



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 7/25/2024 12:00PM

Check Seller, Money Transmitter

011221	ACI Payments, Inc. 6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038766	Affirm Payments, LLC 650 California Street 12th Floor San Francisco, CA 94108 Contact: Ms. Lauren Hopfenbeck - (415) 984-0490	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037280	AFRICA REMITTANCE COMPANY LLC 2828 JOHN F KENNEDY BOULEVARD SUITE 203 Suite 203 Jersey City, NJ 07306 Contact: Adama Barry - (201) 360-3404	Filing Status: Current - Licensed	Expires Date: 12/31/2024
020927	Airbnb Payments, Inc. 888 Brannan Street San Francisco, CA 94103 Contact: Bart Rubin - (646) 745-4733	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039420	ALFABED LLC 13411 Grace Lane Delmar, DE 19940 Contact: Mustafa Kilicarslan - (202) 780-7010	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029914	AllPaid, Inc., D/B/A GovPayNet 7820 Innovation Boulevard Suite 250 Indianapolis, IN 46278 Contact: Ms. Debra Dengel - (317) 713-6554	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8878	Amazon Payments, Inc. 410 Terry Avenue N Seattle, WA 98109 Contact: Jesse Durfy - (206) 499-2844	Filing Status: Current - Licensed	Expires Date: 12/31/2024
011533	American Express Prepaid Card Management Corporation 18850 N 56th Street Phoenix, AZ 85054 Contact: Alexandra Oliver - (212) 640-1290	Filing Status: Current - Licensed	Expires Date: 12/31/2024
1517	American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285 Contact: Aubrey Oxley - (954) 503-9376	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025589	Apple Payments Inc. 6900 W Parmer Lane Office AC1-2225 Austin, TX 78729 Contact: Shuja Khan - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025144	AscendantFX Capital USA, Inc., D/B/A Ascendant Payments, D/B/A Ascendant World Payments, D/B/A Ascendant Worldwide, D/B/A AscendantFX 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: Bernard Beck - (250) 412-5306	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040654	Asure Operations LLC 405 Colorado Street Suite 1800 Austin, TX 78701 Contact: Consumer Assistance Division - (888) 323-8835	Filing Status: Current - Licensed	Expires Date: 12/31/2024
020556	AUS Merchant Services, Inc. 525 Almanor Avenue Sunnyvale, CA 94085-3542 Contact: Amy Chen - (415) 608-6068	Filing Status: Current - Licensed	Expires Date: 12/31/2024

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022942	AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Alfonso McMillian Jr. - (980) 498-1870	Filing Status: Current - Licensed	Expires Date: 12/31/2024
028820	Bakkt Marketplace, LLC 10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009 Contact: Ms. Nancy Lesser - (678) 534-5849	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030095	BAM Trading Services Inc., D/B/A Binance.US 252 NW 29th Street 9th Floor, Suite 905 Miami, FL 33127 Contact: Patricia Perdomo - (512) 577-1872	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031515	BARRI MONEY SERVICES, LLC, D/B/A DOLEX 10777 Westheimer Road Suite 1040 Houston, TX 77042 Contact: Gina Anderson - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040749	Bastion Platforms US LLC 1999 S Bascom Avenue Suite 700 Office 727 Campbell, CA 95008 Contact: Caroline Friedman - (917) 259-0185	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040281	Beeso Corp., D/B/A PaySii 2626 E 82nd Street Suite 101 Bloomington, MN 55425 Contact: Abdulrahman Ali - (651) 256-7150	Filing Status: Current - Licensed	Expires Date: 12/31/2024
041243	Betrlink, LLC 222 Broadway Floor 19 New York, NY 10038	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021201	Bill.com, LLC 6220 America Center Drive Suite 100 San Jose, CA 95002 Contact: Hollie Sackett - (602) 427-9741	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
041021	Bilt Payments LLC 31 Bond Street Floor 6 New York, NY 10012 Contact: Cassie Schwedfeger - (315) 382-4286	Filing Status: Current - Licensed	Expires Date: 12/31/2024
023484	bitFlyer USA, Inc. 114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Joel Edgerton - (888) 676-2035	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024118	BitPay, Inc. 1201 W Peachtree St NW Suite 2625 Atlanta, GA 30309-3499 Contact: Robert Donovan - (347) 244-0326	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031073	BitRail, LLC 1240 Tangelo Terrace Suite B11 Delray Beach, FL 33444	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029924	Bitstamp USA, Inc. 27 Union Square West Suite 205 New York, NY 10003 Contact: Kervins Jean - (646) 626-4218	Filing Status: Current - Licensed	Expires Date: 12/31/2024

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040615	BJFT INC. 199 E Montgomery Ave Suite 206 Rockville, MD 20850 <i>Contact: Joel Franck Tcheimegni - (240) 581-2944</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
011478	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 <i>Contact: Emily Dunn - (925) 738-3147</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
012262	Block, Inc. 1955 Broadway Suite 600 Oakland, CA 94612 <i>Contact: Kathryn Hemlock - (415) 375-3176</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
033187	Blockchain.com, Inc. 230 NW 24th Street Suite 701 Miami, FL 33127 <i>Contact: Mr. Tim Lubans - (888) 552-1019</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
038800	BNXA USA MTL Inc. 1 East Liberty Street Office 16, Suite 600 Reno, NV 89501 <i>Contact: Mr. Philip Brown - (775) 376-5577</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040451	Booking Holdings Financial Services USA LLC 3010 LBJ Freeway Suite 1512 Dallas, TX 75234 <i>Contact: Laura Valdespino - (844) 750-2077</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039758	Bridge Building Inc. 2120 University Avenue Suite 213 Berkeley, CA 94704 <i>Contact: Eric Weingarten - (208) 820-8471</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
8418	CambioReal Incorporated 15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 <i>Contact: Cleverson Cassel - (516) 537-3454</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
011860	CAMBRIDGE MERCANTILE CORP. (U.S.A.), D/B/A Cambridge Global Payments, D/B/A Corpay, D/B/A Global Exchange Payment Solutions 1350 Broadway Suite 810 New York, NY 10018 <i>Contact: - (800) 374-8007</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027793	CEX.IO CORP. 900 E Diehl Road Suite 110 Naperville, IL 60563 <i>Contact: Vitalina Molyarenko - (845) 834-8017</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
041041	CHECKBOOK PAYMENT HOLDINGS INC. 1850 Gateway Drive Suite 125 San Mateo, CA 94404 <i>Contact: John Corotis - (650) 761-0008</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
5347	CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 <i>Contact: Cory Pittman - (240) 849-5109</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027625	Checkout US, INC. 40 10th Avenue 4th Floor New York, NY 10014 <i>Contact: Stephen Fisher - (917) 603-8939</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
019238	Circle Internet Financial, LLC 99 High Street Suite 1701 Boston, MA 02110 <i>Contact: Mandeep Walia - (857) 263-3784</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024

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019214	Coinbase, Inc. 55 Hudson Yards 550 West 34th Street, 4th Floor New York, NY 10001 <i>Contact: Carter McPherson-Evans - (415) 209-5329</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027874	CoinList Markets LLC 900 Kearny Street Suite 500 San Francisco, CA 94133 <i>Contact: Brian McDonald Megenity - (0.0) -</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
031478	Coinme Inc. 3120 139th Avenue SE Suite 05-119 Bellevue, WA 98005 <i>Contact: Connie Fenchel - (800) 944-3405</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
026835	CoinZoom, Inc. 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 <i>Contact: Mr. Todd B Crosland - (801) 554-6182</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
012673	Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 <i>Contact: Sharlean Graybill - (615) 370-7138</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
9504	Convera USA, LLC 7979 E. Tufts Avenue Suite 400 Denver, CO 80237 <i>Contact: Mellissa Lilly - (360) 348-5826</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040306	Cooper Blazer Inc. 2160 N Central Road Suite 203D Fort Lee, NJ 07024 <i>Contact: James Park - (201) 228-9324</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
021670	Creative Solutions Software Corp. 880 Technology Drive Suite D Ann Arbor, MI 48108 <i>Contact: James Paille - (616) 349-7908</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
030079	CSG Forte Payments, Inc., D/B/A CSG Forte 2121 Providence Drive Suite 151 Fort Worth, TX 76106 <i>Contact: Mena Enaohwo - (469) 393-6513</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039491	Currency Com US LLC, D/B/A Currency.com 101 Hudson Street Floor 21 Jersey City, NJ 07302 <i>Contact: Mr. Stephen Gregory - (646) 952-1189</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
4839	Dandelion Payments, Inc., D/B/A AFEX Money Express, D/B/A RIA Financial Services, D/B/A Xe USA 7000 Village Drive Suite 200 Buena Park, CA 90621 <i>Contact: Shawn D Fielder - (562) 345-1849</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
019591	DOLEX DOLLAR EXPRESS, INC. 10777 Westheimer Road Suite 1040 Houston, TX 77042 <i>Contact: Laybaa Sam - (678) 407-7024</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040923	DVTR Inc. 1550 Wilson Blvd STE 700-34 Arlington, VA 22209	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027591	eBay Commerce Inc. 2065 Hamilton Avenue San Jose, CA 95125 <i>Contact: Patti Reyna - (737) 825-7197</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024

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7436	Envios de Valores La Nacional Corp. 260 W 39th Street RM402 New York, NY 10018 <i>Contact: Vanessa Garcia - (917) 529-0700</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
012237	Ethos Group Payment Services, Inc. 370 Las Colinas Blvd W. Suite 108 Irving, TX 75039 <i>Contact: Jeffrey S Hunter - (214) 550-4765</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039060	Ethos Payment Solutions, Inc., D/B/A Ethos Pay 370 W Las Colinas Boulevard Suite 108 Irving, TX 75039 <i>Contact: Mr. Jeffrey Hunter - (214) 550-4765</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
034700	eToro USA LLC, D/B/A eToro 221 River Street 9th Floor Hoboken, NJ 07030 <i>Contact: Nicole Murphy - (201) 479-0267</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039247	EVERI MTL, LLC 7250 S Tenaya Way Suite 100 Las Vegas, NV 89113 <i>Contact: Omar Khoury - (702) 676-9473</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
031235	Expensify Payments LLC 401 SW 5th Avenue Portland, OR 97204 <i>Contact: Mr. Cole Eason - (816) 260-6022</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040042	FalconX Delta, Inc. 1850 Gateway Drive 6th Floor San Mateo, CA 94404 <i>Contact: Jeffrey Malina - (516) 967-1874</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039473	Felix Technologies Inc. 2261 Market Street #4469 San Francisco, CA 94114 <i>Contact: Llano Juan Llanos - (917) 684-0560</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
033266	Figure Payments Corporation 650 California Street Suite 2700 San Francisco, CA 94108 <i>Contact: Donna Lagman - (408) 210-2383</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
019418	Finxera, Inc., D/B/A CFTPay 2001 Westside Parkway Suite 155 Alpharetta, GA 30004 <i>Contact: Mike Vollkommer - (650) 294-4450</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
035628	Fireblocks LLC, D/B/A Fireblocks 225 Franklin Street Suite 1705 Boston, MA 02110 <i>Contact: Mr. Jason Allegrante - (866) 875-7755</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
035979	Flexa Inc. 154 W. 14th Street 3rd Floor New York, NY 10011 <i>Contact: Michael Rogers - (908) 451-7795</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040553	Flutterwave Payments, LLC 9100 S. Dadeland Boulevard Suite 1500 Office 1517 Miami, FL 33156 <i>Contact: Amanda Ortega - (307) 267-5424</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027375	Flywire Global Corp. 141 Tremont St, 10th floor Boston, MA 02111 <i>Contact: Eric Dieffenbach - (303) 730-8489</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
033894	Foris DAX, Inc. 110 N College Avenue Suite 500 Tyler, TX 75702 <i>Contact: Jaylene Alavardo - (904) 394-2618</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024

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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: 12/31/2024
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: 12/31/2024
039150	GoCardless Inc. 111 Congress Avenue Suite 500 Austin, TX 78701 Contact: Albert Sheng - (646) 359-0058	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019826	Golden Money Transfer, Inc. 45 Prospect Street Suite 201 Cambridge, MA 02139 Contact: Ahmad Mesdaq - (619) 702-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2024
010868	Google Payment Corp. 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038686	GPS Capital Markets, LLC 10813 S River Front Parkway Suite 400 South Jordan, UT 84095 Contact: Brett Gibbons - (801) 984-1076	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038241	GSR Digital LLC 101 Hudson Street 21st Floor, Suite 2132 Jersey City, NJ 07302	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030512	Gusto, Inc. 525 20th Street San Francisco, CA 94107 Contact: Chelsea Turner - (408) 499-3424	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039997	Hopper Money (USA), Inc. 265 Franklin Street Suite 1702 Boston, MA 02110 Contact: Roxana Larin - (508) 205-9203	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012504	IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2024
7828	Incomm Financial Services, Inc. 2525 Williams Road Columbus, GA 31909 Contact: Ed Edmister - (678) 528-7647	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038471	Inmar Services, LLC One West Fourth Street Suite 500 Winston-Salem, NC 27101	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012273	Intercambio Express, Inc. 426 N. Main St. Elkhart, IN 46516 Contact: Claudia Maldonado - (888) 534-8441	Filing Status: Current - Licensed	Expires Date: 12/31/2024
6574	Intermex Wire Transfer, LLC 9100 S. Dadeland Boulevard Suite 1100 Miami, FL 33156 Contact: Loreto Salazar - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024

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013005	Intuit Payments Inc., D/B/A QuickBooks Bill Pay, D/B/A QuickBooks Payments, D/B/A QuickBooks Payroll 2700 Coast Avenue Mountain View, CA 94043 Contact: Ryan Pool - (858) 215-7082	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
019899	JHA Money Center, Inc. 1025 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (417) 601-2011	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012102	JPay LLC 3450 Lakeside Drive Suite 100 Miramar, FL 33027 Contact: Apryl Thatch - (602) 791-5265	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
022991	Klarna Inc. 800 N High Street Suite 04-121, 4th Floor Columbus, OH 43215 Contact: Meghan Jones - (614) 966-3256	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039731	Layer2 Financial Inc. 201 S Biscayne Boulevard Suite 2800 Miami, FL 33131	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039644	Leadremit inc 6492 Landover Road Suite A cheverly, MD 20785 Contact: Mohamed Bah - (202) 251-6680	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030117	LL Pay U.S., LLC 666 Third Avenue 6th Floor, Suite 615 New York, NY 10017 Contact: Shao-Hua Lo - (888) 335-6715	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8931	Mastercard Transaction Services (US) LLC 150 Fifth Avenue New York, NY 10011 Contact: Joely House - (646) 745-5306	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
1723	MEMO Financial Services, Inc. 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2024
022912	Mercari, Inc. 3101 Park Boulevard Suite 01-103 Palo Alto, CA 94306 Contact: Christopher Hardy - (800) 280-4904	Filing Status: Current - Licensed	Expires Date: 12/31/2024
011848	Meta Payments Inc. 1601 Willow Road Menlo Park, CA 94025 Contact: Kristine Lynch - (650) 690-3338	Filing Status: Current - Licensed	Expires Date: 12/31/2024
035775	Mezu (NA), Inc., D/B/A Alviere 1040 South Gaylord Street Denver, CO 80209 Contact: Sandra Stevenson - (720) 641-3960	Filing Status: Current - Licensed	Expires Date: 12/31/2024

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011703	Monex Inc., D/B/A Monex USA 1101 K Street NW Suite 600 Washington, DC 20005 Contact: Kevin Kender - (202) 785-5534	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024799	Moneycorp US Inc., D/B/A Moneycorp 1 Park Row Suite 403 Providence, RI 02903 Contact: Christopher Baum - (401) 274-9009	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
039238	MOOMOO CRYPTO INC. 550 S. California Avenue Palo Alto, CA 94306 Contact: Defmond Hung - (312) 613-1316	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033867	MoonPay USA LLC 1111 Brickell Avenue 10th Floor Miami, FL 33131 Contact: Theodora Vardis - (917) 861-1567	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024605	MSB USA Inc, D/B/A OpenPayd 500 North Central Expressway Suite 500 Plano, TX 75074 Contact: Damon Bowman - (469) 314-2447	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039072	MTFX USA Inc. 2500 Plaza 5 25th Floor Jersey City, NJ 07311 Contact: Garry William Gordon Clement - (201) 435-6839	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029915	NIC Services, LLC 7701 College Boulevard Overland Park, KS 66210 Contact: Mr. Mark Satterfield - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019964	Nuvei US LLC 1375 N Scottsdale Road Suite 400 Scottsdale, AZ 85257 Contact: Trent Burdick - (689) 240-5920	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031624	NYDIG Execution LLC One Vanderbilt Avenue 65th Floor New York, NY 10017	Filing Status: Current - Licensed	Expires Date: 12/31/2024

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	OA Global Payments, LLC, D/B/A OA PAY 14800 Quorum Drive Suite 268 Dallas, TX 75254 Contact: Millicent Akuffo - (850) 322-1070	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030441	OKCoin USA Inc., D/B/A OKX 160 W. Santa Clara Street Suite 1200 San Jose, CA 95113 Contact: Emily Chan - (415) 911-2033	Filing Status: Current - Licensed	Expires Date: 12/31/2024

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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: 12/31/2024
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: 12/31/2024
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: 12/31/2024
012036	Ouro Global, Inc. 10900-A Stonelake Boulevard Suite 200 Austin, TX 78759 Contact: Janelle Nance - (512) 633-0956	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
024555	Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer 175 W. Jackson Boulevard Suite 600 Chicago, IL 60604 Contact: Jennifer Velinski - (312) 754-6756	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012805	PayNearMe MT, Inc. 5201 Great Amercia Parkway Suite 320 Santa Clara, CA 95054 Contact: Mr. Connor McNulty - (650) 930-1030	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012400	Payoneer Inc. 195 Broadway 27th Floor New York, NY 10007 Contact: Michael Sheehy - (646) 465-9512	Filing Status: Current - Licensed	Expires Date: 12/31/2024
5698	PayPal, Inc. 2211 N. First Street San Jose, CA 95131 Contact: Vivian Ohanian - (213) 280-0735	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
034467	Paysend US LLC 801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: Reginald Brown - (215) 816-4952	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027903	Payward Interactive, Inc. 106 E. Lincolnway 4th Floor Cheyenne, WY 82001 Contact: Lauren Benjamin - (707) 400-0469	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 7/25/2024 12:00PM

Check Seller, Money Transmitter

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: 12/31/2024
037992	Pionex Inc. 500 College Road East Suite 120 Princeton, NJ 08540 Contact: Mr. Robert Morris - (973) 610-2699	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
037579	PrimePay, LLC 1487 Dunwoody Drive West Chester, PA 19380 Contact: Michael Barbary - (619) 933-4224	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029246	Provenance Technologies, Inc., D/B/A Fiant 650 California Street Suite 07-126 San Francisco, CA 94108 Contact: Mr. Scott Butler - (415) 796-6281	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037135	Puzzi Group Inc. 548 Market Street PMB 78725 San Francisco, CA 94104-5401 Contact: Jonathan Lo - (347) 337-5176	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033698	RAM Payment, LLC 412 N Cedar Bluff Suite 400 Knoxville, TN 37923 Contact: Brendan Brady - (949) 396-0788	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038614	Ramp Payments Corporation 28 West 23rd Street Floor 2 New York, NY 10010 Contact: Scott Bulua - (929) 456-2986	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021379	RealNet Payments LLC 4900 W Brown Deer Road Milwaukee, WI 53223 Contact: Emily Lawson - (405) 508-9315	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
019851	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038949	Ripple Markets DE LLC 315 Montgomery Street 2nd Floor San Francisco, CA 94104 Contact: Minakshi Yerra - (503) 220-3548	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037940	Rippling Payments, Inc. 430 California Street Floor 11 San Francisco, CA 94104 Contact: Vanessa Wu - (310) 699-0229	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027622	Robinhood Crypto, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Christine Chau - (650) 331-3492	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033611	Robinhood Money, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Martin Fiemawhle - (832) 518-9649	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 7/25/2024 12:00PM

Check Seller, Money Transmitter

017970	Service General Corporation 15 E Laurel Street Seaford, DE 19973	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
6583	Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 <i>Contact: Eduardo Diaz - (201) 345-2046</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
011385	Skrill USA, Inc. Town Center Two, 5335 Gate Parkway 4th Floor Jacksonville, FL 32256 <i>Contact: Deon King - (470) 816-6845</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040893	SolCap Services, LLC 800 Brickell Avenue Suite 408 Miami, FL 33131 <i>Contact: Eduardo Ignacio Sacco - (786) 296-1149</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
012419	Spectrum Global Payment Solutions, Inc. 16825 Northchase Drive, Suite 1525 Houston, TX 77060	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039255	Stillman Digital Inc. 1603 Capitol Avenue Suite #402A Cheyenne, WY 82001 <i>Contact: Mr. Jonathon Milks - (305) 413-9706</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
020925	Stripe Payments Company 354 Oyster Point Boulevard South San Francisco, CA 94080 <i>Contact: Jessica Dunn - (415) 859-6848</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040909	TabaPay Payment Services LLC 605 Ellis Street Suite 110 Mountain View, CA 94043 <i>Contact: Amanda J Piccone - (650) 582-9186</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027986	Tango Card, Inc. 4700 42nd Avenue SW Suite 430A Seattle, WA 98116 <i>Contact: Christine Habeeb - (877) 558-2646</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
033939	TapTap Send Payments Co. 27 E 28th Street Suite 15052 New York, NY 10016 <i>Contact: Hayden Cooke - (803) 916-0670</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
012455	Tech Friends, Inc. 2225 E. Highland Dr. Jonesboro, AR 72401 <i>Contact: Ms. Laura Shipman - (870) 933-6386</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
026473	The Currency Cloud Inc. 277 Park Avenue 50th Floor, Attn: Currencycloud Compliance New York, NY 10172 <i>Contact: Richard Arundel - (646) 452-9961</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
038928	TIAGN I, Inc., D/B/A LibertyPay 864 Spring St NW Atlanta, GA 30308 <i>Contact: Chris Yim - (800) 511-8940</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039861	Tilia LLC 945 Battery Street San Francisco, CA 94111 <i>Contact: David Kim - (415) 547-7419</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024

Licensees and Existing Branches

PDT: 7/25/2024 12:00PM

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: 12/31/2024
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: 12/31/2024
012380	Transfermate, Inc. 5555 Glenridge Connector Suite 200 Atlanta, GA 30342 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040856	TRIPLE A TECHNOLOGIES INC. 4000 Hollywood Blvd. Suite 555-S Hollywood, FL 33021 Contact: Susana Herrera - (917) 753-2879	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040472	Trustly, Inc. 555 El Camino Real Suite 200 San Carlos, CA 94070 Contact: Matthew Janiga - (607) 351-9162	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
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: 12/31/2024
037735	Unchained Trading, LLC 601 Congress Avenue Suite 200 Austin, TX 78701 Contact: Jefferson Vandrew - (844) 486-2424	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021377	Uphold HQ, Inc. 80 East Sir Francis Drake Boulevard Suite 3E Larkspur, CA 94939 Contact: Mark Anderson - (888) 821-0966	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
012035	USForex Inc. 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Chloe Sims - (510) 613-4238	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
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: 12/31/2024
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: 12/31/2024

Licensees and Existing Branches

PDT: 7/25/2024 12:00PM

Check Seller, Money Transmitter

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: 12/31/2024
029970	Wave Financial USA Inc. 1550 Wewatta Street Suite 200 Denver, CO 80202 Contact: Takisha Williams - (416) 521-9141	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037099	Webull Pay LLC 200 Carolin Parkway Suite 500 St. Petersburg, FL 33716 Contact: stephen Yip - (917) 725-2448	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: Ms. Nicole Ayres - (720) 332-4621	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
030089	WEX Payments Inc. 1 Hancock Street Portland, ME 04101 Contact: Elise Wallace - (207) 841-7912	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
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: 12/31/2024
019820	WorldRemit Corp., D/B/A Sendwave, D/B/A Zepz 100 Hano Street Suite 9 Boston, MA 02134 Contact: Eric Dziengelski - (720) 593-3670	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039737	XTRANSFER INC. 14 Wall Street 20th Floor New York, NY 10005 Contact: Nannan Zhang - (512) 970-5978	Filing Status: Current - Licensed	Expires Date: 12/31/2024
023534	YapStone, Inc. 1902 Wright Place Suite 231 Carlsbad, CA 92008 Contact: Maria Casillas - (925) 954-6656	Filing Status: Current - Licensed	Expires Date: 12/31/2024
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: 12/31/2024
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: 12/31/2024
034739	Zap Solutions, Inc., D/B/A Strike 200 North LaSalle Street Suite 2360 Chicago, IL 60601 Contact: Paul Santiago - (747) 286-0255	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025893	Zero Hash LLC 327 N Aberdeen Street Chicago, IL 60607-1202 Contact: Stephen Gardner - (202) 494-0507	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Filing Count - Filing Type: **Check Seller, Money Transmitter = 182**

End of Report