



2027 Money Transmitter License Renewal

(205 ILCS 658/5-6)

This form must be completed, uploaded to NMLS and sent electronically to FPR.MoneyTransmitter@illinois.gov by **DECEMBER 1, 2026**.

Name of Licensee: _____

IL License Number: _____

1. Total Dollar Amount of Money Transmissions* in this State (October 1, 2025, to September 30, 2026):

1. _____

2. Total Number of Transactions in this State (October 1, 2025, to September 30, 2026):

2. _____

3. Net worth as of 9/30/26:

3. _____

4. Outstanding Balance of all Payment Instruments in this State as of 9/30/26:

4. _____

5. Outstanding Stored Value as of 9/30/26:

5. _____

6. Value of permissible investments as of 9/30/26:

6. _____

* "Money transmission" includes any of the following: (1) Selling or issuing payment instruments to a person located in this State; (2) Selling or issuing stored value to a person located in this State; and (3) Receiving money for transmission from a person located in this State or transmitting money in this State. "Money transmission" includes bill payment services and payroll processing services. "Money transmission" does not include the provision solely of online or telecommunications services or network access. See 205 ILCS 658/2-1.

7. Total Number of Illinois Authorized Delegates as of 9/30/26:

7. _____

8. Total number of accounts escheated to the Illinois Treasurer (July 1, 2025 to June 30, 2026):

8. _____

9. Total dollars escheated to the Illinois Treasurer (July 1, 2025 to June 30, 2026):

9. _____

The Uniform Money Transmission Modernization Act requires a bond in the amount of the greater of **\$100,000 or an amount equal to 100% of the licensee's average daily money transmission liability in this State calculated for the most recently completed quarter, up to a maximum amount of \$2,000,000.** 205 ILCS 685/10-2(b)

NOTE: THE SURETY BOND MUST BE AN ELECTRONIC SURETY BOND FILED AND MAINTAINED IN NMLS. 205 ILCS 685/10-2(f)

10. Daily Money Transmission Liability in this State (last completed quarter)

10. _____

11. Required Surety Bond Amount

11. _____

12. Please attach descriptions of each material change to information you submitted in your original license application which has not been previously reported to the Secretary.

Statement of the Licensee's Representative

Contact Information of Person Completing this Application:

Name: _____

Position with Licensee: _____

Address: _____

Telephone Number: _____

Email: _____

As the representative of the licensee, under oath and penalty of perjury, I state that all responses in this application are true, complete, and correct to the best of my knowledge and belief and that I am legally authorized to sign this statement.

Signature: _____

Title: _____

Dated: _____