



State of Alaska
Department of Commerce, Community, and Economic Development
Division of Banking and Securities
550 W. Seventh Ave., Suite 1940 Anchorage, AK 99501
Telephone: (907) 269-4594
E-mail: moneytransmitters@alaska.gov
Website: www.commerce.state.ak.us/bsc/home.htm

ALASKA MONEY TRANSMITTER
Application for Entity Licensed in Certain States
Registration of Entity Licensed in Another Jurisdiction

INSTRUCTIONS

AS. 06.55.103 provides that a person who is licensed to engage in money transmission in at least one other state, with the approval of the department and under this section, may engage in money transmission, currency exchange, or both money transmission and currency exchange in Alaska without being licensed under AS 06.55.102 if:

1. the state in which the person is licensed has enacted the Uniform Money Services Act or the department determines that the money transmission laws of the state in which the person is licensed are substantially similar to those imposed by this chapter;
2. the person submits:
 - (A) an application for approval to engage in money transmission, currency exchange, or both money transmission and currency exchange in this state without being licensed under AS 06.55.102;
 - (B) a nonrefundable application fee of \$250.00 made payable to the State of Alaska.
 - (C) a fee of \$500.00 made payable to the State of Alaska for the first year of operating with the approval given under this section; the check for this fee may be combined with (B), this fee shall be refunded if the application is denied;
 - (D) a certification of license history of state(s) where currently or previously licensed, including contact information for state, license number, date license was issued, and date license expires; the certification is to indicate the originating state;
 - (E) a list of delegates conducting activities in Alaska, including the business name, address, phone number and Alaska business license number;
 - (F) a sample authorized delegate contract;
 - (G) a detailed description of the money transmission and/or currency exchange services the applicant seeks to provide;
 - (H) a form of bond or security under AS.06.55.104 and 3 AAC 13.030; and
 - (I) Proof of registration with FinCEN as a money service business under 31 CFR Part 103.



State of Alaska
Department of Commerce, Community, and Economic Development
Division of Banking and Securities
550 W. Seventh Ave., Suite 1940 Anchorage, AK 99501
Telephone: (907) 269-4594
E-mail: moneytransmitters@alaska.gov
Website: www.commerce.state.ak.us/bsc/home.htm

ALASKA REGISTRATION FOR ENTITY LICENSED IN ANOTHER JURISDICTION

Application is being made for:

Money Transmitter

and/or

Currency Exchange

Business Name: _____

Alaska Business License Number: _____

Business Address: _____

City: _____ State: _____ Zip Code: _____

Entity Name: _____

Basis for license under AS 06.55.103 (use additional pages if needed):

(A) Provide documentation that state in which licensed has enacted the Uniform Money Services Act or document that laws of state in which licensed are substantially similar to those of Alaska; and

(B) Complete the State Regulator Questionnaire, form #08-4519, and send to appropriate state.

Date of Request: _____ Attached Certification of License History _____

EXECUTION: The undersigned, being first duly sworn, deposes and says that he/she has executed this form on behalf of, and with the authority of, said *applicant* and agrees to and represents the following:

- (1) That the information and statements contained herein, including exhibits attached hereto, and other information filed herewith, all of which are made a part hereof, are current, true and complete and certifies that the license history attached to this application is true and correct;
- (2) To the extent any information previously submitted is not amended such information is currently accurate and complete;
- (3) That the State of Alaska, Department of Commerce, Community and Economic Development to which an application is being submitted may conduct any investigation in accordance with state law and, applicable federal law, into the background of the *applicant* for purposes of issuing the subject license(s);
- (4) To keep the information contained in this form current and to file accurate supplementary information on a timely basis;
- (5) To keep accurate books and records or otherwise comply with the provisions of law pertaining to the conduct of business for which the *applicant* is applying.

SIGN HERE



Signature of Applicant

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 20_____.



NOTARY
SEAL
HERE

Notary Public

for the State of _____

My Commission Expires: _____

***This execution must always be completed in full with original, manual signature and notarization.
Affix notary stamp or seal where applicable.***