

Intuit Payments Inc.

Money Transmitter Licenses

Intuit Payments Inc. is licensed as a money services business in the U.S. jurisdictions listed below.

Residents of certain states may have specific rights related to concerns or complaints about our payment services, which can be viewed by clicking on the state name. You can also view our licenses by clicking on the license numbers below.

Jurisdiction	License	State Agency
Alabama	Sale of Checks Act # SC 507	Securities Commission
Alaska	Uniform Money Services Act # AK-MT-10083	Division of Banking and Securities
Arizona	Transmitters of Money Act # MT-0925961	State Banking Department
Arkansas	Money Services Act # 43377	Securities Department
California	Money Transmission Act # 2486	Department of Business Oversight
Colorado	Money Order Act # 500209	Division of Banking
Connecticut	Money Transmission Act # 27854	Department of Banking
Delaware	Sale of Checks Act and Transmission of Money # 013005	Office of State Banking Commissioner
District of Columbia	Money Transmitters Act # MTR8996	Department of Insurance, Securities and Banking
Florida	Money Transmitters Code (Part II) # FT230000077	Office of Financial Regulation
Georgia	Sales of Checks Act # 39951	Department of Banking and Finance
Hawaii	Money Transmitters Act # HIMT081	Division of Financial Institutions
Idaho	Money Transmitters Act # MTL-154	Department of Finance
Indiana	Money Transmitter Act # 23023	Department of Financial Institutions
Iowa	Uniform Money Services Act # MT-2013-0132	Division of Banking
Kansas	Transmission of Money Act # MT-0000060	Office of State Bank Commissioner
Kentucky	Money Transmitters Act # SC97478	Department of Financial Institutions

Jurisdiction	License	State Agency
Louisiana	Sale of Checks and Money Transmitters Act # 404	Office of Financial Institutions
Maine	Money Transmitters Act # MD1499	Department of Professional and Financial Regulation
Maryland	Money Transmitters Act # 1098819	Commissioner of Financial Regulation
Michigan	Money Transmission Services Act # MT 0019114	Office of Financial and Insurance Services
Minnesota	Money Transmitters Act # MT 1098819	Department of Commerce, Division of Financial Examinations
Mississippi	Money Transmitters Act # 002377	Department of Banking and Consumer Finance
Missouri	Sales of Checks Law # MO-16-7299	Division of Finance
Nebraska	Money Transmitters Act # MT.0001033.0001-M	Department of Banking and Finance
Nevada	Issuers of Instruments For Transmission or Payment of Money # MT11024	Department of Business and Industry, Division of Financial Institutions
New Hampshire	Money Transmitter Law # 19088-MT	Banking Department
New Jersey	Money Transmitters Act # 1300716-C22	Department of Banking and Insurance
North Carolina	Money Transmitters Act # 158842	Office of the Commissioner of Banks
North Dakota	Money Transmitters Law # MT102662	Department of Financial Institutions
Ohio	Transmitters of Money Law # OHMT 086	Division of Financial Institutions
Oklahoma	Financial Transactions Reporting Act # License On File	Banking Department
Oregon	Money Transmission Act # MTX-30142	Division of Finance and Corporate Securities
Pennsylvania	Money Transmitter Act # 45676	Department of Banking and Securities
Rhode Island	Sale of Checks and Electronic Money Transfers Law # 20143009MT	Division of Banking
South Dakota	Money Transmitter Act # MT .2080	Division of Banking
Tennessee	Money Transmitter Act # 175	Department of Financial Institutions
Texas	Money Services Business Law # 3093	Department of Banking
Utah	Financial Institutions Act # 109	Department of Financial Institutions
Vermont	Money Services Act # 100-063	Banking Division

Jurisdiction	License	State Agency
Virginia	Money Order Sales and Money Transmission Law # MO-295	Bureau of Financial Institutions
Washington	Uniform Money Services Act # 550-MT-87887	Department of Financial Institutions
West Virginia	Issuance and Sale of Checks, Drafts and Money Orders Act # License On File	Division of Financial Institutions
Wisconsin	Seller of Checks Law # 147	Department of Financial Institutions
Wyoming	Money Transmitter Act # MC-7199	Division of Banking