

MONEY TRANSMISSION AGENT APPLICATION

To The Superintendent of Financial Services in the State of New York:

The undersigned, _____,
an applicant for a licensee to engage in business as a cashier of checks, does hereby apply for
written approval to act as an agent for a licensed money transmitter pursuant to the provisions of
Section 400.12 of the Superintendent's Regulations.

1. The applicant, as an agent for the licensed Money Transmitter, plans to engage in the
following money transmission activities:

2. The applicant will engage in these money transmission activities at the following address:

3. The following is a brief description of the procedures and methods by which the money
transmission activities will be carried out:

4. The name and address of the licensed Money Transmitter is:

5. The following documents are enclosed in support of this application:

- a. A copy of the agency agreement with the Money Transmitter. This agreement
specifically states that the licensee is acting as an agent for the Money Transmitter.
- b. Copies of all documentation that applicant intends to furnish to the public in
connection with money transmission activities.

(Date)

(Applicant)

By: _____
(Signature & Title)