



**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		230 California Street Suite 508 San Francisco, CA 94111	Approved	012843
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
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
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
BAM Trading Services Inc.	<i>Binance.US</i>	One Letterman Drive, Building C, Suite C3-800 The Presidio of San Francisco San Francisco, CA 94129	Approved-Conditional	012960
Banana Pay, LLC		2200 E. Franklin ave #204 Minneapolis, MN 55404	Approved	10078

**MONEY SERVICES BUSINESSES
LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
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		6220 America Center Drive Suite 100 San Jose, CA 95002	Approved	10074
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
Bitstamp USA, Inc.		27 Union Square West Suite 205 New York, NY 10003	Approved-Conditional	012766
Bittrex, Inc.		800 5th Ave. 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
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
CashCard Alaska LLC	<i>BushCard</i>	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	APPROVEDCONDITIONAL	011590
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>	201 Main Street Suite 1440 Fort Worth, TX 76102	Approved-Conditional	012206

**MONEY SERVICES BUSINESSES
LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
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.	<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
Coro Corp.		78 SW 7th Street Miami, FL 33130	Approved	012652
Creative Solutions Software Corp.	<i>myPay Solutions</i>	6300 Interfirst Ann Arbor, MI 48108	Approved	10110
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.		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
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
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

**MONEY SERVICES BUSINESSES
LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
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
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
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

**MONEY SERVICES BUSINESSES
LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
Lucky Money, Inc.		1028 Mission St. San Francisco, CA 94103	Approved	10032
Lux Vending LLC		3343 Peachtree Rd NE Suite 750 Atlanta, GA 30326	Approved-Conditional	013176
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	<i>PAYTRUST</i>	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
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
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		5800 Airport Blvd Ste. 1200 Austin, TX 78752	Approved	10046
NIC Services, LLC		25501 W Valley Pkwy Ste 300 Olathe, KS 66061	Approved	013039
OKCoin USA Inc.		150 Spear Street Suite 1700 San Francisco, CA 94105	Approved-Conditional	012537
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

**MONEY SERVICES BUSINESSES
LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
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>	7210 37th Avenue Unite # 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
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
Provenance Technologies, Inc.		235 Pine Street 22nd Floor San Francisco, CA 94104	Approved-Conditional	012118
Rakuten Card USA, Inc.		800 Concar Drive Suite 300 San Mateo, CA 94402	Approved-Deficient	011933
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
Tech Friends, Inc.	<i>JailATM</i>	2225 E. Highland Dr. Jonesboro, AR 72401	Approved	011167

**MONEY SERVICES BUSINESSES
LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
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
TradeStation Crypto, Inc.	<i>TS Crypto</i>	8050 SW 10th St. Suite 4000 Plantation, FL 33324	Approved-Conditional	012345
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
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
Uphold HQ Inc.		6 West 18th St 3rd Floor New York, NY 10011	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
Voyager Digital, LLC	<i>Voyager</i>	185 Hudson Street, Suite 2500 Jersey City, NJ 07311	Approved-Conditional	013586
Voyager Digital, LLC	<i>Voyager Digital Assets</i>	185 Hudson Street, Suite 2500 Jersey City, NJ 07311	Approved-Conditional	013586
Western Union Business Solutions (USA), LLC	<i>Western Union Business Solutions</i>	7001 E Belleview Ave. 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

**MONEY SERVICES BUSINESSES
LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
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		327 N. Aberdeen St. Floor 1 Suite S1000 Chicago, IL 60607	Approved-Conditional	011078

Count Money Transmitter Licensees Listed = 127

Count ALL Licensees Listed = 127

End of Listing