



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

011221	ACI Payments, Inc. 6060 Coventry Drive Elkhorn, NE 68022 <i>Contact: Molly Duram - (703) 653-2515</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
038766	Affirm Payments, LLC 650 California Street 12th Floor San Francisco, CA 94108 <i>Contact: Ms. Lauren Hopfenbeck - (415) 984-0490</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
037280	AFRICA REMITTANCE COMPANY LLC 2828 JOHN F KENNEDY BOULEVARD SUITE 203 Suite 203 Jersey City, NJ 07306 <i>Contact: Adama Barry - (201) 360-3404</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
020927	Airbnb Payments, Inc. 888 Brannan Street San Francisco, CA 94103 <i>Contact: Ryan Jones - (415) 728-0105</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039420	ALFABED LLC 13411 Grace Lane Delmar, DE 19940 <i>Contact: Mustafa Kilicarslan - (202) 780-7010</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
029914	AllPaid, Inc., D/B/A GovPayNet 7820 Innovation Boulevard Suite 250 Indianapolis, IN 46278 <i>Contact: Ms. Debra Dengel - (317) 713-6554</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
8878	Amazon Payments, Inc. 410 Terry Avenue N Seattle, WA 98109 <i>Contact: Jesse Durfy - (206) 499-2844</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
011533	American Express Prepaid Card Management Corporation 18850 N 56th Street Phoenix, AZ 85054 <i>Contact: Alexandra Oliver - (212) 640-1290</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
1517	American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285 <i>Contact: Aubrey Oxley - (954) 503-9376</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
025589	Apple Payments Inc. 6900 W Parmer Lane Office AC1-2225 Austin, TX 78729 <i>Contact: Brenna Elizabeth McGee - (202) 510-2538</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
025144	AscendantFX Capital USA, Inc., D/B/A AscendantFX 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 <i>Contact: Bernard Beck - (250) 412-5306</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
040654	Asure Operations LLC 405 Colorado Street Suite 1800 Austin, TX 78701 <i>Contact: Consumer Assistance Division - (888) 323-8835</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
020556	AUS Merchant Services, Inc. 525 Almanor Avenue Sunnyvale, CA 94085-3542 <i>Contact: Amy Chen - (415) 608-6068</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

022942	AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206 Contact: Alfonso McMillian Jr. - (980) 498-1870	Filing Status: Current - Licensed	Expires Date: 12/31/2024
036679	Bakkt Crypto Solutions, LLC 10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009 Contact: Donald W. Luther - (303) 332-5848	Filing Status: Current - Licensed	Expires Date: 12/31/2024
028820	Bakkt Marketplace, LLC 10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009 Contact: Ms. Nancy Lesser - (678) 534-5849	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030095	BAM Trading Services Inc., D/B/A Binance.US 252 NW 29th Street 9th Floor, Suite 905 Miami, FL 33127 Contact: Patricia Perdomo - (512) 577-1872	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031515	BARRI MONEY SERVICES, LLC, D/B/A DOLEX 10777 Westheimer Road Suite 1040 Houston, TX 77042 Contact: Gina Anderson - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040749	Bastion Platforms US LLC 1999 S Bascom Avenue Suite 700 Office 727 Campbell, CA 95008 Contact: Caroline Friedman - (917) 259-0185	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021201	Bill.com, LLC 6220 America Center Drive Suite 100 San Jose, CA 95002 Contact: Hollie Sackett - (602) 427-9741	Filing Status: Current - Licensed	Expires Date: 12/31/2024
032879	BillGO MT, Inc. 3003 E. Harmony Road 5th Floor Fort Collins, CO 80528 Contact: Jeff Eberling - (614) 406-0288	Filing Status: Current - Licensed	Expires Date: 12/31/2024
023484	bitFlyer USA, Inc. 114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Zachary Figueroa - (888) 676-2035	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024118	BitPay, Inc. 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Eden Doniger - (678) 215-2006	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031073	BitRail, LLC 1240 Tangelo Terrace Suite B11 Delray Beach, FL 33444	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029924	Bitstamp USA, Inc. 27 Union Square West Suite 205 New York, NY 10003 Contact: Kervins Jean - (646) 626-4218	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040615	BJFT INC. 199 E Montgomery Ave Suite 206 Rockville, MD 20850 Contact: Joel Franck Tcheimegni - (240) 581-2944	Filing Status: Current - Licensed	Expires Date: 12/31/2024
011478	Blackhawk Network California, Inc. 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Emily Dunn - (925) 738-3147	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

012262	Block, Inc. 1955 Broadway Suite 600 Oakland, CA 94612 Contact: Kathryn Hemlock - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033187	Blockchain.com, Inc. 8300 NE 2nd Avenue Suite 140 Miami, FL 33138 Contact: Mr. Tim Lubans - (888) 552-1019	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038800	BNXA USA MTL Inc. 1 East Liberty Street Office 16, Suite 600 Reno, NV 89501 Contact: Mr. Philip Brown - (775) 376-5577	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039758	Bridge Building Inc. 2120 University Avenue Suite 213 Berkeley, CA 94704 Contact: Zachary Abrams - (919) 883-7618	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8418	CambioReal Incorporated 15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 Contact: Cleverson Cassel - (516) 537-3454	Filing Status: Current - Licensed	Expires Date: 12/31/2024
011860	CAMBRIDGE MERCANTILE CORP. (U.S.A.), D/B/A Cambridge Global Payments, D/B/A Corpay, D/B/A Global Exchange Payment Solutions 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029917	Choe Clear Digital, LLC 433 W Van Buren Street Chicago, IL 60607 Contact: Laurian Cristea - (646) 961-4487	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027793	CEX.IO CORP. 900 E Diehl Road Suite 110 Naperville, IL 60563 Contact: Vitalina Molyarenko - (845) 834-8017	Filing Status: Current - Licensed	Expires Date: 12/31/2024
5347	CheckFreePay Corporation 2900 Westside Parkway Alpharetta, GA 30004 Contact: Cory Pittman - (240) 849-5109	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027625	Checkout US, INC. 40 10th Avenue 4th Floor New York, NY 10014 Contact: Anne Rosen - (917) 603-8939	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012806	Choice Money Transfer, Inc. 70 Grand Avenue Suite 104 River Edge, NJ 07661 Contact: Mr. Roman Vaccari - (212) 268-9290	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019238	Circle Internet Financial, LLC 99 High Street Suite 1701 Boston, MA 02110 Contact: Mandeep Walia - (857) 263-3784	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019214	Coinbase, Inc. 55 Hudson Yards 550 West 34th Street, 4th Floor New York, NY 10001 Contact: Carter McPherson-Evans - (415) 209-5329	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027874	CoinList Markets LLC 900 Kearny Street Suite 500 San Francisco, CA 94133 Contact: Maria Shaikh - (707) 653-0416	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licenses and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

031478	Coinme Inc. 3120 139th Avenue SE Suite 05-119 Bellevue, WA 98005 Contact: <i>Connie Fenchel - (800) 944-3405</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
026835	CoinZoom, Inc. 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 Contact: <i>Mr. Todd B Crosland - (385) 887-8496</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012673	Comdata TN, Inc. 5301 Maryland Way Brentwood, TN 37027 Contact: <i>Sharlean Graybill - (615) 370-7138</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
4839	Continental Exchange Solutions, Inc., D/B/A AFEX Money Express, D/B/A HiFX, D/B/A RIA Financial Services 7001 Village Drive Suite 200 Buena Park, CA 90621 Contact: <i>Shawn D Fielder - (562) 345-1849</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
9504	Convera USA, LLC 7979 E. Tufts Ave Suite 400 Denver, CO 80237 Contact: <i>Melissa Lilly - (360) 348-5826</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040306	Cooper Blazer Inc. 2160 N Central Road Suite 203D Fort Lee, NJ 07024 Contact: <i>James Park - (201) 228-9324</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021670	Creative Solutions Software Corp. 880 Technology Drive Suite D Ann Arbor, MI 48108 Contact: <i>James Paille - (616) 349-7908</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030079	CSG Forte Payments, Inc., D/B/A CSG Forte 2121 Providence Drive Suite 151 Fort Worth, TX 76106 Contact: <i>Mena Enaohwo - (469) 393-6513</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039491	Currency Com US LLC, D/B/A Currency.com 101 Hudson Street Floor 21 Jersey City, NJ 07302 Contact: <i>Mr. Stephen Gregory - (646) 952-1189</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019591	DOLEX DOLLAR EXPRESS, INC. 10777 Westheimer Road Suite 1040 Houston, TX 77042 Contact: <i>Laybaa Hernandez - (678) 407-7024</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027591	eBay Commerce Inc. 2065 Hamilton Avenue San Jose, CA 95125 Contact: <i>Patti Reyna - (737) 825-7197</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
7436	Envios de Valores La Nacional Corp. 260 W 39th Street RM402 New York, NY 10018 Contact: <i>Vanessa Garcia - (305) 849-6140</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012237	Ethos Group Payment Services, Inc. 370 Las Colinas Blvd W. Suite 108 Irving, TX 75039 Contact: <i>Jeffrey S Hunter - (214) 550-4765</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039060	Ethos Payment Solutions, Inc. 370 W Las Colinas Boulevard Suite 108 Irving, TX 75039 Contact: <i>Mr. Jeffrey Hunter - (214) 550-4765</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

034700	eToro USA LLC, D/B/A eToro 221 River Street 9th Floor Hoboken, NJ 07030 Contact: Nicole Murphy - (201) 479-0267	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039247	EVERI MTL, LLC 7250 S Tenaya Way Suite 100 Las Vegas, NV 89113 Contact: Omar Khoury - (702) 676-9473	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031235	Expensify Payments LLC 401 SW 5th Avenue Portland, OR 97204 Contact: Mr. Cole Eason - (816) 260-6022	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040042	FalconX Delta, Inc. 1850 Gateway Drive 6th Floor San Mateo, CA 94404 Contact: Mr. Joseph Hanvey - (908) 400-5192	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039473	Felix Technologies Inc. 2261 Market Street #4469 San Francisco, CA 94114 Contact: Manuel Godoy Moure - (626) 354-9852	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033266	Figure Payments Corporation 650 California Street Suite 2700 San Francisco, CA 94108 Contact: Ms. Sarah Klein - (628) 210-6936	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019418	Finxera, Inc., D/B/A CFTPay 2001 Westside Parkway Suite 155 Alpharetta, GA 30004 Contact: Mike Vollkommer - (650) 294-4450	Filing Status: Current - Licensed	Expires Date: 12/31/2024
035628	Fireblocks LLC, D/B/A Fireblocks 225 Franklin Street Suite 1705 Boston, MA 02110 Contact: Mr. Jason Allegrante - (201) 739-6077	Filing Status: Current - Licensed	Expires Date: 12/31/2024
035979	Flexa Inc. 920 Broadway 3rd Floor New York, NY 10010 Contact: Michael Rogers - (908) 451-7795	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040553	Flutterwave Payments, LLC 9100 S. Dadeland Boulevard Suite 1500 Office 1517 Miami, FL 33156 Contact: Steven Huynh - (703) 981-8419	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027375	Flywire Global Corp. 141 Tremont St, 10th floor Boston, MA 02111 Contact: Eric Dieffenbach - (303) 730-8489	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033894	Foris DAX, Inc. 1111 Brickell Avenue, Suite 2725 Sabadell Financial Center Building Miami, FL 33131 Contact: Jaylene Alavardo - (904) 394-2618	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024051	Gemini Trust Company, LLC, D/B/A Gemini Exchange, LLC 315 Park Avenue South 18th Floor New York, NY 10010 Contact: Noah Perlman - (646) 751-4444	Filing Status: Current - Licensed	Expires Date: 12/31/2024
5683	Girosol Corp. 16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 Contact: Gabriela Jauregui - (305) 944-1424	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

039150	GoCardless Inc. 111 Congress Avenue Suite 500 Austin, TX 78701 Contact: Albert Sheng - (646) 359-0058	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019826	Golden Money Transfer, Inc. 45 Prospect Street Suite 201 Cambridge, MA 02139 Contact: Ahmad Mesdaq - (619) 702-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2024
010868	Google Payment Corp. 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038686	GPS Capital Markets, LLC 10813 S River Front Parkway Suite 400 South Jordan, UT 84095 Contact: Brett Gibbons - (801) 984-1076	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038241	GSR Digital LLC 101 Hudson Street 21st Floor, Suite 2132 Jersey City, NJ 07302	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030512	Gusto, Inc. 525 20th Street San Francisco, CA 94107 Contact: Chelsea Turner - (408) 499-3424	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039997	Hopper Money (USA), Inc. 265 Franklin Street Suite 1702 Boston, MA 02110 Contact: Roxana Larin - (508) 205-9203	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012504	IDT Payment Services, Inc. 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2024
7828	Incomm Financial Services, Inc. 2525 Williams Road Columbus, GA 31909 Contact: Ed Edmister - (678) 528-7647	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038471	Inmar Services, LLC One West Fourth Street Suite 500 Winston-Salem, NC 27101	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012273	Intercambio Express, Inc. 426 N. Main St. Elkhart, IN 46516 Contact: Claudia Maldonado - (888) 534-8441	Filing Status: Current - Licensed	Expires Date: 12/31/2024
6574	Intermex Wire Transfer, LLC 9480 S Dixie Hwy Miami, FL 33156 Contact: Ernesto Luciano - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025180	Internet Escrow Services, Inc., D/B/A Escrow.com Suite 650 180 Montgomery Street San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2024
013005	Intuit Payments Inc., D/B/A QuickBooks Bill Pay, D/B/A QuickBooks Payments, D/B/A QuickBooks Payroll 2700 Coast Avenue Mountain View, CA 94043 Contact: Ryan Pool - (858) 215-7082	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033976	INX Digital, Inc. 9711 Washingtonian Boulevard Suite 550 Gaithersburg, MD 20878 Contact: Mr. Alan Silbert - (800) 805-3827	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

019899	JHA Money Center, Inc. 1025 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (469) 656-0671	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012102	JPay LLC 3450 Lakeside Drive Suite 100 Miramar, FL 33027 Contact: Apryl Thatch - (602) 791-5265	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012223	Keefe Commissary Network, L.L.C. 10880 Lin Page Place Saint Louis, MO 63132 Contact: Alex Lee - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2024
022991	Klarna Inc. 800 N High Street Suite 04-121, 4th Floor Columbus, OH 43215 Contact: Meghan Jones - (614) 966-3256	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039731	Layer2 Financial Inc. 201 S Biscayne Boulevard Suite 2800 Miami, FL 33131	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039644	Leadremit inc 6492 Landover Road Suite A cheverly, MD 20785 Contact: Mohamed Bah - (202) 251-6680	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030117	LL Pay U.S., LLC 335 Madison Avenue Suite 5F1 New York, NY 10017 Contact: Shao-Hua Lo - (888) 335-6715	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8931	Mastercard Transaction Services (US) LLC 150 Fifth Avenue New York, NY 10011 Contact: Joely House - (646) 745-5306	Filing Status: Current - Licensed	Expires Date: 12/31/2024
022644	Maxitransfers LLC, D/B/A Maxi Money Services, D/B/A Maxi-MS 222 W Las Colinas Blvd Suite 2000 N Tower Irving, TX 75039 Contact: Laura G Estrada - (469) 513-1700	Filing Status: Current - Licensed	Expires Date: 12/31/2024
1723	MEMO Financial Services, Inc. 1029 Mumma Road Wormleysburg, PA 17043 Contact: Tanya Lynette Butler - (717) 760-5902	Filing Status: Current - Licensed	Expires Date: 12/31/2024
022912	Mercari, Inc. 3223 Hanover Street Suite 110 Palo Alto, CA 94304 Contact: Christopher Hardy - (800) 280-4904	Filing Status: Current - Licensed	Expires Date: 12/31/2024
011848	Meta Payments Inc. 1601 Willow Road Menlo Park, CA 94025 Contact: Zandile Lambu - (508) 762-2307	Filing Status: Current - Licensed	Expires Date: 12/31/2024
035775	Mezu (NA), Inc., D/B/A Alviere 1040 South Gaylord Street Denver, CO 80209 Contact: Sandra Stevenson - (720) 641-3960	Filing Status: Current - Licensed	Expires Date: 12/31/2024
011703	Monex Inc., D/B/A Monex USA 1101 K Street NW Suite 600 Washington, DC 20005 Contact: Kevin Kender - (202) 785-5534	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024799	Moneycorp US Inc., D/B/A Moneycorp 1 Park Row Suite 403 Providence, RI 02903 Contact: Christopher Baum - (401) 274-9009	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licenses and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

2533	MoneyGram Payment Systems, Inc. 1550 Utica Avenue South Suite 100 Minneapolis, MN 55416 Contact: Ms. Misty Reeder - (214) 705-8612	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039238	MOOMOO CRYPTO INC. 550 S. California Avenue Palo Alto, CA 94306 Contact: Defmond Hung - (312) 613-1316	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033867	MoonPay USA LLC 1111 Brickell Avenue 10th Floor Miami, FL 33131 Contact: Theodora Vardis - (917) 861-1567	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024605	MSB USA Inc 500 North Central Expressway Suite 500 Plano, TX 75074 Contact: Damon Bowman - (469) 314-2447	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039072	MTFX USA Inc. 2500 Plaza 5 25th Floor Jersey City, NJ 07311 Contact: Garry William Gordon Clement - (201) 435-6839	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012036	NetSpend Corporation 10900-A Stonelake Boulevard Suite 200 Austin, TX 78759 Contact: Janelle Nance - (512) 633-0956	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029915	NIC Services, LLC 7701 College Boulevard Overland Park, KS 66210 Contact: Mr. Mark Satterfield - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019964	Nuvei US LLC 1375 N Scottsdale Road Suite 400 Scottsdale, AZ 85257 Contact: Trent Burdick - (689) 240-5920	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031624	NYDIG Execution LLC One Vanderbilt Avenue 65th Floor New York, NY 10017	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Branches / Locations:

License #	Address	Filing Status	Expires Date
033144	6601 Winchester Avenue Kansas City, MS 64133	Current - Licensed	12/31/2021

1 Additional Locations Listed for File # 031624

040315	OA Global Payments, LLC, D/B/A OA PAY 14800 Quorum Drive Suite 268 Dallas, TX 75254 Contact: Millicent Akuffo - (850) 322-1070	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030441	OKCoin USA Inc. 160 W. Santa Clara Street Suite 1200 San Jose, CA 95113 Contact: Victoria Tong - (415) 991-2033	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029922	Omnex Group, Inc., D/B/A Flexienvios BHD, D/B/A FLEXIENVIOS BHD LEON, D/B/A Giromex, D/B/A Le Goi Tien Le, D/B/A Sharemoney, D/B/A Uno Money Transfers 580 Sylvan Ave Englewood Cliffs, NJ 07632 Contact: Parkins T Burger - (201) 308-6042	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

9909	Order Express, Inc., D/B/A Mexidollar	3421 Kirkwood Highway Wilmington, DE 6065419808 Contact: <i>Pamela Miranda - (312) 235-5224</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
	Branches / Locations:			
	<u>License #</u>	<u>Address</u>	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				
035659	Orokii, Inc.	56 Wellington Road East Brunswick, NJ 08816 Contact: <i>Adebisi Adedokun - (732) 201-4611</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2023
038908	OwlTing USA, Inc.	4250 North Fairfax Drive Suite 600 Arlington, VA 22203 Contact: <i>Patrick Wang - (0.0) 886-2772</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
024555	Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer	175 W. Jackson Boulevard Suite 600 Chicago, IL 60604 Contact: <i>Jennifer Velinski - (312) 754-6756</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012805	PayNearMe MT, Inc.	5201 Great Amercia Parkway Suite 510 Santa Clara, CA 95054 Contact: <i>Mr. Connor McNulty - (650) 930-1030</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012400	Payoneer Inc.	150 West 30th Street Suite 500 New York, NY 10001 Contact: <i>Michael Sheehy - (646) 465-9512</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
5698	PayPal, Inc.	2211 N. First Street San Jose, CA 95131 Contact: <i>Vivian Ohanian - (213) 280-0735</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
026531	Paypool LLC	800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: <i>Mr. Joseph Komisar - (202) 682-6310</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
034467	Paysend US LLC	801 Brickell Avenue 8th Floor Miami, FL 33131 Contact: <i>Reginald Brown - (215) 816-4952</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038950	Payward Ventures, Inc.	100 Pine Street Suite 1250 A188 San Francisco, CA 94111 Contact: <i>Lauren Benjamin - (707) 400-0469</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030222	PINGPONG GLOBAL SOLUTIONS INC	1510 Fashion Island Boulevard Suite 250 San Mateo, CA 94404 Contact: <i>Lan Yao - (949) 689-6617</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037992	Pionex Inc.	500 College Road East Suite 120 Princeton, NJ 08540 Contact: <i>Mr. Robert Morris - (973) 610-2699</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licenses and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

019898	PLACID NK CORPORATION 7210 37th Avenue Unit C Jackson Heights, NY 11372 Contact: Mohammed H. Rashid - (718) 392-3500	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012419	PNC Global Transfers, Inc. 16825 Northchase Drive, Suite 1525 Houston, TX 77060 Contact: Eric Bell - (281) 765-1550	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037579	PrimePay, LLC 1487 Dunwoody Drive West Chester, PA 19380 Contact: Stephen Feldman - (610) 296-4500	Filing Status: Current - Licensed	Expires Date: 12/31/2024
029246	Provenance Technologies, Inc. 650 California Street Suite 07-126 San Francisco, CA 94108 Contact: Mr. Scott Butler - (415) 796-6281	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037135	Puzzl Group Inc. 80 Langton Street San Francisco, CA 94103 Contact: Victor Razon - (202) 637-2322	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033698	RAM Payment, LLC 412 N Cedar Bluff Suite 400 Knoxville, TN 37923 Contact: Mr. Michael McCulley - (949) 396-0762	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038614	Ramp Payments Corporation 28 West 23rd Street Floor 2 New York, NY 10010 Contact: Scott Bulua - (929) 456-2986	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021379	RealNet Payments LLC 4900 W Brown Deer Road Milwaukee, WI 53223 Contact: Kathleen Berigan - (608) 873-8719	Filing Status: Current - Licensed	Expires Date: 12/31/2024
020156	RealPage Payments Services LLC, D/B/A ResidentDirect 2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019851	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038949	Ripple Markets DE LLC 315 Montgomery Street 2nd Floor San Francisco, CA 94104 Contact: Minakshi Yerra - (503) 220-3548	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037940	Rippling Payments, Inc. 55 Second Street Suite 1500 San Francisco, CA 94105 Contact: Vanessa Wu - (310) 699-0229	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027622	Robinhood Crypto, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Christine Chau - (650) 331-3492	Filing Status: Current - Licensed	Expires Date: 12/31/2024
033611	Robinhood Money, LLC 85 Willow Road Menlo Park, CA 94025 Contact: Ms. Jasmine Baliwag - (650) 530-0330	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040281	SafariPay Corp., D/B/A PaySii 2626 E 82nd Street Suite 101 Bloomington, MN 55425 Contact: Abdulrahman Ali - (651) 256-7150	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

017970	Service General Corporation 15 E Laurel Street Seaford, DE 19973	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2023
6583	Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 <i>Contact: Eduardo Diaz - (201) 345-2046</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
5412	Sigue Corporation 13190 Telfair Ave Sylmar, CA 91342 <i>Contact: Cathe Casillas - (818) 493-5101</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
011385	Skrill USA, Inc. Town Center Two, 5335 Gate Parkway 4th Floor Jacksonville, FL 32256 <i>Contact: Deon King - (470) 816-6845</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027270	Sofi Digital Assets, LLC 234 1st Street San Francisco, CA 94105 <i>Contact: Noemi Pasillas - (909) 331-6509</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039255	Stillman Digital LLC 4850 Tamiami Trail N Unit 336, Suite 301 Naples, FL 34103 <i>Contact: Mr. Jonathon Milks - (305) 413-9706</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
020925	Stripe Payments Company 354 Oyster Point Boulevard South San Francisco, CA 94080 <i>Contact: Jessica Dunn - (415) 859-6848</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
027986	Tango Card, Inc. 4700 42nd Ave SW Suite 430a Seattle, WA 98116 <i>Contact: Christine Habeeb - (877) 558-2646</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
033939	TapTap Send Payments Co. 27 E 28th Street Suite 15052 New York, NY 10016 <i>Contact: Hayden Cooke - (803) 916-0670</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
012455	Tech Friends, Inc. 2225 E. Highland Dr. Jonesboro, AR 72401 <i>Contact: Ms. Laura Shipman - (870) 933-6386</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
026473	The Currency Cloud Inc. 277 Park Avenue 50th Floor, Attn: Currencycloud Compliance New York, NY 10172 <i>Contact: Richard Arundel - (646) 452-9961</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
038928	Tiagn I Inc., D/B/A LibertyPay 864 Spring St NW Atlanta, GA 30308 <i>Contact: Chris Yim - (800) 511-8940</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
039861	Tilia LLC 945 Battery Street San Francisco, CA 94111 <i>Contact: David Kim - (415) 547-7419</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
020253	Tipalti, Inc. 1501 E. Hillsdale Suite 600 Foster City, CA 94404 <i>Contact: Sarah D Spoja - (617) 894-5873</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024
012056	TouchPay Holdings, LLC, D/B/A GTL Financial Services 10005 Technology Boulevard West Suite 130 Dallas, TX 75220 <i>Contact: Evelyn Rodriguez - (972) 893-1252</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

027903	TradeStation Crypto, Inc. 8050 SW 10th Street Suite 2000 Plantation, FL 33324 Contact: Tamara McLendon-Coleman - (954) 652-7043	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012380	Transfermate, Inc. 5555 Glenridge Connector Suite 200 Atlanta, GA 30342 Contact: Matthew Dull - (312) 781-2708	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040472	Trustly, Inc. 555 El Camino Real Suite 200 San Carlos, CA 94070 Contact: Halli Calabrese - (908) 873-4131	Filing Status: Current - Licensed	Expires Date: 12/31/2024
7201	U.S. Money Express Co. 5395 N Milwaukee Ave Chicago, IL 60630 Contact: Marlena Boruch-Krol - (773) 774-8787	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019703	U.S. Payments, LLC, D/B/A PaySite 7130 S. Lewis 10th Floor Tulsa, OK 74136 Contact: James H Bennett - (918) 728-3802	Filing Status: Current - Licensed	Expires Date: 12/31/2024
037735	Unchained Trading, LLC 601 Congress Avenue Suite 200 Austin, TX 78701 Contact: Jefferson Vandrew - (844) 486-2424	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021377	Uphold HQ, Inc. 80 East Sir Francis Drake Boulevard Suite 3E Larkspur, CA 94939 Contact: Mark Anderson - (888) 420-5801	Filing Status: Current - Licensed	Expires Date: 12/31/2024
040515	Upwork Payments Inc. 475 Brannan Street Suite 430 San Francisco, CA 94107 Contact: Brent Pliskow - (650) 316-7500	Filing Status: Current - Licensed	Expires Date: 12/31/2024
012035	USForex Inc. 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: Abhishek Pillai - (415) 364-6680	Filing Status: Current - Licensed	Expires Date: 12/31/2024
022413	Veem Payments Inc. 1160 Battery Street East Suite 100 San Francisco, CA 94111 Contact: Donna Lagman - (415) 636-7069	Filing Status: Current - Licensed	Expires Date: 12/31/2024
9931	VIAMERICAS CORPORATION 2100 Ponce De Leon Boulevard PH-2 Coral Gables, FL 33134 Contact: Paul S. Dwyer Jr. - (301) 215-9294	Filing Status: Current - Licensed	Expires Date: 12/31/2024
027590	Visa Global Services Inc. 900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404 Contact: Ms. Lily Swift - (650) 484-9570	Filing Status: Current - Licensed	Expires Date: 12/31/2024
036630	Voyse Technologies US, Inc. 180 Montgomery Street Suite 1860 San Francisco, CA 94104 Contact: Connor Headrick - (972) 533-7916	Filing Status: Current - Licensed	Expires Date: 12/31/2023
029970	Wave Financial USA Inc. 1550 Wewatta Street Suite 200 Denver, CO 80202 Contact: Tam Khuu - (416) 294-3770	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Licensees and Existing Branches

PDT: 1/25/2024 1:02PM

Check Seller, Money Transmitter

037099	Webull Pay LLC 200 Carolin Parkway Suite 500 St. Petersburg, FL 33714 Contact: <i>stephen Yip - (917) 725-2448</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
1601	Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance 7001 E BELLEVIEW AVE Mailstop: DTC 3 DENVER, CO 80237 Contact: <i>Betty Ennis - (720) 332-1480</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
8103	Western Union International Services, LLC 7001 E Belleview Avenue Mailstop: DTC 3 Denver, CO 80237 Contact: <i>Nicole Ayres - (720) 332-4621</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
030089	WEX Payments Inc. 1 Hancock Street Portland, ME 04101 Contact: <i>Elise Wallace - (207) 841-7912</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
038973	WisdomTree Digital Movement, Inc. 250 W 34th Street 3rd Floor New York, NY 10119 Contact: <i>Mr. Ryan Louvar - (917) 267-3721</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
021738	Wise US Inc. 30 West 36th Street 6th Floor New York, NY 10010 Contact: <i>Laura LePage - (888) 908-3833</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
019820	WorldRemit Corp. 100 Hano Street Suite 9 Boston, MA 02134 Contact: <i>Eric Dziengelski - (720) 593-3670</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
039737	XTRANSFER INC. 14 Wall Street 20th Floor New York, NY 10005 Contact: <i>Nannan Zhang - (512) 970-5978</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
023534	YapStone, Inc. 1902 Wright Place Suite 233 Carlsbad, CA 92008 Contact: <i>Maria Casillas - (925) 954-6656</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
031906	Yardi Payments, LLC 430 South Fairview Avenue Santa Barbara, CA 93117 Contact: <i>Mr. David Tepoorten - (805) 699-2040</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
034739	Zap Solutions, Inc., D/B/A Strike 200 North LaSalle Street Suite 2650 Chicago, IL 60601 Contact: <i>Paul Santiago - (747) 286-0255</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024
025893	Zero Hash LLC 327 N Aberdeen Street Chicago, IL 60607-1202 Contact: <i>Stephen Gardner - (855) 744-7333</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2024

Filing Count - Filing Type: **Check Seller, Money Transmitter = 179**

End of Report