



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

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Check Seller, Money Transmitter

010910	<b>ADP Payroll Services, Inc.</b> One ADP Boulevard M/S A437 Roseland, NJ 07068 Contact: <i>Saundra T. Martin - (770) 360-3439</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
020637	<b>Adyen, Inc.</b> 274 Brannan Street San Francisco, CA 94107 Contact: <i>Mr. Mike McGire - (415) 530-2025</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
020927	<b>Airbnb Payments, Inc.</b> 650 7th Street San Francisco, CA 94103 Contact: <i>Jed Davis - (415) 728-0105</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
020556	<b>Alipay US, Inc.</b> 400 South El Camino Real Suite 6F San Mateo, CA 94402 Contact: <i>Jenner Balagot - (510) 828-8610</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
8878	<b>Amazon Payments, Inc.</b> 410 Terry Avenue North Seattle, WA 98109 Contact: <i>Angie Bianco - (206) 740-8664</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
011533	<b>American Express Prepaid Card Management Corporation</b> 20022 North 31st Avenue Phoenix, AZ 85027 Contact: <i>Freddy Escobar - (954) 503-7821</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
1517	<b>American Express Travel Related Services Company, Inc.</b> 200 Versey Street Mail Code 01-49-05 New York, NY 10285-4902 Contact: <i>Freddy Escobar - (954) 503-7821</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
025589	<b>Apple Payments Inc.</b> 20450 Stevens Creek Boulevard Suite 130 Cupertino, CA 95014 Contact: <i>Kenoy Kadakia - (408) 614-6530</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
025144	<b>AscendantFX Capital USA, Inc., D/B/A AscendantFX</b> 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: <i>Bernard Beck - (250) 412-5306</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
024539	<b>Associated Foreign Exchange, Inc.</b> 21045 Califa Street Woodland Hills, CA 91367 Contact: <i>Mr. Anthony L Rodriguez - (646) 231-7803</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
022942	<b>AvidXchange, Inc.</b> 1210 AvidXchange Lane Charlotte, NC 28206 Contact: <i>Alfonso McMillian Jr. - (980) 498-1870</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019
021378	<b>Bannockburn Global Forex, LLC</b> 312 Walnut Street Suite 3580 Cincinnati, OH 45202 Contact: <i>Mr. Timothy J Sheeran - (513) 386-7400</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2019

Licensees and Existing Branches

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011400	<b>Baritas, Inc.</b> 1000 North West Street Suite 1200 Wilmington, DE 19801 Contact: Mr. Mamadou O. Diallo - (215) 813-9744	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012419	<b>BBVA Transfer Services, Inc.</b> 16825 Northchase Drive Suite 1525 Houston, TX 77060 Contact: Jason Lundell - (281) 765-1529	Filing Status: Current - Licensed	Expires Date: 12/31/2019
021201	<b>Bill.com, LLC</b> 1810 Embarcadero Road Palo Alto, CA 94303 Contact: AJ Khan - (925) 219-2605	Filing Status: Current - Licensed	Expires Date: 12/31/2019
023484	<b>bitFlyer USA, Inc.</b> 114 Sansom Street Unit 910 San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2019
024118	<b>BitPay, Inc.</b> 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Glen Braganza - (770) 765-3849	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027104	<b>Bittrex, Inc.</b> Desolation Holdings 600 Bellevue Way, Ste 200 Bellevue, WA 98004 Contact: Mr. John Roth - (866) 554-0350	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011478	<b>Blackhawk Network California, Inc.</b> 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Mabel Wilson - (925) 226-9255	Filing Status: Current - Licensed	Expires Date: 12/31/2019
8418	<b>CambioReal Incorporated</b> 15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 Contact: Cleverson Cassel - (516) 537-3454	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011860	<b>Cambridge Mercantile Corp. (USA), D/B/A Cambridge Global Payments, D/B/A Global Exchange Payment Solutions</b> 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2019
5347	<b>CheckFreePay Corporation</b> 2900 Westside Parkway Alpharetta, GA 30004 Contact: Fernanda Medina - (678) 231-5088	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019452	<b>Chime Inc., D/B/A Wave</b> 100 M Street SE Suite 600 Washington, DC 20003 Contact: Michael Kent Luebbert - (215) 910-0700	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012806	<b>Choice Money Transfer, Inc., D/B/A Small World Money Transfer</b> 560 Sylvan Avenue Englewood Cliffs, NJ 07632 Contact: Mr. Kevin A Neuschatz - (212) 268-9290	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019238	<b>Circle Internet Financial, Inc.</b> 99 High Street 17th Floor Boston, MA 02110 Contact: Mark duBose - (857) 263-3784	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019214	<b>Coinbase, Inc., D/B/A GDAX</b> 1 Front Street Suite 2700 San Francisco, CA 94111 Contact: Nicole Farrar - (415) 374-0141	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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027874	<b>CoinList Markets LLC</b> 27 West 24th Street Suite 305 New York, NY 10010 Contact: Mr. Adrian Uberto - (212) 652-2235	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012960	<b>CoinX, Inc.</b> 125 North Park Street Fairmount, GA 30139 Contact: Megan Burton - (404) 915-3870	Filing Status: Current - Licensed	Expires Date: 12/31/2019
026835	<b>CoinZoom, Inc.</b> 4640 S Holladay Village Plaza Suite 206 Salt Lake City, UT 84117 Contact: Mr. Todd B Crosland - (385) 887-8496	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012673	<b>Comdata TN, Inc.</b> 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2019
023439	<b>Conotoxia, Inc.</b> 401 North Michigan Avenue Suite 1810 Chicago, IL 60611 Contact: Patricia Thornton - (312) 579-0685	Filing Status: Current - Licensed	Expires Date: 12/31/2019
4839	<b>Continental Exchange Solutions, Inc., D/B/A AFEX Money Express, D/B/A HiFX, D/B/A RIA Financial Services</b> 7001 Village Drive Suite 200 Buena Park, CA 90621 Contact: Juan C Bianchi - (562) 345-2154	Filing Status: Current - Licensed	Expires Date: 12/31/2019
021670	<b>Creative Solutions Software Corp., D/B/A myPay Solutions</b> 6300 Interfirst Ann Arbor, MI 48108 Contact: James Paille - (734) 757-2750	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027399	<b>Cumberland DRW LLC</b> 540 West Madison Street Suite 2500 Chicago, IL 60661 Contact: Ms. Natalia MacWilliam Sandoval - (312) 579-2646	Filing Status: Current - Licensed	Expires Date: 12/31/2019
026540	<b>DFS GSD Corp., D/B/A Discover Payment Solutions</b> 2402 W. Beardsley Road Phoenix, AZ 85027-3301 Contact: Michael Engfer - (224) 405-6899	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019591	<b>DolEx Dollar Express, Inc.</b> 701 Highlander Boulevard Suite 300 Arlington, TX 76015 Contact: Laybaa Hernandez - (678) 407-7024	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027591	<b>eBay Commerce Inc.</b> 2535 N. First Street San Jose, CA 95131 Contact: Ms. Jessica Scheppmann - (408) 406-2436	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027593	<b>Ebury Partners US LLC</b> 1440 G Street NW Washington, DC 20005 Contact: Ebury Sales Floor - (202) 455-5945	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027625	<b>eMoola Inc.</b> 17870 Castleton Street Suite 338 City of Industry, CA 91748 Contact: Zhian Chen - (626) 810-8022	Filing Status: Current - Licensed	Expires Date: 12/31/2019
7436	<b>Envios de Valores La Nacional Corp.</b> 7901 South Park Plaza Drive Suite 215 Littleton, CO 80120 Contact: Luis E Velez - (917) 522-5741	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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012237	<b>Ethos Group Payment Services, Inc., D/B/A PegasusPay</b> 370 W. Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: William R Surprise - (214) 550-4760	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011275	<b>Everi Payments Inc.</b> 15 West Rider Road Midway Slots Simulcast, DE State Fairgrounds Harrington, DE 19952 Contact: Mel Rocco - (702) 262-5052	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011848	<b>Facebook Payments Inc.</b> 1601 Willow Road Menlo Park, CA 94025 Contact: Frank Lawrence - (650) 690-3338	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019418	<b>Finxera, Inc.</b> 55 South Market Street Suite 1220 San Jose, CA 95113 Contact: Mr. Leon Hiatt III. - (650) 294-4450	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027375	<b>Flywire Global Corp.</b> 141 Tremont Street 10th Floor Boston, MA 02111 Contact: Jamie Prudhomme - (617) 207-7076	Filing Status: Current - Licensed	Expires Date: 12/31/2019
024051	<b>Gemini Exchange, LLC</b> 315 Park Avenue South 18th Floor New York, NY 10010 Contact: Michael Breu - (646) 751-4401	Filing Status: Current - Licensed	Expires Date: 12/31/2019
5683	<b>Girosol Corp.</b> 16666 North East 19th Avenue North Miami Beach, FL 33162 Contact: Jose J Giraldo - (305) 944-1424	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019826	<b>Golden Money Transfer, Inc.</b> 739 4th Avenue Suite 204 San Diego, CA 92101 Contact: Thani Adem - (619) 702-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010868	<b>Google Payment Corp., D/B/A Android Pay, D/B/A Google Payments, D/B/A Google Wallet</b> 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2019
010427	<b>Green Dot Corporation</b> 3465 East Foothill Boulevard Pasadena, CA 91107 Contact: Michelle Blaya Romero - (626) 765-2902	Filing Status: Current - Licensed	Expires Date: 12/31/2019
021292	<b>HSI USA Inc.</b> 7700 W. Parmer Lane Building D, Floor 3 Austin, TX 78729 Contact: Ms. Jessica Dunn - (512) 823-3277	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012504	<b>IDT Payment Services, Inc.</b> 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2019
7828	<b>InComm Financial Services, Inc.</b> 1200 Brookstone Centre Parkway Suite 220 Columbus, GA 31904 Contact: Ronald B Rolling - (678) 921-5342	Filing Status: Current - Licensed	Expires Date: 12/31/2019
2204	<b>Integrated Payment Systems, Inc.</b> 5565 Glenridge Connector NE Suite 1100 Atlanta, GA 30342 Contact: Jennifer Tegels - (404) 890-2290	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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012273	Intercambio Express, Inc., D/B/A Rayo Transfers 426 North Main Street Elkhart, IN 46516 Contact: Jonas Emilsson - (574) 343-5240	Filing Status: Current - Licensed	Expires Date: 12/31/2019
6574	Intermex Wire Transfer, LLC, D/B/A International Money Express 9480 South Dixie Highway Miami, FL 33156 Contact: Jose A. Perez-Villatreal - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2019
025180	Internet Escrow Services, Inc. 180 Montgomery Street Suite 650 San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2019
013005	Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Contact: Mary Stephens - (650) 944-2736	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019899	JHA Money Center, Inc. 1025 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (469) 656-0671	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012102	JPay Inc. 10981 Marks Way Miramar, FL 33025 Contact: Resolutions Department - (954) 862-6900	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012223	Keefe Commissary Network, LLC 10880 Linpage Place St. Louis, MO 63132 Contact: John Shoemaker - (314) 919-4100	Filing Status: Current - Licensed	Expires Date: 12/31/2019
022991	Klarna Inc. 629 North High Street Suite 300 Columbus, OH 43215 Contact: Martha Rhea - (614) 966-0638	Filing Status: Current - Licensed	Expires Date: 12/31/2019
024410	Lucky Money, Inc. 1028 Mission Street San Francisco, CA 94103 Contact: Hernando Quierrez - (415) 864-8367	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027269	LVC USA Inc., D/B/A BitFront 366 Cambridge Avenue Suite 100 Palo Alto, CA 94306 Contact: Hyung Kim - (650) 272-6813	Filing Status: Current - Licensed	Expires Date: 12/31/2019
022644	Maxitransfers Corporation, D/B/A Maxi Money Services, D/B/A Maxi-MS 222 Las Colinas Boulevard West Suite 2000 Irving, TX 75039 Contact: Luis Cerrilla - (469) 249-1894	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019964	Mazooma, Inc. 720 King Street West Suite 510 Toronto, ON M5V 2T3 Contact: Ms. Izabela Wakabayashi - (416) 536-8551	Filing Status: Current - Licensed	Expires Date: 12/31/2019
1723	MEMO Financial Services, Inc. 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2019
022912	Mercari, Inc. 1530 Page Mill Road Suite 100 Palo Alto, CA 94304-1140 Contact: Lisa Lechner - (800) 280-4904	Filing Status: Current - Licensed	Expires Date: 12/31/2019
021379	Metavante Payment Services, LLC 4900 West Brown Deer Road Milwaukee, WI 53223 Contact: Kathleen Berigan - (608) 873-8719	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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024799	<b>Moneycorp US Inc.</b> 1 Park Row Suite 403 Providence, RI 02903 Contact: Ms. Jamie Coss - (212) 822-9954	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012309	<b>Moneydart Global Services, Inc., D/B/A Klink, D/B/A Remit2anywhere, D/B/A Remit2india, D/B/A Xpress Money</b> 1000 Woodbridge Center Drive Woodbridge, NJ 07095 Contact: Vinod Mohan - (732) 582-6416	Filing Status: Current - Licensed	Expires Date: 12/31/2019
2533	<b>MoneyGram Payment Systems, Inc.</b> 1550 Utica Avenue South Minneapolis, MN 55416 Contact: Misty Reeder - (214) 705-8612	Filing Status: Current - Licensed	Expires Date: 12/31/2019
024605	<b>MSB USA Inc.</b> 5555 Glenridge Connector Suite 200 Atlanta, GA 30342 Contact: Elena Sabkova - (404) 988-1002	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012036	<b>NetSpend Corporation</b> 701 Brazos Street Suite 1200 Austin, TX 78701 Contact: Lucy Gonzales - (512) 874-7712	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011221	<b>Official Payments Corporation</b> 6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515	Filing Status: Current - Licensed	Expires Date: 12/31/2019
023572	<b>Optal Financial Limited</b> 17 Moorgate London EC2R 6AR, International Contact: Steven Eisenhauer - (469) 494-0343	Filing Status: Current - Licensed	Expires Date: 12/31/2019
9909	<b>Order Express, Inc., D/B/A Mexidollar</b> 685 West Ohio Street Chicago, IL 60654 Contact: Jorge Alberto Miranda - (312) 235-5200	Filing Status: Current - Licensed	Expires Date: 12/31/2019
024555	<b>Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer</b> 400 North State Street 3rd Floor Chicago, IL 60654 Contact: Brian Burns - (773) 620-6760	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012805	<b>PayNearMe MT, Inc.</b> 5201 Great Amercia Parkway Suite 510 Santa Clara, CA 95054 Contact: Mr. Connor McNulty - (650) 930-1030	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012400	<b>Payoneer Inc.</b> 150 West 30th Street Suite 500 New York, NY 10001 Contact: Jani Gode - (646) 588-2783	Filing Status: Current - Licensed	Expires Date: 12/31/2019
5698	<b>PayPal, Inc.</b> 2211 North First Street San Jose, CA 95131 Contact: Customer Service - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2019
026531	<b>Paypool LLC</b> 800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Joseph Komisar - (202) 682-6310	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019898	<b>Placid NK Corporation, D/B/A Placid Express</b> 400 Post Avenue Suite 101 Westbury, NY 11590 Contact: Mohammed H. Rashid - (718) 392-3500	Filing Status: Current - Licensed	Expires Date: 12/31/2019
022913	<b>Rakuten Card USA, Inc.</b> 800 Concar Drive Suite 300 , CA 94402 Contact: Nigel Bath - (415) 852-6343	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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020156	<b>RealPage Payments Services LLC, D/B/A ResidentDirect</b> 2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019851	<b>Remitly, Inc.</b> 1111 3rd Avenue 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027622	<b>Robinhood Crypto, LLC</b> 85 Willow Road Menlo Park, CA 94025 Contact: Ms. Adele Faure - (650) 224-0376	Filing Status: Current - Licensed	Expires Date: 12/31/2019
017970	<b>Service General Corporation</b> 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973	Filing Status: Current - Licensed	Expires Date: 12/31/2019
6583	<b>Servicio UniTeller, Inc.</b> 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Mr. Ronald Schwartzman - (201) 345-2046	Filing Status: Current - Licensed	Expires Date: 12/31/2019
9920	<b>SGS Corporation (of Kansas), D/B/A Reyme\$a, D/B/A Sigue Money Transfer</b> 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2019
5412	<b>Sigue Corporation</b> 13190 Telfair Avenue Sylmar Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011385	<b>Skrill USA, Inc.</b> 100 Biscayne Blvd Suite 2120 Miami, FL 33132 Contact: Jorge Bracho - (305) 491-8761	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027270	<b>Sofi Digital Assets, LLC, D/B/A Sofi Crypto</b> 650 Naamans Road Suite 300 Claymont, DE 19703	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012262	<b>Square, Inc.</b> 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Sunni Wallace - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2019
020925	<b>Stripe Payments Company</b> 510 Townsend Street San Francisco, CA 94103 Contact: Stephen Barrows - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027019	<b>Tagomi Trading LLC</b> 201 Montgomery Street Second Floor Jersey City, NJ 07302 Contact: Dhawal Sharma - (713) 819-6717	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012455	<b>Tech Friends, Inc., D/B/A JailATM</b> 2225 East Highand Drive Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011703	<b>Tempus Corporate Foreign Exchange, Inc., D/B/A Tempus, Inc.</b> 1201 New York Avenue NW Suite 300 Washington, DC 20005 Contact: Michael Lindemann - (202) 787-3438	Filing Status: Current - Licensed	Expires Date: 12/31/2019
026473	<b>The Currency Cloud Inc.</b> 104 5th Avenue 20th Floor New York, NY 10011	Filing Status: Current - Licensed	Expires Date: 12/31/2019

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022384	<b>Tilia Inc.</b> 945 Battery Street San Francisco, CA 94111 Contact: Mr. Scott Butler - (415) 547-7448	Filing Status: Current - Licensed	Expires Date: 12/31/2019
020253	<b>Tipalti, Inc.</b> 1810 Gateway Drive Suite 300 San Mateo, CA 94404 Contact: Sarah D Spoja - (617) 894-5873	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012056	<b>TouchPay Holdings, LLC, D/B/A GTL Financial Services</b> 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 Contact: Daniel B Burgess - (972) 215-0133	Filing Status: Current - Licensed	Expires Date: 12/31/2019
8931	<b>Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance</b> 44 Wall Street Suite 800, 8th Floor New York, NY 10005-2401 Contact: Femelyn dela Cruz - (212) 382-2828	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012380	<b>Transfermate Inc., D/B/A PaytoStudy</b> 333 North Michigan Avenue Suite 915 Chicago, IL 60601 Contact: John Nidhry - (646) 687-6710	Filing Status: Current - Licensed	Expires Date: 12/31/2019
021738	<b>TransferWise Inc.</b> 19 West 24th Street 9th Floor New York, NY 10010	Filing Status: Current - Licensed	Expires Date: 12/31/2019
5048	<b>Travelex Currency Services, Inc., D/B/A Travelex Worldwide Money</b> 355 Lexington Avenue 3rd Floor New York, NY 10017 Contact: Martin Patterson - (502) 619-4672	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019703	<b>U. S. Payments, LLC, D/B/A PaySite</b> 7130 South Lewis Suite 1000 Tulsa, OK 74136 Contact: James H Bennett - (918) 728-3802	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019314	<b>U.S. Equity Advantage, Inc., D/B/A AutoPayPlus</b> 800 North Magnolia Avenue Suite 1275 Orlando, FL 32803 Contact: Pat Weeks - (407) 897-8688	Filing Status: Current - Licensed	Expires Date: 12/31/2019
7201	<b>U.S. Money Express Co.</b> 5395 North Milwaukee Avenue Chicago, IL 60630 Contact: Ms. Barbara Kopec - (773) 774-8787	Filing Status: Current - Licensed	Expires Date: 12/31/2019
021377	<b>Uphold HQ, Inc.</b> 900 Larkspur Landing Circle Suite 209 Larkspur, CA 94939 Contact: Ms. Elisabete Botinas - (888) 598-0707	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012035	<b>USFOREX, INC., D/B/A OFX</b> 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Mark Shaw - (415) 364-6607	Filing Status: Current - Licensed	Expires Date: 12/31/2019
022413	<b>Veem Payments Inc.</b> 50 Osgood Place Suite 200 San Francisco, CA 94133 Contact: Steve Rosales - (408) 614-4575	Filing Status: Current - Licensed	Expires Date: 12/31/2019
9931	<b>Viamerica Corporation, D/B/A Vianex</b> 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 Contact: Paul S. Dwyer Jr. - (301) 215-9294	Filing Status: Current - Licensed	Expires Date: 12/31/2019



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027590	<b>Visa Global Services Inc.</b> 900 Metro Center Boulevard Mailstop 1Z Foster City, CA 94404 Contact: Lily Swift - (650) 484-9570	Filing Status: Current - Licensed	Expires Date: 12/31/2019
9504	<b>Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions</b> 1152 15th Street NW 7th Floor Washington, DC 20005 Contact: Betty Ennis - (720) 332-1480	Filing Status: Current - Licensed	Expires Date: 12/31/2019
1601	<b>Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance</b> 7001 E Belleview Avenue Mailstop: DTC 3 Denver, CO 80237 Contact: Ms. Nicole Ayres - (720) 332-4621	Filing Status: Current - Licensed	Expires Date: 12/31/2019
8103	<b>Western Union International Services, LLC</b> 7001 E. Belleview Avenue Mailstop: DTC 3 Denver, CO 80237 Contact: Nicole Ayres - (720) 332-4621	Filing Status: Current - Licensed	Expires Date: 12/31/2019
9917	<b>WEX Payments, Inc.</b> 5120 Woodway Drive Suite 6001 Houston, TX 77056 Contact: Mekesha Gibbs - (713) 600-2305	Filing Status: Current - Licensed	Expires Date: 12/31/2019
019820	<b>WorldRemit Corp., D/B/A WorldRemit</b> 600 17th Street Suite 200 South Denver, CO 80202 Contact: Tom Novota - (720) 457-9864	Filing Status: Current - Licensed	Expires Date: 12/31/2019
027178	<b>Wyre Payments, Inc.</b> 1500 Bryant Street Suite 750 San Francisco, CA 94103 Contact: Ms. Monica Ihnatsyeu - (415) 374-7356	Filing Status: Current - Licensed	Expires Date: 12/31/2019
023534	<b>YapStone, Inc., D/B/A InnPayment, D/B/A VacationRentPayment</b> 2121 North California Boulevard Suite 400 Walnut Creek, CA 94596 Contact: David Durant - (925) 954-6547	Filing Status: Current - Licensed	Expires Date: 12/31/2019
025893	<b>Zero Hash LLC</b> 2 N. LaSalle St Suite 1400 Chicago, IL 60602 Contact: Mr. Brian Liston - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2019

Filing Count - Filing Type: Check Seller, Money Transmitter = 122

End of Report