State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 10/14/2026 3:00PM

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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**		
	221 Main Street 6th Floor San Francisco, CA 94105 ***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 No. AC03-2301 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	**Asure Operations LLC**		
	405 Colorado Street Suite 1800 Austin, TX 78701 ***Contact: Consumer Assistance Division - (888) 323-8835***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
044101	**Athena Bitcoin, Inc.**		
	1 SE 3rd Avenue Suite 2740 Miami, FL 33131 ***Contact: Samuel Nazzaro - (786) 472-8115***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
020556	**AUS Merchant Services, Inc.**		
	525 Almanor Avenue Sunnyvale, CA 94085-3542 ***Contact: Amy Chen - (415) 608-6068***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
022942	**AvidXchange, Inc.**		
	1210 AvidXchange Lane Charlotte, NC 28206 ***Contact: Alfonso McMillian Jr. - (980) 498-1870***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
028820	**Bakkt Financial Solutions I, LLC**		
	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	**BAM Trading Services Inc., D/B/A Binance.US**		
	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	**BARRI MONEY SERVICES, LLC, D/B/A DOLEX**		
	10777 Westheimer Road Suite 1040 Houston, TX 77042	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040749	**Bastion Platforms US LLC**		
	216 Bowery, 5th Floor New York, NY 10012 ***Contact: Caroline Friedman - (917) 259-0185***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040281	**Beeso Corp., D/B/A PaySii**		
	2626 E 82nd Street Suite 101 Bloomington, MN 55425 ***Contact: Abdulrahman Ali - (651) 256-7150***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042532	**BENDIX PAYMENT SOLUTIONS, LLC**		
	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	**Betrlink, LLC**		
	250 Broadway 28th Floor New York, NY 10007	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042022	**Bilderlings US, Inc.**		
	150 Alhambra Circle 10th Floor Coral Gables, FL 33134 ***Contact: Andrejs Kuzins - (888) 407-1371***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
021201	**Bill.com, LLC**		
	6220 America Center Drive Suite 100 San Jose, CA 95002 ***Contact: Hollie Sackett - (602) 427-9741***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
032879	**BillGO MT, Inc.**		
	3003 E. Harmony Road 5th Floor Fort Collins, CO 80528 ***Contact: Jeff Eberling - (614) 406-0288***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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041021	**Bilt Payments LLC**		
	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	**bitFlyer USA, Inc.**		
	114 Sansom Street Unit 910 San Francisco, CA 94104 ***Contact: Joel Edgerton - (888) 676-2035***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042150	**BitGo Technologies LLC, D/B/A BitGo**		
	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	**BitPay, Inc.**		
	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	**BitRail, LLC**		
	1240 Tangelo Terrace Suite B11 Delray Beach, FL 33444	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
029924	**Bitstamp USA, Inc.**		
	85 Willow Rd Menlo Park, CA 94025 ***Contact: Kervins Jean - (646) 626-4218***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
041638	**Bivo Inc.**		
	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	**BJFT INC.**		
	11140 Rockville Pike #480A Rockville, MD 20852 ***Contact: Joel Franck Tcheimegni - (240) 581-2944***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
011478	**Blackhawk Network California, Inc.**		
	6220 Stoneridge Mall Road Pleasanton, CA 94588 ***Contact: Emily Dunn - (925) 738-3147***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
012262	**Block, Inc.**		
	1955 Broadway Suite 600 Oakland, CA 94612 ***Contact: Kathryn Hemlock - (415) 375-3176***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
033187	**Blockchain.com, Inc.**		
	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	**BNXA USA MTL Inc.**		
	1 East Liberty Street Office 16, Suite 600 Reno, NV 89501 ***Contact: Mr. Philip Brown - (775) 376-5577***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040451	**Booking Holdings Financial Services USA LLC**		
	3201 Olympus Blvd Suite 250 Coppell, TX 75019 ***Contact: Laura Valdespino - (844) 750-2077***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042388	**Brale Inc.**		
	1440 Locust Street Suite 100 Des Moines, IA 50309 ***Contact: Nixon Wegulo - (515) 272-5221***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
039758	**Bridge Building Inc.**		
	2120 University Avenue Suite 213 Berkeley, CA 94704 ***Contact: Eric Weingarten - (208) 820-8471***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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042145	**Bullish US Operations LLC**		
	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	**Caleb and Brown Limited, D/B/A Caleb & Brown**		
	200 E Las Olas Blvd Suite 1458 Fort Lauderdale, FL 33301 ***Contact: Nathan Schmalhofer - (717) 219-7994***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
8418	**CambioReal Incorporated**		
	15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 ***Contact: Cleverson Cassel - (516) 537-3454***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
011860	**CAMBRIDGE MERCANTILE CORP. (U.S.A.), D/B/A Cambridge Global Payments, D/B/A Corpay, D/B/A Global Exchange Payment Solutions**		
	300 Park Ave Suite 1203 New York, NY 10022 ***Contact: - (800) 374-8007***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
027793	**CEX.IO CORP.**		
	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	**CHECKBOOK PAYMENT HOLDINGS INC.**		
	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	**CheckFreePay Corporation**		
	2900 Westside Parkway Alpharetta, GA 30004 ***Contact: Cory Pittman - (240) 849-5109***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
027625	**Checkout US, INC.**		
	40 10th Avenue 4th Floor New York, NY 10014 ***Contact: Stephen Fisher - (917) 603-8939***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
041404	**Chime Payments, Inc.**		
	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	**Circle Internet Financial, LLC**		
	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	**Coinbase, Inc.**		
	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	**Coinme Inc.**		
	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	**CoinX USA, LLC**		
	100 S. Murphy Ave Suite 200 Sunnyvale, CA 94086 ***Contact: Niraj Patel - (516) 606-8934***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
026835	**CoinZoom, Inc.**		
	4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 ***Contact: Mr. Todd B Crosland - (801) 554-6182***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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012673	**Comdata TN, Inc.**		
	5301 Maryland Way Brentwood, TN 37027 ***Contact: Sharlean Graybill - (615) 370-7138***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
9504	**Convera USA, LLC**		
	7979 E. Tufts Avenue Suite 200 Denver, CO 80237 ***Contact: Mellissa Lilly - (360) 348-5826***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040306	**Cooper Blazer Inc.**		
	2160 N Central Road Suite 203D Fort Lee, NJ 07024 ***Contact: James Park - (201) 228-9324***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
021670	**Creative Solutions Software Corp.**		
	880 Technology Drive Suite D Ann Arbor, MI 48108 ***Contact: James Paille - (616) 349-7908***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
030079	**CSG Forte Payments, Inc., D/B/A CSG Forte**		
	2121 Providence Drive Suite 151 Fort Worth, TX 76106 ***Contact: Mena Enaohwo - (469) 393-6513***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
039491	**Currency Com US LLC, D/B/A Currency.com**		
	101 Hudson Street Floor 21 Jersey City, NJ 07302 ***Contact: Mr. Stephen Gregory - (646) 952-1189***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042874	**Currency Commerce, LLC**		
	4546 Barclay Drive, Suite D Dunwoody, GA 30338 ***Contact: Ryan Sasser - (239) 446-6265***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
4839	**Dandelion Payments, Inc., D/B/A AFEX Money Express, D/B/A RIA Financial Services, D/B/A Xe USA**		
	7000 Village Drive Suite 200 Buena Park, CA 90621 ***Contact: Shawn D Fielder - (562) 345-1849***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
044486	**Dlocal OpCo US Inc.**		
	Lower Level, 981 Mission Street San Francisco, CA 94103 ***Contact: Jeffrey Michael Azer - (323) 810-5613***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
019591	**DOLEX DOLLAR EXPRESS, INC.**		
	10777 Westheimer Road Suite 1040 Houston, TX 77042 ***Contact: Laybaa Sam - (678) 407-7024***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
041572	**DPAYMENTS LLC**		
	100 SE Second Street Suite 3800 Miami, FL 33131	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040923	**DVTR Inc.**		
	6 Carr. 696 Suite 4a Dorado, PR 00646 ***Contact: James Slazas - (323) 309-6020***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
027591	**eBay Commerce Inc.**		
	2065 Hamilton Avenue San Jose, CA 95125 ***Contact: Patti Reyna - (737) 825-7197***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040162	**EntrataPay, LLC**		
	4205 N Chapel Ridge Road Lehi, UT 84048	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
039060	**Ethos Payment Solutions, Inc., D/B/A Ethos Pay**		
	370 W Las Colinas Boulevard Suite 108 Irving, TX 75039 ***Contact: Mr. Jeffrey Hunter - (214) 550-4765***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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034700	**eToro USA LLC, D/B/A eToro**		
	368 9th Avenue 5th Floor, Suite 108 New York, NY 10001 ***Contact: Nicole Murphy - (551) 554-7952***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
039247	**EVERI MTL, LLC**		
	6355 S. Buffalo Drive 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.**		
	9850 N. Central Expy Suite 230 Dallas, TX 75231 ***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.**		
	167 N Green St, 4th Floor Chicago, IL 60607 ***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:*** 12/31/2026
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: Mr. Edwin Gonzalez - (954) 513-3150***	***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.**		
	525 Washington Blvd 3rd Floor Jersey City, NJ 07310 ***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: Aaron Friedman - (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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043886 **Lightspark Payments, LLC**

3233 S La Cienega Boulevard Suite 305 Los Angeles, CA 90016 ***Contact: Veronika Foster - (424) 361-4005*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

Branches / Locations:

License #	Address		
043886	3233 S La Cienega Boulevard Suite 305 Los Angeles, CA 90016	***Filing Status:*** *Current - Licensed*	***Expires Date:*** 12/31/2026

1 Additional Locations Listed for File # **043886**

030117 **LL Pay U.S., LLC**

666 Third Avenue 6th Floor, Suite 614 New York, NY 10017 ***Contact: Qing Huang - (888) 335-6715*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

8931 **Mastercard Transaction Services (US) LLC**

150 Fifth Avenue New York, NY 10011 ***Contact: Joely House - (646) 745-5306*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

022644 **Maxitransfers LLC, D/B/A Maxi Money Services, D/B/A Maxi-MS**

222 W Las Colinas Blvd Suite 2000 N Tower Irving, TX 75039 ***Contact: Laura G Estrada - (469) 513-1700*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

042425 **Melio Solutions Inc.**

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 **MEMO Financial Services, Inc.**

1029 Mumma Road Wormleysburg, PA 17043 ***Contact: Tanya Lynette Butler - (717) 760-5902*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

022912 **Mercari, Inc.**

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 **Meta Payments Inc.**

1 Meta Way Menlo Park, CA 94025 ***Contact: Kristine Lynch - (650) 690-3338*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

035775 **Mezu (NA), Inc., D/B/A Alviere**

1040 South Gaylord Street Denver, CO 80209 ***Contact: Sandra Stevenson - (720) 641-3960*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

011703 **Monex Inc., D/B/A Monex USA**

1101 K Street NW Suite 600 Washington, DC 20005 ***Contact: Kevin Kender - (202) 785-5534*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

024799 **Moneycorp US Inc., D/B/A Moneycorp**

1 Park Row Suite 403 Providence, RI 02903 ***Contact: Christopher Baum - (401) 274-9009*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

2533 **MoneyGram Payment Systems, Inc.**

1550 Utica Avenue South Suite 100 Minneapolis, MN 55416 ***Contact: Ms. Misty Reeder - (214) 705-8612*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

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039238	**MOOMOO CRYPTO INC.**		
	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	**Moon Inc., D/B/A LibertyX**		
	864 Spring Street NW Atlanta, GA 30308 ***Contact: Simon Spektor - (347) 821-6449***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
033867	**MoonPay USA LLC**		
	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	**MSB USA Inc, D/B/A OpenPayd**		
	500 North Central Expressway Suite 500 Plano, TX 75074 ***Contact: Damon Bowman - (469) 314-2447***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
039072	**MTFX USA Inc.**		
	2500 Plaza 5 25th Floor Jersey City, NJ 07311 ***Contact: Garry William Gordon Clement - (201) 435-6839***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042182	**Navro Payments USA LLC**		
	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
012036	**Netspend Corporation**		
	10900-A Stonelake Boulevard Suite 200 Austin, TX 78759 ***Contact: Janelle Nance - (512) 633-0956***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
029915	**NIC Services, LLC**		
	7701 College Boulevard Overland Park, KS 66210 ***Contact: Mr. Mark Satterfield - (0.0) -***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
043694	**Nium, Inc.**		
	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	**Noah US, Inc.**		
	7501 Penn Avenue Suite 114 Pittsburgh, PA 15208 ***Contact: Jason Mullen - (888) 895-2925***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
019964	**Nuvei US LLC**		
	1375 N Scottsdale Road Suite 400 Scottsdale, AZ 85257 ***Contact: Trent Burdick - (689) 240-5920***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040315	**OA Global Payments, LLC, D/B/A OA PAY**		
	14800 Quorum Drive Suite 268 Dallas, TX 75254 ***Contact: Millicent Akuffo - (850) 322-1070***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
030441	**OKX INC.**		
	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	**Omnex Group, Inc., D/B/A Flexienvios BHD, D/B/A FLEXIENVIOS BHD LEON, D/B/A Giromex, D/B/A Le Goi Tien Le, D/B/A Sharemoney, D/B/A Uno Money Transfers**		
	580 Sylvan Avenue Suite M-J Englewood Cliffs, NJ 07632 ***Contact: Parkins T Burger - (201) 308-6042***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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9909 **Order Express, Inc., D/B/A Mexidollar**

3421 Kirkwood Highway Wilmington, DE 6065419808 ***Contact: Pamela Miranda - (312) 235-5224*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

Branches / Locations:

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

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

038908 **OwlTing USA, Inc.**

4250 North Fairfax Drive Suite 600 Arlington, VA 22203 ***Contact: Patrick Wang - (0.0) 886-2772*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

024555 **Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer**

175 W. Jackson Boulevard Suite 600 Chicago, IL 60604 ***Contact: Jennifer Velinski - (312) 754-6756*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

042674 **Payment Progress LLC**

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.**

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.**

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.**

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**

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**

801 Brickell Avenue 8th Floor Miami, FL 33131 ***Contact: Reginald Brown - (215) 816-4952*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

043107 **Payward Financial, Inc., D/B/A Kraken Financial**

106 E. Lincolnway Fourth Floor Cheyenne, WY 82001 ***Contact: Joshua Fretto - (628) 208-2112*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

027903 **Payward Interactive, Inc.**

106 E. Lincolnway 4th Floor Cheyenne, WY 82001 ***Contact: Lauren Benjamin - (707) 400-0469*** ***Filing Status:*** Current - Licensed ***Expires Date:*** 12/31/2026

030222 **PINGPONG GLOBAL SOLUTIONS INC**

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

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037992	**Pionex Inc.**		
	500 College Road East Suite 120 Princeton, NJ 08540 ***Contact: Mr. Robert Morris - (973) 610-2699***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
044170	**PIX, INC.**		
	368 9th Ave New York, NY 10001 ***Contact: Bernardo Santana da Silva - (646) 770-5201***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
019898	**PLACID NK CORPORATION d/b/a PLACID EXPRESS**		
	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**		
	2700 Post Oak Boulevard 21st Floor Houston, TX 77056	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042337	**Poof Innovation LLC**		
	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	**PrimePay, LLC**		
	101 Riverfront Boulevard Suite 300 Bradenton, FL 34205 ***Contact: Michael Barbary - (619) 933-4224***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
041620	**Procore Payment Services, Inc.**		
	6309 Carpinteria Avenue Carpinteria, CA 93013	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
029246	**Provenance Technologies, Inc., D/B/A Fiant**		
	650 California Street Suite 07-126 San Francisco, CA 94108 ***Contact: Mr. Scott Butler - (415) 796-6281***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
033698	**RAM Payment, LLC**		
	412 N Cedar Bluff Suite 400 Knoxville, TN 37923 ***Contact: Brendan Brady - (949) 396-0788***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
038614	**Ramp Payments Corporation**		
	28 West 23rd Street Floor 2 New York, NY 10010 ***Contact: Scott Bulua - (929) 456-2986***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
043695	**Real Time Financial Services LLC**		
	100 SE 2nd Street Suite 200 Miami, FL 33131	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
021379	**RealNet Payments LLC**		
	8500 Governor's Hill Drive Cincinnati, OH 45249 ***Contact: Emily Lawson - (405) 508-9315***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
020156	**RealPage Payments Services LLC, D/B/A ResidentDirect**		
	2201 Lakeside Boulevard Richardson, TX 75082 ***Contact: Ivon Orozco - (972) 820-3000***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
043336	**Red Envelope Delta Inc.**		
	939 W. North Avenue Suite 750 (office no. 724) Chicago, IL 60642 ***Contact: Simon William Holstein - (847) 372-9114***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
019851	**Remitly, Inc.**		
	401 Union St. Suite 1000 Seattle, WA 98101 ***Contact: Aaron Gregory - (206) 535-6152***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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038949	**Ripple Markets DE LLC**		
	600 Battery Street San Francisco, CA 94111 ***Contact: Minakshi Yerra - (503) 220-3548***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
037940	**Rippling Payments, Inc.**		
	430 California Street Floor 11 San Francisco, CA 94104 ***Contact: Charles Adams - (0.0) -***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042339	**Rise Works Licensing LLC**		
	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	**River Financial Inc.**		
	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	**Robinhood Crypto, LLC**		
	85 Willow Road Menlo Park, CA 94025 ***Contact: Christine Chau - (650) 331-3492***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
033611	**Robinhood Money, LLC**		
	85 Willow Road Menlo Park, CA 94025 ***Contact: Martin Fiemawhle - (832) 518-9649***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042946	**Rockwallet LLC**		
	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	**Servicio UniTeller, Inc.**		
	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
044279	**SFOX SERVICES, INC.**		
	1705 Albany Avenue Suite 900 Cheyenne, WY 82001 ***Contact: Javier Martinez - (307) 778-4722***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
011385	**Skrill USA, Inc.**		
	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	**SolCap Services, LLC, D/B/A Solidus Capital**		
	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	**Spectrum Global Payment Solutions, Inc.**		
	2200 Post Oak Blvd., Suite 2150 Houston, TX 77056	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
039255	**Stillman Digital Inc.**		
	1603 Capitol Avenue Suite #402A Cheyenne, WY 82001 ***Contact: Mr. Jonathon Milks - (305) 413-9706***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
020925	**Stripe Payments Company**		
	112 Gull Drive South San Francisco, CA 94080 ***Contact: Jessica Dunn - (414) 243-8533***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042109	**Swivel Transactions, LLC**		
	9311 San Pedro Avenue Suite 600 San Antonio, TX 78216-4459	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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041560	**SYSTEM PAY SERVICES (US), Inc., D/B/A BVNK**		
	365 Toni Stone Xing Floor 3 San Francisco, CA 94158	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040909	**TabaPay Payment Services LLC**		
	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	**TapTap Send Payments Co.**		
	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	**Tech Friends, Inc.**		
	2225 E. Highland Dr. Jonesboro, AR 72401 ***Contact: Ms. Laura Shipman - (870) 933-6386***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
043531	**Temu Payments Inc.**		
	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	**Thunes Financial Services LLC**		
	2 Embarcadero Center 29th Floor – Suite 29-105 San Francisco, CA 94111 ***Contact: David Kim - (415) 547-7419***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
038928	**TIAGN I, Inc., D/B/A LibertyPay**		
	864 Spring Street NW Atlanta, GA 30308 ***Contact: Chris Yim - (800) 511-8940***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
020253	**Tipalti, Inc.**		
	1501 E. Hillsdale Suite 600 Foster City, CA 94404 ***Contact: Sarah D Spoja - (617) 894-5873***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
012056	**TouchPay Holdings, LLC, D/B/A GTL Financial Services**		
	10005 Technology Boulevard West Suite 130 Dallas, TX 75220 ***Contact: Evelyn Rodriguez - (972) 893-1252***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
041337	**Transak USA LLC**		
	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	**Transfermate, Inc.**		
	5555 Glenridge Connector Suite 200 Atlanta, GA 30342 ***Contact: Vidya Sookraj - (312) 924-3737***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042857	**Trek Labs, Inc., D/B/A Backpack Exchange**		
	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	**TRIPLE A TECHNOLOGIES INC.**		
	4000 Hollywood Blvd. Suite 555-S Hollywood, FL 33021 ***Contact: Susana Herrera - (917) 753-2879***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
044185	**TROLLEY US INC**		
	78 SW 7th Street Suite 800 Miami, FL 33130 ***Contact: Andreas Farina Vaz - (855) 672-9688***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
040472	**Trustly, Inc.**		
	535 Mission Street Number 1825 San Francisco, CA 94105	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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7201	**U.S. Money Express Co.**		
	5395 N Milwaukee Ave Chicago, IL 60630 ***Contact: Marlena Boruch-Krol - (773) 774-8787***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
019703	**U.S. Payments, LLC, D/B/A PaySite**		
	7130 S. Lewis 10th Floor Tulsa, OK 74136 ***Contact: James H Bennett - (918) 728-3802***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
037735	**Unchained Trading, LLC**		
	601 Congress Avenue Suite 200 Austin, TX 78701 ***Contact: Jefferson Vandrew - (844) 486-2424***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
042963	**Unlimit North America, Inc**		
	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	**Uphold HQ, Inc.**		
	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	**Upwork Payments Inc.**		
	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	**USForex Inc.**		
	49 Stevenson Street 13th Floor San Francisco, CA 94105 ***Contact: Chloe Sims - (510) 613-4238***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
043364	**Vance Money Services LLC**		
	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	**Veem Payments Inc.**		
	1160 Battery Street East Suite 100 San Francisco, CA 94111 ***Contact: Donna Lagman - (415) 636-7069***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
041774	**VertoFX Inc.**		
	14 Wall Street 20th Floor New York City, NY 10005	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
9931	**Viamericas Corporation**		
	2100 Ponce De Leon Boulevard PH-2 Coral Gables, FL 33134 ***Contact: Paul S. Dwyer Jr. - (301) 215-9294***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
027590	**Visa Global Services Inc.**		
	900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404 ***Contact: Ms. Lily Swift - (650) 484-9570***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
037099	**Webull Pay LLC**		
	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	**Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance**		
	7001 E Belleview Avenue Denver, CO 80237 ***Contact: Ms. Nicole Ayres - (720) 332-4621***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

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8103	**Western Union International Services, LLC**		
	7001 E. Belleview Avenue Denver, CO 80237 ***Contact: Nicole Ayres - (720) 332-4621***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
038973	**WisdomTree Digital Movement, Inc.**		
	250 W 34th Street 3rd Floor New York, NY 10119 ***Contact: Mr. Ryan Louvar - (917) 267-3721***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
021738	**Wise US Inc.**		
	30 West 36th Street 6th Floor New York, NY 10010 ***Contact: Laura LePage - (888) 908-3833***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
019820	**WorldRemit Corp., D/B/A Sendwave, D/B/A Zepz**		
	100 Hano Street Suite 9 Boston, MA 02134 ***Contact: Eric Dziengelski - (720) 593-3670***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
043684	**X Payments LLC**		
	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
043529	**Xono Finance Inc.**		
	620 N Brand Blvd Suite 500 Office 508 Glendale, CA 91203	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
039737	**XTRANSFER INC.**		
	14 Wall Street 20th Floor New York, NY 10005 ***Contact: Nannan Zhang - (512) 970-5978***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
023534	**YapStone, Inc.**		
	1881 Page Mill Road Suite 231 Palo Alto, CA 94304 ***Contact: Maria Casillas - (925) 954-6656***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
031906	**Yardi Payments, LLC**		
	430 South Fairview Avenue Santa Barbara, CA 93117 ***Contact: Mr. David Tepoorten - (805) 699-2040***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
036075	**Yuansfer, Inc., D/B/A Pockyt**		
	40 Wall Street suite 2703AB NY, NY 10005 ***Contact: Mason Lin - (917) 256-9007***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
034739	**Zap Solutions, Inc., D/B/A Strike**		
	200 North LaSalle Street Suite 2360 Chicago, IL 60601 ***Contact: Paul Santiago - (747) 286-0255***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026
025893	**zerohash llc**		
	609 W. Randolph St. Suite 600 Chicago, IL 60661 ***Contact: Stephen Gardner - (202) 494-0507***	***Filing Status:*** Current - Licensed	***Expires Date:*** 12/31/2026

Filing Count - Filing Type: **Check Seller, Money Transmitter** = **224**

End of Report