

Money Transmitter Locations Report

Licensee's Legal Name: [Click or tap here to enter text.](#) NMLS No. [Click or tap here to enter text.](#)

All authorized delegates are to be reported to the Nebraska Department of Banking and Finance ("Department") via the Uniform Authorized Agent Reporting ("UAAR") functionality on the Nationwide Multistate Licensing System ("NMLS"). Some licensees have locations that are not authorized delegates, e.g. company-owned or -operated locations.

To ensure that the Department has an accurate list of locations, please complete ALL of the following:

Yes No All Nebraska locations are authorized delegates and are reported to the Department via the UAAR.

Yes No The licensee conducts business from locations in Nebraska which are not authorized delegates. A current list of such locations is attached. I further acknowledge that any change of locations is a material development which requires licensee to notify the Department of such change no later than 30 days after a change in location.

Yes No All business is conducted on the Internet; therefore, the licensee has no authorized delegates to report.

Yes No Other, please explain: [Click or tap here to enter text.](#)

I REPRESENT THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND COMPLETE, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Date

Signature

Typed Name and Title

Return to: Nebraska Department of Banking and Finance (<http://www.ndbf.nebraska.gov>)
1526 K Street, Suite 300 [P.O. Box 95006 - 68509], Lincoln, NE 68508-2732
[OR email as an attachment to: dob.consumerfinance@nebraska.gov]
Tel. (402) 471-2171