



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 5/21/2020 12:49PM

Check Seller, Money Transmitter

011221	<b>ACI Payments, Inc.</b> 6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020637	<b>Adyen, Inc.</b> 274 Brannan Street San Francisco, CA 94107 Contact: Mr. Lloyd Winans - (212) 768-6876	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020927	<b>Airbnb Payments, Inc.</b> 888 Brannan Street San Francisco, CA 94103 Contact: Ryan Jones - (415) 728-0105	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020556	<b>Alipay US, Inc.</b> 400 South El Camino Real Suite 6F San Mateo, CA 94402 Contact: Jenner Balagot - (510) 828-8610	Filing Status: Current - Licensed	Expires Date: 12/31/2020
8878	<b>Amazon Payments, Inc.</b> 501 Fairview Avenue North Seattle, WA 98109 Contact: Angie Bianco - (206) 740-8664	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011533	<b>American Express Prepaid Card Managment Corporation</b> 20022 North 31st Avenue Phoenix, AZ 85027 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2020
1517	<b>American Express Travel Related Services Company, Inc.</b> 200 Versey Street Mail Code 01-49-05 New York, NY 10285-4902 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2020
025589	<b>Apple Payments Inc.</b> 20450 Stevens Creek Boulevard Suite 130 Cupertino, CA 95014 Contact: Kevin Erwin - (678) 230-9540	Filing Status: Current - Licensed	Expires Date: 12/31/2020
025144	<b>AscendantFX Capital USA, Inc., D/B/A AscendantFX</b> 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: Bernard Beck - (250) 412-5306	Filing Status: Current - Licensed	Expires Date: 12/31/2020
024539	<b>Associated Foreign Exchange, Inc.</b> 21045 Califa Street Woodland Hills, CA 91367 Contact: Mr. Anthony L Rodriguez - (646) 231-7803	Filing Status: Current - Licensed	Expires Date: 12/31/2020
022942	<b>AvidXchange, Inc.</b> 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Alfonso McMillian Jr. - (704) 808-7735	Filing Status: Current - Licensed	Expires Date: 12/31/2020
028820	<b>Bakkt Marketplace, LLC</b> 5660 New Northside Drive 3rd Floor Atlanta, GA 30328 Contact: Mr. Marc C D'Annunzio - (770) 857-4730	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020

Licensees and Existing Branches

PDT: 5/21/2020 12:50PM

Check Seller, Money Transmitter

021201	<b>Bill.com, LLC</b> 1810 Embarcadero Road Palo Alto, CA 94303 Contact: AJ Khan - (925) 660-9906	Filing Status: Current - Licensed	Expires Date: 12/31/2020
023484	<b>bitFlyer USA, Inc.</b> 114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Jeffrey Kern - (888) 676-2035	Filing Status: Current - Licensed	Expires Date: 12/31/2020
024118	<b>BitPay, Inc.</b> 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Glen Braganza - (678) 215-2006	Filing Status: Current - Licensed	Expires Date: 12/31/2020
028505	<b>Bitsy, Inc.</b> One World Trade Center 58th Floor New York, NY 10007 Contact: Mr. David Friedman - (347) 293-0719	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027104	<b>Bittrex, Inc.</b> Desolation Holdings 600 Bellevue Way, Ste 200 Bellevue, WA 98004 Contact: Mr. James Waschak - (866) 554-0350	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011478	<b>Blackhawk Network California, Inc.</b> 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Emily Dunn - (925) 738-3147	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020
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: 12/31/2020
027793	<b>CEX.IO CORP.</b> 101 Hudson Street #2177 Jersey City, NJ 07302-3907 Contact: Mr. Stephen Gregory - (646) 952-1189	Filing Status: Current - Licensed	Expires Date: 12/31/2020
5347	<b>CheckFreePay Corporation</b> 2900 Westside Parkway Alpharetta, GA 30004 Contact: Fernanda Medina - (678) 231-5088	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019452	<b>Chime Inc., D/B/A Sendwave</b> 100 Hano Street Suite 9 Boston, MA 02134 Contact: Erica Harper - (678) 618-6290	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012806	<b>Choice Money Transfer, Inc., D/B/A Small World Money Transfer</b> 560 Sylvan Avenue Englewood Cliffs, NJ 07632 Contact: Roman Vaccari - (212) 268-9290	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019238	<b>Circle Internet Financial, Inc.</b> 99 High Street 17th Floor Boston, MA 02110 Contact: Julia Hausman - (857) 263-3784	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019214	<b>Coinbase, Inc., D/B/A GDAX</b> 430 California Street San Francisco, CA 94104-1301 Contact: Carter McPherson-Evans - (480) 466-2052	Filing Status: Current - Licensed	Expires Date: 12/31/2020

Licenses and Existing Branches

PDT: 5/21/2020 12:50PM

Check Seller, Money Transmitter

027874	<b>CoinList Markets LLC</b> 850 Montgomery Street Suite 350 San Francisco, CA 94133 Contact: Mr. Chase Adams - (650) 619-1033	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012960	<b>CoinX, Inc.</b> 3300 N. Ashton Boulevard Suite 200 Lehi, UT 84043 Contact: Ramona Schelin - (801) 705-4407	Filing Status: Current - Licensed	Expires Date: 12/31/2020
026835	<b>CoinZoom, Inc.</b> 4640 S Holladay Village Plaza Suite 206 Holladay, UT 84117 Contact: Mr. Todd B Crosland - (385) 887-8496	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012673	<b>Comdata TN, Inc.</b> 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2020
023439	<b>Conotoxia, Inc.</b> 401 North Michigan Avenue Suite 1810 Chicago, IL 60611 Contact: Win Truong - (312) 579-0682	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: Shawn D Fielder - (562) 345-1849	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020
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: 12/31/2020
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: 12/31/2020
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: 12/31/2020
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: 12/31/2020
7436	<b>Envios de Valores La Nacional Corp.</b> 7901 South Park Plaza Drive Suite 216 Littleton, CO 80120 Contact: Luis E Velez - (303) 209-2377	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012237	<b>Ethos Group Payment Services, Inc., D/B/A PegasusPay</b> 370 W. Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: Jeffrey S Hunter - (214) 550-4765	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011275	<b>Everi Payments Inc.</b> 15 West Rider Road Midway Slots Simulcast, DE State Fairgrounds Harrington, DE 19952 Contact: Denise Spada - (702) 855-3089	Filing Status: Current - Licensed	Expires Date: 12/31/2020

Licensees and Existing Branches

PDT: 5/21/2020 12:50PM

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011848	Facebook Payments Inc. 1601 Willow Road Menlo Park, CA 94025 Contact: Frank Lawrence - (650) 690-3338	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019418	Finxera, Inc. 55 South Market Street Suite 1220 San Jose, CA 95113 Contact: John Lawrence - (650) 294-4436	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027375	Flywire Global Corp. 141 Tremont Street 10th Floor Boston, MA 02111 Contact: Jamie Prudhomme - (617) 340-2254	Filing Status: Current - Licensed	Expires Date: 12/31/2020
024051	Gemini Exchange, LLC 315 Park Avenue South 18th Floor New York, NY 10010 Contact: Noah Perlman - (646) 751-4401	Filing Status: Current - Licensed	Expires Date: 12/31/2020
5683	Girosol Corp. 16666 North East 19th Avenue North Miami Beach, FL 33162 Contact: Jose J Giraldo - (305) 944-1424	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019826	Golden Money Transfer, Inc. 739 4th Avenue Suite 204 San Diego, CA 92101 Contact: Thani Adem - (619) 702-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2020
010868	Google Payment Corp., D/B/A Android Pay, D/B/A Google Payments, D/B/A Google Wallet 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2020
010427	Green Dot Corporation 3465 East Foothill Boulevard Pasadena, CA 91107 Contact: Michelle Blaya Romero - (626) 765-2902	Filing Status: Current - Licensed	Expires Date: 12/31/2020
021292	HSI USA Inc. 7700 W. Parmer Lane Building D, Floor 3 Austin, TX 78729 Contact: Ms. Jessica Dunn - (512) 823-3277	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012504	IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2020
7828	InComm Financial Services, Inc. 1200 Brookstone Centre Parkway Suite 220 Columbus, GA 31904 Contact: Ronald B Rolling - (678) 921-5342	Filing Status: Current - Licensed	Expires Date: 12/31/2020
2204	Integrated Payment Systems, Inc. 5565 Glenridge Connector NE Suite 1100 Atlanta, GA 30342 Contact: Jennifer Tegels - (404) 890-2290	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020
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: 12/31/2020

Licensees and Existing Branches

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025180	Internet Escrow Services, Inc. 180 Montgomery Street Suite 650 San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2020
013005	Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Contact: Barbara Sharpe - (650) 944-4112	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020
012102	JPay LLC 10981 Marks Way Miramar, FL 33025 Contact: Resolutions Department - (954) 862-6900	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012223	Keefe Commissary Network, LLC 10880 Lin Page Place St. Louis, MO 63132 Contact: John Shoemaker - (314) 919-4100	Filing Status: Current - Licensed	Expires Date: 12/31/2020
022991	Klarna Inc. 629 North High Street Suite 300 Columbus, OH 43215 Contact: Martha Rhea - (614) 966-0638	Filing Status: Current - Licensed	Expires Date: 12/31/2020
024410	Lucky Money, Inc. 1028 Mission Street San Francisco, CA 94103 Contact: Hernando Quierrez - (415) 864-8367	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027269	LVC USA Inc., D/B/A BitFront 366 Cambridge Avenue Suite 100 Palo Alto, CA 94306 Contact: Jerry Chou - (650) 272-6813	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: Gerardo Gonzalez - (469) 249-1896	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019964	Mazooma, Inc. 720 King Street West Suite 510 Toronto, ON M5V 2T3 Contact: Stan Chopov - (678) 460-5407	Filing Status: Current - Licensed	Expires Date: 12/31/2020
1723	MEMO Financial Services, Inc. 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020
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: 12/31/2020
024799	Moneycorp US Inc. 1 Park Row Suite 403 Providence, RI 02903 Contact: Ms. Jamie Coss - (212) 822-9954	Filing Status: Current - Licensed	Expires Date: 12/31/2020

Licensees and Existing Branches

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012309	Moneydart Global Services, Inc., D/B/A Kliink, D/B/A Remit2anywhere, D/B/A Remit2india, D/B/A Xpress Money 1000 Woodbridge Center Drive Woodbridge, NJ 07095 Contact: Vinod Mohan - (732) 582-6416	Filing Status: Current - Licensed	Expires Date: 12/31/2020
2533	MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis, MN 55416 Contact: Amanda Hoover - (866) 954-7576	Filing Status: Current - Licensed	Expires Date: 12/31/2020
024605	MSB USA Inc., D/B/A Ozan and Clearsettle 5555 Glenridge Connector Suite 200 Atlanta, GA 30342 Contact: Elena Sabkova - (404) 988-1002	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012036	NetSpend Corporation 701 Brazos Street Suite 1200 Austin, TX 78701 Contact: Lucy Gonzales - (512) 874-7712	Filing Status: Current - Licensed	Expires Date: 12/31/2020
023572	Optal Financial Limited 17 Moorgate London EC2R 6AR, International Contact: Steven Eisenhauer - (469) 494-0343	Filing Status: Current - Licensed	Expires Date: 12/31/2020
9909	Order Express, Inc., D/B/A Mexidollar 3421 Kirkwood Highway Wilmington, DE 6065419808 Contact: Jorge Alberto Miranda - (312) 235-5200	Filing Status: Current - Licensed	Expires Date: 12/31/2020

Branches / Locations:

License #	Address	Filing Status	Expires Date
029353	2044 New Castle Avenue New Castle, DE 19720	Current - Licensed	12/31/2020

1 Additional Locations Listed for File # 9909

024555	Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer 400 North State Street 3rd Floor Chicago, IL 60654 Contact: Erica Stoney - (602) 639-1876	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012805	PayNearMe MT, Inc. 5201 Great Amercia Parkway Suite 510 Santa Clara, CA 95054 Contact: Mr. Connor McNulty - (650) 930-1030	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012400	Payoneer Inc. 150 West 30th Street Suite 500 New York, NY 10001 Contact: Jani Gode - (646) 588-2783	Filing Status: Current - Licensed	Expires Date: 12/31/2020
5698	PayPal, Inc. 2211 North First Street San Jose, CA 95131 Contact: Customer Service - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2020
026531	Paypool LLC 800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Joseph Komisar - (202) 682-6310	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019898	Placid NK Corporation, D/B/A Placid Express 400 Post Avenue Suite 101 Westbury, NY 11590 Contact: Mohammed H. Rashid - (718) 392-3500	Filing Status: Current - Licensed	Expires Date: 12/31/2020

Licensees and Existing Branches

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029246	Provenance Technologies, Inc. 235 Pine Street 22nd Floor San Francisco, CA 94104 Contact: Mr. Scott Butler - (415) 796-6281	Filing Status: Current - Licensed	Expires Date: 12/31/2020
022913	Rakuten Card USA, Inc. 800 Concar Drive Suite 300 San Mateo, CA 94402 Contact: Nigel Bath - (415) 852-6343	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020156	RealPage Payments Services LLC, D/B/A ResidentDirect 2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019851	Remitly, Inc. 1111 3rd Avenue 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027622	Robinhood Crypto, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Reno Mathews - (650) 382-1295	Filing Status: Current - Licensed	Expires Date: 12/31/2020
017970	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973	Filing Status: Current - Licensed	Expires Date: 12/31/2019
6583	Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Mr. Ronald Schwartzman - (201) 345-2046	Filing Status: Current - Licensed	Expires Date: 12/31/2020
9920	SGS Corporation (of Kansas), D/B/A Reyme\$a, D/B/A Sigue Money Transfer 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2020
5412	Sigue Corporation 13190 Telfair Avenue Sylmar Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011385	Skrill USA, Inc. 100 Biscayne Blvd Suite 2120 Miami, FL 33132 Contact: Edel Gonzalez - (305) 710-0735	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027270	Sofi Digital Assets, LLC, D/B/A Sofi Crypto 650 Naamans Road Suite 300 Claymont, DE 19703 Contact: Amanda Grady - (415) 549-0496	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012262	Square, Inc. 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Sunni Wallace - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020925	Stripe Payments Company 510 Townsend Street San Francisco, CA 94103 Contact: Leila Perkins - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027019	Tagomi Trading LLC 201 Montgomery Street Second Floor Jersey City, NJ 07302 Contact: Dhawal Sharma - (713) 819-6717	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027986	Tango Card, Inc. 4700 42nd Avenue SW Suite 430A Seattle, WA 98116 Contact: Ms. Carrie Casanas - (206) 390-8469	Filing Status: Current - Licensed	Expires Date: 12/31/2019

Licenses and Existing Branches

PDT: 5/21/2020 12:50PM

Check Seller, Money Transmitter

012455	Tech Friends, Inc., D/B/A JailATM 2225 East Highand Drive Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011703	Tempus Corporate Foreign Exchange, Inc., D/B/A Tempus, Inc. 1201 New York Avenue NW Suite 300 Washington, DC 20005 Contact: Michael Lindemann - (202) 787-3417	Filing Status: Current - Licensed	Expires Date: 12/31/2020
026473	The Currency Cloud Inc. 104 5th Avenue 20th Floor New York, NY 10011	Filing Status: Current - Licensed	Expires Date: 12/31/2020
022384	Tilia Inc. 945 Battery Street San Francisco, CA 94111 Contact: Emily Stonehouse - (650) 387-7238	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020253	Tipalti, Inc. 1810 Gateway Drive Suite 300 San Mateo, CA 94404 Contact: Sarah D Spoja - (617) 894-5873	Filing Status: Current - Licensed	Expires Date: 12/31/2020
028209	TokenVault LLC 537 Stevenson Street Suite 200 San Francisco, CA 91403 Contact: Ms. Alina N Jais - (415) 741-6782	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012056	TouchPay Holdings, LLC, D/B/A GTL Financial Services 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 Contact: Sheila R Schaeffer - (972) 893-1252	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027903	TradeStation Crypto, Inc. 8050 SW 10th Street Suite 4000 Plantation, FL 33324 Contact: Kelechukwu C. Osuji - (954) 652-7046	Filing Status: Current - Licensed	Expires Date: 12/31/2020
8931	Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance 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: 12/31/2020
012380	Transfermate Inc., D/B/A PaytoStudy 333 North Michigan Avenue Suite 915 Chicago, IL 60601 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2020
021738	TransferWise Inc. 19 West 24th Street 9th Floor New York, NY 10010 Contact: Meredith Sedlock - (888) 908-3833	Filing Status: Current - Licensed	Expires Date: 12/31/2020
5048	Travelex Currency Services, Inc., D/B/A Travelex Worldwide Money 355 Lexington Avenue 3rd Floor New York, NY 10017	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019703	U. S. Payments, LLC, D/B/A PaySite 7130 South Lewis Suite 1000 Tulsa, OK 74136 Contact: James H Bennett - (918) 728-3802	Filing Status: Current - Licensed	Expires Date: 12/31/2020
7201	U.S. Money Express Co. 5395 North Milwaukee Avenue Chicago, IL 60630 Contact: Ms. Barbara Kopec - (773) 774-8787	Filing Status: Current - Licensed	Expires Date: 12/31/2020



Licensees and Existing Branches

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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: 12/31/2020
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: 12/31/2020
022413	<b>Veem Payments Inc.</b> 50 Osgood Place Suite 200 San Francisco, CA 94133 Contact: Chelsea Dengel - (267) 221-7657	Filing Status: Current - Licensed	Expires Date: 12/31/2020
9931	<b>Viamericas 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: 12/31/2020
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: 12/31/2020
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: 12/31/2020
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: Betty Ennis - (720) 332-1480	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020
019820	<b>WorldRemit Corp., D/B/A WorldRemit</b> 600 17th Street Suite 200 South Denver, CO 80202 Contact: John Ashley - (303) 847-0060	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027178	<b>Wyre Payments, Inc.</b> 1500 Bryant Street Suite 750 San Francisco, CA 94103 Contact: Michael Bombace - (303) 725-1924	Filing Status: Current - Licensed	Expires Date: 12/31/2020
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: 12/31/2020
025893	<b>Zero Hash LLC</b> 2 N. LaSalle St Suite 1400 Chicago, IL 60602 Contact: Stephen Gardner - (855) 744-7333	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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

End of Report