



**MONEY SERVICES BUSINESSES
 LICENSEE LISTING**

Money Transmitter				
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
Airwallex US, LLC		1460 Mission Street #02W101 San Francisco, CA 94103	Approved	012843
Alaska Prepaid Card, LLC	<i>Quyana Card</i>	PO Box 1303 Nome, AK 99762-1303	Approved-Deficient	10082
Alipay US Inc.		400 S. El Camino Real Suite 400 San Mateo, CA 94402	Approved	10103
AllPaid, Inc.	<i>GovPayNet</i>	7820 Innovation Blvd, Ste 250 Indianapolis, IN 46278	Approved	012824
AllPaid, Inc.	<i>govpaynow</i>	7820 Innovation Blvd, Ste 250 Indianapolis, IN 46278	Approved	012824
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
Apex Crypto LLC	<i>Apex Crypto</i>	141 W. Jackson Blvd. Suite 500 Chicago, IL 60604	Approved-Conditional	015673
Apple Payments Inc.		20450 Stevens Creek Blvd. Suite 130 Cupertino, CA 95014	Approved	10605
AvidXchange, Inc		1210 AvidXchange Ln. Charlotte, NC 28206-3560	Approved	10117
Bakkt Marketplace, LLC		10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009	Approved-Conditional	012286
BAM Trading Services Inc.	<i>Binance.US</i>	611 Cowper Street Suite 400 Palo Alto, CA 94301	Approved-Conditional	012960
Banana Pay, LLC		2200 EAST FRANKLIN AVE #204 MINNEAPOLIS, MN 55404	Approved	10078

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Barri Money Service, LLC		9800 Centre Parkway Suite 700 Houston, TX 77036	Approved	013999
BDO Remit (USA), Inc.		350 Gellert Blvd. Daly City, CA 94015-2611	Approved	10014
Bill.com, LLC		6220 America Center Drive Suite 100 San Jose, CA 95002	Approved	10074
BillGO MT, Inc.	<i>Prism</i>	3003 E. Harmony Rd. 5th Floor Fort Collins, CO 80528	Approved	014107
bitFlyer USA, Inc		114 Sansome St. Ste. 9101 San Francisco, CA 94104-3820	Approved	10118
BitPay, Inc.		8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009	Approved-Conditional	011875
BitRail, LLC		800 Battery Ave SE Ste 3090 Atlanta, GA 30339	Approved-Conditional	015426
Bitstamp USA, Inc.		27 Union Square West Suite 205 New York, NY 10003	Approved-Conditional	012766
Bittrex, Inc.		701 Fifth Avenue, Suite 4200 Ste. 4100 Seattle, WA 98104	Approved-Conditional	011268
Blackhawk Network California, Inc.	<i>Five Back</i>	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Blackhawk Network California, Inc.	<i>Happy Cards</i>	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Blackhawk Network California, Inc.	<i>One4All</i>	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Blackhawk Network California, Inc.	<i>Reloadit</i>	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Blackhawk Network California, Inc.	<i>SpaFinder</i>	6220 Stoneridge Mall Road Pleasanton, CA 94588	Approved	10035
Block, Inc.	<i>Cash App</i>	1455 Market St. Ste. 600 San Francisco, CA 94103-1332	Approved-Conditional	10066
Blockchain.com, Inc.		1450 Brickell Avenue, Suite 2780 Miami, FL 33131	Approved-Conditional	014344
Brex Payments LLC		12832 Frontrunner Blvd Suite 500 Draper, UT 84020	Approved	015041
Cambridge Mercantile Corp. (U.S.A.)	<i>Cambridge Global Payments</i>	212 King Street West Ste. 400 Toronto, ON M5H 1K5	Approved	10049
Cambridge Mercantile Corp. (U.S.A.)	<i>Global Exchange Payment Solutions</i>	212 King Street West Ste. 400 Toronto, ON M5H 1K5	Approved	10049
CEX.IO Corp.		111 Town Square Place Suite 1203 Jersey City, NJ 07310	APPROVEDCONDITIONA L	011590

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Check Payments LLC	<i>checkpayments.com</i>	7 W. 18th Street PMB 14961 New York, NY 10011	Approved	015245
CheckFreePay Corporation	<i>Popmoney</i>	2900 Westside Parkway Alpharetta, GA 30004	Approved	10008
Chime, Inc.	<i>Sendwave</i>	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
Clark, Sharp & Reynolds, LLC	<i>Coinsource</i>	1943 Golden Heights Rd. Suite 200 Fort Worth, TX 76177	Approved-Conditional	012206
Coinbase, Inc.		1 Front St. Ste. 3100 San Francisco, CA 94111	Approved-Conditional	10088
Coinme Inc.			Approved-Conditional	014762
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
Continental Exchange Solutions, Inc.	<i>AFEX Money Express</i>	7001 Village Dr. Ste. 200 Buena Park, CA 90621-2232	Approved	10005
Continental Exchange Solutions, Inc.	<i>Ria Financial Services</i>	7001 Village Dr. Ste. 200 Buena Park, CA 90621-2232	Approved	10005
Continental Exchange Solutions, Inc.	<i>XE USA</i>	7001 Village Dr. Ste. 200 Buena Park, CA 90621-2232	Approved	10005
Creative Solutions Software Corp.	<i>myPay Solutions</i>	6300 Interfirst Ann Arbor, MI 48108	Approved	10110
CrossTower Inc.	<i>CROSSTOWER</i>	15 Exchange Place Suite 1115 Jersey City, NJ 07302	Approved-Conditional	014603
CSG Forte Payments, Inc.	<i>CSG Forte</i>	500 W Bethany Drive Suite 200 Allen, TX 75013	Approved	013023
CSG Forte Payments, Inc.	<i>Forte</i>	500 W Bethany Drive Suite 200 Allen, TX 75013	Approved	013023
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.		1700 Lincoln St 17th floor Denver, CO 80203	Approved	011743
Envios de Valores La Nacional Corp.	<i>La Nacional</i>	566 W. 207th St. New York, NY 10034	Approved	10099

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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
Expensify Payments LLC		401 SW 5th Ave Portland, OR 97204	Approved	013585
Facebook Payments		1601 Willow Road Menlo Park, CA 94025	Approved	10057
Figure Payments Corporation		650 California St Suite 2700 San Francisco, CA 94108	Approved	014166
Finxera, Inc.		55 S. Market St. Ste. 1200 San Jose, CA 95113-2324	Approved	10098
Flywire Global Corp.	<i>Flywire.com</i>	141 Tremont St, 10th floor Boston, MA 02111	Approved	012775
Foris DAX, Inc.	<i>Crypto.com</i>	1111 Brickell Avenue, Suite 2725 Sabadell Financial Center Building Miami, FL 33131	Approved-Conditional	014602
Gamdirec, LLC	<i>Gamdirec 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
GPD Holdings LLC	<i>CoinFlip</i>	433 WEST VAN BUREN ST SUITE 1050N CHICAGO, IL 60607	Approved-Conditional	013632
GPS Capital Markets, Inc.		10813 S. River Front Pkwy, Suite 400 South Jordan, UT 84095	Approved	012008
Green Dot Corporation		114 W 7th Street Suite 240 Austin, TX 78701	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
Gusto, Inc.		525 20th Street San Francisco, CA 94107	Approved	012300
IDT Payment Services, Inc.		520 Broad St. Newark, NJ 07102	Approved	10073

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Incomm Financial Services, Inc.		1200 Brookstone Centre Pkwy Suite 220 Columbus, GA 31904	Approved	10012
Integrated Payment Systems Inc.		2900 Westside Parkway Ste. 1100 Alpharetta, GA 30004	Approved	10015
Intercambio Express, Inc.		426 N. Main St. Elkhart, IN 46516	Approved	013920
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
INX Digital, Inc.	<i>INX Crypto</i>	9711 Washingtonian Blvd. Ste 550 Gaithersburg, MD 20878	Approved-Conditional	015330
INX Digital, Inc.	<i>www.inx.co</i>	9711 Washingtonian Blvd. Ste 550 Gaithersburg, MD 20878	Approved-Conditional	015330
JHA Money Center, Inc.		663 W. Hwy 60 Monett, MO 65708	Approved	10096
JPay LLC		3450 Lakeside Drive, Suite 100 Miramar, FL 33027	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
Kronos SaaShr, Inc.	<i>Kronos Payroll Services</i>	3040 Route 22 West Suite 200 Branchburg, NJ 08876	Approved	014537
Kronos SaaShr, Inc.	<i>Kronos.com</i>	3040 Route 22 West Suite 200 Branchburg, NJ 08876	Approved	014537
LL Pay U.S., LLC		335 Madison Avenue Suite 5F1 New York, NY 10017	Approved	011557
Lucky Money, Inc.		1028 Mission St. San Francisco, CA 94103	Approved	10032
Luno US, Inc.		262 Harbor Drive 1st Floor Stamford, CT 06902-7438	Approved-Conditional	015485
Lux Vending LLC		3343 Peachtree Rd NE Suite 750 Atlanta, GA 30326	Approved-Conditional	013176
Mastercard Transaction Services (US) LLC	<i>New York Bay Remittance</i>	44 Wall Street Ste. 800 New York, NY 10005	Approved	10019

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Maxitransfers LLC		222 W Las Colinas Blvd Suite 2000 N Tower Irving, TX 75039	Approved	015023
Mercari, Inc.		1530 Page Mill Rd. Ste. 100 Palo Alto, CA 94304-1140	Approved	10114
Mezu (NA), Inc.	<i>Mezu</i>	101 Avenue of the Americas 9th Floor New York, NY 10013	Approved	012129
Monex Inc.	<i>Monex USA</i>	1201 New York Ave. NW Ste. 300 Washington, DC 20005	Approved	10060
Moneycorp US Inc.		56 Pine St. Ste. 600 Providence, RI 02903-2819	Approved	010197
Moneydart Global Services Inc.	<i>money2anywhere</i>	33 Wood Avenue South Suite 600 Iselin, NJ 08830	Approved-Deficient	10084
Moneydart Global Services Inc.	<i>remit2india</i>	33 Wood Avenue South Suite 600 Iselin, NJ 08830	Approved-Deficient	10084
Moneydart Global Services Inc.	<i>Xpress Money</i>	33 Wood Avenue South Suite 600 Iselin, NJ 08830	Approved-Deficient	10084
MoneyGram Payment Systems, Inc		1550 Utica Ave. S. Minneapolis, MN 55416-5301	Approved	10007
MoonPay USA LLC		801 Brickell Avenue, 8th Floor Miami, FL 33131	Approved-Conditional	014659
MSB USA Inc	<i>OpenPayd</i>	500 North Central Expressway Suite 500 Plano, TX 75074	Approved	011130
MSB USA Inc	<i>Ozan</i>	500 North Central Expressway Suite 500 Plano, TX 75074	Approved	011130
NetSpend Corporation		10900-A Stonelake Blvd., Suite 200 Ste. 1200 Austin, TX 78759	Approved	10046
NIC Services, LLC		7701 College Boulevard Ste 300 Overland Park, KS 66210	Approved	013039
Novi Financial, Inc.	<i>Novi</i>		Approved-Conditional	014925
Nuvei US LLC		1375 N Scottsdale Rd suite 1500 Scottsdale, AZ 85257	Approved	011353
NYDIG Execution LLC		510 Madison Avenue 21st Floor New York, NY 10022	Approved-Conditional	013943
NYDIG Trust Company LLC	<i>NYDIG CUSTODY OF ALASKA</i>	510 Madison Avenue 21st Floor New York, NY 10022	Approved-Conditional	013833
OKCoin USA Inc.		150 Spear Street Suite 1700 San Francisco, CA 94105	Approved-Conditional	012537

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Pangea USA, LLC		400 N. State St. 3rd Floor Chicago, IL 60654-5624	Approved	010126
Parallel Payments Inc.		Parallel Payments Inc. C/O Jil Marcus Group Office 449, Meridian Business Centers-US-Company Plano, TX 75093	Approved	014847
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.	Venmo	2211 N. First St. San Jose, CA 95131-2021	Approved	10020
PayPal, Inc.	XOOM	2211 N. First St. San Jose, CA 95131-2021	Approved	10020
Paypool LLC		800 Maine Ave. SW Ste. 650 Washington, DC 20024	Approved	011325
Paysend US LLC		1751 River Run, WestBend Suite 200 Fort Worth, TX 76107	Approved	014941
PingPong Global Solutions Inc.		1510 Fashion Island Blvd. Suite 250 San Mateo, CA 94404	Approved	011679
Placid NK Corporation	Placid Express	7210 37th Avenue Unit C Jackson Heights, NY 11372	Approved	10092
PNB Remittance Centers, Inc.	PNB Global Remit	225 W. Broadway Suite 301 Glendale, CA 91204	Approved	10037
PNC Global Transfers, Inc.		16825 Northchase Dr. Ste. 1525 Houston, TX 77060-6090	Approved	10061
Prime Trust, LLC	Prime Fintech Services	330 S. Rampart Blvd., Suite 260 Las Vegas, NV 89145	Approved-Conditional	015756
Pronto Money Transfer Inc.	Pontual Money Transfer	111 N Sepulveda Blvd # 340 Manhattan Beach, CA 90266	Approved	011530
Pronto Money Transfer Inc.	Usend	111 N Sepulveda Blvd # 340 Manhattan Beach, CA 90266	Approved	011530
Provenance Technologies, Inc.		50 Francisco Street Suite 1107 San Francisco, CA 94133	Approved-Conditional	012118
Rakuten Card USA, Inc.		900 Concar Drive, 3F Suite 300 San Mateo, CA 94402	Approved	011933
RealNet Payments LLC	PAYTRUST	4900 W. Brown Deer Rd. Milwaukee, WI 53223	Approved	10108
RealPage Payments Services LLC	ResidentDirect	2201 Lakeside Blvd. Richardson, TX 75082-4305	Approved	10104

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Remitly, Inc.		1111 3rd Ave. 21st Floor Seattle, WA 98101	Approved	10069
Rippling Payments, Inc.	<i>rippling.com</i>	55 Second Street Suite 1500 San Francisco, CA 94105	Approved	014438
River Financial Inc.	<i>www.river.com</i>		Approved-Conditional	015347
Robinhood Crypto, LLC		85 Willow Rd. Menlo Park, CA 94025	Approved-Conditional	011185
ROCKITCOIN, LLC		325 West Huron Suite 310 Chicago, IL 60654	Approved-Conditional	015468
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
Stripe Payments Company		354 Oyster Point Boulevard South San Francisco, CA 94080	Approved	10101
TapTap Send Payments Co.		27 E 28th St 28-07 Jackson Avenue New York,, NY 10016	Approved	014723
Tech Friends, Inc.	<i>JailATM</i>	2225 E. Highland Dr. Jonesboro, AR 72401	Approved	011167
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
Toast Processing Services LLC		515 N. State Street, Floor 6 Chicago, IL 60654-4825	Approved	015183
TouchPay Holdings, LLC		10005 Technology Boulevard West, Suite 130 Dallas, TX 75220	Approved	013525
TradeStation Crypto, Inc.	<i>TS Crypto</i>	8050 SW 10th St. Suite 4000 Plantation, FL 33324	Approved-Conditional	012345
Transfermate, Inc.	<i>Pay to Study</i>	333 N. Michigan Ave. Ste. 915 Chicago, IL 60601	Approved	10072

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tZERO Crypto, Inc.		6975 South Union Park Avenue Suite 600 - Room 602 Cottonwood Heights, UT 84047	Approved-Conditional	011547
U.S. Payments, LLC	<i>PaySite</i>	7130 S. Lewis 10th Floor Tulsa, OK 74136	Approved	10094
Uphold HQ Inc.		530 5th Avenue Suite 3A New York, NY 10036	Approved-Conditional	013089
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
Voysse Technologies US, Inc.	<i>Chipper</i>	180 Montgomery Street, Suite 1860 San Francisco, CA 94104	Approved	016242
Voysse Technologies US, Inc.	<i>Chipper Cash</i>	180 Montgomery Street, Suite 1860 San Francisco, CA 94104	Approved	016242
Wave Financial USA Inc.	<i>Wave</i>	1550 Wewatta Street Suite 200 Denver, CO 80202	Approved	013154
Wave Financial USA Inc.	<i>waveapps.com</i>	1550 Wewatta Street Suite 200 Denver, CO 80202	Approved	013154
West Realm Shires Services Inc.	<i>FTX US</i>	167 N Green Street Suite 1102 Chicago, IL 60607	Approved-Conditional	015575
Western Union Business Solutions (USA), LLC	<i>Western Union Business Solutions</i>	7979 E. Tufts Ave Suite 400 Denver, CO 80237	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
Wise US Inc.		19 W 24th St. 9th Floor New York, NY 10010	Approved	10111
World Direct Link, Corp.		5405 Memorial Dr. Ste. A104 Stone Mountain, GA 30083-3259	Approved	10045

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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
Yardi Payments, LLC		430 South Fairview Ave. Santa Barbara, CA 93117	Approved	014541
Yuansfer, Inc.	<i>Pockyt</i>	28 Liberty Street, 6th Floor New York, NY 10005	Approved	015514
Zero Hash LLC		327 N Aberdeen St Suite S1000 Chicago, IL 60607-1202	Approved-Conditional	011078

Count Money Transmitter Licensees Listed = 157

Count ALL Licensees Listed = 157

End of Listing