



MONEY SERVICES BUSINESSES LICENSEE LISTING

Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
ACI Payments, Inc.	<i>Official Payments</i>	6060 Coventry Dr. Elkhorn, NE 68022-6482	Approved	10036
Adyen, Inc.		274 Brannan St. Ste. 600 San Francisco, CA 94107-2000	Approved	10102
AirBNB Payments, Inc		888 Brannan Street Floor 4 San Francisco, CA 94103	Approved	10107
Alaska Prepaid Card, LLC	<i>Quyana Card</i>	PO Box 1303 Nome, AK 99762-1303	Approved	10082
Alipay US Inc.		400 S. El Camino Real Suite 400 San Mateo, CA 94402	Approved	10103
Amazon Payments, Inc.		410 Terry Ave. N. Seattle, WA 98109-5210	Approved	10033
American Express Prepaid Card Management Corporation		20022 N. 31st Ave. Phoenix, AZ 85027-3900	Approved	10048
American Express Travel Related Services Company, Inc.		200 Vesey Street MC 01-49-05 New York, NY 10285	Approved	10022
Apple Payments Inc.		20450 Stevens Creek Blvd. Suite 130 Cupertino, CA 95014	Approved	10605
Associated Foreign Exchange, Inc.		21045 Califa Street Woodland Hills, CA 91367	Approved	10124
AvidXchange, Inc		1210 AvidXchange Ln. Charlotte, NC 28206-3560	Approved	10117
Bakkt Marketplace, LLC		5660 New Northside Drive, 3rd Floor Atlanta, GA 30328	Approved-Conditional	012286
Banana Pay, LLC		2200 E. Franklin ave #204 Minneapolis, MN 55404	Approved	10078
BBVA Transfer Services, Inc.		16825 Northchase Dr. Ste. 1525 Houston, TX 77060-6090	Approved	10061
BDO Remit (USA), Inc.		350 Gellert Blvd. Daly City, CA 94015-2611	Approved	10014
Bill.com, LLC		1810 Embarcadero Rd. Palo Alto, CA 94303-3308	Approved	10074
bitFlyer USA, Inc		114 Sansome St. Ste. 9101 San Francisco, CA 94104-3820	Approved	10118

MONEY SERVICES BUSINESSES LICENSEE LISTING

Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
BitPay, Inc.		8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009	Approved-Conditional	011875
Bittrex, Inc.		800 5th Ave. Ste. 4100 Seattle, WA 98104	Approved-Conditional	011268
Blackhawk Network California, Inc.	Five Back	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Blackhawk Network California, Inc.	Happy Cards	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Blackhawk Network California, Inc.	Reloadit	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Blackhawk Network California, Inc.	SpaFinder	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Cambridge Mercantile Corp. (U.S.A.)	Cambridge Global Payments	212 King Street West Ste. 400 Toronto, ON M5H 1K5	Approved	10049
Cambridge Mercantile Corp. (U.S.A.)	Global Exchange Payment Solutions	212 King Street West Ste. 400 Toronto, ON M5H 1K5	Approved	10049
CashCard Alaska LLC	BushCard	5432 E. Northern Lights Blvd. Ste. 400 Anchorage, AK 99508	Approved	10085
CEX.IO Corp.		111 Town Square Place Suite 1203 Jersey City, NJ 07310	APPROVEDCONDITIONA L	011590
CheckFreePay Corporation	Popmoney	2900 Westside Parkway Alpharetta, GA 30004	Approved	10008
Chime, Inc.	Sendwave	100 Hano Street Suite # 9 Boston, MA 02134	Approved	10100
Circle Internet Financial, Inc.		99 High Street St. 17014 Boston, MA 02110-2346	Approved-Conditional	10090
Coinbase, Inc.		1 Front St. Ste. 3100 San Francisco, CA 94111	Approved-Conditional	10088
CoinX, Inc.		125 N. Park St. Fairmount, GA 30139-2951	Approved	10081
CoinZoom, Inc.		4640 S. Holliday Village Plz. Ste. 206 Salt Lake City, UT 84117	Approved-Conditional	011315
Conotoxia, Inc.		401 N. Michigan Ave. Ste. 1248 Chicago, IL 60611	Approved-Deficient	10120
Continental Exchange Solutions, Inc.	AFEX Money Express	7001 Village Dr. Ste. 200 Buena Park, CA 90621-2232	Approved	10005
Continental Exchange Solutions, Inc.	Ria Financial Services	7001 Village Dr. Ste. 200 Buena Park, CA 90621-2232	Approved	10005
Continental Exchange Solutions, Inc.	XE USA	7001 Village Dr. Ste. 200 Buena Park, CA 90621-2232	Approved	10005

MONEY SERVICES BUSINESSES LICENSEE LISTING

Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
Creative Solutions Software Corp.	<i>myPay Solutions</i>	6300 Interfirst Ann Arbor, MI 48108	Approved	10110
DFS GSD Corp.	<i>Discover Payment Solutions</i>	2402 W. Beardsley Rd. Phoenix, AZ 85027	Approved	010980
eBay Commerce Inc.		2535 N. First Street San Jose, CA 95131	Approved-Conditional	011549
eMoola Inc.		17870 Castleton Street Ste 338 City of Industry, CA 91748	Approved	011743
Envios de Valores La Nacional Corp.	<i>La Nacional</i>	566 W. 207th St. New York, NY 10034	Approved	10099
ePlata USA, LLC	<i>ePlata</i>	103 W. Vandalia St. Ste. 100 Edwardsville, IL 62025	Approved	011096
Eris Clearing, LLC	<i>ErisX</i>	111 S. Wacker Drive Suite 4730 Chicago, IL 60606	Approved-Conditional	012245
eToro USA LLC		221 River St. 9th Floor Hoboken, NJ 07030	Approved-Conditional	011361
Facebook Payments		1601 Willow Road Menlo Park, CA 94025	Approved	10057
Finxera, Inc.		55 S. Market St. Ste. 1200 San Jose, CA 95113-2324	Approved	10098
Gamdirect, LLC	<i>Gamdirect Money Services</i>	17914 33rd Pl. W. Lynnwood, WA 98037-7734	Approved	10054
Gemini Trust Company LLC	<i>Gemini Exchange</i>	315 Park Avenue S. 18th Floor New York, NY 10010	Approved-Conditional	10121
Golden Money Transfer, Inc		739 4th Ave. Ste. 204 San Diego, CA 92101-6864	Approved	10093
Google Payment Corp.	<i>Google Wallet</i>	1600 Amphitheatre Parkway Mountain View, CA 94043-1351	Approved	10062
GPS Capital Markets, Inc.		10813 S. River Front Pkwy, Suite 400 South Jordan, UT 84095	Approved	012008
Green Dot Corporation		3465 East Foothill Blvd. Pasadena, CA 91107	Approved	10009
Groupex Financial Corporation	<i>Reyme\$a</i>	13190 Telfair Ave. Sylmar, CA 91342-3573	Approved	10077
Groupex Financial Corporation	<i>Sigue Money Transfer</i>	13190 Telfair Ave. Sylmar, CA 91342-3573	Approved	10077
GSC Enterprises, Inc.	<i>Fidelity Express</i>	1301 Main St. Sulphur Springs, TX 75482	Approved	011136
Horizon Alaska Remit Incorporated		315-B S. Franklin St. Juneau, AK 99801	Approved-Deficient	010956

MONEY SERVICES BUSINESSES LICENSEE LISTING

Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
HSI USA, Inc.	<i>Hyperwallet</i>	11401 Century Oaks Terrace Ste. 400 Austin, TX 78758	Approved	10109
HSI USA, Inc.	<i>Paylution</i>	11401 Century Oaks Terrace Ste. 400 Austin, TX 78758	Approved	10109
IDT Payment Services, Inc.		520 Broad St. Newark, NJ 07102	Approved	10073
Incomm Financial Services, Inc.		1200 Brookstone Centre Pkwy Suite 220 Columbus, GA 31904	Approved	10012
Integrated Payment Systems Inc.		5565 Glenridge Connector NE Ste. 1100 Atlanta, GA 30342	Approved	10015
Intermex Wire Transfer, LLC	<i>International Money Express</i>	9480 S. Dixie Hwy Miami, FL 33156-2934	Approved	10004
Internet Escrow Services, Inc.		180 Montgomery St. Ste. 650 San Francisco, CA 94104	Approved	010125
Intuit Payments Inc.		2700 Coast Ave. Mountain View, CA 94043	Approved	10083
JHA Money Center, Inc.		663 W. Hwy 60 Monett, MO 65708	Approved	10096
JPay LLC		10981 Marks Way Miramar, FL 33025-1703	Approved	10067
Keefe Commissary Network, LLC	<i>Access Corrections</i>	10880 Lin Page Place Saint Louis, MO 63132-1008	Approved	10059
Klarna Inc.		629 N. High St. Ste. 300 Columbus, OH 43215-2363	Approved	10116
Kroger MTL Management, LLC	<i>Fred Meyer Stores, Inc.</i>	555 Race St. Cincinnati, OH 45202-2347	Approved	10068
LL Pay U.S., LLC		335 Madison Avenue Suite 6F-1 New York City, NY 10017	Approved	011557
Lucky Money, Inc.		1028 Mission St. San Francisco, CA 94103	Approved	10032
LVC USA Inc.	<i>BitFront</i>	366 Cambridge Ave., Suite 100 Palo Alto, CA 94306	Approved-Conditional	011307
Mazooma, Inc.		400 Galleria Parkway Suite 1500 Atlanta, GA 30339	Approved	011353
Mercari, Inc.		1530 Page Mill Rd. Ste. 100 Palo Alto, CA 94304-1140	Approved	10114
Metavante Payment Services, LLC		4900 W. Brown Deer Rd. Milwaukee, WI 53223	Approved	10108
Mezu (NA), Inc.	<i>Mezu</i>	101 Avenue of the Americas 9th Floor New York, NY 10013	Approved	012129

MONEY SERVICES BUSINESSES LICENSEE LISTING

Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
Moneycorp US Inc.		56 Pine St. Ste. 600 Providence, RI 02903-2819	Approved	010197
Moneydart Global Services Inc.	<i>money2anywhere</i>	1000 Woodbridge Center Dr. Woodbridge, NJ 07095	Approved	10084
Moneydart Global Services Inc.	<i>remit2india</i>	1000 Woodbridge Center Dr. Woodbridge, NJ 07095	Approved	10084
Moneydart Global Services Inc.	<i>Xpress Money</i>	1000 Woodbridge Center Dr. Woodbridge, NJ 07095	Approved	10084
MoneyGram Payment Systems, Inc		1550 Utica Ave. S. Minneapolis, MN 55416-5301	Approved	10007
MSB USA Inc	<i>OpenPayd</i>	5555 Glenridge Connector Ste. 200 Atlanta, GA 30342	Approved	011130
MSB USA Inc	<i>Ozan</i>	5555 Glenridge Connector Ste. 200 Atlanta, GA 30342	Approved	011130
NetSpend Corporation		701 Brazos St. Ste. 1200 Austin, TX 78701-2582	Approved	10046
Pangea USA, LLC		400 N. State St. 3rd Floor Chicago, IL 60654-5624	Approved	010126
PayNearMe MT, Inc.		5201 Great America Pkwy Suite 510 Santa Clara, CA 95054	Approved	10080
Payoneer, Inc		150 W. 30th St. Ste. 500 New York, NY 10001-4118	Approved	10076
PayPal, Inc.	<i>Venmo</i>	2211 N. First St. San Jose, CA 95131-2021	Approved	10020
PayPal, Inc.	<i>XOOM</i>	2211 N. First St. San Jose, CA 95131-2021	Approved	10020
Paypool LLC		800 Maine Ave. SW Ste. 650 Washington, DC 20024	Approved	011325
PingPong Global Solutions Inc.		1510 Fashion Island Blvd. Suite 250 San Mateo, CA 94404	Approved	011679
Placid NK Corporation	<i>Placid Express</i>	400 Post Ave. Ste. 101 Westbury, NY 11590	Approved	10092
PNB Remittance Centers, Inc.	<i>PNB Global Remit</i>	225 W. Broadway Suite 301 Glendale, CA 91204	Approved	10037
Pronto Money Transfer Inc.	<i>Pontual Money Transfer</i>	111 N Sepulveda Blvd # 340 Manhattan Beach, CA 90266	Approved	011530
Pronto Money Transfer Inc.	<i>Usend</i>	111 N Sepulveda Blvd # 340 Manhattan Beach, CA 90266	Approved	011530
Rakuten Card USA, Inc.		800 Concar Drive Suite 300 San Mateo, CA 94402	Approved-Deficient	011933

MONEY SERVICES BUSINESSES LICENSEE LISTING

Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
RealPage Payments Services LLC	<i>ResidentDirect</i>	2201 Lakeside Blvd. Richardson, TX 75082-4305	Approved	10104
Remitly, Inc.		1111 3rd Ave. 21st Floor Seattle, WA 98101	Approved	10069
Robinhood Crypto, LLC		85 Willow Rd. Menlo Park, CA 94025	Approved-Conditional	011185
Servicio UniTeller, Inc.		218 Route 17 North 4th Floor Rochelle Park, NJ 07662	Approved	10013
Sigue Corporation		13190 Telfair Ave. Sylmar, CA 91342-3573	Approved	10010
Skrill USA, Inc.		100 N. Biscayne Blvd. Ste. 2120 Miami, FL 33132	Approved	10042
Sofi Digital Assets, LLC	<i>SoFi Crypto</i>	234 1st Street Bldg. A, Ste. 4700 San Francisco, CA 94105	Approved-Conditional	011394
Square, Inc.		1455 Market St. Ste. 600 San Francisco, CA 94103-1332	Approved-Conditional	10066
Stripe Payments Company		510 Townsend St. San Francisco, CA 94103	Approved	10101
Taaj Services US LLC		1516 East Lake St. Ste. 202 Minneapolis, MN 55407-3579	Approved-Deficient	012117
Tech Friends, Inc.	<i>JailATM</i>	2225 E. Highland Dr. Jonesboro, AR 72401	Approved	011167
Tempus, Inc.		1201 New York Ave. NW Ste. 300 Washington, DC 20005	Approved	10060
The Currency Cloud Inc.	<i>Currency Cloud</i>	104 5th Ave. 20th Floor New York, NY 10011	Approved	011235
Tilia Inc.		945 Battery Street San Francisco, CA 94111	Approved	10106
Tipalti, Inc.		1810 Gateway Dr. Ste. 300 San Mateo, CA 94404	Approved	10113
TokenVault LLC		537 Stevenson Street Suite 200 San Francisco, CA 94103	Approved-Conditional	011427
Trans-Fast Remittance LLC	<i>New York Bay Remittance</i>	44 Wall Street Ste. 800 New York, NY 10005	Approved	10019
Transfermate, Inc.	<i>Pay to Study</i>	333 N. Michigan Ave. Ste. 915 Chicago, IL 60601	Approved	10072
TransferWise, Inc		19 W 24th St. 9th Floor New York, NY 10010	Approved	10111
Travelex Currency Services, Inc	<i>Travelex Worldwide Money</i>	355 Lexington Ave. 3rd Floor New York, NY 10017	Approved	10006

MONEY SERVICES BUSINESSES LICENSEE LISTING

Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
tZERO Crypto, Inc.		799 Coliseum Way Midvale, UT 84047	Approved-Conditional	011547
U.S. Payments, LLC	<i>PaySite</i>	7130 S. Lewis 10th Floor Tulsa, OK 74136	Approved	10094
USForex Inc.	<i>OFX</i>	49 Stevenson St. 13th Floor San Francisco, CA 94105	Approved	10075
Veem Payments Inc		50 Osgood Pl. Ste. 200 San Francisco, CA 94133-4644	Approved	10122
Viamerica Financial Services Corporation	<i>Vianex</i>	7910 Woodmont Ave. Ste. 220 Bethesda, MD 20814	Approved	10064
Visa Global Services Inc.		900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404	Approved	011526
Western Union Business Solutions (USA), LLC	<i>Western Union Business Solutions</i>	1152 15th St. NW 7th Floor Washington, DC 20005	Approved	10044
Western Union Financial Services, Inc.	<i>Orlandi Valuta</i>	7001 E Belleview Ave. MS: DTC 3 Denver, CO 80237	Approved	10001
Western Union Financial Services, Inc.	<i>Vigo Remittance</i>	7001 E Belleview Ave. MS: DTC 3 Denver, CO 80237	Approved	10001
Western Union International Services, LLC		7001 E. Belleview Ave MS: DTC 3 Denver, CO 80237	Approved	10024
WEX Payments Inc.		5120 Woodway Dr. Ste. 6001 Houston, TX 77056-1759	Approved	10017
World Direct Link, Corp.		5405 Memorial Dr. Ste. A104 Stone Mountain, GA 30083-3259	Approved	10045
WorldRemit Corp.		600 17th St. Ste. 200 S. Denver, CO 80202	Approved	10095
YapStone, Inc.	<i>InnPayment</i>	2121 North California Blvd. Ste. 400 Walnut Creek, CA 94596	Approved-Conditional	10119
YapStone, Inc.	<i>VacationRentPayment</i>	2121 North California Blvd. Ste. 400 Walnut Creek, CA 94596	Approved-Conditional	10119
ZenPayroll, Inc.		525 20th Street San Francisco, CA 94107	Approved	012300
Zero Hash LLC		2 N. LaSalle St. Suite S1000 Chicago, IL 60602	Approved-Conditional	011078

Count Money Transmitter Licensees Listed = 119

End of Listing