

Clarification of MSB Call Report Q4 Due Date Extension

On January 16, SRR notified MSB companies that the due date for Money Services Businesses (MSB) Call Reports filed for fourth quarter has been extended. Effective for Q4 2019, the due date for fourth quarter reporting was extended from February 14 to March 31.

This message is to clarify that if a company is licensed in a state with a different deadline defined by statute or regulation, the company is still required to file the MSB Call Report within that state's deadline. In addition, SRR will compile a list of state deadlines for filing the Q4 MSB Call Report and post it in the MSB Call Report Adopting State Agencies list on the MSB Call Report page of the NMLS Resource Center.



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