

STATE CONTACT INFORMATION FOR MSBs

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Agency(s)	Phone	Website
<p>Alabama Securities Commission (Street Address) 401 Adams Ave, Suite 280 Montgomery, AL 36104 (Mailing Address) P.O. Box 304700 Montgomery, AL 36130-4700 E-mail: asc@asc.alabama.gov</p>	<p>(334)242-2984 (800)222-1253</p>	<p>http://www.asc.state.al.us/</p>
<p>Alaska Department of Commerce, Division of Banking and Securities P.O.BOX 110807 Juneau, AK 99811-0807 Phone #: 1-888-925-2521 or 907-465-2521 Email: moneytransmitters@alaska.gov</p>	<p>(907)465-2521</p>	<p>https://www.commerce.alaska.gov/web/dbs/ConsumerFinance/MoneyServiceBusinesses.aspx</p>
<p>Arizona Department of Financial Institutions 2910 N. 44th St. Suite 310 Phoenix, AZ 85018 E-mail: licensing@azdfi.gov</p>	<p>(602)771-277</p>	<p>http://www.azdfi.gov/</p>
<p>Arkansas Securities Department Heritage West Building, Suite 300 201 East Markham Street Little Rock, Arkansas 72201-1692 E-mail: info@securities.arkansas.gov</p>	<p>(501)324-9260</p>	<p>http://www.securities.arkansas.gov/page/362/money-services-forms</p>

<p>California Division of Financial Institutions 45 Fremont Street, Suite 1700 San Francisco, CA 94105-2219 (for Money Transmitters and Issuers/Sellers/Redeemers of Money Orders and Traveler's Checks) E-mail: licensing@dfi.ca.gov</p>	(415)263-8500	http://www.dbo.ca.gov/About_DBO/organization/dfi.asp
<p>Attorney General's Office California Department of Justice Check Casher Permit Program (CCPP) P.O. Box 903387 Sacramento, CA 94203-3870 E-mail: chkcashpermit@doj.ca.gov</p>	(916)227-6409	https://oag.ca.gov/casher
<p>Colorado Department of Regulatory Agencies Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202 E-mail: banking@dora.state.co.us</p>	(303)894-7575	https://www.colorado.gov/dora/division-banking
<p>Connecticut Department of Banking Consumer Credit Division 260 Constitution Plaza Hartford, CT 06103-1800</p>	(860)240-8200 (800)831-7225	http://www.ct.gov/dob/cwp/view.asp?a=2231&q=297818&dobNAV_GID=1663
<p>Delaware Office of the State Banking Commissioner 555 E. Loockerman Street, Suite 210 Dover, DE 19901 Email: bankcommissioner@state.de.us</p>	(302)739-4235 (302)577-6722	http://banking.delaware.gov
<p>District of Columbia Department of Insurance, Securities and Banking 810 First Street, NE, Suite 701 Washington, DC 20002 E-mail: disb@dc.gov</p>	(202)727-8000	https://disb.dc.gov/

<p>Florida Office of Financial Regulation 200 East Gaines Street Tallahassee, FL 32399-0376</p>	<p>(850)410-9805</p>	<p>http://www.flofr.com/</p>
<p>Georgia Department of Banking and Finance 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565</p>	<p>(770)986-1633 (888)986-1633</p>	<p>http://dbf.georgia.gov</p>
<p>Hawaii Division of Financial Institutions Department of Commerce and Consumer Affairs (Street Address) King Kalakaua Building 335 Merchant Street, Rm. 221 Honolulu, HI 96813 (Mailing Address) P.O. Box 2054 Honolulu, HI 96805 E-mail: dfi@dcca.hawaii.gov</p>	<p>(808)586-2820</p>	<p>http://hawaii.gov/dcca/dfi</p>
<p>Idaho Department of Finance Securities Bureau 800 Park Blvd., Suite 200 Boise, ID 83712 E-mail: securities@finance.idaho.gov</p>	<p>(208)332-8000</p>	<p>http://www.finance.idaho.gov/Securities/Securities.aspx</p>
<p>Illinois Department of Financial and Professional Regulation Division of Financial Institutions 100 W. Randolph St, 9th Floor Chicago, Illinois 60601</p>	<p>(312)814-2000 (217)782-2831</p>	<p>http://www.idfpr.com/</p>
<p>Indiana Department of Financial Institutions 30 South Meridian St., Suite 300 Indianapolis, Indiana 46204</p>	<p>(317)232-3955 (800)382-4880</p>	<p>http://www.in.gov/dfi/</p>
<p>Iowa Division of Banking Finance Bureau 200 East Grand Avenue, Suite 300 Des Moines, IA 50309-1827</p>	<p>(515)281-4014</p>	<p>http://www.idob.state.ia.us/</p>

<p>Kansas Office of the State Bank Commissioner 700 Jackson, Suite 300 Topeka, KS 66603</p>	(785)296-2266	http://www.osbckansas.org/
<p>Kentucky Department of Financial Institutions 1025 Capital Center Drive, Suite 200 Frankfort, KY 40601 E-mail: kfi@ky.gov</p>	(502)573-3390 (800)223-2579	http://kfi.ky.gov/Pages/nondepository.aspx
<p>Louisiana Office of Financial Institutions (Street Address) 8660 United Plaza Blvd., Second Floor Baton Rouge, LA 70809-7024 (Mailing Address) P.O. Box 94095 Baton Rouge, LA 70804-9095 E-mail: ofila@ofi.la.gov</p>	(225)925-4660	http://www.ofi.state.la.us/
<p>Maine Department of Professional & Financial Regulation Bureau of Consumer Credit Protection (Street Address) 76 Northern Avenue Gardiner, ME 04345 (Mailing Address) 35 State House Station Augusta, ME 04333</p>	(207)624-8527 (800)332-8529 (in-state only)	http://www.maine.gov/pfr/consumercredit/index.shtml
<p>Maryland Department of Labor, Licensing and Regulation Office of the Commissioner of Financial Regulation 500 N Calvert Street, Suite 402 Baltimore, MD 21202 E-mail: dlfrfinreg-dllr@maryland.gov</p>	(410)230-6100 (888)784-0136	http://www.dllr.state.md.us/finance/
<p>Massachusetts Office of Consumer Affairs & Business Regulation Division of Banks 1000 Washington Street, 10th Floor Boston, MA 02118-6400 E-mail: dobconsumer.assistance@state.ma.us</p>	(617)956-1500 (800)495-2265 (in-state only)	https://www.mass.gov/orgs/division-of-banks

<p>Michigan Department of Licensing and Regulatory Affairs (LARA) P.O. Box 30004 Lansing, MI 48909</p>	(517)373-1820	http://www.michigan.gov/lara
<p>Minnesota Department of Commerce 85 7th Place East St. Paul, MN 55101 E-mail: financial.commerce@state.mn.us</p>	(651)539-1500	https://mn.gov/commerce/industries/financial-institutions/
<p>Mississippi Department of Banking and Consumer Finance 501 N. West Street 901 Woolfolk Building Suite A Jackson, MS 39225-3729</p>	(601)359-1031	http://www.dbcf.state.ms.us/
<p>Missouri Division of Finance Truman State Office Building, Room 630 Jefferson City, MO 65102 E-mail: finance@dof.mo.gov</p>	(573)751-3242	http://finance.mo.gov/
<p>Montana Division of Banking & Financial Institutions (Street Address) 301 South Park, Suite 316 Helena, MT 59601 (Mailing Address) P.O. Box 200546 Helena, MT 59620 E-mail: banking@mt.gov</p>	(406)841-2920	http://banking.mt.gov/
<p>Nebraska Department of Banking & Finance (Street Address) Commerce Court 1230 'O' Street, Suite 400 Lincoln, NE 68508-1402 (Mailing Address) P.O. Box 95006 Lincoln, NE 68509-5006</p>	(402)471-2171	https://ndbf.nebraska.gov/

<p>Nevada Department of Business and Industry Division of Financial Institutions 2785 E. Desert Inn Rd. Las Vegas, NV 89121 E-mail: FIDMaster@fid.state.nv.us</p>	(702)486-4120	http://fid.state.nv.us/
<p>New Hampshire Banking Department Consumer Credit Division 53 Regional Drive, Suite 200 Concord NH 03301 E-mail: NHBD@banking.state.nh.us</p>	(603)271-3561 (800)437-5991	https://www.nh.gov/banking/index.htm
<p>New Jersey Department of Banking & Insurance Office of Consumer Finance (Street Address) 20 West State Street Trenton, NJ 08608 (Mailing Address) P.O. Box 325 Trenton, NJ 08625</p>	(609)292-7272	http://www.state.nj.us/dobi/division_banking/ocf/index.htm
<p>New Mexico Regulation & Licensing Department Financial Institutions Division 2550 Cerrillos Road, 3rd Floor Santa Fe, NM 87505</p>	(505)476-4885	http://www.rld.state.nm.us/
<p>New York Department of Financial Services One State Street New York, NY 10004-1511</p>	(212)480-6400 (800)342-3736	http://www.dfs.ny.gov/
<p>North Carolina Commissioner of Banks (Street Address) 316 W. Edenton Street Raleigh, NC 27603 (Mailing Address) 4309 Mail Service Center Raleigh, NC 27699-4309</p>	(888)384-3811	http://www.nccob.gov/public/

<p>North Dakota Department of Financial Institutions 2000 Schafer Street, Suite G Bismarck, ND 58501-1204 E-mail: dfi@nd.gov</p>	(701)328-9933	http://www.nd.gov/dfi/
<p>Ohio Department of Commerce Division of Financial Institutions 77 South High Street, 21st Floor Columbus, OH 43215-6120 E-mail: web.dfi@com.ohio.gov</p>	(614)728-8400	http://www.com.ohio.gov/fiin/
<p>Oklahoma Banking Department 2900 North Lincoln Boulevard Oklahoma City, OK 73105</p>	(405)521-2782	https://www.ok.gov/banking/
<p>Oregon Department of Consumer & Business Services Division of Financial Regulation 350 Winter St. NE, Rm. 410 Salem, OR 97301-3881 E-mail: drfr.mail@oregon.gov</p>	(503)378-4140 (503)378-4387 (866)814-9710	http://www.dfr.oregon.gov
<p>Pennsylvania Department of Banking and Securities 17 North Second Street Harrisburg, PA 17101</p>	(717)787-2665	http://www.dobs.pa.gov/Pages/default.aspx
<p>Puerto Rico Office of the Commissioner of Financial Institutions (Street Address) Edif. Centro Europa – Suite 600 1492 Ave. Ponce de León San Juan, PR 00907 (Mailing Address) P.O. Box 11855 San Juan PR 00910-3855</p>	(787)723-3131	http://www.ocif.gobierno.pr/index_eng.html

<p>Rhode Island Department of Business Regulation Division of Banking 1511 Pontiac Avenue Cranston, RI 02920 E-mail: BankInquiry@dbr.state.ri.us</p>	(401)462-9500	http://www.dbr.state.ri.us/
<p>South Carolina State Board of Financial Institutions Consumer Finance Division (Street Address) 3rd Floor, Edgar Brown Building 1205 Pendleton Street, Suite 305 Columbia, SC 29201 (Mailing Address) P.O. Box 11905 Columbia, SC 29211</p>	(803)734-2020	http://www.bofi.sc.gov/Pages/ConsumerFinance.aspx
<p>South Dakota Department of Revenue & Regulation Division of Banking 217 1/2 West Missouri Avenue Pierre, SD 57501 E-mail: drr.banking.info@state.sd.us</p>	(605)773-3421	http://dlr.sd.gov/banking/default.aspx
<p>Tennessee Department of Financial Institutions 414 Union Street, Suite 1000 Nashville, Tennessee 37219</p>	(615)741-2236	http://www.tennessee.gov/tdfi/
<p>Texas Department of Banking 2601 N. Lamar Blvd. Austin, Texas 78705 E-mail: msb@dob.texas.gov</p>	(512)475-1300 (877)276-5554	http://www.dob.texas.gov/
<p>Utah Department of Financial Institutions (Street Address) 324 South State Street, Suite 201 Salt Lake City, Utah 84111 (Mailing Address) P.O. Box 146800 Salt Lake City, UT 84114-6800</p>	(801)538-8830	https://dfi.utah.gov/

**Vermont Department of Banking, Insurance,
Securities & Health Care Administration**
89 Main Street Montpelier, VT 05620 – 3101
E-mail: dfv.bnkconsumer@vermont.gov

(802)828-3301

<http://www.dfr.vermont.gov/>

**Virginia State Corporation Commission
Bureau of Financial Institutions**

(Street Address)

Tyler Building, 8th floor 1300 E. Main St.
Richmond, Virginia 23219

(Mailing Address)

P.O. Box 640 Richmond, Virginia 23218-0640

E-mail: bfquestions@scc.virginia.gov

(804)371-9657

(800)552-7945

(in-state only)

<http://scc.virginia.gov/bfi/>

**Washington Department of Financial
Institutions Division of Consumer Services**

(Street Address)

150 Israel Rd SW Tumwater, WA 98501

(Mailing Address)

P.O. Box 41200 Olympia, WA 98504-1200

E-mail: dcs@dfi.wa.gov

(360)902-8703

(877)746-4334

<http://www.dfi.wa.gov/industry>

**West Virginia Division of Financial
Institutions**

One Players Club Drive, Suite 300

Charleston, WV 25311-1638

(304)558-2294

<http://www.dfi.wv.gov/Pages/default.aspx>

**Wisconsin Department of Financial
Institutions Division of Banking Licensed
Financial Services Bureau**

(Street Address)

345 W. Washington Avenue, 4th Floor
Madison, WI 53703

(Mailing Address)

P.O. Box 7876 Madison, WI 53707-7876

(608)261-7578

<http://www.wdfi.org/>

**Wyoming Department of Audit Division of
Banking**

Herschler Building, 3rd Floor East Wing 122
West 25th Street
Cheyenne, WY 82002

(307)777-7797

<http://audit.wyo.gov/>