



Envios de Valores La Nacional Corp  
State disclosures

Alaska – Residents

If you have any complaints or concerns about La Nacional Services' services or products, you may contact Alaska's Department of Commerce, Community, and Economic Development, Division of Banking and Securities, Consumer Finance Section located at 550 West Seventh Avenue, Suite 1850, Anchorage, AK 99501, Tel. 907-269-8140, Toll free 1-888-925-2521 or via email at [dbsc@alaska.gov](mailto:dbsc@alaska.gov).

Florida – Residents

For questions about compliance with or suspected violations of Chapter 560, Florida Statutes, please contact the Florida Office of Financial Regulation, 200 East Gaines Street, Tallahassee, FL 32399-0376, (800) 848-3792.

Illinois – Residents

If you have any complaint of La Nacional Services or suspect any violation of the Illinois Transmitters of Money Act, please contact the Illinois Department of Financial and Professional Regulation, toll free number 1-(888)-473-4858.

Maryland – Residents

The Commissioner of Financial Regulation for the State of Maryland will accept all questions or complaints regarding this authorized delegate of La Nacional Services, Inc., (License number 12-9196) at: Office of the Commissioner of Financial Regulation 500 N Calvert Street, Suite 402, Baltimore, Maryland 21202, Toll free: 1-888-784-0136.

Texas – Residents

If you have a complaint, first contact the consumer assistance division of La Nacional Services, Inc. at 1-800-618-3172, if you still have an unresolved complaint regarding the company's money transmission or currency exchange activity, please direct your complaint to: Texas Department of Banking, 2601 North Lamar Boulevard, Austin, Texas 78705, 1-877-276-5554 (toll free), [www.dob.texas.gov](http://www.dob.texas.gov).

Washington – Residents

If you have a complaint, first contact the consumer assistance division of La Nacional Services, Inc. at 1-800-618-3172, if you still have an unresolved complaint regarding the company's money transfers and/or any related products or services, please direct your complaint to: State of Washington Department of Financial Institutions, 150 Israel RD SW, Tumwater, WA 98501, Toll free number 877-746-4334 Website: <http://dfi.wa.gov/default.htm>.

<b>State</b>	<b>Regulator</b>	<b>License Type</b>	<b>License number</b>
Alabama	Alabama Securities Commission	Sale of Checks	SC 440
Alaska	State Of Alaska	Money Transmitter	AK-MT-10099
Connecticut	Connecticut's Department of Banking	Money Transmitter	13947
Delaware	Delaware's Office of State Bank Commissioner	Sale of Checks/Money Transmitter	7436
District of Columbia	District of Columbia's Department of Insurance, Securities and Banking Bureau	Money Transmitter	MTR4832
Florida	Florida's Office of Financial Regulation	Money Transmitter	FT20700127
Georgia	Georgia's Department of Banking and Finance	Check Seller	19204
Illinois	Department of Financial and Professional Regulation Division of Financial Institutions	Money Transmitter	MT 147
Kansas	Office of The State Bank Commissioner	Money Transmitter	MT-0000067
Maryland	Department of Labor, Licensing and Regulation Commissioner of Financial Regulation	Money Transmitter	908762
Massachusetts	Division of Banks and Loan Agencies	Foreign Money Transmitter	FT002
Michigan	Department of Labor and Economic Growth Office of Financial and Insurance Services	Money Transmitter	MT 0014942
Missouri	State Of Missouri Division Of Finance	Money Transmitter	MO-13-6969
New Jersey	Department of Banking and Insurance Licensing Services Bureau - Banking	Money Transmitter	L065182
New York	New York State Banking Department	Money Transmitter	N/A
North Carolina	Commissioner of Banks	Money Transmitter	127152
Ohio	Division of Financial Institutions	Money Transmitter	OHMT 107
Oregon	Department of Consumer and Business Services Division of Finance and Corporate Services	Money Transmitter	MTX-30094
Pennsylvania	Department of Banking	Money Transmitter	14574
Rhode Island	Department of Business Regulation Division of Banking	Money Transmitter	20062099MT
South Carolina	N/A	N/A	N/A
Texas	Texas Department of Banking	Money Transmitter	3072
Virginia	State Corporation Commission Bureau of Financial Institutions	Money Transmitter	MO-133
Washington	Department of Financial Institutions	Money Transmitter/Currency Exchange	550-MT-51375