



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 10/14/2021 3:43PM

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: 12/31/2021
020927	Airbnb Payments, Inc. 888 Brannan Street San Francisco, CA 94103 Contact: Ryan Jones - (415) 728-0105	Filing Status: Current - Licensed	Expires Date: 12/31/2021
020556	Alipay US, Inc. 525 Almanor Avenue Sunnyvale, CA 94085-3542 Contact: Jenner Balagot - (480) 235-8814	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
8878	Amazon Payments, Inc. 410 Terry Avenue N Seattle, WA 98109 Contact: Jesse Durfy - (206) 499-2844	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011533	American Express Prepaid Card Management Corporation 18850 N 56th Street Phoenix, AZ 85054 Contact: Aubrey Oxley - (954) 503-9376	Filing Status: Current - Licensed	Expires Date: 12/31/2021
1517	American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285 Contact: Aubrey Oxley - (954) 503-9376	Filing Status: Current - Licensed	Expires Date: 12/31/2021
030072	Apify Asset Network Inc. 1675 Broadway New York, NY 10019 Contact: Ashu Swami - (973) 610-2699	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
024539	Associated Foreign Exchange, Inc., D/B/A AFEX 21045 Califa Street Woodland Hills, CA 91367 Contact: Mr. Anthony L Rodriguez - (646) 231-7803	Filing Status: Current - Licensed	Expires Date: 12/31/2021
022942	AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Alfonso McMillian Jr. - (704) 808-7735	Filing Status: Current - Licensed	Expires Date: 12/31/2021
028820	Bakkt Marketplace, LLC 5900 Windward Parkway Suite 450 Alpharetta, GA 30005 Contact: Mr. Marc C D'Annunzio - (770) 857-4730	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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030095	BAM Trading Services Inc., D/B/A Binance.US One Letterman Drive Building C, Suite C3-800, The Presidio of San Francisco San Francisco, CA 94129 <i>Contact: Mr. Christopher Robins - (628) 200-0787</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
031515	BARRI MONEY SERVICES, LLC 9800 Centre Parkway Suite 700 Houston, TX 77036 <i>Contact: Mr. Jose Garcia - (713) 219-5770</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
021201	Bill.com, LLC 6220 America Center Drive Suite 100 San Jose, CA 95002 <i>Contact: Corinne Byrd - (480) 465-5731</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
032879	BillGO MT, Inc. 3003 E. Harmony Road 5th Floor Fort Collins, CO 80528 <i>Contact: Ms. Kimberly Hebb - (330) 719-6692</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
023484	bitFlyer USA, Inc. 114 Sansom Street Unit 910 San Francisco, CA 94104 <i>Contact: Zachary Figueroa - (888) 676-2035</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
024118	BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 <i>Contact: Eden Doniger - (678) 215-2006</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
031073	BitRail, LLC 800 Battery Ave SE Suite 3090 Atlanta, GA 30339 <i>Contact: Pertti Kangas - (678) 773-0852</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
029924	Bitstamp USA, Inc. 27 Union Square West Suite 205 New York, NY 10003 <i>Contact: Jason Tran - (516) 551-2350</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
027104	Bittrex, Inc. 701 Fifth Avenue Suite 4200 Seattle, WA 98104 <i>Contact: James Waschak - (0.0) -</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
011478	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 <i>Contact: Christiane Fernandes Sr. - (925) 819-8436</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
033187	Blockchain.com, Inc. 1450 Brickell Avenue, Suite 2780 Suite 2780 Miami, FL 33131 <i>Contact: Mr. Tim Lubans - (646) 838-2714</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
8418	CambioReal Incorporated 15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 <i>Contact: Cleverson Cassel - (516) 537-3454</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
011860	CAMBRIDGE MERCANTILE CORP. (U.S.A.) 1350 Broadway Suite 810 New York, NY 10018 <i>Contact: - (800) 374-8007</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
027793	CEX.IO CORP. 101 Hudson St #2177 JERSEY CITY, NJ 07302-3907 <i>Contact: Alexander Kravets - (646) 348-0600</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021

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5347	CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 Contact: <i>Fernanda Medina - (678) 231-5088</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
019452	Chime Inc., D/B/A Sendwave 100 Hano Street Suite 9 Boston, MA 02134 Contact: <i>William Fogel - (413) 281-6756</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012806	Choice Money Transfer, Inc. 560 Sylvan Avenue Englewood Cliffs, NJ 07632 Contact: <i>Mr. Roman Vaccari - (212) 268-9290</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
019238	Circle Internet Financial, LLC 99 High Street Suite 1701 Boston, MA 02110 Contact: <i>Mandeep Walia - (857) 263-3784</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
019214	Coinbase, Inc. 430 California Street San Francisco, CA 94104-1301 Contact: <i>Carter McPherson-Evans - (480) 466-2052</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
027874	CoinList Markets LLC 900 Kearny Street Suite 500 San Francisco, CA 94133 Contact: <i>Chistopher Le - (415) 407-5648</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
031478	Coinme Inc. 3120 139th Avenue SE Suite 05-117 Bellevue, WA 98005-4075 Contact: <i>Mr. Louis Ponce Jr. - (206) 462-1234</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012960	CoinX, Inc. 3300 N. Ashton Boulevard Suite 200 Lehi, UT 84043 Contact: <i>Lori Kirkham - (801) 300-2889</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
026835	CoinZoom, Inc. 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 Contact: <i>Mr. Todd B Crosland - (385) 887-8496</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012673	Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 Contact: <i>Sharlean Graybill - (615) 370-7138</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
023439	Conotoxia, Inc. 401 North Michigan Avenue Suite 1810 Chicago, IL 60611 Contact: <i>Win Truong - (312) 579-0682</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
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: <i>Shawn D Fielder - (562) 345-1849</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
029948	Coro Corp. 78 SW 7th Street Suite 500 Miami, FL 33130 Contact: <i>Mr. Albert Rodriguez - (866) 806-2676</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
021670	Creative Solutions Software Corp. 6300 Interfirst Ann Arbor, MI 48108 Contact: <i>James Paille - (734) 757-2750</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021

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030079	CSG Forte Payments, Inc., D/B/A CSG Forte 500 W Bethany Drive Suite 200 Allen, TX 75013 Contact: Mena Enaohwo - (469) 393-6513	Filing Status: Current - Licensed	Expires Date: 12/31/2021
026540	DFS GSD Corp. 2402 West Beardsley Road Phoenix, AZ 85027 Contact: Michael Engfer - (224) 405-6899	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
027591	eBay Commerce Inc. 2065 Hamilton Avenue San Jose, CA 95125	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
029917	Eris Clearing, LLC 111 S. Wacker Drive Suite 4730 Chicago, IL 60606 Contact: Laurian Cristea - (646) 961-4487	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
034700	eToro USA LLC, D/B/A eToro 221 River Street 9th Floor Hoboken, NJ 07030 Contact: Ms. Brandi Reynolds - (201) 479-0267	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011275	Everi Payments Inc. 7250 S. Tenaya Way, Suite 100 Las Vegas, NV 89113 Contact: Denise Spada - (702) 855-3089	Filing Status: Current - Licensed	Expires Date: 12/31/2020
031235	Expensify Payments LLC 401 SW 5th Avenue Portland, OR 97204 Contact: Mr. Cole Eason - (816) 260-6022	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011848	Facebook Payments Inc. 1601 Willow Road Menlo Park, CA 94025 Contact: Frank Lawrence - (650) 690-3338	Filing Status: Current - Licensed	Expires Date: 12/31/2021
033266	Figure Payments Corporation 650 California Street Suite 2700 San Francisco, CA 94108 Contact: Ms. Sarah Klein - (628) 210-6936	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021

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027375	Flywire Global Corp. 141 Tremont St, 10th floor Boston, MA 02111 Contact: Jamie Prudhomme - (617) 340-2254	Filing Status: Current - Licensed	Expires Date: 12/31/2021
033894	Foris DAX, Inc. 1111 Brickell Avenue, Suite 2725 Sabadell Financial Center Building Miami, FL 33131 Contact: Jaylene Alavardo - (904) 394-2618	Filing Status: Current - Licensed	Expires Date: 12/31/2021
024051	Gemini Trust Company, LLC, D/B/A Gemini Exchange, LLC 315 Park Avenue South 18th Floor New York, NY 10010 Contact: Elena Hughes - (201) 921-6354	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
010868	Google Payment Corp. 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2021
010427	Green Dot Corporation 3465 East Foothill Blvd. Pasadena, CA 91107 Contact: Michelle Blaya Romero - (626) 765-2902	Filing Status: Current - Licensed	Expires Date: 12/31/2021
030512	Gusto, Inc 525 20th Street San Francisco, CA 94107 Contact: Chelsea Turner - (408) 499-3424	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012504	IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2021
7828	Incomm Financial Services, Inc. 2525 Williams Road Columbus, GA 31909 Contact: Ronald B Rolling - (678) 921-5342	Filing Status: Current - Licensed	Expires Date: 12/31/2021
2204	Integrated Payment Systems Inc. 2900 Westside Parkway Alpharetta, GA 30004 Contact: Jannae Wilkes - (404) 890-2563	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012273	Intercambio Express, Inc. 426 N. Main St. Elkhart, IN 46516 Contact: Jose Chavez de la Torre - (574) 343-5240	Filing Status: Current - Licensed	Expires Date: 12/31/2021
6574	Intermex Wire Transfer, LLC 9480 S Dixie Hwy Miami, FL 33156 Contact: Ernesto Luciano - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2021
025180	Internet Escrow Services, Inc., D/B/A Escrow.com Suite 650 180 Montgomery Street San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2021
013005	Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Contact: Ryan Pool - (858) 215-7082	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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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: 12/31/2021
012102	JPay LLC 10981 Marks Way Miramar, FL 33025 Contact: Shari Katz - (917) 459-6320	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
022991	Klarna Inc. 629 N. High Street, Suite 300 Columbus, OH 43215-2363 Contact: Erin Hamilton - (614) 687-9452	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
8931	Mastercard Transaction Services (US) LLC 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: 12/31/2021
022644	Maxitransfers LLC, D/B/A Maxi Money Services, D/B/A Maxi-MS 222 W Las Colinas Blvd Suite 2000 N Tower Irving, TX 75039 Contact: Laura G Estrada - (469) 513-1700	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019964	Mazooma US, Inc. 720 King Street West Suite 510 Toronto, ON M5V 2T3 Contact: Izabela Wakabayashi - (416) 601-1551	Filing Status: Current - Licensed	Expires Date: 12/31/2021
1723	MEMO Financial Services, Inc. 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
2533	MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Minneapolis, MN 55416 Contact: Ms. Misty Reeder - (214) 705-8612	Filing Status: Current - Licensed	Expires Date: 12/31/2021
033867	MoonPay USA LLC 801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: Theodora Vardis - (917) 861-1567	Filing Status: Current - Licensed	Expires Date: 12/31/2021
024605	MSB USA Inc 5555 Glenridge Connector #200 Atlanta, GA 30342 Contact: Iva Todorova - (404) 988-1002	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012036	NetSpend Corporation 5800 Airport Boulevard Austin, TX 78752 Contact: Lucy Gonzales - (512) 874-7712	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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029915	NIC Services, LLC 25501 W Valley Parkway Suite 300 Olathe, KS 66061 <i>Contact: Mr. Mark Satterfield - (0.0) -</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
031624	NYDIG Execution LLC 510 Madison Avenue 21st Floor New York, NY 10022	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
<i>Branches / Locations:</i>			
	<u>License #</u> <u>Address</u>		
	033144 6601 Winchester Avenue Kansas City, MS 64133	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
1 Additional Locations Listed for File # 031624			
030441	OKCoin USA Inc. 150 Spear Street Suite 1700 San Francisco, CA 94105 <i>Contact: Deborah Djeu - (415) 911-2033</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
029922	Omnex Group, Inc., D/B/A FLEXIENVIOS BHD LEON, D/B/A Giromex, D/B/A Le Goi Tien Le, D/B/A Sharemoney, D/B/A Uno Money Transfers 580 Sylvan Ave Englewood Cliffs, NJ 07632 <i>Contact: Parkins T Burger - (201) 308-6042</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
9909	Order Express, Inc., D/B/A Mexidollar 3421 Kirkwood Highway Wilmington, DE 6065419808 <i>Contact: Pamela Miranda - (312) 235-5224</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
<i>Branches / Locations:</i>			
	<u>License #</u> <u>Address</u>		
	029353 2044 New Castle Avenue New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
1 Additional Locations Listed for File # 9909			
024555	Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer 1 N State Street Suite 1350 Chicago, IL 60602 <i>Contact: Erica Stoney - (602) 639-1876</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
034325	Parallel Payments Inc. 1400 Preston Road Suite 400 Office 449, Meridian Business Centers Plano, TX 75093 <i>Contact: Ms. Viktoria Toth - (214) 292-6617</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012805	PayNearMe MT, Inc. 5201 Great Amercia Parkway Suite 510 Santa Clara, CA 95054 <i>Contact: Mr. Connor McNulty - (650) 930-1030</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
012400	Payoneer Inc. 150 West 30th Street Suite 500 New York, NY 10001 <i>Contact: Jani Gode - (646) 588-2783</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
5698	PayPal, Inc. 2211 N. First Street San Jose, CA 95131 <i>Contact: Alice Ahn - (669) 263-3614</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021

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026531	Paypool LLC 800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Mr. Joseph Komisar - (202) 682-6310	Filing Status: Current - Licensed	Expires Date: 12/31/2021
034467	Paysend US LLC 1751 River Run, WestBend Suite 200 Fort Worth, TX 76107 Contact: Mr. Eric Dziengelski - (215) 816-4952	Filing Status: Current - Licensed	Expires Date: 12/31/2021
030222	PINGPONG GLOBAL SOLUTIONS INC 1510 Fashion Island Boulevard Suite 250 San Mateo, CA 94404 Contact: Lan Yao - (949) 689-6617	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019898	PLACID NK CORPORATION 7210 37th Avenue Unit C Jackson Heights, NY 11372 Contact: Mohammed H. Rashid - (718) 392-3500	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012419	PNC Global Transfers, Inc. 16825 Northchase Drive, Suite 1525 Houston, TX 77060 Contact: Jason Lundell - (281) 765-1529	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
022913	Rakuten Card USA, Inc. 900 Concar Drive 3F San Mateo, CA 94402 Contact: Carrieann Borges - (801) 308-7734	Filing Status: Current - Licensed	Expires Date: 12/31/2021
033698	RAM Payment, LLC 412 N Cedar Bluff Suite 400 Knoxville, TN 37923 Contact: Mr. Michael McCulley - (949) 396-0762	Filing Status: Current - Licensed	Expires Date: 12/31/2021
021379	RealNet Payments LLC 4900 W Brown Deer Road Milwaukee, WI 53223 Contact: Kathleen Berigan - (608) 873-8719	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
019851	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027622	Robinhood Crypto, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Jasmine Baliwag - (650) 382-1295	Filing Status: Current - Licensed	Expires Date: 12/31/2021
033611	Robinhood Money, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Ms. Jasmine Baliwag - (650) 530-0330	Filing Status: Current - Licensed	Expires Date: 12/31/2021
017970	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2020

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PDT: 10/14/2021 3:43PM

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6583	Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Eduardo Diaz - (201) 345-2046	Filing Status: Current - Licensed	Expires Date: 12/31/2021
9920	SGS CORPORATION 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2021
5412	Sigue Corporation 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011385	Skrill USA, Inc. 2 S Biscayne Boulevard Suite 2630 Miami, FL 33131 Contact: Edel Gonzalez - (305) 710-0735	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027270	Sofi Digital Assets, LLC 234 1st Street San Francisco, CA 94105 Contact: Amanda Grady - (415) 549-0496	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012262	Square, Inc. 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Sunni Wallace - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2021
020925	Stripe Payments Company 510 Townsend Street San Francisco, CA 94103 Contact: Ruby Sinclair - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
033939	TapTap Send Payments Co. Gotham Center 28-07 Jackson Avenue Long Island City, NY 11101 Contact: Hayden Cooke - (803) 916-0670	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012455	Tech Friends, Inc. 2225 E. Highland Dr. 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: 12/31/2021
026473	The Currency Cloud Inc. 104 5th Avenue 20th Floor New York, NY 10011 Contact: Richard Arundel - (646) 452-9961	Filing Status: Current - Licensed	Expires Date: 12/31/2021
022384	Tilia Inc. 945 Battery Street San Francisco, CA 94111 Contact: Emily Stonehouse - (415) 547-7419	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021

Licensees and Existing Branches

PDT: 10/14/2021 3:43PM

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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: 12/31/2021
012380	Transfermate, Inc. 333 N. Michigan Ave., Suite 915 Chicago, IL 60601 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
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: 12/31/2021
021377	Uphold HQ, Inc. 530 5th Avenue Suite 3A New York, NY 10036 Contact: Mark Anderson - (888) 420-5801	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012035	USForex Inc. 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Mark Shaw - (415) 364-6607	Filing Status: Current - Licensed	Expires Date: 12/31/2021
022413	Veem Payments Inc. 75 Broadway Suite 202 San Francisco, CA 94111 Contact: Chelsea Dengel - (267) 221-9466	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
029970	Wave Financial USA Inc. 1550 Wewatta Street Suite 200 Denver, CO 80202 Contact: Leslie Whiting - (720) 575-4403	Filing Status: Current - Licensed	Expires Date: 12/31/2021
9504	Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions 7001 E Belleview Avenue Denver, CO 80237 Contact: Lisa Lewis - (720) 332-0219	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
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: 12/31/2021
030089	WEX Payments Inc. 97 Darling Avenue South Portland, ME 04106 Contact: Carrie Carney - (713) 523-6452	Filing Status: Current - Licensed	Expires Date: 12/31/2021

Licensees and Existing Branches

PDT: 10/14/2021 3:43PM

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021738	Wise US Inc. 19 W 24th Street 9th Floor New York, NY 10010 Contact: Meredith Sedlock - (888) 908-3833	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019820	WorldRemit Corp. 600 17th Street Suite 200 South Denver, CO 80202 Contact: Jorgen Osio Norgaard - (303) 847-0060	Filing Status: Current - Licensed	Expires Date: 12/31/2021
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: 12/31/2021
031906	Yardi Payments, LLC 430 South Fairview Avenue Santa Barbara, CA 93117 Contact: Mr. David Tepoorten - (805) 699-2040	Filing Status: Current - Licensed	Expires Date: 12/31/2021
034739	Zap Solutions, Inc., D/B/A Strike 170 W Washington Street Suite 201-B Chicago, IL 60602 Contact: Mr. Dylan Lieteau - (847) 858-4898	Filing Status: Current - Licensed	Expires Date: 12/31/2021
025893	Zero Hash LLC 327 N Aberdeen Street Chicago, IL 60607-1202 Contact: Stephen Gardner - (855) 744-7333	Filing Status: Current - Licensed	Expires Date: 12/31/2021

Filing Count - Filing Type: Check Seller, Money Transmitter = 146

End of Report