

WorldRemit Corp. List of Licenses		NMLS ID 1179663				
State	Licence Category	Regulatory Body	Registration #	Licence Status	Issue Date	Expiry Date
Alabama	Money Transmitter License	Alabama Securities Commission	519	Current	July 1, 2015	December 31, 2024
Alaska	Money Transmitter License	Alaska Division of Banking and Securities	AKMT-10095	Current	November 3, 2015	December 31, 2024
Arizona	Money Transmitter License	Arizona Department of Financial Institutions	929295	Current	August 6, 2015	December 31, 2024
Arkansas	Money Transmitter License	Arkansas Securities Department	43393	Current	December 4, 2015	December 31, 2024
California	Money Transmitter License	California Department of Financial Protection and Innovation	2533	Current	January 22, 2016	December 31, 2024
Colorado	Money Transmitters License	Colorado Division of Banking	500217	Current	April 16, 2015	December 31, 2024
Connecticut	Money Transmission License	Connecticut Department of Banking	MT-1179663	Current	August 28, 2015	December 31, 2024
Delaware	Check Seller, Money Transmitter License	Delaware Office of the State Bank Commissioner	19820	Current	March 25, 2015	December 31, 2024
District of Columbia	Money Transmitter License	District of Columbia Department of Insurance Securities and Banking	MTR1179663	Current	October 3, 2014	December 31, 2024
Florida	Money Transmitter Type #2	Florida Office of Financial Regulation	FT230000132	Current	March 6, 2015	April 30, 2026
Georgia	Money Transmitter License	Georgia Department of Banking & Finance	44350	Current	September 17, 2015	December 31, 2024
Guam	Money Transmittal	Guam Department of Revenue and Taxation	#2504076	Current		February 28, 2025
Hawaii	Money Transmitter License	Hawaii Department of Commerce and Consumer Affairs (Division of Financial Institutions)	HIMT096	Current	November 22, 2016	December 31, 2024
Idaho	Money Transmitters	Idaho Department of Finance	MTL-166	Current	October 17, 2014	December 31, 2024
Illinois	Money Transmitter License	Illinois Department of Financial Professional Regulation - Division of Banking	MT.0000271	Current	January 5, 2016	December 31, 2024
Indiana	Money Transmitter License	Indiana Department of Financial Institutions	25824	Current	December 19, 2014	December 31, 2024
Iowa	Money Services	Iowa Division of Banking	2014-0108	Current	December 8, 2014	December 31, 2024
Kansas	Money Transmitter License	Kansas Office of the State Bank Commissioner	MT.0000086	Current	January 6, 2015	December 31, 2024
Kentucky	Money Transmitter License	Kentucky Department of Financial Institutions	SC305114	Current	April 17, 2015	December 31, 2024
Louisiana	Sale of Checks and Money Transmitters	Louisiana Office of Financial Institutions	NMLS: 1179663	Current	April 30, 2018	December 31, 2024
Maine	Money Transmitter License	Maine Office of Consumer Credit (Bureau of Consumer Protection)	NMLS: 1179663	Current	August 23, 2023	December 31, 2024
Maryland	Money Transmitter License	Maryland Office of Financial Regulation	1179663	Current	May 11, 2015	December 31, 2024
Massachusetts	Foreign Transmittal Agency	Massachusetts Division of Banks	FT1179663	Current	October 5, 2015	December 31, 2024
Massachusetts	Foreign Transmittal Agency - Other Trade Name #1	Massachusetts Division of Banks	FT1179663	Current	October 5, 2015	December 31, 2024
Massachusetts	Foreign Transmittal Agency - Other Trade Name #2	Massachusetts Division of Banks	FT1179663	Current	October 5, 2015	December 31, 2024
Michigan	Money Transmitter License	Michigan Department of Insurance and Financial Services	MT0019560	Current	October 30, 2014	December 31, 2024
Minnesota	Money Transmitter License	Minnesota Department of Commerce	MN-MT-1179663	Current	January 30, 2015	December 31, 2024
Mississippi	Money Transmitter License	Mississippi Department of Banking and Consumer Finance	2615	Current	April 1, 2014	December 31, 2024
Missouri	Sale of Checks and Money Transmitter License	Missouri Division of Finance	MO-25-7354	Current	June 11, 2014	December 31, 2024

Nebraska	Money Transmitter License	Nebraska Department of Banking and Finance	1179663	Current	February 3, 2015	December 31, 2024
Nevada	Money Transmitter License	Nevada Financial Institutions Division	MT11118	Current	August 21, 2020	December 31, 2024
New Hampshire	New Hampshire Banking Department	Money Transmitter License	19732-MT	Current	June 9, 2015	December 31, 2024
New Jersey	Money Transmission License	New Jersey Department of Banking and Insurance	1501429	Current	May 15, 2015	May 1, 2026
New Mexico	Money Transmission License	New Mexico Financial Institutions Division	NMLS: 1179663	Current	January 26, 2017	December 31, 2024
New York	Money Transmitter License	New York State Banking Department (State Department of Financial Services)	104087	Current	January 29, 2018	December 31, 2024
North Carolina	Money Transmitter License	North Carolina Office of Commissioner of Banks	163600	Current	July 2, 2015	December 31, 2024
North Dakota	Money Transmitter License	North Dakota Department of Financial Institutions	MT102767	Current	November 21, 2014	December 31, 2024
Ohio	Money Transmitter License	Ohio Division of Financial Institutions	OHMT115	Current	May 18, 2016	December 31, 2024
Oklahoma	Money Transmission License	Oklahoma Department of Banking (State Banking Department)	OKDOB001	Current	April 1, 2015	December 31, 2024
Oregon	Money Transmitter License	Oregon Division of Financial Regulation	MTX-30150	Current	October 15, 2014	December 31, 2024
Pennsylvania	Money Transmitter	Pennsylvania Department of Banking & Securities	52473	Current	September 1, 2015	December 31, 2024
Puerto Rico	Money Transmitter License	Puerto Rico Office of Commissioner of Financial Institutions	TM-055	Current	February 5, 2015	December 31, 2024
Rhode Island	Currency Transmitter	Rhode Island Department of Business Regulation	20203987CT	Current	January 1, 2020	December 31, 2024
South Carolina	Money Transmitter License	South Carolina Attorney General	NMLS: 1179663	Current	October 24, 2018	December 31, 2024
South Dakota	Money Transmitter License	South Dakota Division of Banking	1179663.MT	Current	January 22, 2015	December 31, 2024
Tennessee	Money Transmitter License	Tennessee Department of Financial Institutions	194	Current	June 17, 2015	December 31, 2024
Texas	Money Transmitter License	Texas Department of Banking	3114	Current	May 13, 2015	December 31, 2024
Utah	Money Transmitter License	Utah Department of Financial Institutions	114	Current	December 1, 2015	December 31, 2024
Vermont	Money Transmitter	Vermont Department of Financial Regulation	100-079	Current	August 26, 2015	December 31, 2024
Vermont	Money Transmitter - Other Trade Name #1	Vermont Department of Financial Regulation	100-183	Current	September 26, 2020	December 31, 2024
Vermont	Money Transmitter - Other Trade Name #2	Vermont Department of Financial Regulation		Current		
Vermont	Money Transmitter - Other Trade Name #3	Vermont Department of Financial Regulation		Current		
Virginia	Money Order Seller and Money Transmitter License	Virginia Bureau of Financial Institutions	MO-313	Current	August 1, 2016	December 31, 2024
Washington	Money Transmitter (includes Currency Exchange)	Washington Department of Financial Institutions	550-MT-93564	Current	January 26, 2015	December 31, 2024
West Virginia	Money Transmitter License	West Virginia Division of Financial Institutions	WVMT-1179663	Current	December 19, 2014	December 31, 2024
Wyoming	Money Transmitter License	Wyoming Division of Banking	7205	Current	February 17, 2015	December 31, 2024
Federal MSB Registration	MSB Registration	FinCEN	31000282738745	Current		