162	
[Deferred Presentment Provider is an additional license designation, not a license code.]												