



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 5/28/2026 3:27PM

Check Seller, Money Transmitter

042465	1Money USA, Inc. 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. 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 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 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. 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 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. 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 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. 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 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. 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. 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 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> 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> 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> 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> 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> 3280 Peachtree Rd NE Suites 07-128 , 07-130 & 07-132 Atlanta, GA 30305 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> 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> 10777 Westheimer Road Suite 1040 Houston, TX 77042	Filing Status: Current - Licensed	Expires Date: 12/31/2026
040749	<b>Bastion Platforms US LLC</b> 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> 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> 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> 250 Broadway 28th Floor New York, NY 10007	Filing Status: Current - Licensed	Expires Date: 12/31/2026
042022	<b>Bilderlings US, Inc.</b> 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> 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> 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> 837 Washington Street 6th Floor New York, NY 10014 Contact: Cassie Schwedfeger - (315) 382-4286	Filing Status: Current - Licensed	Expires Date: 12/31/2026
023484	<b>bitFlyer USA, Inc.</b> 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> 101 S. Reid St Suite #307, Office #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> 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> 1240 Tangelo Terrace Suite B11 Delray Beach, FL 33444	Filing Status: Current - Licensed	Expires Date: 12/31/2026
029924	<b>Bitstamp USA, Inc.</b> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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> 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
042962	<b>CoinX USA, LLC</b> 100 S. Murphy Ave Suite 200 Sunnyvale, CA 94086 Contact: Niraj Patel - (516) 606-8934	Filing Status: Current - Licensed	Expires Date: 12/31/2026

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026835	<b>CoinZoom, Inc.</b> 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 Contact: Mr. Todd B Crosland - (801) 554-6182	Filing Status: Current - Licensed	Expires Date: 12/31/2026
012673	<b>Comdata TN, Inc.</b> 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2026
9504	<b>Convera USA, LLC</b> 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> 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> 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> 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> 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> 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> 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> 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> 100 SE Second Street Suite 3800 Miami, FL 33131	Filing Status: Current - Licensed	Expires Date: 12/31/2026
040923	<b>DVTR Inc.</b> 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> 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> 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> 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

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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: 12/31/2026
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: 12/31/2026
031235	Expensify Payments LLC 401 SW 5th Avenue Portland, OR 97204 Contact: Mr. Cole Eason - (816) 260-6022	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
041639	FasterPay Inc. 3305 Spring Mountain Road Suite 69 Las Vegas, NV 89102	Filing Status: Current - Licensed	Expires Date: 12/31/2026
039473	Felix Technologies Inc., D/B/A FELIX, FELIXPAGO, FELIX PAGO, D/B/A FELIXPAGO, FELIX, FÉLIX, FÉLIX PAGO 201 South Biscayne Boulevard, Suite 1980 Miami, FL 33131 Contact: Llano Juan Llanos - (917) 684-0560	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
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: 12/31/2026
035628	Fireblocks LLC, D/B/A Fireblocks 101 Federal Street Suite 1900 Boston, MA 02110 Contact: Mr. Jason Allegrante - (866) 875-7755	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
043961	Flexible Finance Payments, LLC 300 Park Avenue South 14th Floor New York, NY 10010 Contact: Chelsea Keegan - (206) 898-8589	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
027375	Flywire Global Corp. 141 Tremont St, 10th floor Boston, MA 02111 Contact: Eric Dieffenbach - (303) 730-8489	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026

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042475	Gate US, Inc. 5201 Great America Parkway Suite 320 Santa Clara, CA 95054	Filing Status: Current - Licensed	Expires Date: 12/31/2025
042258	Gemini Moonbase, LLC 545 NW 26th Street Suite 350 Miami, FL 33127 Contact: Shubhi Goyal - (646) 751-4401	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
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: 12/31/2026
039150	GoCardless Inc. 111 Congress Avenue Suite 500 Austin, TX 78701 Contact: Albert Sheng - (646) 359-0058	Filing Status: Current - Licensed	Expires Date: 12/31/2026
019826	Golden Money Transfer, Inc. 45 Prospect Street Suite 201 Cambridge, MA 02139	Filing Status: Current - Licensed	Expires Date: 12/31/2026
010868	Google Payment Corp. 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Kemi MacGregor Dickson - (650) 602-1972	Filing Status: Current - Licensed	Expires Date: 12/31/2026
042719	GPD Holdings LLC, D/B/A CoinFlip 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	GSR Digital LLC 101 Hudson Street 21st Floor, Suite 2132 Jersey City, NJ 07302	Filing Status: Current - Licensed	Expires Date: 12/31/2026
041449	GUAVAPAY USA LLC, D/B/A GUAVAPAY 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	Gusto, Inc. 525 20th Street San Francisco, CA 94107 Contact: Chelsea Turner - (408) 499-3424	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
012504	IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2026
7828	Incomm Financial Services, Inc. 2525 Williams Road Columbus, GA 31909 Contact: Ed Edmister - (678) 528-7647	Filing Status: Current - Licensed	Expires Date: 12/31/2026
038471	Inmar Services, LLC One West Fourth Street Suite 500 Winston-Salem, NC 27101	Filing Status: Current - Licensed	Expires Date: 12/31/2026

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041909	Inter & Co Payments, Inc., D/B/A inter&co 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	Intercambio Express, Inc. 426 N. Main St. Elkhart, IN 46516 Contact: Claudia Maldonado - (888) 534-8441	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
043530	International Payout Systems Inc., D/B/A i-payout 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	Internet Escrow Services, Inc., D/B/A Escrow.com Suite 650 180 Montgomery Street San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2026
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: 12/31/2026
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: 12/31/2026
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: 12/31/2026
012102	JPay LLC 3450 Lakeside Drive Suite 100 Miramar, FL 33027 Contact: Apryl Thatch - (602) 791-5265	Filing Status: Current - Licensed	Expires Date: 12/31/2026
041645	JUNI HOLDINGS INC., D/B/A Jupay 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	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: 12/31/2026
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: 12/31/2026
043692	Latitude Payments Inc. 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	Layer2 Financial Inc. 201 S Biscayne Boulevard Suite 2800 Miami, FL 33131	Filing Status: Current - Licensed	Expires Date: 12/31/2026
039644	Leadremit inc 6492 Landover Road Suite A cheverly, MD 20785 Contact: Mohamed Bah - (202) 251-6680	Filing Status: Current - Licensed	Expires Date: 12/31/2026

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<b>043886</b>	<b>Lightspark Payments, LLC</b> 3233 S La Cienega Boulevard Suite 305 Los Angeles, CA 90016 Contact: Veronika Foster - (424) 361-4005	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
	<b>Branches / Locations:</b>		
	<u>License #</u> <u>Address</u> 043886      3233 S La Cienega Boulevard Suite 305 Los Angeles, CA 90016	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>1 Additional Locations</b> Listed for File # <b>043886</b>			
<b>030117</b>	<b>LL Pay U.S., LLC</b> 666 Third Avenue 6th Floor, Suite 615 New York, NY 10017 Contact: Qing Huang - (888) 335-6715	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>8931</b>	<b>Mastercard Transaction Services (US) LLC</b> 150 Fifth Avenue New York, NY 10011 Contact: Joely House - (646) 745-5306	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>022644</b>	<b>Maxitransfers LLC, D/B/A Maxi Money Services, D/B/A Maxi-MS</b> 222 W Las Colinas Blvd Suite 2000 N Tower Irving, TX 75039 Contact: Laura G Estrada - (469) 513-1700	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>042425</b>	<b>Melio Solutions Inc.</b> 124 East 14th Street 15th Floor New York, NY 10003 Contact: Nick Passarelli - (646) 665-4684	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>1723</b>	<b>MEMO Financial Services, Inc.</b> 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>022912</b>	<b>Mercari, Inc.</b> 3000 El Camino Real Suite 5-150 Palo Alto, CA 94306 Contact: Christopher Hardy - (800) 280-4904	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>011848</b>	<b>Meta Payments Inc.</b> 1 Meta Way Menlo Park, CA 94025 Contact: Kristine Lynch - (650) 690-3338	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>035775</b>	<b>Mezu (NA), Inc., D/B/A Alviere</b> 1040 South Gaylord Street Denver, CO 80209 Contact: Sandra Stevenson - (720) 641-3960	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>042908</b>	<b>MNEE, LLC</b> 3411 Silverside Rd. Unit 202 Wilmington, DE 19810 Contact: Michael Lindemann - (813) 431-2646	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>011703</b>	<b>Monex Inc., D/B/A Monex USA</b> 1101 K Street NW Suite 600 Washington, DC 20005 Contact: Kevin Kender - (202) 785-5534	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
<b>024799</b>	<b>Moneycorp US Inc., D/B/A Moneycorp</b> 1 Park Row Suite 403 Providence, RI 02903 Contact: Christopher Baum - (401) 274-9009	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026

Licensees and Existing Branches

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2533	<b>MoneyGram Payment Systems, Inc.</b> 1550 Utica Avenue South Suite 100 Minneapolis, MN 55416 Contact: Ms. Misty Reeder - (214) 705-8612	Filing Status: Current - Licensed	Expires Date: 12/31/2026
039238	<b>MOOMOO CRYPTO INC.</b> 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> 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> 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> 500 North Central Expressway Suite 500 Plano, TX 75074 Contact: Damon Bowman - (469) 314-2447	Filing Status: Current - Licensed	Expires Date: 12/31/2026
039072	<b>MTFX USA Inc.</b> 2500 Plaza 5 25th Floor Jersey City, NJ 07311 Contact: Garry William Gordon Clement - (201) 435-6839	Filing Status: Current - Licensed	Expires Date: 12/31/2026
042182	<b>Navro Payments USA LLC</b> 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> 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> 550 California Street Suite 310 San Francisco, CA 94104 Contact: Michael Best - (415) 297-8024	Filing Status: Current - Licensed	Expires Date: 12/31/2026
043240	<b>Noah US, Inc.</b> 7501 Penn Avenue Suite 114 Pittsburgh, PA 15208 Contact: Jason Mullen - (888) 895-2925	Filing Status: Current - Licensed	Expires Date: 12/31/2026
019964	<b>Nuvei US LLC</b> 1375 N Scottsdale Road Suite 400 Scottsdale, AZ 85257 Contact: Trent Burdick - (689) 240-5920	Filing Status: Current - Licensed	Expires Date: 12/31/2026
031624	<b>NYDIG Execution LLC</b> 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

Licenses and Existing Branches

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040315	<b>OA Global Payments, LLC, D/B/A OA PAY</b> 14800 Quorum Drive Suite 268 Dallas, TX 75254 <i>Contact: Millicent Akuffo - (850) 322-1070</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
030441	<b>OKX INC.</b> 160 W. Santa Clara Street Suite 1200 San Jose, CA 95113 <i>Contact: Emily Chan - (415) 911-2033</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 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> 580 Sylvan Avenue Suite M-J Englewood Cliffs, NJ 07632 <i>Contact: Parkins T Burger - (201) 308-6042</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
9909	<b>Order Express, Inc., D/B/A Mexidollar</b> 3421 Kirkwood Highway Wilmington, DE 6065419808 <i>Contact: Pamela Miranda - (312) 235-5224</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
<i>Branches / Locations:</i>			
	<u>License #</u> <u>Address</u>		
	029353      2044 New Castle Avenue      New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
<b>1 Additional Locations</b> Listed for File # 9909			
012036	<b>Ouro Global, Inc.</b> 10900-A Stonelake Boulevard Suite 200 Austin, TX 78759 <i>Contact: Janelle Nance - (512) 633-0956</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
038908	<b>OwiTing USA, Inc.</b> 4250 North Fairfax Drive Suite 600 Arlington, VA 22203 <i>Contact: Patrick Wang - (0.0) 886-2772</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
024555	<b>Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer</b> 175 W. Jackson Boulevard Suite 600 Chicago, IL 60604 <i>Contact: Jennifer Velinski - (312) 754-6756</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
042674	<b>Payment Progress LLC</b> 12 Broad Street Suite 403 Red Bank, NJ 07701 <i>Contact: Swati Karandikar - (908) 280-5190</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
042034	<b>PayNearMe Financial, Inc.</b> 5201 Great America Parkway Suite 320 Santa Clara, CA 95054 <i>Contact: Connor McNulty - (650) 930-1030</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
012400	<b>Payoneer Inc.</b> 195 Broadway 27th Floor New York, NY 10007 <i>Contact: Michael Sheehy - (646) 465-9512</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
5698	<b>PayPal, Inc.</b> 2211 N. First Street San Jose, CA 95131 <i>Contact: Vivian Ohanian - (213) 280-0735</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
026531	<b>Paypool LLC</b> 800 Maine Avenue SW Suite 650 Washington, DC 20024 <i>Contact: Mr. Joseph Komisar - (202) 682-6310</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026

Licensees and Existing Branches

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034467	<b>Paysend US LLC</b> 801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: <i>Reginald Brown - (215) 816-4952</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
043107	<b>Payward Financial, Inc., D/B/A Kraken Financial</b> 106 E. Lincolnway Fourth Floor Cheyenne, WY 82001 Contact: <i>Joshua Fretto - (628) 208-2112</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
027903	<b>Payward Interactive, Inc.</b> 106 E. Lincolnway 4th Floor Cheyenne, WY 82001 Contact: <i>Lauren Benjamin - (707) 400-0469</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
030222	<b>PINGPONG GLOBAL SOLUTIONS INC</b> 27 W 24th St, suite 704 New York, NY 10010 Contact: <i>Lan Yao - (949) 689-6617</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
037992	<b>Pionex Inc.</b> 500 College Road East Suite 120 Princeton, NJ 08540 Contact: <i>Mr. Robert Morris - (973) 610-2699</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
019898	<b>PLACID NK CORPORATION</b> 7210 37th Avenue Unit C Jackson Heights, NY 11372 Contact: <i>Mohammed H. Rashid - (718) 392-3500</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
042298	<b>Pomelo Two US LLC</b> 2700 Post Oak Boulevard 21st Floor Houston, TX 77056	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
042337	<b>Poof Innovation LLC</b> 4 Palo Alto Square Suite 200 Palo Alto, CA 94306 Contact: <i>Alexander Shi - (678) 296-1393</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
037579	<b>PrimePay, LLC</b> 101 Riverfront Boulevard Suite 300 Bradenton, FL 34205 Contact: <i>Michael Barbary - (619) 933-4224</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
041620	<b>Procure Payment Services, Inc.</b> 6309 Carpinteria Avenue Carpinteria, CA 93013	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
029246	<b>Provenance Technologies, Inc., D/B/A Fiant</b> 650 California Street Suite 07-126 San Francisco, CA 94108 Contact: <i>Mr. Scott Butler - (415) 796-6281</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
033698	<b>RAM Payment, LLC</b> 412 N Cedar Bluff Suite 400 Knoxville, TN 37923 Contact: <i>Brendan Brady - (949) 396-0788</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
038614	<b>Ramp Payments Corporation</b> 28 West 23rd Street Floor 2 New York, NY 10010 Contact: <i>Scott Bulua - (929) 456-2986</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
043695	<b>Real Time Financial Services LLC</b> 100 SE 2nd Street Suite 200 Miami, FL 33131	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026
021379	<b>RealNet Payments LLC</b> 8500 Governor's Hill Drive Cincinnati, OH 45249 Contact: <i>Emily Lawson - (405) 508-9315</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2026

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020156	<b>RealPage Payments Services LLC, D/B/A ResidentDirect</b> 2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000	Filing Status: Current - Licensed	Expires Date: 12/31/2026
043336	<b>Red Envelope Delta Inc.</b> 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> 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> 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> 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> 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
043356	<b>River Financial Inc.</b> 80 E Rich Street Suite 600 Columbus, OH 43215 Contact: Support Team - (888) 801-2586	Filing Status: Current - Licensed	Expires Date: 12/31/2026
027622	<b>Robinhood Crypto, LLC</b> 85 Willow Road Menlo Park, CA 94025 Contact: Christine Chau - (650) 331-3492	Filing Status: Current - Licensed	Expires Date: 12/31/2026
033611	<b>Robinhood Money, LLC</b> 85 Willow Road Menlo Park, CA 94025 Contact: Martin Fiemawhle - (832) 518-9649	Filing Status: Current - Licensed	Expires Date: 12/31/2026
042946	<b>Rockwallet LLC</b> 1000 N. West Street Suite 1200 Wilmington, DE 19801 Contact: Mark Smalley - (216) 406-5402	Filing Status: Current - Licensed	Expires Date: 12/31/2026
6583	<b>Servicio UniTeller, Inc.</b> 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Eduardo Diaz - (201) 345-2046	Filing Status: Current - Licensed	Expires Date: 12/31/2026
011385	<b>Skrill USA, Inc.</b> Town Center Two, 5335 Gate Parkway 4th Floor Jacksonville, FL 32256 Contact: Lori Wilson - (904) 404-0663	Filing Status: Current - Licensed	Expires Date: 12/31/2026
040893	<b>SoICap Services, LLC, D/B/A Solidus Capital</b> 800 Brickell Avenue Suite 408 Miami, FL 33131 Contact: Eduardo Ignacio Sacco - (786) 296-1149	Filing Status: Current - Licensed	Expires Date: 12/31/2026
012419	<b>Spectrum Global Payment Solutions, Inc.</b> 2200 Post Oak Blvd., Suite 2150 Houston, TX 77056	Filing Status: Current - Licensed	Expires Date: 12/31/2026
039255	<b>Stillman Digital Inc.</b> 1603 Capitol Avenue Suite #402A Cheyenne, WY 82001 Contact: Mr. Jonathon Milks - (305) 413-9706	Filing Status: Current - Licensed	Expires Date: 12/31/2026

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020925	<b>Stripe Payments Company</b> 354 Oyster Point Boulevard South San Francisco, CA 94080 Contact: Jessica Dunn - (415) 859-6848	Filing Status: Current - Licensed	Expires Date: 12/31/2026
042109	<b>Swivel Transactions, LLC</b> 9311 San Pedro Avenue Suite 600 San Antonio, TX 78216-4459	Filing Status: Current - Licensed	Expires Date: 12/31/2026
041560	<b>SYSTEM PAY SERVICES (US), Inc., D/B/A BVNK</b> 365 Toni Stone Xing Floor 3 San Francisco, CA 94158 Contact: Dave Van Hook - (888) 315-0331	Filing Status: Current - Licensed	Expires Date: 12/31/2026
040909	<b>TabaPay Payment Services LLC</b> 450 Cambridge Ave Suite 110 Palo Alto, CA 94306 Contact: Amanda J Piccone - (650) 582-9186	Filing Status: Current - Licensed	Expires Date: 12/31/2026
033939	<b>TapTap Send Payments Co.</b> 1450 Broadway Suite 11-104 New York, NY 10018 Contact: Hayden Cooke - (803) 916-0670	Filing Status: Current - Licensed	Expires Date: 12/31/2026
012455	<b>Tech Friends, Inc.</b> 2225 E. Highland Dr. Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2026
043531	<b>Temu Payments Inc.</b> 31 Saint James Avenue Suite 355 Boston, MA 02116 Contact: Robert Langevin - (508) 451-3552	Filing Status: Current - Licensed	Expires Date: 12/31/2026
039861	<b>Thunes Financial Services LLC</b> 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> 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> 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> 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> 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> 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> 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

Licensees and Existing Branches

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040856	<b>TRIPLE A TECHNOLOGIES INC.</b> 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> 335 Bryant Street, Ste 300 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> 5395 N Milwaukee Ave Chicago, IL 60630 Contact: Marlena 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> 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> 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> 116 UNIVERSITY AVENUE 2nd Floor Palo alto, CA 94301 Contact: Yulia Shevchenko - (844) 734-2909	Filing Status: Current - Licensed	Expires Date: 12/31/2026
021377	<b>Uphold HQ, Inc.</b> 90 New Montgomery Street Suite 412 San Francisco, CA 94105 Contact: Mark Anderson - (888) 821-0966	Filing Status: Current - Licensed	Expires Date: 12/31/2026
040515	<b>Upwork Payments Inc.</b> 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> 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> 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> 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> 14 Wall Street 20th Floor New York City, NY 10005	Filing Status: Current - Licensed	Expires Date: 12/31/2026
9931	<b>Viamerica Corporation</b> 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> 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

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037099	<b>Webull Pay LLC</b> 200 Carillon Parkway Suite 150 St. Petersburg, FL 33716 Contact: <i>stephen Yip - (917) 725-2448</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
1601	<b>Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance</b> 7001 E Belleview Avenue Denver, CO 80237 Contact: <i>Ms. Nicole Ayres - (720) 332-4621</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
8103	<b>Western Union International Services, LLC</b> 7001 E. Belleview Avenue Denver, CO 80237 Contact: <i>Nicole Ayres - (720) 332-4621</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
038973	<b>WisdomTree Digital Movement, Inc.</b> 250 W 34th Street 3rd Floor New York, NY 10119 Contact: <i>Mr. Ryan Louvar - (917) 267-3721</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
021738	<b>Wise US Inc.</b> 30 West 36th Street 6th Floor New York, NY 10010 Contact: <i>Laura LePage - (888) 908-3833</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
019820	<b>WorldRemit Corp., D/B/A Sendwave, D/B/A Zepz</b> 100 Hano Street Suite 9 Boston, MA 02134 Contact: <i>Eric Dziengelski - (720) 593-3670</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
043684	<b>X Payments LLC</b> 1450 Page Mill Rd. Suite 900 Palo Alto, CA 94304 Contact: <i>Dhruv Batura - (650) 608-0090</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
043529	<b>Xono Finance Inc.</b> 620 N Brand Blvd Suite 500 Office 508 Glendale, CA 91203	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
039737	<b>XTRANSFER INC.</b> 14 Wall Street 20th Floor New York, NY 10005 Contact: <i>Nannan Zhang - (512) 970-5978</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
023534	<b>YapStone, Inc.</b> 700 Larkspur Landing Circle Suite 199 Suite 231 Larkspur, CA 94939 Contact: <i>Maria Casillas - (925) 954-6656</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
031906	<b>Yardi Payments, LLC</b> 430 South Fairview Avenue Santa Barbara, CA 93117 Contact: <i>Mr. David Tepoorten - (805) 699-2040</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
036075	<b>Yuansfer, Inc., D/B/A Pockyt</b> 1 Liberty Plaza 3rd floor, WorkSuite #304 New York, NY 10006 Contact: <i>Mason Lin - (917) 256-9007</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2025
034739	<b>Zap Solutions, Inc., D/B/A Strike</b> 200 North LaSalle Street Suite 2360 Chicago, IL 60601 Contact: <i>Paul Santiago - (747) 286-0255</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026
025893	<b>zerohash llc</b> 327 N Aberdeen Street Chicago, IL 60607-1202 Contact: <i>Stephen Gardner - (202) 494-0507</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2026

Filing Count - Filing Type: **Check Seller, Money Transmitter = 223**

End of Report