



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 6/17/2022 9:43AM

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: 12/31/2022
037280	<b>AFRICA REMITTANCE COMPANY LLC</b> 2828 Kennedy Boulevard Suite 203 Jersey City, NJ 07306 Contact: Adama Barry - (201) 360-3404	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
020556	<b>Alipay US, Inc.</b> 525 Almanor Avenue Sunnyvale, CA 94085-3542 Contact: Jenner Balagot - (480) 235-8814	Filing Status: Current - Licensed	Expires Date: 12/31/2022
029914	<b>AllPaid, Inc., D/B/A GovPayNet</b> 7820 Innovation Boulevard Suite 250 Indianapolis, IN 46278 Contact: Ms. Debra Dengel - (317) 713-6554	Filing Status: Current - Licensed	Expires Date: 12/31/2022
8878	<b>Amazon Payments, Inc.</b> 410 Terry Avenue N Seattle, WA 98109 Contact: Jesse Durfy - (206) 499-2844	Filing Status: Current - Licensed	Expires Date: 12/31/2022
011533	<b>American Express Prepaid Card Management Corporation</b> 18850 N 56th Street Phoenix, AZ 85054 Contact: Aubrey Oxley - (954) 503-9376	Filing Status: Current - Licensed	Expires Date: 12/31/2022
1517	<b>American Express Travel Related Services Company, Inc.</b> 200 Vesey Street New York, NY 10285 Contact: Aubrey Oxley - (954) 503-9376	Filing Status: Current - Licensed	Expires Date: 12/31/2022
036679	<b>Apex Crypto LLC, D/B/A Apex Crypto</b> 141 W. Jackson Boulevard Suite 500 Chicago, IL 60604 Contact: Mr. Andrew Tourney - (312) 444-8709	Filing Status: Current - Licensed	Expires Date: 12/31/2022
030072	<b>Apify Asset Network Inc.</b> 1675 Broadway New York, NY 10019 Contact: Micah Ferranti - (561) 504-0272	Filing Status: Current - Licensed	Expires Date: 12/31/2022
025589	<b>Apple Payments Inc.</b> 20450 Stevens Creek Blvd. Suite 130 Cupertino, CA 95014 Contact: Kevin Erwin - (678) 230-9540	Filing Status: Current - Licensed	Expires Date: 12/31/2022
025144	<b>AscendantFX Capital USA, Inc.</b> 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: Bernard Beck - (250) 412-5306	Filing Status: Current - Licensed	Expires Date: 12/31/2022
035383	<b>ATOMYZE LLC</b> One Lafayette Place Suite 205 Greenwich, CT 06830 Contact: Ms. Lynette Ashby - (203) 902-2884	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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022942	<b>AvidXchange, Inc.</b> 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Alfonso McMillian Jr. - (704) 808-7735	Filing Status: Current - Licensed	Expires Date: 12/31/2022
028820	<b>Bakkt Marketplace, LLC</b> 10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009 Contact: Mr. Marc C D'Annunzio - (678) 534-5849	Filing Status: Current - Licensed	Expires Date: 12/31/2022
030095	<b>BAM Trading Services Inc., D/B/A Binance.US</b> 611 Cowper Street Suite 400 Palo Alto, CA 94301 Contact: Norman Reed - (628) 200-0787	Filing Status: Current - Licensed	Expires Date: 12/31/2022
031515	<b>BARRI MONEY SERVICES, LLC</b> 9800 Centre Parkway Suite 700 Houston, TX 77036 Contact: Mr. Jose Garcia - (713) 219-5770	Filing Status: Current - Licensed	Expires Date: 12/31/2022
021201	<b>Bill.com, LLC</b> 6220 America Center Drive Suite 100 San Jose, CA 95002 Contact: Corinne Byrd - (704) 858-1082	Filing Status: Current - Licensed	Expires Date: 12/31/2022
032879	<b>BillGO MT, Inc.</b> 3003 E. Harmony Road 5th Floor Fort Collins, CO 80528 Contact: Jeff Eberling - (614) 406-0288	Filing Status: Current - Licensed	Expires Date: 12/31/2022
023484	<b>bitFlyer USA, Inc.</b> 114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Zachary Figueroa - (888) 676-2035	Filing Status: Current - Licensed	Expires Date: 12/31/2022
024118	<b>BitPay, Inc.</b> 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Eden Doniger - (678) 215-2006	Filing Status: Current - Licensed	Expires Date: 12/31/2022
031073	<b>BitRail, LLC</b> 800 Battery Ave SE Suite 3090 Atlanta, GA 30339 Contact: Pertti Kangas - (678) 773-0852	Filing Status: Current - Licensed	Expires Date: 12/31/2022
029924	<b>Bitstamp USA, Inc.</b> 27 Union Square West Suite 205 New York, NY 10003 Contact: Jason Tran - (516) 551-2350	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027104	<b>Bittrex, Inc.</b> 701 Fifth Avenue Suite 4200 Seattle, WA 98104 Contact: James Waschak - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2022
011478	<b>Blackhawk Network California, Inc.</b> 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Christiane Fernandes Sr. - (925) 819-8436	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012262	<b>Block, Inc.</b> 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Sunni Wallace - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033187	<b>Blockchain.com, Inc.</b> 1450 Brickell Avenue, Suite 2780 Suite 2780 Miami, FL 33131 Contact: Mr. Tim Lubans - (646) 838-2714	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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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: 12/31/2022
011860	<b>CAMBRIDGE MERCANTILE CORP. (U.S.A.)</b> 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027793	<b>CEX.IO CORP.</b> 900 E Diehl Road Suite 110 Naperville, IL 60563 Contact: Jaanae Wilkes - (404) 587-0281	Filing Status: Current - Licensed	Expires Date: 12/31/2022
5347	<b>CheckFreePay Corporation</b> 2900 Westside Parkway Alpharetta, GA 30004 Contact: Fernanda Medina - (678) 231-5088	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019452	<b>Chime Inc., D/B/A Sendwave</b> 100 Hano Street Suite 9 Boston, MA 02134 Contact: William Fogel - (413) 281-6756	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012806	<b>Choice Money Transfer, Inc.</b> 560 Sylvan Avenue Englewood Cliffs, NJ 07632 Contact: Mr. Roman Vaccari - (212) 268-9290	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019238	<b>Circle Internet Financial, LLC</b> 99 High Street Suite 1701 Boston, MA 02110 Contact: Mandeep Walia - (857) 263-3784	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019214	<b>Coinbase, Inc.</b> 430 California Street San Francisco, CA 94104-1301 Contact: Carter McPherson-Evans - (480) 466-2052	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027874	<b>CoinList Markets LLC</b> 900 Kearny Street Suite 500 San Francisco, CA 94133 Contact: Christopher Le - (415) 407-5648	Filing Status: Current - Licensed	Expires Date: 12/31/2022
031478	<b>Coinme Inc.</b> 3120 139th Avenue SE Suite 05-117 Bellevue, WA 98005-4075 Contact: Connie Fenchel - (800) 944-3405	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012960	<b>CoinX, Inc.</b> 3300 N. Ashton Boulevard Suite 200 Lehi, UT 84043 Contact: Lori Kirkham - (801) 300-2889	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
012673	<b>Comdata TN, Inc.</b> 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022

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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: 12/31/2022
021670	Creative Solutions Software Corp. 6300 Interfirst Ann Arbor, MI 48108 Contact: James Paille - (734) 757-2750	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
026540	DFS GSD Corp. 2402 West Beardsley Road Phoenix, AZ 85027 Contact: William P Sims - (224) 405-3201	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
027591	eBay Commerce Inc. 2065 Hamilton Avenue San Jose, CA 95125 Contact: Patti Reyna - (614) 537-5537	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027625	EMOOLA INC. 1700 Lincoln Street 17th Floor Denver, CO 80203 Contact: Zhian Chen - (612) 865-3118	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
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: 12/31/2022
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: 12/31/2022
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: 12/31/2022
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: 12/31/2022
031235	Expensify Payments LLC 401 SW 5th Avenue Portland, OR 97204 Contact: Mr. Cole Eason - (816) 260-6022	Filing Status: Current - Licensed	Expires Date: 12/31/2022
011848	Facebook Payments Inc. 1601 Willow Road Menlo Park, CA 94025 Contact: Frank Lawrence - (650) 690-3338	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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033266	<b>Figure Payments Corporation</b> 650 California Street Suite 2700 San Francisco, CA 94108 <i>Contact: Ms. Sarah Klein - (628) 210-6936</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
019418	<b>Finxera, Inc.</b> 55 South Market Street Suite 1220 San Jose, CA 95113 <i>Contact: John Lawrence - (650) 294-4436</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
035628	<b>Fireblocks LLC</b> 221 River Street 9th Floor Hoboken, NJ 07030 <i>Contact: Mr. Jason Allegrante - (201) 739-6077</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
035979	<b>Flexa Network Inc.</b> 27 E 28th Street New York, NY 10016 <i>Contact: Mr. Daniel McCabe - (312) 925-3037</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
027375	<b>Flywire Global Corp.</b> 141 Tremont St, 10th floor Boston, MA 02111 <i>Contact: Jamie Prudhomme - (617) 340-2254</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
033894	<b>Foris DAX, Inc.</b> 1111 Brickell Avenue, Suite 2725 Sabadell Financial Center Building Miami, FL 33131 <i>Contact: Jaylene Alavardo - (904) 394-2618</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
024051	<b>Gemini Trust Company, LLC, D/B/A Gemini Exchange, LLC</b> 315 Park Avenue South 18th Floor New York, NY 10010 <i>Contact: Elena Hughes - (201) 921-6354</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
5683	<b>Girosol Corp.</b> 16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 <i>Contact: Jose J Giraldo - (305) 944-1424</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
019826	<b>Golden Money Transfer, Inc</b> 739 4th Avenue Suite 204 San Diego, CA 92101 <i>Contact: Ahmad Mesdaq - (619) 702-5600</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
010868	<b>Google Payment Corp.</b> 1600 Amphitheatre Parkway Mountain View, CA 94043 <i>Contact: Dhaval Gandhi - (855) 454-2057</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
030512	<b>Gusto, Inc.</b> 525 20th Street San Francisco, CA 94107 <i>Contact: Chelsea Turner - (408) 499-3424</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
012504	<b>IDT Payment Services, Inc.</b> 520 Broad Street Newark, NJ 07102	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
7828	<b>Incomm Financial Services, Inc.</b> 2525 Williams Road Columbus, GA 31909 <i>Contact: Ronald B Rolling - (678) 921-5342</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
2204	<b>Integrated Payment Systems Inc.</b> 2900 Westside Parkway Alpharetta, GA 30004 <i>Contact: Fernanda Medina - (470) 751-0981</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
012273	<b>Intercambio Express, Inc.</b> 426 N. Main St. Elkhart, IN 46516 <i>Contact: Claudia Maldonado - (888) 534-8441</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

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6574	<b>Intermex Wire Transfer, LLC</b> 9480 S Dixie Hwy Miami, FL 33156 Contact: Ernesto Luciano - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2022
025180	<b>Internet Escrow Services, Inc., D/B/A Escrow.com</b> Suite 650 180 Montgomery Street San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2022
013005	<b>Intuit Payments Inc.</b> 2700 Coast Avenue Mountain View, CA 94043 Contact: Ryan Pool - (858) 215-7082	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033976	<b>INX Digital, Inc.</b> 9711 Washingtonian Boulevard Suite 550 Gaithersburg, MD 20878	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019899	<b>JHA Money Center, Inc.</b> 1025 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (469) 656-0671	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012102	<b>JPay LLC</b> 3450 Lakeside Drive Suite 100 Miramar, FL 33027 Contact: Shari Katz - (917) 459-6320	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012223	<b>Keefe Commissary Network, L.L.C.</b> 10880 Lin Page Place Saint Louis, MO 63132 Contact: Alex Lee - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2022
022991	<b>Klarna Inc.</b> 629 N. High Street, Suite 300 Columbus, OH 43215-2363 Contact: Meghan Jones - (614) 966-3256	Filing Status: Current - Licensed	Expires Date: 12/31/2022
030117	<b>LL Pay U.S., LLC</b> 335 Madison Avenue Suite 5F1 New York, NY 10017 Contact: Mr. Steven Teixeira - (516) 690-3177	Filing Status: Current - Licensed	Expires Date: 12/31/2022
034936	<b>Luno US, Inc., D/B/A Luno</b> 262 Harbor Drive 1st Floor Stamford, CT 06902-7438	Filing Status: Current - Licensed	Expires Date: 12/31/2022
8931	<b>Mastercard Transaction Services (US) LLC</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: 12/31/2022
022644	<b>Maxitransfers LLC, D/B/A Maxi Money Services, D/B/A Maxi-MS</b> 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: 12/31/2022
1723	<b>MEMO Financial Services, Inc.</b> 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2022
022912	<b>Mercari, Inc.</b> 1530 Page Mill Rd, Suite 100 Palo Alto, CA 94304-1140 Contact: Lisa Lechner - (800) 280-4904	Filing Status: Current - Licensed	Expires Date: 12/31/2022
035775	<b>Mezu (NA), Inc., D/B/A Alviere</b> 101 Avenue of the Americas 9th Floor New York, NY 10013 Contact: Evelyn Maldonado - (303) 507-7899	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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011703	<b>Monex Inc., D/B/A Monex USA</b> 1201 New York Avenue NW Suite 300 Washington, DC 20005 Contact: Michael Lindemann - (202) 787-3417	Filing Status: Current - Licensed	Expires Date: 12/31/2022
024799	<b>Moneycorp US Inc., D/B/A Moneycorp</b> 1 Park Row Suite 403 Providence, RI 02903 Contact: Ms. Jamie Coss - (212) 822-9954	Filing Status: Current - Licensed	Expires Date: 12/31/2022
2533	<b>MoneyGram Payment Systems, Inc.</b> 1550 Utica Avenue South Suite 100 Minneapolis, MN 55416 Contact: Ms. Misty Reeder - (214) 705-8612	Filing Status: Current - Licensed	Expires Date: 12/31/2022
035978	<b>Moneymie Inc</b> 2025 Guadalupe Street Suite 260 Austin, TX 78705 Contact: Banji Babalola - (512) 766-6395	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033867	<b>MoonPay USA LLC</b> 801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: Theodora Vardis - (917) 861-1567	Filing Status: Current - Licensed	Expires Date: 12/31/2022
024605	<b>MSB USA Inc</b> 500 North Central Expressway Suite 500 Plano, TX 75074 Contact: Rachel Montdragon - (214) 491-8177	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012036	<b>NetSpend Corporation</b> 10900-A Stonelake Boulevard Suite 200 Austin, TX 78759 Contact: Lucy Gonzales - (512) 874-7712	Filing Status: Current - Licensed	Expires Date: 12/31/2022
029915	<b>NIC Services, LLC</b> 25501 W Valley Parkway Suite 300 Olathe, KS 66061 Contact: Mr. Mark Satterfield - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019964	<b>Nuvei US LLC</b> 1375 N Scottsdale Road Suite 1500 Scottsdale, AZ 85257 Contact: Stan Chopov - (678) 460-5407	Filing Status: Current - Licensed	Expires Date: 12/31/2022
031624	<b>NYDIG Execution LLC</b> 510 Madison Avenue 21st Floor New York, NY 10022	Filing Status: Current - Licensed	Expires Date: 12/31/2022

Branches / Locations:

License #	Address	Filing Status	Expires Date
033144	6601 Winchester Avenue Kansas City, MS 64133	Current - Licensed	12/31/2021

**1 Additional Locations** Listed for File # **031624**

030441	<b>OKCoin USA Inc.</b> 150 Spear Street Suite 1700 San Francisco, CA 94105 Contact: Deborah Djeu - (415) 911-2033	Filing Status: Current - Licensed	Expires Date: 12/31/2022
029922	<b>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</b> 580 Sylvan Ave Englewood Cliffs, NJ 07632 Contact: Parkins T Burger - (201) 308-6042	Filing Status: Current - Licensed	Expires Date: 12/31/2022



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<b>9909</b>	<b>Order Express, Inc., D/B/A Mexidollar</b>		
	3421 Kirkwood Highway Wilmington, DE 6065419808 Contact: Pamela Miranda - (312) 235-5224	Filing Status: Current - Licensed	Expires Date: 12/31/2022
	<b>Branches / Locations:</b>		
	<u>License #</u> <u>Address</u>		
	029353      2044 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2020
<b>1 Additional Locations</b> Listed for File # <b>9909</b>			
<b>035659</b>	<b>Orokii, Inc.</b>		
	56 Wellington Road East Brunswick, NJ 08816 Contact: Adebisi Adedokun - (732) 874-2399	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>024555</b>	<b>Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer</b>		
	1 N State Street Suite 1350 Chicago, IL 60602 Contact: Jennifer Velinski - (312) 754-6756	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>034325</b>	<b>Parallel Payments Inc.</b>		
	1400 Preston Road, Suite 400 Office 449 Meridian Business Centers-US-Company Plano, TX 75093 Contact: Ms. Viktoria Toth - (214) 292-6617	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>012805</b>	<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: 12/31/2022
<b>012400</b>	<b>Payoneer Inc.</b>		
	150 West 30th Street Suite 500 New York, NY 10001 Contact: Michael Sheehy - (646) 465-9512	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>5698</b>	<b>PayPal, Inc.</b>		
	2211 N. First Street San Jose, CA 95131 Contact: Vivian Ohanian - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>026531</b>	<b>Paypool LLC</b>		
	800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Mr. Joseph Komisar - (202) 682-6310	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>034467</b>	<b>Paysend US LLC</b>		
	1751 River Run, WestBend Suite 200 Fort Worth, TX 76107 Contact: Mr. Eric Dziengelski - (215) 816-4952	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>030222</b>	<b>PINGPONG GLOBAL SOLUTIONS INC</b>		
	1510 Fashion Island Boulevard Suite 250 San Mateo, CA 94404 Contact: Lan Yao - (949) 689-6617	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>019898</b>	<b>PLACID NK CORPORATION</b>		
	7210 37th Avenue Unit C Jackson Heights, NY 11372 Contact: Mohammed H. Rashid - (718) 392-3500	Filing Status: Current - Licensed	Expires Date: 12/31/2022
<b>012419</b>	<b>PNC Global Transfers, Inc.</b>		
	16825 Northchase Drive, Suite 1525 Houston, TX 77060 Contact: Jason Lundell - (281) 765-1529	Filing Status: Current - Licensed	Expires Date: 12/31/2022



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029246	<b>Provenance Technologies, Inc.</b> 50 Francisco Street Suite 1107 San Francisco, CA 94133 Contact: Mr. Scott Butler - (415) 796-6281	Filing Status: Current - Licensed	Expires Date: 12/31/2022
037135	<b>Puzzi Group Inc.</b> 80 Langton Street San Francisco, CA 94103 Contact: Morgan Koontz - (530) 400-8603	Filing Status: Current - Licensed	Expires Date: 12/31/2022
022913	<b>Rakuten Card USA, Inc.</b> 900 Concar Drive 3F San Mateo, CA 94402 Contact: Carrieann Borges - (801) 308-7734	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033698	<b>RAM Payment, LLC</b> 412 N Cedar Bluff Suite 400 Knoxville, TN 37923 Contact: Mr. Michael McCulley - (949) 396-0762	Filing Status: Current - Licensed	Expires Date: 12/31/2022
021379	<b>RealNet Payments LLC</b> 4900 W Brown Deer Road Milwaukee, WI 53223 Contact: Kathleen Berigan - (608) 873-8719	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
019851	<b>Remitly, Inc.</b> 1111 3rd Ave. 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027622	<b>Robinhood Crypto, LLC</b> 85 Willow Road Menlo Park, CA 94025 Contact: Jasmine Baliwag - (650) 382-1295	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033611	<b>Robinhood Money, LLC</b> 85 Willow Road Menlo Park, CA 94025 Contact: Ms. Jasmine Baliwag - (650) 530-0330	Filing Status: Current - Licensed	Expires Date: 12/31/2022
037240	<b>Securrency Transfers, Inc.</b> 110 Corcoran Street Suite 5-142 Durham, NC 27701 Contact: Ms. Katherine Nelson - (919) 605-9963	Filing Status: Current - Licensed	Expires Date: 12/31/2022
017970	<b>Service General Corporation</b> 15 E Laurel Street Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2022
6583	<b>Servicio UniTeller, Inc.</b> 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Eduardo Diaz - (201) 345-2046	Filing Status: Current - Licensed	Expires Date: 12/31/2022
9920	<b>SGS CORPORATION</b> 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2022
5412	<b>Signe Corporation</b> 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2022
011385	<b>Skrill USA, Inc.</b> 2 S Biscayne Boulevard Suite 2630 Miami, FL 33131 Contact: Edel Gonzalez - (305) 710-0735	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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027270	<b>Sofi Digital Assets, LLC</b> 234 1st Street San Francisco, CA 94105 Contact: Amanda Grady - (415) 549-0496	Filing Status: Current - Licensed	Expires Date: 12/31/2022
020925	<b>Stripe Payments Company</b> 354 Oyster Point Boulevard South San Francisco, CA 94080 Contact: Ruby Sinclair - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027986	<b>Tango Card, Inc.</b> 4700 42nd Ave SW Suite 430a Seattle, WA 98116 Contact: Ms. Carrie Casanas - (206) 390-8469	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033939	<b>TapTap Send Payments Co.</b> 27 E 28th Street New York, NY 10016 Contact: Hayden Cooke - (803) 916-0670	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012455	<b>Tech Friends, Inc.</b> 2225 E. Highland Dr. Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2022
026473	<b>The Currency Cloud Inc.</b> 104 5th Avenue 20th Floor New York, NY 10011 Contact: Richard Arundel - (646) 452-9961	Filing Status: Current - Licensed	Expires Date: 12/31/2022
022384	<b>Tilia Inc.</b> 945 Battery Street San Francisco, CA 94111 Contact: Emily Stonehouse - (415) 547-7419	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
012056	<b>TouchPay Holdings, LLC, D/B/A GTL Financial Services</b> 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 Contact: Sheila R Schaeffer - (972) 893-1252	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027903	<b>TradeStation Crypto, Inc.</b> 8050 SW 10th Street Suite 4000 Plantation, FL 33324 Contact: Tamara McLendon-Coleman - (954) 652-7043	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012380	<b>Transfermate, Inc.</b> 333 N. Michigan Ave., Suite 915 Chicago, IL 60601 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2022
028505	<b>tZERO Crypto, Inc.</b> 6975 South Union Park Avenue Suite 600 - Room 602 Cottonwood Heights, UT 84047 Contact: Joel Quall - (801) 560-4415	Filing Status: Current - Licensed	Expires Date: 12/31/2022
7201	<b>U.S. Money Express Co.</b> 5395 N Milwaukee Ave Chicago, IL 60630 Contact: Ms. Barbara Kopec - (773) 774-8787	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019703	<b>U.S. Payments, LLC</b> 7130 S. Lewis 10th Floor Tulsa, OK 74136 Contact: James H Bennett - (918) 728-3802	Filing Status: Current - Licensed	Expires Date: 12/31/2022
021377	<b>Uphold HQ, Inc.</b> 530 5th Avenue Suite 3A New York, NY 10036 Contact: Mark Anderson - (888) 420-5801	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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012035	<b>USForex Inc.</b> 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Mark Shaw - (415) 364-6607	Filing Status: Current - Licensed	Expires Date: 12/31/2022
022413	<b>Veem Payments Inc.</b> 75 Broadway Suite 202 San Francisco, CA 94111 Contact: Chelsea Dengel - (267) 221-9466	Filing Status: Current - Licensed	Expires Date: 12/31/2022
9931	<b>VIAMERICAS CORPORATION</b> 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 Contact: Paul S. Dwyer Jr. - (301) 215-9294	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027590	<b>Visa Global Services Inc.</b> 900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404 Contact: Ms. Lily Swift - (650) 484-9570	Filing Status: Current - Licensed	Expires Date: 12/31/2022
036630	<b>Voyse Technologies US, Inc.</b> 180 Montgomery Street Suite 1860 San Francisco, CA 94104 Contact: Connor Headrick - (972) 533-7916	Filing Status: Current - Licensed	Expires Date: 12/31/2022
029970	<b>Wave Financial USA Inc.</b> 1550 Wewatta Street Suite 200 Denver, CO 80202 Contact: Leslie Whiting - (720) 575-4403	Filing Status: Current - Licensed	Expires Date: 12/31/2022
037099	<b>Webull Pay LLC</b> 44 Wall Street 2nd Floor New York, NY 10005 Contact: Shen Lu - (914) 725-2408	Filing Status: Current - Licensed	Expires Date: 12/31/2022
036400	<b>West Realm Shires Services Inc., D/B/A FTX US</b> 167 N Green Street Suite 1102 Chicago, IL 60607 Contact: Daniel Scott Friedberg - (206) 372-8963	Filing Status: Current - Licensed	Expires Date: 12/31/2022
9504	<b>Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions</b> 7979 E. Tufts Ave Suite 400 Denver, CO 80237 Contact: Lisa Lewis - (720) 332-0219	Filing Status: Current - Licensed	Expires Date: 12/31/2022
1601	<b>Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance</b> 7001 E BELLEVIEW AVE Mailstop: DTC 3 DENVER, CO 80237 Contact: Betty Ennis - (720) 332-1480	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
030089	<b>WEX Payments Inc.</b> 97 Darling Avenue South Portland, ME 04106 Contact: Elise Wallace - (207) 841-7912	Filing Status: Current - Licensed	Expires Date: 12/31/2022
021738	<b>Wise US Inc.</b> 30 West 26th Street 6th Floor New York, NY 10010 Contact: Laura LePage - (888) 908-3833	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019820	<b>WorldRemit Corp.</b> 600 17th Street Suite 200 South Denver, CO 80202 Contact: Eric Dziengelski - (720) 593-3670	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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027178	Wyre Payments, Inc. 1500 Bryant Street Suite 750 San Francisco, CA 94103 Contact: Steven Huynh - (415) 374-7356	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
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: 12/31/2022
036075	Yuansfer, Inc., D/B/A Pockyt 28 Liberty Street 6th Floor New York, NY 10005 Contact: Mason Lin - (917) 256-9007	Filing Status: Current - Licensed	Expires Date: 12/31/2022
034739	Zap Solutions, Inc., D/B/A Strike 200 North LaSalle Street Suite 2650 Chicago, IL 60601 Contact: Paul Santiago - (747) 286-0255	Filing Status: Current - Licensed	Expires Date: 12/31/2022
025893	Zero Hash LLC 327 N Aberdeen Street Chicago, IL 60607-1202 Contact: Stephen Gardner - (855) 744-7333	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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