



**MONEY SERVICES BUSINESSES  
 LICENSEE LISTING**

<b>Money Transmitter</b>				
<b>Filing Description</b>	<b>DBA / Trade Name</b>	<b>Business/Physical Address</b>	<b>Filing Status</b>	<b>File/License #</b>
ACI Payments, Inc.	<i>Official Payments</i>	6060 Coventry Dr. Elkhorn, NE 68022-6482	Approved-Deficient	10036
Affirm Payments, LLC		650 California Street 12th Floor San Francisco, CA 94108	Approved	016390
AirBNB Payments, Inc		888 Brannan Street Floor 4 San Francisco, CA 94103	Approved	10107
Airwallex US, LLC		2 Embarcadero Center, 7th Floor #02W101 San Francisco, CA 94111	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
Amber FinTech US, LLC		45 Essex Street Suite 203 Millburn, NJ 07041	Approved	016198
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	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	012286
BAM Trading Services Inc.	<i>Binance.US</i>	611 Cowper Street Suite 400 Palo Alto, CA 94301	Approved	012960

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Banana Pay, LLC		2200 EAST FRANKLIN AVE #204 MINNEAPOLIS, MN 55404	Approved	10078
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-Deficient	011875
BitRail, LLC		800 Battery Ave SE Ste 3090 Atlanta, GA 30339	Approved	015426
Bitstamp USA, Inc.		27 Union Square West Suite 205 New York, NY 10003	Approved	012766
Bittrex, Inc.		701 Fifth Avenue, Suite 4200 Ste. 4100 Seattle, WA 98104	Approved	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	10066
Blockchain.com, Inc.		1001 Brickell Bay Drive STE 2310 Miami, FL 33131	Approved	014344
Brale Inc.		900 Keosauqua Way, Suite 317 Des Moines, IA 50309	Approved	016633
Brex Payments LLC		650 S 500 W. Suite 500 Salt Lake City, UT 84101	Approved	015041

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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	Approved	011590
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	10090
Coinbase, Inc.		1 Front St. Ste. 3100 San Francisco, CA 94111	Approved	10088
Coinme Inc.		3120 139th Ave SE, Suite 05-117 Suite 77544 Seattle, WA 98005-4075	Approved	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-Deficient	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
Convera USA, LLC	<i>Western Union Business Solutions</i>	7979 E. Tufts Ave Suite 400 Denver, CO 80237	Approved	10044
Creative Solutions Software Corp.	<i>myPay Solutions</i>	6300 Interfirst Ann Arbor, MI 48108	Approved	10110
CSG Forte Payments, Inc.	<i>CSG Forte</i>	2121 Providence Dr., Suite 151, Fort Worth, TX 76106	Approved	013023
CSG Forte Payments, Inc.	<i>Forte</i>	2121 Providence Dr., Suite 151, Fort Worth, TX 76106	Approved	013023
Currency Com US LLC	<i>Currency.com</i>	101 Hudson St Floor 21 Jersey City, NJ 07302	Approved	016231

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DFS GSD Corp.	<i>Discover Payment Solutions</i>	2402 W. Beardsley Rd. Phoenix, AZ 85027	Approved-Deficient	010980
eBay Commerce Inc.		2535 N. First Street San Jose, CA 95131	Approved	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
Eris Clearing, LLC	<i>ErisX</i>	111 S. Wacker Drive Suite 4730 Chicago, IL 60606	Approved	012245
eToro USA LLC		221 River St. 9th Floor Hoboken, NJ 07030	Approved	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
Flexa Network Inc.		920 Broadway, 3rd floor New York, NY 10010	Approved	016225
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	014602
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	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 Street Suite 1050N Chicago, IL 60607	Approved	013632
GPD Holdings LLC	<i>CoinFlip Trade Desk</i>	433 West Van Buren Street Suite 1050N Chicago, IL 60607	Approved	013632

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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
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
Inter & Co Payments, Inc.	<i>Pontual Money Transfer</i>	111 N Sepulveda Blvd # 340 Manhattan Beach, CA 90266	Approved	011530
Inter & Co Payments, Inc.	<i>Usend</i>	111 N Sepulveda Blvd # 340 Manhattan Beach, CA 90266	Approved	011530
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
Intuit Payments Inc.	<i>QuickBooks Payroll</i>	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	015330
INX Digital, Inc.	<i>www.inx.co</i>	9711 Washingtonian Blvd. Ste 550 Gaithersburg, MD 20878	Approved	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-Deficient	10067
Keefe Commissary Network, LLC	<i>Access Corrections</i>	10880 Lin Page Place Saint Louis, MO 63132-1008	Approved	10059

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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
Kronos SaaShr, Inc.	<i>UKG Inc.</i>	3040 Route 22 West Suite 200 Branchburg, NJ 08876	Approved	014537
LL Pay U.S., LLC	<i>LianLian Global</i>	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.		290 Harbor Drive 4th Floor Stamford, CT 06902-8700	Approved	015485
Lux Vending LLC		3343 Peachtree Rd NE Suite 750 Atlanta, GA 30326	Approved	013176
Mastercard Transaction Services (US) LLC	<i>New York Bay Remittance</i>	150 Fifth Avenue Ste. 800 New York, NY 10011	Approved	10019
Maxitransfers LLC	<i>Maxi</i>	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>	1040 South Gaylord St Denver, CO 80209	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

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MoonPay USA LLC		1111 Brickell Avenue, 10th Floor Miami, FL 33131	Approved	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
Nexo Financial LLC	<i>nexocredit</i>	One Canada Square Level 39, Canary Wharf London, E14 5AB	Approved	015420
NIC Services, LLC		7701 College Boulevard Ste 300 Overland Park, KS 66210	Approved	013039
Nuvei US LLC		1375 N Scottsdale Rd Suite 400 Scottsdale, AZ 85257	Approved	011353
NYDIG Execution LLC		510 Madison Avenue 21st Floor New York, NY 10022	Approved	013943
NYDIG Trust Company LLC	<i>NYDIG CUSTODY OF ALASKA</i>	510 Madison Avenue 21st Floor New York, NY 10022	Approved	013833
OKCoin USA Inc.		150 Spear Street Suite 1700 San Francisco, CA 94105	Approved	012537
Pangea USA, LLC		400 N. State St. 3rd Floor Chicago, IL 60654-5624	Approved	010126
Parallel Payments Inc.		1400 Preston Road Office 449 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.	<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
Paysend US LLC		801 Brickell Ave. 8th Floor Miami, FL 33131	Approved	014941
PingPong Global Solutions Inc.		1510 Fashion Island Blvd. Suite 250 San Mateo, CA 94404	Approved	011679

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Placid NK Corporation	<i>Placid Express</i>	7210 37th Avenue Unit C Jackson Heights, NY 11372	Approved	10092
PNB Remittance Centers, Inc.	<i>PNB Global Remit</i>	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	<i>Prime Fintech Services</i>	330 S. Rampart Blvd., Suite 260 Las Vegas, NV 89145	Approved	015756
Provenance Technologies, Inc.		650 California Street Suite 07-126 San Francisco, CA 94108	Approved	012118
Rakuten Card USA, Inc.		900 Concar Drive, 3F Suite 300 San Mateo, CA 94402	Approved	011933
RealNet Payments LLC	<i>PAYTRUST</i>	4900 W. Brown Deer Rd. Milwaukee, WI 53223	Approved	10108
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
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>	80 E Rich St. Columbus, OH 43215	Approved	015347
Robinhood Crypto, LLC		85 Willow Rd. Menlo Park, CA 94025	Approved	011185
Robinhood Money, LLC		85 Willow Road Menlo Park, CA 94025	Approved	016640
ROCKITCOIN, LLC		325 West Huron Suite 310 Chicago, IL 60654	Approved-Deficient	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	011394
Stripe Payments Company		354 Oyster Point Boulevard South San Francisco, CA 94080	Approved	10101
TapTap Send Payments Co.		27 E 28th St Suite 15035 New York, NY 10016	Approved	014723



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Tech Friends, Inc.	<i>JailATM</i>	2225 E. Highland Dr. Jonesboro, AR 72401	Approved-Deficient	011167
The Currency Cloud Inc.	<i>Currency Cloud</i>	104 5th Ave. 20th Floor New York, NY 10011	Approved	011235
Tilia LLC		945 Battery Street San Francisco, CA 94111	Approved	10106
Tipalti, Inc.		1051 E. Hillsdale Suite 600 Foster City, 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	012345
Transfermate, Inc.	<i>Pay to Study</i>	333 N. Michigan Ave. Ste. 915 Chicago, IL 60601	Approved	10072
U.S. Payments, LLC	<i>PaySite</i>	7130 S. Lewis 10th Floor Tulsa, OK 74136	Approved	10094
Unchained Trading, LLC	<i>unchained.com</i>	601 Congress Ave Suite 200 Austin, TX 78701	Approved	016510
Uphold HQ Inc.		80 East Sir Francis Drake Boulevard Suite 3D Larkspur, CA 94939	Approved	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
Voyse Technologies US, Inc.	<i>Chipper</i>	180 Montgomery Street, Suite 1860 San Francisco, CA 94104	Approved	016242
Voyse 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

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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-Deficient	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-Deficient	10119
YapStone, Inc.	<i>VacationRentPayment</i>	2121 North California Blvd. Ste. 400 Walnut Creek, CA 94596	Approved-Deficient	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
Zap Solutions, Inc.	<i>Strike</i>	200 North LaSalle Street Suite 2650 Chicago, IL 60601	Approved	016315
Zero Hash LLC		327 N Aberdeen St Suite S1000 Chicago, IL 60607-1202	Approved	011078

**Count Money Transmitter Licensees Listed = 160**

**Count ALL Licensees Listed = 160**

End of Listing