



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 9/24/2020 1:50PM

Check Seller, Money Transmitter

011221	ACI Payments, Inc. 6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020637	Adyen, Inc. 274 Brannan Street San Francisco, CA 94107 Contact: Mr. Lloyd Winans - (212) 768-6876	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020927	Airbnb Payments, Inc. 888 Brannan Street San Francisco, CA 94103 Contact: Ryan Jones - (415) 728-0105	Filing Status: Current - Licensed	Expires Date: 12/31/2020
020556	Alipay US, Inc. 400 S. El Camino Real 4th Floor San Mateo, CA 94402 Contact: Jenner Balagot - (480) 235-8814	Filing Status: Current - Licensed	Expires Date: 12/31/2020
029914	AllPaid, Inc., D/B/A GovPayNet 7820 Innovation Boulevard Suite 250 Indianapolis, IN 46278 Contact: Ms. Debra Dengel - (317) 713-6554	Filing Status: Current - Licensed	Expires Date: 12/31/2020
8878	Amazon Payments, Inc. 410 Terry Ave N Seattle, WA 98109 Contact: Angie Bianco - (206) 740-8664	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011533	American Express Prepaid Card Management Corporation 20022 North 31st Avenue Phoenix, AZ 85027 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2020
1517	American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285 Contact: Freddy Escobar - (954) 503-7821	Filing Status: Current - Licensed	Expires Date: 12/31/2020
025589	Apple Payments Inc. 20450 Stevens Creek Blvd. Suite 130 Cupertino, CA 95014 Contact: Kevin Erwin - (678) 230-9540	Filing Status: Current - Licensed	Expires Date: 12/31/2020
025144	AscendantFX Capital USA, Inc. 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	Associated Foreign Exchange, Inc. 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	AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Alfonso McMillian Jr. - (704) 808-7735	Filing Status: Current - Licensed	Expires Date: 12/31/2020
028820	Bakkt Marketplace, LLC 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

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012419	BBVA Transfer Services, Inc. 16825 Northchase Drive, Suite 1525 Houston, TX 77060 Contact: Jason Lundell - (281) 765-1529	Filing Status: Current - Licensed	Expires Date: 12/31/2020
021201	Bill.com, LLC 6220 America Center Drive Suite 100 San Jose, CA 95002 Contact: AJ Khan - (925) 660-9906	Filing Status: Current - Licensed	Expires Date: 12/31/2020
023484	bitFlyer USA, Inc. 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	BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Eden Doniger - (678) 215-2006	Filing Status: Current - Licensed	Expires Date: 12/31/2020
029924	Bitstamp USA, Inc. 27 Union Square West Suite 205 New York, NY 10003 Contact: Caitlin Barnett - (800) 934-8575	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027104	Bittrex, Inc. Desolation Holdings 600 Bellevue Way, Ste 200 Bellevue, WA 98004 Contact: James Waschak - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011478	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Emily Dunn - (925) 738-3147	Filing Status: Current - Licensed	Expires Date: 12/31/2020
8418	CambioReal Incorporated 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	CAMBRIDGE MERCANTILE CORP. (U.S.A.) 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027793	CEX.IO CORP. 101 Hudson St #2177 JERSEY CITY, NJ 07302-3907 Contact: Mr. Stephen Gregory - (646) 952-1189	Filing Status: Current - Licensed	Expires Date: 12/31/2020
5347	CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 Contact: Fernanda Medina - (678) 231-5088	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019452	Chime Inc., D/B/A Sendwave 100 Hano Street Suite 9 Boston, MA 02134 Contact: Erica Harper - (678) 618-6290	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012806	Choice Money Transfer, Inc. 560 Sylvan Avenue Englewood Cliffs, NJ 07632 Contact: Mr. Roman Vaccari - (212) 268-9290	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019238	Circle Internet Financial, Inc. 99 High Street Suite 1701 Boston, MA 02110 Contact: Julia Hausman - (857) 263-3784	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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019214	Coinbase, Inc. 430 California Street San Francisco, CA 94104-1301 Contact: Carter McPherson-Evans - (480) 466-2052	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027874	CoinList Markets LLC 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	CoinX, Inc. 3300 N. Ashton Boulevard Suite 200 Lehi, UT 84043 Contact: Lori Kirkham - (801) 300-2889	Filing Status: Current - Licensed	Expires Date: 12/31/2020
026835	CoinZoom, Inc. 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: 12/31/2020
012673	Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2020
023439	Conotoxia, Inc. 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	Continental Exchange Solutions, Inc., D/B/A AFEX Money Express, D/B/A HiFX, D/B/A RIA Financial Services 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
029948	Coro Corp. 78 SW 7th Street Miami, FL 33130 Contact: Mr. Albert Rodriguez - (866) 806-2676	Filing Status: Current - Licensed	Expires Date: 12/31/2020
021670	Creative Solutions Software Corp. 6300 Interfirst Ann Arbor, MI 48108 Contact: James Paille - (734) 757-2750	Filing Status: Current - Licensed	Expires Date: 12/31/2020
026540	DFS GSD Corp. 2402 West Beardsley Road Phoenix, AZ 85027 Contact: Michael Engfer - (224) 405-6899	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019591	DOLEX DOLLAR EXPRESS, INC. 701 Highlander Boulevard Suite 300 Arlington, TX 76015 Contact: Laybaa Hernandez - (678) 407-7024	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027591	eBay Commerce Inc. 2535 N. First Street San Jose, CA 95131	Filing Status: Current - Licensed	Expires Date: 12/31/2020
027625	EMOOLA INC. 17870 Castleton Street Ste 338 City of Industry, CA 91748 Contact: Zhian Chen - (626) 810-8022	Filing Status: Current - Licensed	Expires Date: 12/31/2020
7436	Envios de Valores La Nacional Corp. 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

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029917	Eris Clearing, LLC 111 S. Wacker Drive Suite 4730 Chicago, IL 60606 Contact: Thomas Chippas - (646) 589-0036	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012237	Ethos Group Payment Services, Inc. 370 Las Colinas Blvd W. Suite 108 Irving, TX 75039 Contact: Jeffrey S Hunter - (214) 550-4765	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011275	Everi Payments Inc. 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
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 St, 10th floor Boston, MA 02111 Contact: Jamie Prudhomme - (617) 340-2254	Filing Status: Current - Licensed	Expires Date: 12/31/2020
024051	Gemini Trust Company, 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 NE 19 Avenue Suite 102 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: Ahmad Mesdaq - (619) 702-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2020
010868	Google Payment Corp. 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 Blvd. Pasadena, CA 91107 Contact: Michelle Blaya Romero - (626) 765-2902	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. 2900 Westside Parkway Suite 1100 Alpharetta, GA 30004 Contact: Jannae Wilkes - (404) 890-2563	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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012273	Intercambio Express, Inc. 426 N. Main St. Elkhart, IN 46516 Contact: Jonas Emilsson - (574) 343-5240	Filing Status: Current - Licensed	Expires Date: 12/31/2020
6574	Intermex Wire Transfer, LLC 9480 S Dixie Hwy Miami, FL 33156 Contact: Jose A. Perez-Villatreal - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2020
025180	Internet Escrow Services, Inc. Suite 650 180 Montgomery Street 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: Tyler Vanaman - (954) 675-0693	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012223	Keefe Commissary Network, L.L.C. 10880 Lin Page Place Saint Louis, MO 63132 Contact: John Shoemaker - (314) 919-4100	Filing Status: Current - Licensed	Expires Date: 12/31/2020
022991	Klarna Inc. 629 N. High Street, Suite 300 Columbus, OH 43215-2363 Contact: Martha Rhea - (614) 966-0638	Filing Status: Current - Licensed	Expires Date: 12/31/2020
030117	LL Pay U.S., LLC 335 Madison Avenue Suite 6F-1 New York City, NY 10017 Contact: Mr. Steven Teixeira - (516) 690-3177	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 222 W Las Colinas Blvd Suite 2000 N Tower 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 Rd, Suite 100 Palo Alto, CA 94304-1140 Contact: Lisa Lechner - (800) 280-4904	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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021379	Metavante Payment Services, LLC	4900 W 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
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	5555 Glenridge Connector #200 Atlanta, GA 30342 Contact: Elena Sabkova - (404) 988-1002	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012036	NetSpend Corporation	5800 Airport Boulevard Austin, TX 78752 Contact: Lucy Gonzales - (512) 874-7712	Filing Status: Current - Licensed	Expires Date: 12/31/2020
029915	NIC Services, LLC	25501 W Valley Parkway Suite 300 Olathe, KS 66061 Contact: Mr. Mark Satterfield - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2020
029922	Omnex Group, Inc.	580 Sylvan Ave Englewood Cliffs, NJ 07632 Contact: Parkins T Burger - (201) 308-6042	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.	3421 Kirkwood Highway Wilmington, DE 6065419808 Contact: Pamela Miranda - (312) 235-5224	Filing Status: Current - Licensed	Expires Date: 12/31/2020
Branches / Locations:				
	<u>License #</u>	<u>Address</u>		
	029353	2044 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2020
1 Additional Locations Listed for File # 9909				
024555	Pangea USA, LLC	125 S Clark St Office 18B115 Chicago, IL 60603 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 N. First Street San Jose, CA 95131 Contact: Customer Service - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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026531	Paypool LLC 800 Maine Avenue SW Suite 650 Washington, DC 20024 <i>Contact: Mr. Joseph Komisar - (202) 682-6310</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
019898	PLACID NK CORPORATION 400 POST AVENUE, SUITE 101 WESTBURY, NY 11590 <i>Contact: Mohammed H. Rashid - (718) 392-3500</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
029246	Provenance Technologies, Inc. 235 Pine Street 22nd Floor San Francisco, CA 94104 <i>Contact: Mr. Scott Butler - (415) 796-6281</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
022913	Rakuten Card USA, Inc. 800 Concar Drive Suite 300 San Mateo, CA 94402 <i>Contact: Nigel Bath - (415) 852-6343</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
020156	RealPage Payments Services LLC 2201 Lakeside Boulevard Richardson, TX 75082 <i>Contact: Ivon Orozco - (972) 820-3000</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
019851	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101 <i>Contact: Aaron Gregory - (206) 535-6152</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
027622	Robinhood Crypto, LLC 85 Willow Road Menlo Park, CA 94025 <i>Contact: Reno Mathews - (650) 382-1295</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
017970	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 <i>Contact: Christine Atkins - (302) 858-4973</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
6583	Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 <i>Contact: Mr. Ronald Schwartzman - (201) 345-2046</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
9920	SGS CORPORATION 13190 Telfair Ave Sylmar, CA 91342 <i>Contact: Cathe Casillas - (818) 493-5101</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
5412	Sigue Corporation 13190 Telfair Ave Sylmar, CA 91342 <i>Contact: Cathe Casillas - (818) 493-5101</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
011385	Skrill USA, Inc. 100 N. Biscayne Blvd Ste 2120 Miami, FL 33132 <i>Contact: Edel Gonzalez - (305) 710-0735</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
027270	Sofi Digital Assets, LLC 234 1st Street San Francisco, CA 94105 <i>Contact: Amanda Grady - (415) 549-0496</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
012262	Square, Inc. 1455 Market Street Suite 600 San Francisco, CA 94103 <i>Contact: Sunni Wallace - (415) 375-3176</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
020925	Stripe Payments Company 510 Townsend Street San Francisco, CA 94103 <i>Contact: Ruby Sinclair - (888) 926-2289</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020

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027986	Tango Card, Inc. 4700 42nd Ave SW Suite 430a Seattle, WA 98116 Contact: Ms. Carrie Casanas - (206) 390-8469	Filing Status: Current - Licensed	Expires Date: 12/31/2019
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 St 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	Transferrate, Inc. 333 N. Michigan Ave., Suite 915 Chicago, IL 60601 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2020
021738	TransferWise Inc. 19 W 24th Street 9th Floor New York, NY 10010 Contact: Meredith Sedlock - (888) 908-3833	Filing Status: Current - Licensed	Expires Date: 12/31/2020
028505	tZERO Crypto, Inc. One World Trade Center 58th Floor New York, NY 10007 Contact: Joel Quall - (801) 560-4415	Filing Status: Current - Licensed	Expires Date: 12/31/2020
7201	U.S. Money Express Co. 5395 N Milwaukee Ave Chicago, IL 60630 Contact: Ms. Barbara Kopec - (773) 774-8787	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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019703	U.S. Payments, LLC 7130 S. Lewis 10th Floor Tulsa, OK 74136 Contact: James H Bennett - (918) 728-3802	Filing Status: Current - Licensed	Expires Date: 12/31/2020
021377	Uphold HQ, Inc. 900 Larkspur Landing Circle Suite 209 Larkspur, CA 94939 Contact: Mark Anderson - (888) 420-5801	Filing Status: Current - Licensed	Expires Date: 12/31/2020
012035	USForex Inc. 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	Veem Payments Inc. 75 Broadway Suite 202 San Francisco, CA 94111 Contact: Chelsea Dengel - (267) 221-7657	Filing Status: Current - Licensed	Expires Date: 12/31/2020
9931	VIAMERICAS CORPORATION 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	Visa Global Services Inc. 900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404 Contact: Ms. Lily Swift - (650) 484-9570	Filing Status: Current - Licensed	Expires Date: 12/31/2020
9504	Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions 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	Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance 7001 E BELLEVIEW AVE Mailstop: DTC 3 DENVER, CO 80237 Contact: Betty Ennis - (720) 332-1480	Filing Status: Current - Licensed	Expires Date: 12/31/2020
8103	Western Union International Services, LLC 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
030089	WEX Payments Inc. 5120 Woodway Drive Suite 6001 Houston, TX 77056 Contact: Carrie Carney - (207) 523-6452	Filing Status: Current - Licensed	Expires Date: 12/31/2020
019820	WorldRemit Corp. 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	Wyre Payments, Inc. 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	YapStone, Inc. 2121 North California Blvd Suite 400 Walnut Creek, CA 94596 Contact: David Durant - (925) 954-6547	Filing Status: Current - Licensed	Expires Date: 12/31/2020
030512	ZenPayroll, Inc., D/B/A Gusto 525 20th Street San Francisco, CA 94107 Contact: Noemi Pasillas - (909) 331-6509	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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Check Seller, Money Transmitter

025893 Zero Hash LLC

327 N. Aberdeen Street 1st Floor Chicago, IL 60607 Contact: Stephen Gardner - (855)
744-7333

Filing Status: Current - Licensed

Expires Date: 12/31/2020

Filing Count - Filing Type: **Check Seller, Money Transmitter = 127**

End of Report