

STATE OF NEVADA

JOE LOMBARDO
Governor

DR. KRISTOPHER SANCHEZ
Director



SANDY O'LAUGHLIN
Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY
FINANCIAL INSTITUTIONS DIVISION

TO: Nevada Money Transmitter Licensees

FROM: Nevada Financial Institutions Division

DATE: January 15, 2026

RE: Quarterly MSB Call Reports, Quarterly Financial Statements, Annual Audited Financial Statements

Please let this memo serve as a courtesy reminder of several different filing requirements for licensed, Nevada Money Transmitters.

Pursuant to Nevada Revised Statutes (“NRS”) Chapter 671, Nevada money transmitters are required to submit financial statements at specific times throughout each year.

Quarterly Financial Statements (Unaudited; Balance Sheet and Income Statement)	Due 45 days after the end of each calendar quarter <i>February 15, May 15, August 15, November 15</i>
Quarterly MSB Call Reports	Due 45 days after the end of each calendar quarter <i>February 15, May 15, August 15, November 15</i>
Annual Audited Financial Statements (This must be an audit for the licensee and not consolidated with a parent company).	90 days after the company fiscal year end

If a licensee fails to submit any report required pursuant to NRS 671, the Commissioner may impose and collect a fee of \$10 for each day the report is overdue. Fees will be invoiced upon receipt of a complete submission. Outstanding reports and fees will prevent renewal.

Note: A report will not be deemed received if it is either blank or materially incorrect or deficient.

Tangible Net Worth

Each licensee is expected to meet tangible net worth requirements, as defined in NRS 671, at all times, including each year and quarter. Failure to meet net worth requirements could result in fines or suspension or revocation of the license. A license will not be renewed if the Division cannot confirm adequate tangible net worth at the time of renewal.

Submission of Required Reports

All **Financial Statements** must be submitted through NMLS in the Financial Statement section. Each report must be uploaded according to the period and year of the report (e.g. quarter 3 statements for 2025 will be uploaded as Q3 under the year 2025). [Quick Guide to Filing Financial Statements](#).

The **MSB Call Report** must be submitted through the Call Report filing section of NMLS. [Guide to Filing the MSB Call Report](#)

Questions

For assistance on submitting documentation in NMLS, please contact the NMLS Call Center at: 1-855-446-7123

For questions on Nevada requirements, please contact our division at: FIDCPA@fid.state.nv.us.