



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 9/26/2024 10:31AM

Check Seller, Money Transmitter

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|--------|--|--|---------------------------------|
| 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> 12/31/2024 |
| 038766 | Affirm Payments, LLC 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> 12/31/2024 |
| 037280 | AFRICA REMITTANCE COMPANY LLC 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> 12/31/2024 |
| 020927 | Airbnb Payments, Inc. 888 Brannan Street San Francisco, CA 94103 <i>Contact: Bart Rubin - (646) 745-4733</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |
| 041399 | Airwallex US, LLC 188 Spear Street, 9th Floor 7th Floor San Francisco, CA 94105 <i>Contact: Nikolas Takacs - (202) 503-6702</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |
| 039420 | ALFABED LLC 13411 Grace Lane Delmar, DE 19940 <i>Contact: Mustafa Kilicarslan - (202) 780-7010</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |
| 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> 12/31/2024 |
| 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> 12/31/2024 |
| 011533 | American Express Prepaid Card Management Corporation 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> 12/31/2024 |
| 1517 | American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285 <i>Contact: Alexandra Oliver - (212) 640-1290</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |
| 025589 | Apple Payments Inc. 6900 W Parmer Lane Office AC1-2225 Austin, TX 78729 <i>Contact: Shuja Khan - (0.0) -</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 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 <i>Contact: Bernard Beck - (250) 412-5306</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |
| 040654 | Asure Operations LLC 405 Colorado Street Suite 1800 Austin, TX 78701 <i>Contact: Consumer Assistance Division - (888) 323-8835</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |

Licensees and Existing Branches

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| 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 |
| 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 Crypto Solutions, 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 |

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| 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 |
| 041638 | Bivo Inc. 14551 La Rinconada Drive Los Gatos, CA 95032 Contact: Sujan Jain - (408) 940-5021 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 040615 | BJFT INC. 199 E Montgomery Ave Suite 206 Rockville, MD 20850 Contact: Joel Franck Tcheimegni - (240) 581-2944 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 011478 | Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Emily Dunn - (925) 738-3147 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 012262 | Block, Inc. 1955 Broadway Suite 600 Oakland, CA 94612 Contact: Kathryn Hemlock - (415) 375-3176 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 033187 | Blockchain.com, Inc. 230 NW 24th Street Suite 701 Miami, FL 33127 Contact: Mr. Tim Lubans - (888) 552-1019 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 038800 | BNXA USA MTL Inc. 1 East Liberty Street Office 16, Suite 600 Reno, NV 89501 Contact: Mr. Philip Brown - (775) 376-5577 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 040451 | Booking Holdings Financial Services USA LLC 3010 LBJ Freeway Suite 1512 Dallas, TX 75234 Contact: Laura Valdespino - (844) 750-2077 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 039758 | Bridge Building Inc. 2120 University Avenue Suite 213 Berkeley, CA 94704 Contact: Eric Weingarten - (208) 820-8471 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 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: 12/31/2024 |
| 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 Contact: - (800) 374-8007 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 027793 | CEX.IO CORP. 900 E Diehl Road Suite 110 Naperville, IL 60563 Contact: Vitalina Molyarenko - (845) 834-8017 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 041041 | CHECKBOOK PAYMENT HOLDINGS INC. 1850 Gateway Drive Suite 125 San Mateo, CA 94404 Contact: John Corotis - (650) 761-0008 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 5347 | CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 Contact: Cory Pittman - (240) 849-5109 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |

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| 027625 | Checkout US, INC. 40 10th Avenue 4th Floor New York, NY 10014 Contact: Stephen Fisher - (917) 603-8939 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 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: 12/31/2024 |
| 019214 | Coinbase, Inc. 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: 12/31/2024 |
| 027874 | CoinList Markets LLC 900 Kearny Street Suite 500 San Francisco, CA 94133 Contact: Brian McDonald Megenity - (0.0) - | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 031478 | Coinme Inc. 3120 139th Avenue SE Suite 05-119 Bellevue, WA 98005 Contact: Robert Lawrence Villaseñor - (817) 773-7929 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 026835 | CoinZoom, Inc. 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 Contact: Mr. Todd B Crosland - (801) 554-6182 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 012673 | Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 9504 | Convera USA, LLC 7979 E. Tufts Avenue Suite 200 Denver, CO 80237 Contact: Mellissa Lilly - (360) 348-5826 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 040306 | Cooper Blazer Inc. 2160 N Central Road Suite 203D Fort Lee, NJ 07024 Contact: James Park - (201) 228-9324 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 021670 | Creative Solutions Software Corp. 880 Technology Drive Suite D Ann Arbor, MI 48108 Contact: James Paille - (616) 349-7908 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 030079 | CSG Forte Payments, Inc., D/B/A CSG Forte 2121 Providence Drive Suite 151 Fort Worth, TX 76106 Contact: Mena Enaohwo - (469) 393-6513 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 039491 | Currency Com US LLC, D/B/A Currency.com 101 Hudson Street Floor 21 Jersey City, NJ 07302 Contact: Mr. Stephen Gregory - (646) 952-1189 | Filing Status: Current - Licensed | Expires Date: 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 Contact: Shawn D Fielder - (562) 345-1849 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 019591 | DOLEX DOLLAR EXPRESS, INC. 10777 Westheimer Road Suite 1040 Houston, TX 77042 Contact: Laybaa Sam - (678) 407-7024 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |

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| 040923 | DVTR Inc. 6 Carr. 696 Suite 4a Dorado, PR 00646 Contact: James Slazas - (323) 309-6020 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 027591 | eBay Commerce Inc. 2065 Hamilton Avenue San Jose, CA 95125 Contact: Patti Reyna - (737) 825-7197 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 7436 | Envios de Valores La Nacional Corp. 260 W 39th Street RM402 New York, NY 10018 Contact: Vanessa Garcia - (917) 529-0700 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 012237 | Ethos Group Payment Services, Inc., D/B/A PegasusPay, D/B/A PegasusPay™ 370 Las Colinas Blvd W. Suite 108 Irving, TX 75039 Contact: Jeffrey S Hunter - (214) 550-4765 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 039060 | Ethos Payment Solutions, Inc., D/B/A Ethos Pay 370 W Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: Mr. Jeffrey Hunter - (214) 550-4765 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 034700 | eToro USA LLC, D/B/A eToro 221 River Street 9th Floor Hoboken, NJ 07030 Contact: Nicole Murphy - (551) 554-7952 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 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: 12/31/2024 |
| 031235 | Expensify Payments LLC 401 SW 5th Avenue Portland, OR 97204 Contact: Mr. Cole Eason - (816) 260-6022 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 040042 | FalconX Delta, Inc. 1850 Gateway Drive 6th Floor San Mateo, CA 94404 Contact: Jeffrey Malina - (516) 967-1874 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 039473 | Felix Technologies Inc. 2261 Market Street #4469 San Francisco, CA 94114 Contact: Llano Juan Llanos - (917) 684-0560 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 033266 | Figure Payments Corporation 650 California Street Suite 2700 San Francisco, CA 94108 Contact: Donna Lagman - (408) 210-2383 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 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: 12/31/2024 |
| 035628 | Fireblocks LLC, D/B/A Fireblocks 225 Franklin Street Suite 1705 Boston, MA 02110 Contact: Mr. Jason Allegrante - (866) 875-7755 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 035979 | Flexa Inc. 154 W. 14th Street 3rd Floor New York, NY 10011 Contact: Michael Rogers - (908) 451-7795 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 040553 | Flutterwave Payments, LLC 9100 S. Dadeland Boulevard Suite 1500 Office 1517 Miami, FL 33156 Contact: Amanda Ortega - (307) 267-5424 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |

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| 027375 | Flywire Global Corp. 141 Tremont St, 10th floor Boston, MA 02111 Contact: Eric Dieffenbach - (303) 730-8489 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 033894 | Foris DAX, Inc. 110 N College Avenue Suite 500 Tyler, TX 75702 Contact: Jaylene Alavardo - (904) 394-2618 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 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: Kemi MacGregor Dickson - (650) 602-1972 | 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 |

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| 6574 | Intermex Wire Transfer, LLC D/B/A La Nacional 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 |
| 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. 1021 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 |

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| 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 |
| 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. 185 Hudson Street Suite 2601 Jersey City, NJ 07311 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 |
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| 033144 | 6601 Winchester Avenue Kansas City, MS 64133 | Current - Licensed | 12/31/2021 |

1 Additional Locations Listed for File # 031624

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| 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 |
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| 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 |
| 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: | | | |
| | License # Address | | |
| | 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 |

Licensees and Existing Branches

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| 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 |
| 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: Charles Adams - (0.0) - | 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 |

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| 033611 | Robinhood Money, LLC 85 Willow Road Menlo Park, CA 94025 <i>Contact: Martin Fiemawhle - (832) 518-9649</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2024 |
| 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: Lori Wilson - (904) 404-0663</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 |
| 041560 | SYSTEM PAY SERVICES (US), Inc., D/B/A BVNK 101 West Broadway Suite 1975 San Diego, CA 92101 <i>Contact: Dave Van Hook - (888) 315-0331</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 |

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| 038928 | TIAGN I, Inc., D/B/A LibertyPay 864 Spring St NW Atlanta, GA 30308 Contact: Chris Yim - (800) 511-8940 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 039861 | Tilia LLC 945 Battery Street San Francisco, CA 94111 Contact: David Kim - (415) 547-7419 | Filing Status: Current - Licensed | Expires Date: 12/31/2024 |
| 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: Michelle Highland - (312) 924-3737 | 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 |

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| 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 |
| 036630 | Voyse Technologies US, Inc., D/B/A Chipper, D/B/A Chipper Cash 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 Carillon 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 |

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| 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 = 185

End of Report