



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 3/26/2026 11:51AM

Check Seller, Money Transmitter

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|--------|--|-----------------------------------|--------------------------|
| 042465 | 1Money USA, Inc.<br>575 5th Avenue Floor 14 Suite 14-107 New York, NY 10017 Contact: Kristen Hecht - (845) 999-0474  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 011221 | ACI Payments, Inc.<br>6060 Coventry Drive Elkhorn, NE 68022 Contact: Molly Duram - (703) 653-2515  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038766 | Affirm Payments, LLC<br>650 California Street 12th Floor San Francisco, CA 94108 Contact: Ms. Lauren Hopfenbeck - (415) 984-0490   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 037280 | AFRICA REMITTANCE COMPANY LLC<br>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: 12/31/2026 |
| 020927 | Airbnb Payments, Inc.<br>888 Brannan Street San Francisco, CA 94103 Contact: Bart Rubin - (646) 745-4733   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041399 | Airwallex US, LLC<br>188 Spear Street, 9th Floor 7th Floor San Francisco, CA 94105 Contact: Nikolas Takacs - (202) 503-6702  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043587 | Alchemy Pay Inc.<br>3120 Scott Boulevard Suite 101 Santa Clara, CA 95054 Contact: Hangzhou Zheng - (617) 800-6954  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042642 | Alpaca Crypto LLC<br>3 East Third Avenue Suite 214 San Mateo, CA 94401 Contact: Christine Jue - (650) 609-6395   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 8878   | Amazon Payments, Inc.<br>410 Terry Avenue N Seattle, WA 98109 Contact: Jesse Durfy - (206) 499-2844  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 011533 | American Express Prepaid Card Management Corporation<br>18850 N 56th Street Phoenix, AZ 85054 Contact: Alexandra Oliver - (212) 640-1290   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 1517   | American Express Travel Related Services Company, Inc.<br>200 Vesey Street New York, NY 10285 Contact: Alexandra Oliver - (212) 640-1290   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 025589 | Apple Payments Inc.<br>6900 W Parmer Lane Office AC1-2225 Austin, TX 78729 Contact: Shuja Khan - (0.0) -   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 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<br>3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 Contact: Bernard Beck - (250) 412-5306 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

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| 040654 | <b>Asure Operations LLC</b><br>405 Colorado Street Suite 1800 Austin, TX 78701 Contact: Consumer Assistance Division - (888) 323-8835                              | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 020556 | <b>AUS Merchant Services, Inc.</b><br>525 Almanor Avenue Sunnyvale, CA 94085-3542 Contact: Amy Chen - (415) 608-6068   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042754 | <b>AVIAN LABS USA, INC., D/B/A Sling Money</b><br>221 River Street Suite 9191 Hoboken, NJ 07030 Contact: Olga Regal - (404) 971-1502                               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 022942 | <b>AvidXchange, Inc.</b><br>1210 AvidXchange Lane Charlotte, NC 28206 Contact: Alfonso McMillian Jr. - (980) 498-1870  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 028820 | <b>Bakkt Financial Solutions I, LLC</b><br>Convene One Liberty Plaza - 1 Liberty St. Suite 305 & 306 New York, NY 10006 Contact: Ms. Nancy Lesser - (678) 534-5849 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 030095 | <b>BAM Trading Services Inc., D/B/A Binance.US</b><br>252 NW 29th Street 10th FL, STE 1014 Miami, FL 33127 Contact: Patricia Perdomo - (512) 577-1872              | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 031515 | <b>BARRI MONEY SERVICES, LLC, D/B/A DOLEX</b><br>10777 Westheimer Road Suite 1040 Houston, TX 77042  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040749 | <b>Bastion Platforms US LLC</b><br>216 Bowery, 5th Floor New York, NY 10012 Contact: Caroline Friedman - (917) 259-0185  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040281 | <b>Beeso Corp., D/B/A PaySii</b><br>2626 E 82nd Street Suite 101 Bloomington, MN 55425 Contact: Abdulrahman Ali - (651) 256-7150                                   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042532 | <b>BENDIX PAYMENT SOLUTIONS, LLC</b><br>317 George Street Suite 209 New Brunswick, NJ 08901 Contact: Leslie George - (732) 729-9972                                | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041243 | <b>Betrlink, LLC</b><br>250 Broadway 28th Floor New York, NY 10007   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042022 | <b>Bilderlings US, Inc.</b><br>150 Alhambra Circle 10th Floor Coral Gables, FL 33134 Contact: Douglas Sloan - (888) 407-1371                                       | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 021201 | <b>Bill.com, LLC</b><br>6220 America Center Drive Suite 100 San Jose, CA 95002 Contact: Hollie Sackett - (602) 427-9741  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 032879 | <b>BillGO MT, Inc.</b><br>3003 E. Harmony Road 5th Floor Fort Collins, CO 80528 Contact: Jeff Eberling - (614) 406-0288  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

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| 041021 | <b>Bilt Payments LLC</b><br>31 Bond Street Floor 6 New York, NY 10012 Contact: Cassie Schwedfeger - (315) 382-4286                             | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 023484 | <b>bitFlyer USA, Inc.</b><br>114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Joel Edgerton - (888) 676-2035                        | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042150 | <b>BitGo Technologies LLC, D/B/A BitGo</b><br>101 S. Reid St Suite # 307 PMB #9793 Sioux Falls, SD 57103 Contact: AJ Nary - (617) 221-6219     | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 024118 | <b>BitPay, Inc.</b><br>10400 Old Alabama Rd Connector Suite 400 Alpharetta, GA 30022 Contact: Robert Donovan - (347) 244-0326                  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 031073 | <b>BitRail, LLC</b><br>1240 Tangelo Terrace Suite B11 Delray Beach, FL 33444   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 029924 | <b>Bitstamp USA, Inc.</b><br>85 Willow Rd Menlo Park, CA 94025 Contact: Kervins Jean - (646) 626-4218  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041638 | <b>Bivo Inc.</b><br>2947B Whipple Road Suite #125 Union City, CA 94587 Contact: Sujan Jain - (408) 940-5021                                    | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040615 | <b>BJFT INC.</b><br>11140 Rockville Pike #480A Rockville, MD 20852 Contact: Joel Franck Tcheimegni - (240) 581-2944                            | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 011478 | <b>Blackhawk Network California, Inc.</b><br>6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Emily Dunn - (925) 738-3147               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012262 | <b>Block, Inc.</b><br>1955 Broadway Suite 600 Oakland, CA 94612 Contact: Kathryn Hemlock - (415) 375-3176                                      | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 033187 | <b>Blockchain.com, Inc.</b><br>3500 Maple Ave Suite 1550 Dallas, TX 75219 Contact: Mr. Tim Lubans - (888) 552-1019                             | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038800 | <b>BNXA USA MTL Inc.</b><br>1 East Liberty Street Office 16, Suite 600 Reno, NV 89501 Contact: Mr. Philip Brown - (775) 376-5577               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040451 | <b>Booking Holdings Financial Services USA LLC</b><br>3201 Olympus Blvd Suite 250 Coppell, TX 75019 Contact: Laura Valdespino - (844) 750-2077 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042388 | <b>Brale Inc.</b><br>1301 Locust Street Suite C Des Moines, IA 50309 Contact: Nixon Wegulo - (515) 272-5221                                    | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039758 | <b>Bridge Building Inc.</b><br>2120 University Avenue Suite 213 Berkeley, CA 94704 Contact: Eric Weingarten - (208) 820-8471                   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

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| 042145 | <b>Bullish US Operations LLC</b><br>61 9th Avenue, 5th Floor Floor 6 New York, NY 10011 Contact: Joshua Lavin - (852) 225-9133   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041876 | <b>Caleb and Brown Limited, D/B/A Caleb &amp; Brown</b><br>895 Glenbrook Ave Bryn Mawr, PA 19010 Contact: Nathan Schmalhofer - (717) 219-7994  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 8418   | <b>CambioReal Incorporated</b><br>15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 Contact: Cleverson Cassel - (516) 537-3454   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 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><br>300 Park Ave Suite 1203 New York, NY 10022 Contact: - (800) 374-8007 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041973 | <b>Carbon Credit Market LLC</b><br>32 N Gould Street Sheridan, WY 82801-6317 Contact: Chris Mack - (646) 215-1487  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 027793 | <b>CEX.IO CORP.</b><br>100 SE 2nd St Suite 3852 Miami, FL 33131 Contact: Vitalina Molyarenko - (845) 834-8017  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041041 | <b>CHECKBOOK PAYMENT HOLDINGS INC.</b><br>1800 Gateway Drive Suite 160 San Mateo, CA 94404 Contact: John Corotis - (650) 761-0008  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 5347   | <b>CheckFreePay Corporation</b><br>2900 Westside Parkway Alpharetta, GA 30004 Contact: Cory Pittman - (240) 849-5109   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 027625 | <b>Checkout US, INC.</b><br>40 10th Avenue 4th Floor New York, NY 10014 Contact: Stephen Fisher - (917) 603-8939   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041404 | <b>Chime Payments, Inc.</b><br>101 California Street Suite 500 San Francisco, CA 94111 Contact: Jasmine Baliwag - (707) 563-9153   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019238 | <b>Circle Internet Financial, LLC</b><br>1 Lincoln Street Suite 31-113 Boston, MA 02111 Contact: Mandeep Walia - (857) 263-3784  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019214 | <b>Coinbase, Inc.</b><br>One Madison Avenue Suites 2400 & 2500 New York, NY 10010 Contact: Carter McPherson-Evans - (415) 209-5329   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 031478 | <b>Coinme Inc.</b><br>255 S King Street Suite 800 Seattle, WA 98104 Contact: Robert Lawrence Villasenor - (817) 773-7929   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 026835 | <b>CoinZoom, Inc.</b><br>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: 12/31/2025 |

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| 012673 | <b>Comdata TN, Inc.</b><br>5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 9504   | <b>Convera USA, LLC</b><br>7979 E. Tufts Avenue Suite 200 Denver, CO 80237 Contact: Mellissa Lilly - (360) 348-5826  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040306 | <b>Cooper Blazer Inc.</b><br>2160 N Central Road Suite 203D Fort Lee, NJ 07024 Contact: James Park - (201) 228-9324  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 021670 | <b>Creative Solutions Software Corp.</b><br>880 Technology Drive Suite D Ann Arbor, MI 48108 Contact: James Paille - (616) 349-7908  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 030079 | <b>CSG Forte Payments, Inc., D/B/A CSG Forte</b><br>2121 Providence Drive Suite 151 Fort Worth, TX 76106 Contact: Mena Enaohwo - (469) 393-6513  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039491 | <b>Currency Com US LLC, D/B/A Currency.com</b><br>101 Hudson Street Floor 21 Jersey City, NJ 07302 Contact: Mr. Stephen Gregory - (646) 952-1189   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042874 | <b>Currency Commerce, LLC</b><br>13421 Parker Commons Boulevard Suite 102 Fort Myers, FL 33912 Contact: Ryan Sasser - (239) 446-6265   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 4839   | <b>Dandelion Payments, Inc., D/B/A AFEX Money Express, D/B/A RIA Financial Services, D/B/A Xe USA</b><br>7000 Village Drive Suite 200 Buena Park, CA 90621 Contact: Shawn D Fielder - (562) 345-1849 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019591 | <b>DOLEX DOLLAR EXPRESS, INC.</b><br>10777 Westheimer Road Suite 1040 Houston, TX 77042 Contact: Laybaa Sam - (678) 407-7024   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041572 | <b>DPAYMENTS LLC</b><br>433 Central Avenue Suite 400 St. Petersburg, FL 33701  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040923 | <b>DVTR Inc.</b><br>6 Carr. 696 Suite 4a Dorado, PR 00646 Contact: James Slazas - (323) 309-6020   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 027591 | <b>eBay Commerce Inc.</b><br>2065 Hamilton Avenue San Jose, CA 95125 Contact: Patti Reyna - (737) 825-7197   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040162 | <b>EntrataPay, LLC</b><br>4205 N Chapel Ridge Road Lehi, UT 84048  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039060 | <b>Ethos Payment Solutions, Inc., D/B/A Ethos Pay</b><br>370 W Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: Mr. Jeffrey Hunter - (214) 550-4765   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 034700 | <b>eToro USA LLC, D/B/A eToro</b><br>221 River Street 9th Floor Hoboken, NJ 07030 Contact: Nicole Murphy - (551) 554-7952  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

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| 039247 | <b>EVERI MTL, LLC</b><br>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> 12/31/2026 |
| 031235 | <b>Expensify Payments LLC</b><br>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> 12/31/2026 |
| 040042 | <b>FalconX Delta, Inc.</b><br>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> 12/31/2026 |
| 041639 | <b>FasterPay Inc.</b><br>3305 Spring Mountain Road Suite 69 Las Vegas, NV 89102  | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 039473 | <b>Felix Technologies Inc., D/B/A FELIX, FELIXPAGO, FELIX PAGO, D/B/A FELIXPAGO, FELIX, FÉLIX, FÉLIX PAGO</b><br>201 South Biscayne Boulevard, Suite 1980 Miami, FL 33131 <i>Contact: Llano Juan Llanos - (917) 684-0560</i> | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 033266 | <b>Figure Payments Corporation</b><br>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> 12/31/2026 |
| 019418 | <b>Finxera, Inc., D/B/A CFTPAY</b><br>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> 12/31/2026 |
| 035628 | <b>Fireblocks LLC, D/B/A Fireblocks</b><br>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> 12/31/2026 |
| 035979 | <b>Flexa Inc.</b><br>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> 12/31/2026 |
| 040553 | <b>Flutterwave Payments, LLC</b><br>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> 12/31/2026 |
| 027375 | <b>Flywire Global Corp.</b><br>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> 12/31/2026 |
| 033894 | <b>Foris DAX, Inc.</b><br>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> 12/31/2026 |
| 042475 | <b>Gate US, Inc.</b><br>5201 Great America Parkway Suite 320 Santa Clara, CA 95054   | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2025 |
| 042258 | <b>Gemini Moonbase, LLC</b><br>545 NW 26th Street Suite 350 Miami, FL 33127 <i>Contact: Shubhi Goyal - (646) 751-4401</i>  | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |



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| 024051 | <b>Gemini Trust Company, LLC, D/B/A Gemini Exchange, LLC</b><br>315 Park Avenue South 18th Floor New York, NY 10010 Contact: Noah Perlman - (646) 751-4444 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 5683   | <b>Girosol Corp.</b><br>16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 Contact: Gabriela Jauregui - (305) 944-1424                               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039150 | <b>GoCardless Inc.</b><br>111 Congress Avenue Suite 500 Austin, TX 78701 Contact: Albert Sheng - (646) 359-0058  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019826 | <b>Golden Money Transfer, Inc.</b><br>45 Prospect Street Suite 201 Cambridge, MA 02139   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 010868 | <b>Google Payment Corp.</b><br>1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Kemi MacGregor Dickson - (650) 602-1972                          | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042719 | <b>GPD Holdings LLC, D/B/A CoinFlip</b><br>433 West Van Buren Street Suite 1050N Chicago, IL 60607 Contact: Larry Lipka - (773) 720-1955                   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038241 | <b>GSR Digital LLC</b><br>101 Hudson Street 21st Floor, Suite 2132 Jersey City, NJ 07302   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041449 | <b>GUAVAPAY USA LLC, D/B/A GUAVAPAY</b><br>175 Olde Half Day Road Suite 140-17 Lincolnshire, IL 60069 Contact: Farid Hasanov - (773) 441-1808              | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 030512 | <b>Gusto, Inc.</b><br>525 20th Street San Francisco, CA 94107 Contact: Chelsea Turner - (408) 499-3424   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039997 | <b>Hopper Money (USA), Inc.</b><br>265 Franklin Street Suite 1702 Boston, MA 02110 Contact: Roxana Larin - (508) 205-9203                                  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012504 | <b>IDT Payment Services, Inc.</b><br>520 Broad Street Newark, NJ 07102   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 7828   | <b>Incomm Financial Services, Inc.</b><br>2525 Williams Road Columbus, GA 31909 Contact: Ed Edmister - (678) 528-7647                                      | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038471 | <b>Inmar Services, LLC</b><br>One West Fourth Street Suite 500 Winston-Salem, NC 27101   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041909 | <b>Inter &amp; Co Payments, Inc., D/B/A inter&amp;co</b><br>501 Brickell Key Drive Suite 202 Miami, FL 33131 Contact: Fernando Fayzano - (424) 237-1771    | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012273 | <b>Intercambio Express, Inc.</b><br>426 N. Main St. Elkhart, IN 46516 Contact: Claudia Maldonado - (888) 534-8441  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

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| 6574   | <b>Intermex Wire Transfer, LLC D/B/A La Nacional</b><br>9100 S. Dadeland Boulevard Suite 1100 Miami, FL 33156 Contact: Loreto Salazar - (305) 671-8000                                       | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043530 | <b>International Payout Systems Inc., D/B/A i-payout</b><br>540 NE 4th St. Ste. 200 Fort Lauderdale, FL 33301 Contact: Simon William Holstein - (847) 372-9114                               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 025180 | <b>Internet Escrow Services, Inc., D/B/A Escrow.com</b><br>Suite 650 180 Montgomery Street San Francisco, CA 94104   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 013005 | <b>Intuit Payments Inc., D/B/A QuickBooks Bill Pay, D/B/A QuickBooks Payments, D/B/A QuickBooks Payroll</b><br>2700 Coast Avenue Mountain View, CA 94043 Contact: Ryan Pool - (858) 215-7082 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 033976 | <b>INX Digital, Inc.</b><br>9711 Washingtonian Boulevard Suite 550 Gaithersburg, MD 20878 Contact: Mr. Alan Silbert - (800) 805-3827   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019899 | <b>JHA Money Center, Inc.</b><br>1021 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (417) 601-2011   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012102 | <b>JPay LLC</b><br>3450 Lakeside Drive Suite 100 Miramar, FL 33027 Contact: Apryl Thatch - (602) 791-5265  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041645 | <b>JUNI HOLDINGS INC., D/B/A Jupay</b><br>1007 N. Orange Street Unit 303 Wilmington, DE 19801 Contact: Eustace Akrong - (929) 672-4366   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012223 | <b>Keefe Commissary Network, L.L.C.</b><br>10880 Lin Page Place Saint Louis, MO 63132 Contact: Alex Lee - (0.0) -  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 022991 | <b>Klarna Inc.</b><br>800 N High Street Suite 04-121, 4th Floor Columbus, OH 43215 Contact: Meghan Jones - (614) 966-3256  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043692 | <b>Latitude Payments Inc.</b><br>1401 Lake Plaza Drive Suite 200-136 Spring, TX 77389 Contact: Vivek Morzaria - (713) 364-3837   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039731 | <b>Layer2 Financial Inc.</b><br>201 S Biscayne Boulevard Suite 2800 Miami, FL 33131  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039644 | <b>Leadremit inc</b><br>6492 Landover Road Suite A cheverly, MD 20785 Contact: Mohamed Bah - (202) 251-6680  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 030117 | <b>LL Pay U.S., LLC</b><br>666 Third Avenue 6th Floor, Suite 615 New York, NY 10017 Contact: Qing Huang - (888) 335-6715   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 8931   | <b>Mastercard Transaction Services (US) LLC</b><br>150 Fifth Avenue New York, NY 10011 Contact: Joely House - (646) 745-5306   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |



Licensees and Existing Branches

PDT: 3/26/2026 11:51AM

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| 022644 | <b>Maxitransfers LLC, D/B/A Maxi Money Services, D/B/A Maxi-MS</b><br>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: 12/31/2026 |
| 042425 | <b>Melio Solutions Inc.</b><br>124 East 14th Street 15th Floor New York, NY 10003 Contact: Nick Passarelli - (646) 665-4684  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 1723   | <b>MEMO Financial Services, Inc.</b><br>1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 022912 | <b>Mercari, Inc.</b><br>3000 El Camino Real Suite 5-150 Palo Alto, CA 94306 Contact: Christopher Hardy - (800) 280-4904  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 011848 | <b>Meta Payments Inc.</b><br>1 Meta Way Menlo Park, CA 94025 Contact: Kristine Lynch - (650) 690-3338  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 035775 | <b>Mezu (NA), Inc., D/B/A Alviere</b><br>1040 South Gaylord Street Denver, CO 80209 Contact: Sandra Stevenson - (720) 641-3960   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042908 | <b>MNEE, LLC</b><br>3411 Silverside Rd. Unit 202 Wilmington, DE 19810 Contact: Michael Lindemann - (813) 431-2646  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 011703 | <b>Monex Inc., D/B/A Monex USA</b><br>1101 K Street NW Suite 600 Washington, DC 20005 Contact: Kevin Kender - (202) 785-5534   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 024799 | <b>Moneycorp US Inc., D/B/A Moneycorp</b><br>1 Park Row Suite 403 Providence, RI 02903 Contact: Christopher Baum - (401) 274-9009  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 2533   | <b>MoneyGram Payment Systems, Inc.</b><br>1550 Utica Avenue South Suite 100 Minneapolis, MN 55416 Contact: Ms. Misty Reeder - (214) 705-8612                               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039238 | <b>MOOMOO CRYPTO INC.</b><br>185 Hudson Street, 5 Harborside Ste. 2601 Jersey City, NJ 07311 Contact: Defmond Hung - (312) 613-1316  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043331 | <b>Moon Inc., D/B/A LibertyX</b><br>864 Spring Street NW Atlanta, GA 30308 Contact: Simon Spektor - (347) 821-6449   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 033867 | <b>MoonPay USA LLC</b><br>520 Broadway 8th Floor, Suite 800 New York, NY 10013 Contact: Theodora Vardis - (917) 861-1567   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 024605 | <b>MSB USA Inc, D/B/A OpenPayd</b><br>500 North Central Expressway Suite 500 Plano, TX 75074 Contact: Damon Bowman - (469) 314-2447  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

Licensees and Existing Branches

PDT: 3/26/2026 11:51AM

Check Seller, Money Transmitter

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| 039072 | <b>MTFX USA Inc.</b><br>2500 Plaza 5 25th Floor Jersey City, NJ 07311 Contact: Garry William Gordon Clement - (201) 435-6839      | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042182 | <b>Navro Payments USA LLC</b><br>1000 N West St Suite 1200, Office 1275 Wilmington, DE 19801 Contact: Jamie Coss - (240) 731-2764 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 029915 | <b>NIC Services, LLC</b><br>7701 College Boulevard Overland Park, KS 66210 Contact: Mr. Mark Satterfield - (0.0) -                | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043694 | <b>Nium, Inc.</b><br>550 California Street Suite 310 San Francisco, CA 94104 Contact: Michael Best - (415) 297-8024               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019964 | <b>Nuvei US LLC</b><br>1375 N Scottsdale Road Suite 400 Scottsdale, AZ 85257 Contact: Trent Burdick - (689) 240-5920              | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 031624 | <b>NYDIG Execution LLC</b><br>One Vanderbilt Avenue 65th Floor New York, NY 10017   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

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><br>14800 Quorum Drive Suite 268 Dallas, TX 75254 Contact: Millicent Akuffo - (850) 322-1070   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 030441 | <b>OKX INC.</b><br>160 W. Santa Clara Street Suite 1200 San Jose, CA 95113 Contact: Emily Chan - (415) 911-2033  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 029922 | <b>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</b><br>580 Sylvan Avenue Suite M-J Englewood Cliffs, NJ 07632 Contact: Parkins T Burger - (201) 308-6042 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 9909   | <b>Order Express, Inc., D/B/A Mexidollar</b><br>3421 Kirkwood Highway Wilmington, DE 6065419808 Contact: Pamela Miranda - (312) 235-5224   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

Branches / Locations:

| License # | Address                                     | Filing Status      | Expires Date |
|-----------|---|--------------------|--------------|
| 029353    | 2044 New Castle Avenue New Castle, DE 19720 | Current - Licensed | 12/31/2020   |

**1 Additional Locations** Listed for File # **9909**

Licenses and Existing Branches

PDT: 3/26/2026 11:51AM

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|        |  |                                   |                          |
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| 012036 | Ouro Global, Inc.<br>10900-A Stonelake Boulevard Suite 200 Austin, TX 78759 Contact: Janelle Nance - (512) 633-0956  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038908 | OwITing USA, Inc.<br>4250 North Fairfax Drive Suite 600 Arlington, VA 22203 Contact: Patrick Wang - (0.0) 886-2772   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 024555 | Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer<br>175 W. Jackson Boulevard Suite 600 Chicago, IL 60604 Contact: Jennifer Velinski - (312) 754-6756 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042674 | Payment Progress LLC<br>12 Broad Street Suite 403 Red Bank, NJ 07701 Contact: Swati Karandikar - (908) 280-5190  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042034 | PayNearMe Financial, Inc.<br>5201 Great America Parkway Suite 320 Santa Clara, CA 95054 Contact: Connor McNulty - (650) 930-1030                               | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012400 | Payoneer Inc.<br>195 Broadway 27th Floor New York, NY 10007 Contact: Michael Sheehy - (646) 465-9512   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 5698   | PayPal, Inc.<br>2211 N. First Street San Jose, CA 95131 Contact: Vivian Ohanian - (213) 280-0735   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 026531 | Paypool LLC<br>800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Mr. Joseph Komisar - (202) 682-6310   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 034467 | Paysend US LLC<br>801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: Reginald Brown - (215) 816-4952   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 027903 | Payward Interactive, Inc.<br>106 E. Lincolnway 4th Floor Cheyenne, WY 82001 Contact: Lauren Benjamin - (707) 400-0469  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 030222 | PINGPONG GLOBAL SOLUTIONS INC<br>27 W 24th St, suite 704 New York, NY 10010 Contact: Lan Yao - (949) 689-6617  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 037992 | Pionex Inc.<br>500 College Road East Suite 120 Princeton, NJ 08540 Contact: Mr. Robert Morris - (973) 610-2699   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019898 | PLACID NK CORPORATION<br>7210 37th Avenue Unit C Jackson Heights, NY 11372 Contact: Mohammed H. Rashid - (718) 392-3500  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042298 | Pomelo Two US LLC<br>2700 Post Oak Boulevard 21st Floor Houston, TX 77056  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

Licensees and Existing Branches

PDT: 3/26/2026 11:51AM

Check Seller, Money Transmitter

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| 042337 | <b>Poof Innovation LLC</b><br>4 Palo Alto Square Suite 200 Palo Alto, CA 94306 Contact: Alexander Shi - (678) 296-1393                                     | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 037579 | <b>PrimePay, LLC</b><br>101 Riverfront Boulevard Suite 300 Bradenton, FL 34205 Contact: Michael Barbary - (619) 933-4224                                   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041620 | <b>Procure Payment Services, Inc.</b><br>6309 Carpinteria Avenue Carpinteria, CA 93013   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 029246 | <b>Provenance Technologies, Inc., D/B/A Fiant</b><br>650 California Street Suite 07-126 San Francisco, CA 94108 Contact: Mr. Scott Butler - (415) 796-6281 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 037135 | <b>Puzzl Group Inc.</b><br>548 Market Street PMB 78725 San Francisco, CA 94104-5401 Contact: Jonathan Lo - (347) 337-5176                                  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 033698 | <b>RAM Payment, LLC</b><br>412 N Cedar Bluff Suite 400 Knoxville, TN 37923 Contact: Brendan Brady - (949) 396-0788   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038614 | <b>Ramp Payments Corporation</b><br>28 West 23rd Street Floor 2 New York, NY 10010 Contact: Scott Bulua - (929) 456-2986                                   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043695 | <b>Real Time Financial Services LLC</b><br>100 SE 2nd Street Suite 200 Miami, FL 33131   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 021379 | <b>RealNet Payments LLC</b><br>8500 Governor's Hill Drive Cincinnati, OH 45249 Contact: Emily Lawson - (405) 508-9315                                      | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 020156 | <b>RealPage Payments Services LLC, D/B/A ResidentDirect</b><br>2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000          | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043336 | <b>Red Envelope Delta Inc.</b><br>1111B S Governors Ave Suite 40395 Dover, DE 19904 Contact: Simon William Holstein - (847) 372-9114                       | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019851 | <b>Remitly, Inc.</b><br>401 Union St. Suite 1000 Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038949 | <b>Ripple Markets DE LLC</b><br>600 Battery Street San Francisco, CA 94111 Contact: Minakshi Yerra - (503) 220-3548  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 037940 | <b>Rippling Payments, Inc.</b><br>430 California Street Floor 11 San Francisco, CA 94104 Contact: Charles Adams - (0.0) -                                  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042339 | <b>Rise Works Licensing LLC</b><br>2000 Auburn Drive One Chagrin Highlands, Suite 200 Beachwood, OH 44122 Contact: Hugo Finkelstein - (201) 371-3180       | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

Licensees and Existing Branches

PDT: 3/26/2026 11:51AM

Check Seller, Money Transmitter

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| 043356 | <b>River Financial Inc.</b><br>80 E Rich Street Suite 600 Columbus, OH 43215 <i>Contact: Support Team - (888) 801-2586</i>                                 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 027622 | <b>Robinhood Crypto, LLC</b><br>85 Willow Road Menlo Park, CA 94025 <i>Contact: Christine Chau - (650) 331-3492</i>  | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 033611 | <b>Robinhood Money, LLC</b><br>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> 12/31/2026 |
| 042946 | <b>Rockwallet LLC</b><br>1000 N. West Street Suite 1200 Wilmington, DE 19801 <i>Contact: Mark Smalley - (216) 406-5402</i>                                 | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 6583   | <b>Servicio UniTeller, Inc.</b><br>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> 12/31/2026 |
| 011385 | <b>Skrill USA, Inc.</b><br>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> 12/31/2026 |
| 040893 | <b>SolCap Services, LLC, D/B/A Solidus Capital</b><br>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> 12/31/2026 |
| 012419 | <b>Spectrum Global Payment Solutions, Inc.</b><br>2200 Post Oak Blvd., Suite 2150 Houston, TX 77056  | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 039255 | <b>Stillman Digital Inc.</b><br>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> 12/31/2026 |
| 020925 | <b>Stripe Payments Company</b><br>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> 12/31/2026 |
| 042109 | <b>Swivel Transactions, LLC</b><br>9311 San Pedro Avenue Suite 600 San Antonio, TX 78216-4459  | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 041560 | <b>SYSTEM PAY SERVICES (US), Inc., D/B/A BVNK</b><br>365 Toni Stone Xing Floor 3 San Francisco, CA 94158 <i>Contact: Dave Van Hook - (888) 315-0331</i>    | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 040909 | <b>TabaPay Payment Services LLC</b><br>450 Cambridge Ave Suite 110 Palo Alto, CA 94306 <i>Contact: Amanda J Piccone - (650) 582-9186</i>                   | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |
| 033939 | <b>TapTap Send Payments Co.</b><br>1460 Broadway Suite 12021 New York, NY 10036 <i>Contact: Hayden Cooke - (803) 916-0670</i>                              | <i>Filing Status:</i> Current - Licensed | <i>Expires Date:</i> 12/31/2026 |

Licensees and Existing Branches

PDT: 3/26/2026 11:51AM

Check Seller, Money Transmitter

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| 012455 | <b>Tech Friends, Inc.</b><br>2225 E. Highland Dr. Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039861 | <b>Thunes Financial Services LLC</b><br>2 Embarcadero Center 29th Floor – Suite 29-106 San Francisco, CA 94111 Contact: David Kim - (415) 547-7419                   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038928 | <b>TIAGN I, Inc., D/B/A LibertyPay</b><br>864 Spring Street NW Atlanta, GA 30308 Contact: Chris Yim - (800) 511-8940   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 020253 | <b>Tipalti, Inc.</b><br>1501 E. Hillsdale Suite 600 Foster City, CA 94404 Contact: Sarah D Spoja - (617) 894-5873  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012056 | <b>TouchPay Holdings, LLC, D/B/A GTL Financial Services</b><br>10005 Technology Boulevard West Suite 130 Dallas, TX 75220 Contact: Evelyn Rodriguez - (972) 893-1252 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041337 | <b>Transak USA LLC</b><br>252 NW 29th St 9th Floor Miami, FL 33127 Contact: Bryan Keane - (201) 359-6291   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012380 | <b>Transfermate, Inc.</b><br>5555 Glenridge Connector Suite 200 Atlanta, GA 30342 Contact: Michelle Highland - (312) 924-3737  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042857 | <b>Trek Labs, Inc., D/B/A Backpack Exchange</b><br>2 Embarcadero Ctr. #08-133 Suite 250 San Francisco, CA 94111 Contact: Zachary Figueroa - (833) 623-5237           | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040856 | <b>TRIPLE A TECHNOLOGIES INC.</b><br>4000 Hollywood Blvd. Suite 555-S Hollywood, FL 33021 Contact: Susana Herrera - (917) 753-2879                                   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040472 | <b>Trustly, Inc.</b><br>335 Bryant Street, Suite 100 Suite 200 Palo Alto, CA 94301 Contact: Matthew Janiga - (607) 351-9162  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 7201   | <b>U.S. Money Express Co.</b><br>5395 N Milwaukee Ave Chicago, IL 60630 Contact: Marlana Boruch-Krol - (773) 774-8787  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019703 | <b>U.S. Payments, LLC, D/B/A PaySite</b><br>7130 S. Lewis 10th Floor Tulsa, OK 74136 Contact: James H Bennett - (918) 728-3802                                       | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 037735 | <b>Unchained Trading, LLC</b><br>601 Congress Avenue Suite 200 Austin, TX 78701 Contact: Jefferson Vandrew - (844) 486-2424  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 042963 | <b>Unlimit North America, Inc</b><br>116 UNIVERSITY AVENUE 2nd Floor Palo alto, CA 94301 Contact: Yulia Shevchenko - (844) 734-2909                                  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |



Licenses and Existing Branches

PDT: 3/26/2026 11:51AM

Check Seller, Money Transmitter

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| 021377 | <b>Uphold HQ, Inc.</b><br>80 East Sir Francis Drake Boulevard Suite 3E Larkspur, CA 94939 Contact: Mark Anderson - (888) 821-0966   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 040515 | <b>Upwork Payments Inc.</b><br>530 Lytton Ave Suite 301 Palo Alto, CA 94301 Contact: Brent Pliskow - (650) 316-7500   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 012035 | <b>USForex Inc.</b><br>49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Chloe Sims - (510) 613-4238  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043364 | <b>Vance Money Services LLC</b><br>Office No. 1236, 1000 N. West Street Suite 1200 Wilmington, DE 19801 Contact: Celeste Byam - (888) 261-7110                                    | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 022413 | <b>Veem Payments Inc.</b><br>1160 Battery Street East Suite 100 San Francisco, CA 94111 Contact: Donna Lagman - (415) 636-7069  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 041774 | <b>VertoFX Inc.</b><br>14 Wall Street 20th Floor New York City, NY 10005  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 9931   | <b>Viamerica Corporation</b><br>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: 12/31/2026 |
| 027590 | <b>Visa Global Services Inc.</b><br>900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404 Contact: Ms. Lily Swift - (650) 484-9570   | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 037099 | <b>Webull Pay LLC</b><br>200 Carillon Parkway Suite 150 St. Petersburg, FL 33716 Contact: stephen Yip - (917) 725-2448  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 1601   | <b>Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance</b><br>7001 E Belleview Avenue Denver, CO 80237 Contact: Ms. Nicole Ayres - (720) 332-4621 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 8103   | <b>Western Union International Services, LLC</b><br>7001 E. Belleview Avenue Denver, CO 80237 Contact: Nicole Ayres - (720) 332-4621  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 038973 | <b>WisdomTree Digital Movement, Inc.</b><br>250 W 34th Street 3rd Floor New York, NY 10119 Contact: Mr. Ryan Louvar - (917) 267-3721  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 021738 | <b>Wise US Inc.</b><br>30 West 36th Street 6th Floor New York, NY 10010 Contact: Laura LePage - (888) 908-3833  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 019820 | <b>WorldRemit Corp., D/B/A Sendwave, D/B/A Zepz</b><br>100 Hano Street Suite 9 Boston, MA 02134 Contact: Eric Dziengelski - (720) 593-3670  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 043684 | <b>X Payments LLC</b><br>1450 Page Mill Rd. Suite 900 Palo Alto, CA 94304 Contact: Dhruv Batura - (650) 608-0090  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

Licensees and Existing Branches

PDT: 3/26/2026 11:51AM

Check Seller, Money Transmitter

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|--------|--|-----------------------------------|--------------------------|
| 043529 | Xono Finance Inc.<br>620 N Brand Blvd Suite 500 Office 508 Glendale, CA 91203  | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 039737 | XTRANSFER INC.<br>14 Wall Street 20th Floor New York, NY 10005 Contact: Nannan Zhang - (512) 970-5978                              | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 023534 | YapStone, Inc.<br>700 Larkspur Landing Circle Suite 199 Suite 231 Larkspur, CA 94939 Contact: Maria Casillas - (925) 954-6656      | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 031906 | Yardi Payments, LLC<br>430 South Fairview Avenue Santa Barbara, CA 93117 Contact: Mr. David Tepoorten - (805) 699-2040             | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 036075 | Yuansfer, Inc., D/B/A Pockyt<br>1 Liberty Plaza 3rd floor, WorkSuite #304 New York, NY 10006 Contact: Mason Lin - (917) 256-9007   | Filing Status: Current - Licensed | Expires Date: 12/31/2025 |
| 034739 | Zap Solutions, Inc., D/B/A Strike<br>200 North LaSalle Street Suite 2360 Chicago, IL 60601 Contact: Paul Santiago - (747) 286-0255 | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |
| 025893 | Zero Hash LLC<br>327 N Aberdeen Street Chicago, IL 60607-1202 Contact: Stephen Gardner - (202) 494-0507                            | Filing Status: Current - Licensed | Expires Date: 12/31/2026 |

Filing Count - Filing Type: Check Seller, Money Transmitter = 218

End of Report