



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 9/15/2022 11:29AM

Check Seller, Money Transmitter

011221	ACI Payments, Inc. 6060 Coventry Drive Elkhorn, NE 68022 <i>Contact: Molly Duram - (703) 653-2515</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
037280	AFRICA REMITTANCE COMPANY LLC 2828 Kennedy Boulevard Suite 203 Jersey City, NJ 07306 <i>Contact: Adama Barry - (201) 360-3404</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
020927	Airbnb Payments, Inc. 888 Brannan Street San Francisco, CA 94103 <i>Contact: Ryan Jones - (415) 728-0105</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
020556	Alipay US, Inc. 525 Almanor Avenue Sunnyvale, CA 94085-3542 <i>Contact: Jenner Balagot - (480) 235-8814</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
029914	AllPaid, Inc., D/B/A GovPayNet 7820 Innovation Boulevard Suite 250 Indianapolis, IN 46278 <i>Contact: Ms. Debra Dengel - (317) 713-6554</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
8878	Amazon Payments, Inc. 410 Terry Avenue N Seattle, WA 98109 <i>Contact: Jesse Durfy - (206) 499-2844</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
011533	American Express Prepaid Card Management Corporation 18850 N 56th Street Phoenix, AZ 85054 <i>Contact: Aubrey Oxley - (954) 503-9376</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
1517	American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285 <i>Contact: Aubrey Oxley - (954) 503-9376</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
036679	Apex Crypto LLC, D/B/A Apex Crypto 141 W. Jackson Boulevard Suite 500 Chicago, IL 60604 <i>Contact: Mr. Andrew Tourney - (312) 444-8709</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
030072	Apify Asset Network Inc. 1675 Broadway New York, NY 10019 <i>Contact: Micah Ferranti - (561) 504-0272</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
025589	Apple Payments Inc. 20450 Stevens Creek Blvd. Suite 130 Cupertino, CA 95014 <i>Contact: Kevin Erwin - (678) 230-9540</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
025144	AscendantFX Capital USA, Inc. 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 <i>Contact: Bernard Beck - (250) 412-5306</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
022942	AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206 <i>Contact: Alfonso McMillian Jr. - (704) 808-7735</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022

Licensees and Existing Branches

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028820	Bakkt Marketplace, LLC 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	BAM Trading Services Inc., D/B/A Binance.US 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	BARRI MONEY SERVICES, LLC 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	Bill.com, LLC 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	BillGO MT, Inc. 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	bitFlyer USA, Inc. 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	BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Eden Doniger - (678) 215-2006	Filing Status: Current - Licensed	Expires Date: 12/31/2022
031073	BitRail, LLC 800 Battery Ave SE Suite 3090 Atlanta, GA 30339 Contact: Perti Kangas - (678) 773-0852	Filing Status: Current - Licensed	Expires Date: 12/31/2022
029924	Bitstamp USA, Inc. 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	Bittrex, Inc. 701 Fifth Avenue Suite 4200 Seattle, WA 98104 Contact: James Waschak - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2022
011478	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Christiane Fernandes Sr. - (925) 819-8436	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012262	Block, Inc. 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	Blockchain.com, Inc. 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
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: 12/31/2022

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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: 12/31/2022
027793	CEX.IO CORP. 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	CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 Contact: Fernanda Medina - (678) 231-5088	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019452	Chime Inc., D/B/A Sendwave 100 Hano Street Suite 9 Boston, MA 02134 Contact: William Fogel - (413) 281-6756	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
019238	Circle Internet Financial, LLC 99 High Street Suite 1701 Boston, MA 02110 Contact: Mandeep Walia - (857) 263-3784	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019214	Coinbase, Inc. 430 California Street San Francisco, CA 94104-1301 Contact: Carter McPherson-Evans - (480) 466-2052	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027874	CoinList Markets LLC 900 Kearny Street Suite 500 San Francisco, CA 94133 Contact: Monet Valdez - (707) 653-0416	Filing Status: Current - Licensed	Expires Date: 12/31/2022
031478	Coinme Inc. 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	CoinX, Inc. 3300 N. Ashton Boulevard Suite 200 Lehi, UT 84043 Contact: Lori Kirkham - (801) 300-2889	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
012673	Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2022
023439	Conotoxia, Inc. 401 North Michigan Avenue Suite 1810 Chicago, IL 60611 Contact: Win Truong - (312) 579-0682	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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

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9504	Convera USA, LLC 7979 E. Tufts Ave Suite 400 Denver, CO 80237 Contact: Lisa Lewis - (720) 332-0219	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 - (737) 825-7197	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
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: 12/31/2022
019418	Finxera, Inc. 55 South Market Street Suite 1220 San Jose, CA 95113 Contact: Mike Vollkommer - (650) 294-4450	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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035628	Fireblocks LLC 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	Flexa Network Inc. 920 Broadway 3rd Floor New York, NY 10010 <i>Contact: Mr. Daniel McCabe - (312) 925-3037</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
027375	Flywire Global Corp. 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	Foris DAX, Inc. 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	Gemini Trust Company, LLC, D/B/A Gemini Exchange, LLC 315 Park Avenue South 18th Floor New York, NY 10010 <i>Contact: Noah Perlman - (646) 751-4444</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
5683	Girosol Corp. 16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 <i>Contact: Omar Cassola - (305) 944-1424</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
038257	GoFundMe Payments, Inc. 500 Arguello Street Suite 200 Redwood City, CA 94063 <i>Contact: Vincent Sloan - (562) 321-0823</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
019826	Golden Money Transfer, Inc 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	Google Payment Corp. 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
038241	GSR Digital LLC 712 5th Avenue 23rd Floor New York, NY 10019	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
030512	Gusto, Inc. 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	IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2022
7828	Incomm Financial Services, Inc. 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	Integrated Payment Systems Inc. 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	Intercambio Express, Inc. 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	Intermex Wire Transfer, LLC 9480 S Dixie Hwy Miami, FL 33156 Contact: Ernesto Luciano - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
013005	Intuit Payments Inc. 2700 Coast Avenue Mountain View, CA 94043 Contact: Ryan Pool - (858) 215-7082	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033976	INX Digital, Inc. 9711 Washingtonian Boulevard Suite 550 Gaithersburg, MD 20878 Contact: Mr. Alan Silbert - (800) 805-3827	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
012102	JPay LLC 3450 Lakeside Drive Suite 100 Miramar, FL 33027 Contact: Shari Katz - (917) 459-6320	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012223	Keefe Commissary Network, L.L.C. 10880 Lin Page Place Saint Louis, MO 63132 Contact: Alex Lee - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2022
022991	Klarna Inc. 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	LL Pay U.S., LLC 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	Luno US, Inc., D/B/A Luno 262 Harbor Drive 1st Floor Stamford, CT 06902-7438	Filing Status: Current - Licensed	Expires Date: 12/31/2022
8931	Mastercard Transaction Services (US) LLC 150 Fifth Avenue New York, NY 10011 Contact: Leon Escobar - (914) 414-3870	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
1723	MEMO Financial Services, Inc. 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
011848	Meta 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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035775	Mezu (NA), Inc., D/B/A Alviere 1040 South Gaylord Street Denver, CO 80209 Contact: Evelyn Maldonado - (303) 507-7899	Filing Status: Current - Licensed	Expires Date: 12/31/2022
011703	Monex Inc., D/B/A Monex USA 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	Moneycorp US Inc., D/B/A Moneycorp 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	MoneyGram Payment Systems, Inc. 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	Moneymie Inc 2025 Guadalupe Street Suite 260 Austin, TX 78705 Contact: Banji Babalola - (512) 766-6395	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033867	MoonPay USA LLC 801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: Theodora Vardis - (917) 861-1567	Filing Status: Current - Licensed	Expires Date: 12/31/2022
024605	MSB USA Inc 500 North Central Expressway Suite 500 Plano, TX 75074 Contact: Basel Eltell - (469) 314-2447	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012036	NetSpend Corporation 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	NIC Services, LLC 7701 College Boulevard Overland Park, KS 66210 Contact: Mr. Mark Satterfield - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2022
019964	Nuvei US LLC 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	NYDIG Execution LLC 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	OKCoin USA Inc. 150 Spear Street Suite 1700 San Francisco, CA 94105 Contact: Deborah Djeu - (415) 911-2033	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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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 Contact: Parkins T Burger - (201) 308-6042	Filing Status: Current - Licensed	Expires Date: 12/31/2022
9909	Order Express, Inc., D/B/A Mexidollar 3421 Kirkwood Highway Wilmington, DE 6065419808 Contact: Pamela Miranda - (312) 235-5224	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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			
035659	Orokii, Inc. 56 Wellington Road East Brunswick, NJ 08816 Contact: Adebisi Adedokun - (732) 201-4611	Filing Status: Current - Licensed	Expires Date: 12/31/2022
024555	Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer 1 N State Street Suite 1350 Chicago, IL 60602 Contact: Jennifer Velinski - (312) 754-6756	Filing Status: Current - Licensed	Expires Date: 12/31/2022
034325	Parallel Payments Inc. 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
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: 12/31/2022
012400	Payoneer Inc. 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
5698	PayPal, Inc. 2211 N. First Street San Jose, CA 95131 Contact: Vivian Ohanian - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
034467	Paysend US LLC 1751 River Run, WestBend Suite 200 Fort Worth, TX 76107 Contact: Reginald Brown - (215) 816-4952	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
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: 12/31/2022

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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: 12/31/2022
029246	Provenance Technologies, Inc. 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	Puzzi Group Inc. 80 Langton Street San Francisco, CA 94103 Contact: Morgan Koontz - (530) 400-8603	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
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: 12/31/2022
021379	RealNet Payments LLC 4900 W Brown Deer Road Milwaukee, WI 53223 Contact: Kathleen Berigan - (608) 873-8719	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
019851	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2022
027622	Robinhood Crypto, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Jasmine Baliwag - (650) 382-1295	Filing Status: Current - Licensed	Expires Date: 12/31/2022
033611	Robinhood Money, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Ms. Jasmine Baliwag - (650) 530-0330	Filing Status: Current - Licensed	Expires Date: 12/31/2022
037240	Securrency Transfers, Inc. 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	Service General Corporation 15 E Laurel Street Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
9920	SGS CORPORATION 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2022
5412	Sigue Corporation 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2022

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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: 12/31/2022
027270	Sofi Digital Assets, LLC 234 1st Street San Francisco, CA 94105 Contact: Amanda Grady - (415) 549-0496	Filing Status: Current - Licensed	Expires Date: 12/31/2022
020925	Stripe Payments Company 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	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: 12/31/2022
033939	TapTap Send Payments Co. 27 E 28th Street Suite 15035 New York, NY 10016 Contact: Hayden Cooke - (803) 916-0670	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012455	Tech Friends, Inc. 2225 E. Highland Dr. Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
022384	Tilia Inc. 945 Battery Street San Francisco, CA 94111 Contact: Emily Stonehouse - (415) 547-7419	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
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: 12/31/2022
027903	TradeStation Crypto, Inc. 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	Transfermate, Inc. 333 N. Michigan Ave., Suite 915 Chicago, IL 60601 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2022
028505	tZERO Crypto, Inc. 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	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: 12/31/2022
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: 12/31/2022

Licensees and Existing Branches

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037735	Unchained Trading, LLC 601 Congress Avenue Suite 200 Austin, TX 78701 Contact: Mr. Joshua Preston - (844) 486-2424	Filing Status: Current - Licensed	Expires Date: 12/31/2022
021377	Uphold HQ, Inc. 80 East Sir Francis Drake Boulevard Suite 3D Larkspur, CA 94939 Contact: Mark Anderson - (888) 420-5801	Filing Status: Current - Licensed	Expires Date: 12/31/2022
012035	USForex Inc. 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Mark Shaw - (415) 364-6607	Filing Status: Current - Licensed	Expires Date: 12/31/2022
022413	Veem Payments Inc. 75 Broadway Suite 202 San Francisco, CA 94111 Contact: Chelsea Dengel - (267) 221-9466	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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: 12/31/2022
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: 12/31/2022
036630	Voyse Technologies US, Inc. 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	Wave Financial USA Inc. 1550 Wewatta Street Suite 200 Denver, CO 80202 Contact: Leslie Whiting - (720) 575-4403	Filing Status: Current - Licensed	Expires Date: 12/31/2022
037099	Webull Pay LLC 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	West Realm Shires Services Inc., D/B/A FTX US 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
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: 12/31/2022
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: 12/31/2022
030089	WEX Payments Inc. 97 Darling Avenue South Portland, ME 04106 Contact: Elise Wallace - (207) 841-7912	Filing Status: Current - Licensed	Expires Date: 12/31/2022
021738	Wise US Inc. 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

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019820	WorldRemit Corp. 600 17th Street Suite 200 South Denver, CO 80202 Contact: Eric Dziengelski - (720) 593-3670	Filing Status: Current - Licensed	Expires Date: 12/31/2022
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

Filing Count - Filing Type: **Check Seller, Money Transmitter = 161**

End of Report