



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 10/12/2023 11:27AM

Check Seller, Money Transmitter

011221	<b>ACI Payments, Inc.</b> 6060 Coventry Drive Elkhorn, NE 68022 <i>Contact: Molly Duram - (703) 653-2515</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
038766	<b>Affirm Payments, LLC</b> 650 California Street 12th Floor San Francisco, CA 94108 <i>Contact: Ms. Lauren Hopfenbeck - (415) 984-0490</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
037280	<b>AFRICA REMITTANCE COMPANY LLC</b> 2828 JOHN F KENNEDY BOULEVARD SUITE 203 Suite 203 Jersey City, NJ 07306 <i>Contact: Adama Barry - (201) 360-3404</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
020927	<b>Airbnb Payments, Inc.</b> 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> 12/31/2023
039420	<b>ALFABED LLC</b> 13411 Grace Lane Delmar, DE 19940 <i>Contact: Mustafa Kilicarslan - (202) 780-7010</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
020556	<b>Alipay US, Inc., D/B/A Zyla</b> 525 Almanor Avenue Sunnyvale, CA 94085-3542 <i>Contact: Amy Chen - (415) 608-6068</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
029914	<b>AllPaid, Inc., D/B/A GovPayNet</b> 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> 12/31/2023
8878	<b>Amazon Payments, Inc.</b> 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> 12/31/2023
011533	<b>American Express Prepaid Card Management Corporation</b> 18850 N 56th Street Phoenix, AZ 85054 <i>Contact: Alexandra Oliver - (212) 640-1290</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
1517	<b>American Express Travel Related Services Company, Inc.</b> 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> 12/31/2023
025589	<b>Apple Payments Inc.</b> 6900 W Parmer Lane Office AC1-2225 Austin, TX 78729 <i>Contact: Brenna Elizabeth McGee - (202) 510-2538</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
025144	<b>AscendantFX Capital USA, Inc., D/B/A AscendantFX</b> 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> 12/31/2023
022942	<b>AvidXchange, Inc.</b> 1210 AvidXchange Lane Charlotte, NC 28206 <i>Contact: Alfonso McMillian Jr. - (980) 498-1870</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023

Licensees and Existing Branches

PDT: 10/12/2023 11:27AM

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036679	<b>Bakkt Crypto Solutions, LLC</b> 10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009 Contact: Donald W. Luther - (303) 332-5848	Filing Status: Current - Licensed	Expires Date: 12/31/2023
028820	<b>Bakkt Marketplace, LLC</b> 10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009 Contact: Ms. Nancy Lesser - (678) 534-5849	Filing Status: Current - Licensed	Expires Date: 12/31/2023
030095	<b>BAM Trading Services Inc., D/B/A Binance.US</b> 252 NW 29th Street 9th Floor, Suite 905 Miami, FL 33127 Contact: Patricia Perdomo - (512) 577-1872	Filing Status: Current - Licensed	Expires Date: 12/31/2023
031515	<b>BARRI MONEY SERVICES, LLC, D/B/A DOLEX</b> 10777 Westheimer Road Suite 1040 Houston, TX 77042 Contact: Gina Anderson - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2023
021201	<b>Bill.com, LLC</b> 6220 America Center Drive Suite 100 San Jose, CA 95002 Contact: Hollie Sackett - (602) 427-9741	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
031073	<b>BitRail, LLC</b> 1240 Tangelo Terrace Suite B11 Delray Beach, FL 33444	Filing Status: Current - Licensed	Expires Date: 12/31/2023
029924	<b>Bitstamp USA, Inc.</b> 27 Union Square West Suite 205 New York, NY 10003 Contact: Kervins Jean - (646) 626-4218	Filing Status: Current - Licensed	Expires Date: 12/31/2023
011478	<b>Blackhawk Network California, Inc.</b> 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Emily Dunn - (925) 738-3147	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012262	<b>Block, Inc.</b> 1955 Broadway Suite 600 Oakland, CA 94612 Contact: Kathryn Hemlock - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2023
033187	<b>Blockchain.com, Inc.</b> 8300 NE 2nd Avenue Suite 140 Miami, FL 33138 Contact: Mr. Tim Lubans - (888) 552-1019	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038800	<b>BNXA USA MTL Inc.</b> 1 East Liberty Street Office 16, Suite 600 Reno, NV 89501 Contact: Mr. Philip Brown - (775) 376-5577	Filing Status: Current - Licensed	Expires Date: 12/31/2023

Licensees and Existing Branches

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039758	<b>Bridge Building Inc.</b> 2120 University Avenue Suite 213 Berkeley, CA 94704 Contact: Zachary Abrams - (919) 883-7618	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
011860	<b>CAMBRIDGE MERCANTILE CORP. (U.S.A.), D/B/A Cambridge Global Payments, D/B/A Corpay, D/B/A Global Exchange Payment Solutions</b> 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2023
029917	<b>Cboe Clear Digital, LLC</b> 433 W Van Buren Street Chicago, IL 60607 Contact: Laurian Cristea - (646) 961-4487	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027793	<b>CEX.IO CORP.</b> 900 E Diehl Road Suite 110 Naperville, IL 60563 Contact: Vitalina Molyarenko - (845) 834-8017	Filing Status: Current - Licensed	Expires Date: 12/31/2023
5347	<b>CheckFreePay Corporation</b> 2900 Westside Parkway Alpharetta, GA 30004 Contact: Cory Pittman - (240) 849-5109	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027625	<b>Checkout US, INC.</b> 40 10th Avenue 4th Floor New York, NY 10014 Contact: Lauren Craig - (917) 603-8939	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
012806	<b>Choice Money Transfer, Inc.</b> 70 Grand Avenue Suite 104 River Edge, NJ 07661 Contact: Mr. Roman Vaccari - (212) 268-9290	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
019214	<b>Coinbase, Inc.</b> 55 Hudson Yards 550 West 34th Street, 4th Floor New York, NY 10001 Contact: Carter McPherson-Evans - (415) 209-5329	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027874	<b>CoinList Markets LLC</b> 900 Kearny Street Suite 500 San Francisco, CA 94133 Contact: Maria Shaikh - (707) 653-0416	Filing Status: Current - Licensed	Expires Date: 12/31/2023
031478	<b>Coinme Inc.</b> 3120 139th Ave. SE Suite 05-119 Bellevue, WA 98005 Contact: Connie Fenchel - (800) 944-3405	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012960	<b>CoinX, Inc.</b> 3300 N. Ashton Boulevard Suite 200 Lehi, UT 84043 Contact: Sean Kress - (208) 244-1993	Filing Status: Current - Licensed	Expires Date: 12/31/2023

Licensees and Existing Branches

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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: 12/31/2023
012673	<b>Comdata TN, Inc.</b> 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2023
4839	<b>Continental Exchange Solutions, Inc., D/B/A AFEX Money Express, D/B/A HiFX, D/B/A RIA Financial Services</b> 7001 Village Drive Suite 200 Buena Park, CA 90621 Contact: Shawn D Fielder - (562) 345-1849	Filing Status: Current - Licensed	Expires Date: 12/31/2023
9504	<b>Convera USA, LLC</b> 7979 E. Tufts Ave Suite 400 Denver, CO 80237 Contact: Mellissa Lilly - (360) 348-5826	Filing Status: Current - Licensed	Expires Date: 12/31/2023
040306	<b>Cooper Blazer Inc.</b> 2160 N Central Road Suite 203D Fort Lee, NJ 07024 Contact: James Park - (201) 228-9324	Filing Status: Current - Licensed	Expires Date: 12/31/2023
021670	<b>Creative Solutions Software Corp.</b> 880 Technology Drive Suite D Ann Arbor, MI 48108 Contact: James Paille - (616) 349-7908	Filing Status: Current - Licensed	Expires Date: 12/31/2023
030079	<b>CSG Forte Payments, Inc., D/B/A CSG Forte</b> 2121 Providence Drive Suite 151 Fort Worth, TX 76106 Contact: Mena Enaohwo - (469) 393-6513	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039491	<b>Currency Com US LLC, D/B/A Currency.com</b> 101 Hudson Street Floor 21 Jersey City, NJ 07302 Contact: Mr. Stephen Gregory - (646) 952-1189	Filing Status: Current - Licensed	Expires Date: 12/31/2023
019591	<b>DOLEX DOLLAR EXPRESS, INC.</b> 10777 Westheimer Road Suite 1040 Houston, TX 77042 Contact: Laybaa Hernandez - (678) 407-7024	Filing Status: Current - Licensed	Expires Date: 12/31/2023
026540	<b>DriveDigital US Corp., D/B/A Discover Payment Solutions</b> 15 Exchange Place Suite 1020-C Jersey City, NJ 07302 Contact: Dewey Chan - (917) 957-7560	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027591	<b>eBay Commerce Inc.</b> 2065 Hamilton Avenue San Jose, CA 95125 Contact: Patti Reyna - (737) 825-7197	Filing Status: Current - Licensed	Expires Date: 12/31/2023
7436	<b>Envios de Valores La Nacional Corp.</b> 7901 South Park Plaza Drive Suite 216 Littleton, CO 80120 Contact: Vanessa Garcia - (305) 849-6140	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012237	<b>Ethos Group Payment Services, Inc.</b> 370 Las Colinas Blvd W. Suite 108 Irving, TX 75039 Contact: Jeffrey S Hunter - (214) 550-4765	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039060	<b>Ethos Payment Solutions, Inc.</b> 370 W Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: Mr. Jeffrey Hunter - (214) 550-4765	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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034700	eToro USA LLC, D/B/A eToro 221 River Street 9th Floor Hoboken, NJ 07030 Contact: Nicole Murphy - (201) 479-0267	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039247	EVERI MTL, LLC 7250 S Tenaya Way Suite 100 Las Vegas, NV 89113 Contact: Omar Khoury - (702) 676-9473	Filing Status: Current - Licensed	Expires Date: 12/31/2023
031235	Expensify Payments LLC 401 SW 5th Avenue Portland, OR 97204 Contact: Mr. Cole Eason - (816) 260-6022	Filing Status: Current - Licensed	Expires Date: 12/31/2023
040042	FalconX Delta, Inc. 1850 Gateway Drive 6th Floor San Mateo, CA 94404 Contact: Mr. Joseph Hanvey - (908) 400-5192	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039473	Felix Technologies Inc. 2261 Market Street #4469 San Francisco, CA 94114 Contact: Manuel Godoy Moure - (626) 354-9852	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
019418	Finxera, Inc., D/B/A CFTPay 2001 Westside Parkway Suite 155 Alpharetta, GA 30004 Contact: Mike Vollkommer - (650) 294-4450	Filing Status: Current - Licensed	Expires Date: 12/31/2023
035628	Fireblocks LLC, D/B/A Fireblocks 225 Franklin Street Suite 1705 Boston, MA 02110 Contact: Mr. Jason Allegrante - (201) 739-6077	Filing Status: Current - Licensed	Expires Date: 12/31/2023
035979	Flexa Network Inc. 920 Broadway 3rd Floor New York, NY 10010 Contact: Mr. Daniel McCabe - (312) 925-3037	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027375	Flywire Global Corp. 141 Tremont St, 10th floor Boston, MA 02111 Contact: Eric Dieffenbach - (303) 730-8489	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
024051	Gemini Trust Company, LLC, D/B/A Gemini Exchange, LLC 315 Park Avenue South 18th Floor New York, NY 10010 Contact: Noah Perlman - (646) 751-4444	Filing Status: Current - Licensed	Expires Date: 12/31/2023
5683	Girosol Corp. 16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 Contact: Gabriela Jauregui - (305) 944-1424	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039150	GoCardless Inc. 135 Madison Avenue New York, NY 10016 Contact: Conor Danaher - (713) 530-9171	Filing Status: Current - Licensed	Expires Date: 12/31/2023

Licensees and Existing Branches

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019826	<b>Golden Money Transfer, Inc.</b> 45 Prospect Street Suite 201 Cambridge, MA 02139 Contact: Ahmad Mesdaq - (619) 702-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2023
010868	<b>Google Payment Corp.</b> 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038686	<b>GPS Capital Markets, LLC</b> 10813 S River Front Parkway Suite 400 South Jordan, UT 84095 Contact: Brett Gibbons - (801) 984-1076	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038241	<b>GSR Digital LLC</b> 101 Hudson Street 21st Floor, Suite 2132 Jersey City, NJ 07302	Filing Status: Current - Licensed	Expires Date: 12/31/2023
030512	<b>Gusto, Inc.</b> 525 20th Street San Francisco, CA 94107 Contact: Chelsea Turner - (408) 499-3424	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039997	<b>Hopper Money (USA), Inc.</b> 265 Franklin Street Suite 1702 Boston, MA 02110 Contact: Roxana Larin - (508) 205-9203	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012504	<b>IDT Payment Services, Inc.</b> 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2023
7828	<b>Incomm Financial Services, Inc.</b> 2525 Williams Road Columbus, GA 31909 Contact: Ed Edmister - (678) 528-7647	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038471	<b>Inmar Services, LLC</b> One West Fourth Street Suite 500 Winston-Salem, NC 27101	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012273	<b>Intercambio Express, Inc.</b> 426 N. Main St. Elkhart, IN 46516 Contact: Claudia Maldonado - (888) 534-8441	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
013005	<b>Intuit Payments Inc., D/B/A QuickBooks Bill Pay, D/B/A QuickBooks Payments, D/B/A QuickBooks Payroll</b> 2700 Coast Avenue Mountain View, CA 94043 Contact: Ryan Pool - (858) 215-7082	Filing Status: Current - Licensed	Expires Date: 12/31/2023
033976	<b>INX Digital, Inc.</b> 9711 Washingtonian Boulevard Suite 550 Gaithersburg, MD 20878 Contact: Mr. Alan Silbert - (800) 805-3827	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023

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012102	<b>JPay LLC</b> 3450 Lakeside Drive Suite 100 Miramar, FL 33027 Contact: Apryl Thatch - (602) 791-5265	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
022991	<b>Klarna Inc.</b> 800 N High Street Suite 04-121, 4th Floor Columbus, OH 43215 Contact: Meghan Jones - (614) 966-3256	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039731	<b>Layer2 Financial Inc.</b> 201 S Biscayne Boulevard Suite 2800 Miami, FL 33131	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039644	<b>Leadremit inc</b> 6492 Landover Road Suite A cheverly, MD 20785 Contact: Mohamed Bah - (202) 251-6680	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
034936	<b>Luno US, Inc., D/B/A Luno</b> 290 Harbor Drive 4th Floor Stamford, CT 06902-8700 Contact: Sandra Stevenson - (720) 641-3960	Filing Status: Current - Licensed	Expires Date: 12/31/2023
8931	<b>Mastercard Transaction Services (US) LLC</b> 150 Fifth Avenue New York, NY 10011 Contact: Leon Escobar - (914) 414-3870	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
022912	<b>Mercari, Inc.</b> 3223 Hanover Street Suite 110 Palo Alto, CA 94304 Contact: Christopher Hardy - (800) 280-4904	Filing Status: Current - Licensed	Expires Date: 12/31/2023
011848	<b>Meta Payments Inc.</b> 1601 Willow Road Menlo Park, CA 94025 Contact: Zandile Lambu - (508) 762-2307	Filing Status: Current - Licensed	Expires Date: 12/31/2023
035775	<b>Mezu (NA), Inc., D/B/A Alviere</b> 1040 South Gaylord Street Denver, CO 80209 Contact: Sandra Stevenson - (720) 641-3960	Filing Status: Current - Licensed	Expires Date: 12/31/2023
011703	<b>Monex Inc., D/B/A Monex USA</b> 1201 New York Avenue NW Suite 300 Washington, DC 20005 Contact: Kevin Kender - (202) 785-5534	Filing Status: Current - Licensed	Expires Date: 12/31/2023
024799	<b>Moneycorp US Inc., D/B/A Moneycorp</b> 1 Park Row Suite 403 Providence, RI 02903 Contact: Christopher Baum - (401) 274-9009	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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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: 12/31/2023
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: 12/31/2023
039238	<b>MOOMOO CRYPTO INC.</b> 550 S. California Avenue Palo Alto, CA 94306 Contact: Defmond Hung - (312) 613-1316	Filing Status: Current - Licensed	Expires Date: 12/31/2023
033867	<b>MoonPay USA LLC</b> 1111 Brickell Avenue 10th Floor Miami, FL 33131 Contact: Theodora Vardis - (917) 861-1567	Filing Status: Current - Licensed	Expires Date: 12/31/2023
024605	<b>MSB USA Inc</b> 500 North Central Expressway Suite 500 Plano, TX 75074 Contact: Damon Bowman - (469) 314-2447	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039072	<b>MTFX USA Inc.</b> 2500 Plaza 5 25th Floor Jersey City, NJ 07311 Contact: Garry William Gordon Clement - (201) 435-6839	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
029915	<b>NIC Services, LLC</b> 7701 College Boulevard Overland Park, KS 66210 Contact: Mr. Mark Satterfield - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2023
019964	<b>Nuvei US LLC</b> 1375 N Scottsdale Road Suite 400 Scottsdale, AZ 85257 Contact: Trent Burdick - (689) 240-5920	Filing Status: Current - Licensed	Expires Date: 12/31/2023
031624	<b>NYDIG Execution LLC</b> One Vanderbilt Avenue 65th Floor New York, NY 10017	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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

040315	<b>OA Global Payments, LLC, D/B/A OA PAY</b> 14800 Quorum Drive Dallas, TX 75254 Contact: Millicent Akuffo - (850) 322-1070	Filing Status: Current - Licensed	Expires Date: 12/31/2023
030441	<b>OKCoin USA Inc.</b> 160 W. Santa Clara Street Suite 1200 San Jose, CA 95113 Contact: Victoria Tong - (415) 991-2033	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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Check Seller, Money Transmitter

029922	Omnex Group, Inc., D/B/A Flexienvios BHD, 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: 12/31/2023
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: 12/31/2023
<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 Listed for File # 9909</b>			
035659	Orokii, Inc. 56 Wellington Road East Brunswick, NJ 08816 Contact: Adebisi Adedokun - (732) 201-4611	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038908	OwITing USA, Inc. 4250 North Fairfax Drive Suite 600 Arlington, VA 22203 Contact: Patrick Wang - (0.0) 886-2772	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
5698	PayPal, Inc. 2211 N. First Street San Jose, CA 95131 Contact: Vivian Ohanian - (213) 280-0735	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
034467	Paysend US LLC 801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: Reginald Brown - (215) 816-4952	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038950	Payward Ventures, Inc. 100 Pine Street Suite 1250 A188 San Francisco, CA 94111 Contact: Lauren Benjamin - (707) 400-0469	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023

Licenses and Existing Branches

PDT: 10/12/2023 11:27AM

Check Seller, Money Transmitter

037992	<b>Pionex Inc.</b> 500 College Road East Suite 120 Princeton, NJ 08540 Contact: Mr. Robert Morris - (973) 610-2699	Filing Status: Current - Licensed	Expires Date: 12/31/2023
019898	<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: 12/31/2023
012419	<b>PNC Global Transfers, Inc.</b> 16825 Northchase Drive, Suite 1525 Houston, TX 77060 Contact: Eric Bell - (281) 765-1550	Filing Status: Current - Licensed	Expires Date: 12/31/2023
037579	<b>PrimePay, LLC</b> 1487 Dunwoody Drive West Chester, PA 19380 Contact: Stephen Feldman - (610) 296-4500	Filing Status: Current - Licensed	Expires Date: 12/31/2023
029246	<b>Provenance Technologies, Inc.</b> 650 California Street Suite 07-126 San Francisco, CA 94108 Contact: Mr. Scott Butler - (415) 796-6281	Filing Status: Current - Licensed	Expires Date: 12/31/2023
037135	<b>Puzzl Group Inc.</b> 80 Langton Street San Francisco, CA 94103 Contact: Victor Razon - (202) 637-2322	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
038614	<b>Ramp Payments Corporation</b> 71 5th Avenue 6th Floor New York, NY 10003 Contact: Scott Bulua - (929) 456-2986	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
038949	<b>Ripple Markets DE LLC</b> 315 Montgomery Street 2nd Floor San Francisco, CA 94104 Contact: Minakshi Yerra - (503) 220-3548	Filing Status: Current - Licensed	Expires Date: 12/31/2023
037940	<b>Rippling Payments, Inc.</b> 55 Second Street Suite 1500 San Francisco, CA 94105 Contact: Vanessa Wu - (310) 699-0229	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027622	<b>Robinhood Crypto, LLC</b> 85 Willow Road Menlo Park, CA 94025 Contact: Christine Chau - (650) 331-3492	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023

Licensees and Existing Branches

PDT: 10/12/2023 11:27AM

Check Seller, Money Transmitter

040281	<b>SafariPay Corp., D/B/A PaySii</b> 2626 E 82nd Street Suite 101 Bloomington, MN 55425 Contact: Abdulrahman Ali - (651) 256-7150	Filing Status: Current - Licensed	Expires Date: 12/31/2023
017970	<b>Service General Corporation</b> 15 E Laurel Street Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
5412	<b>Sigue Corporation</b> 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2023
011385	<b>Skrill USA, Inc.</b> Town Center Two, 5335 Gate Parkway 4th Floor Jacksonville, FL 32256 Contact: Deon King - (470) 816-6845	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027270	<b>Sofi Digital Assets, LLC</b> 234 1st Street San Francisco, CA 94105 Contact: Noemi Pasillas - (909) 331-6509	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039255	<b>Stillman Digital LLC</b> 4850 Tamiami Trail N Unit 336, Suite 301 Naples, FL 34103 Contact: Mr. Jonathon Milks - (305) 413-9706	Filing Status: Current - Licensed	Expires Date: 12/31/2023
040060	<b>String XYZ LLC, D/B/A String</b> 490 43rd Street Suite 86 Oakland, CA 94609 Contact: David Adams - (510) 334-1136	Filing Status: Current - Licensed	Expires Date: 12/31/2023
020925	<b>Stripe Payments Company</b> 354 Oyster Point Boulevard South San Francisco, CA 94080 Contact: Jessica Dunn - (415) 859-6848	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027986	<b>Tango Card, Inc.</b> 4700 42nd Ave SW Suite 430a Seattle, WA 98116 Contact: Christine Habeeb - (877) 558-2646	Filing Status: Current - Licensed	Expires Date: 12/31/2023
033939	<b>TapTap Send Payments Co.</b> 27 E 28th Street Suite 15052 New York, NY 10016 Contact: Hayden Cooke - (803) 916-0670	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
038928	<b>Tiagn I Inc., D/B/A LibertyPay</b> 864 Spring St NW Atlanta, GA 30308 Contact: Chris Yim - (800) 511-8940	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039861	<b>Tilia LLC</b> 945 Battery Street San Francisco, CA 94111 Contact: David Kim - (415) 547-7419	Filing Status: Current - Licensed	Expires Date: 12/31/2023

Licensees and Existing Branches

PDT: 10/12/2023 11:27AM

Check Seller, Money Transmitter

020253	Tipalti, Inc. 1501 E. Hillsdale Suite 600 Foster City, CA 94404 Contact: Sarah D Spoja - (617) 894-5873	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012056	TouchPay Holdings, LLC, D/B/A GTL Financial Services 10005 Technology Boulevard West Suite 130 Dallas, TX 75220 Contact: Evelyn Rodriguez - (972) 893-1252	Filing Status: Current - Licensed	Expires Date: 12/31/2023
027903	TradeStation Crypto, Inc. 8050 SW 10th Street Suite 2000 Plantation, FL 33324 Contact: Tamara McLendon-Coleman - (954) 652-7043	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012380	Transfermate, Inc. 333 N. Michigan Ave., Suite 915 Chicago, IL 60601 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2023
7201	U.S. Money Express Co. 5395 N Milwaukee Ave Chicago, IL 60630 Contact: Marlena Boruch-Krol - (773) 774-8787	Filing Status: Current - Licensed	Expires Date: 12/31/2023
019703	U.S. Payments, LLC, D/B/A PaySite 7130 S. Lewis 10th Floor Tulsa, OK 74136 Contact: James H Bennett - (918) 728-3802	Filing Status: Current - Licensed	Expires Date: 12/31/2023
037735	Unchained Trading, LLC 601 Congress Avenue Suite 200 Austin, TX 78701 Contact: Cody Crowley - (507) 381-2327	Filing Status: Current - Licensed	Expires Date: 12/31/2023
021377	Uphold HQ, Inc. 80 East Sir Francis Drake Boulevard Suite 3E Larkspur, CA 94939 Contact: Mark Anderson - (888) 420-5801	Filing Status: Current - Licensed	Expires Date: 12/31/2023
040515	Upwork Payments Inc. 475 Brannan Street Suite 430 San Francisco, CA 94107 Contact: Brent Pliskow - (650) 316-7500	Filing Status: Current - Licensed	Expires Date: 12/31/2023
012035	USForex Inc. 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Abhishek Pillai - (415) 364-6680	Filing Status: Current - Licensed	Expires Date: 12/31/2023
022413	Veem Payments Inc. 1160 Battery Street East Suite 100 San Francisco, CA 94111 Contact: Donna Lagman - (415) 636-7069	Filing Status: Current - Licensed	Expires Date: 12/31/2023
9931	VIAMERICAS CORPORATION 2100 Ponce De Leon Boulevard PH-2 Coral Gables, FL 33134 Contact: Paul S. Dwyer Jr. - (301) 215-9294	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023

Licensees and Existing Branches

PDT: 10/12/2023 11:27AM

Check Seller, Money Transmitter

029970	Wave Financial USA Inc. 1550 Wewatta Street Suite 200 Denver, CO 80202 Contact: Tam Khuu - (416) 294-3770	Filing Status: Current - Licensed	Expires Date: 12/31/2023
037099	Webull Pay LLC 200 Carolin Parkway Suite 500 St. Petersburg, FL 33714 Contact: Anthony Denier - (917) 725-2448	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
030089	WEX Payments Inc. 1 Hancock Street Portland, ME 04101 Contact: Elise Wallace - (207) 841-7912	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038973	WisdomTree Digital Movement, Inc. 250 W 34th Street 3rd Floor New York, NY 10119 Contact: Mr. Ryan Louvar - (917) 267-3721	Filing Status: Current - Licensed	Expires Date: 12/31/2023
021738	Wise US Inc. 30 West 36th Street 6th Floor New York, NY 10010 Contact: Laura LePage - (888) 908-3833	Filing Status: Current - Licensed	Expires Date: 12/31/2023
019820	WorldRemit Corp. 600 17th Street Suite 200 South Denver, CO 80202 Contact: Eric Dziengelski - (720) 593-3670	Filing Status: Current - Licensed	Expires Date: 12/31/2023
039737	XTRANSFER INC. 14 Wall Street 20th Floor New York, NY 10005 Contact: Nannan Zhang - (512) 970-5978	Filing Status: Current - Licensed	Expires Date: 12/31/2023
023534	YapStone, Inc. 1990 N. California Boulevard 8th Floor Walnut Creek, CA 94596 Contact: Maria Casillas - (925) 954-6659	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
025893	Zero Hash LLC 327 N Aberdeen Street Chicago, IL 60607-1202 Contact: Stephen Gardner - (855) 744-7333	Filing Status: Current - Licensed	Expires Date: 12/31/2023

Filing Count - Filing Type: Check Seller, Money Transmitter = 181

End of Report