



**MONEY SERVICES BUSINESSES
 LICENSEE LISTING**

Money Transmitter				
Filing Description	DBA / Trade Name	Business/Physical Address	Filing Status	File/License #
1Money USA, Inc.		575 5th Avenue Floor 14 Suite 14-107 New York, NY 10017	Approved	018134
ACI Payments, Inc.		6060 Coventry Dr. Elkhorn, NE 68022-6482	Approved-Deficient	10036
Affirm Payments, LLC		650 California Street 12th Floor San Francisco, CA 94108	Approved	016390
Africa Remittance Company LLC		2828 John F Kennedy Blvd Suite 203 Jersey City, NJ 07306	Approved	017450
AirBNB Payments, Inc		888 Brannan Street Floor 4 San Francisco, CA 94103	Approved	10107
Airwallex US, LLC		188 Spear Street, 9th Floor San Francisco, CA 94105	Approved	012843
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		18850 North 56th St Phoenix, AZ 85054	Approved	10048
American Express Travel Related Services Company, Inc.		200 Vesey Street New York, NY 10285	Approved	10022
Apple Payments Inc.		6900 W Parmer Ln Office # AC1-2225 Austin, TX 78729	Approved	10605
Asure Operations LLC		405 Colorado Street Suite 1800 Austin, TX 78701	Approved	017352
AUS Merchant Services, Inc		525 Almanor Ave Sunnyvale, CA 94085-3542	Approved	10103
AVIAN LABS USA, INC.	<i>Sling Money</i>	221 River Street Ste 9191 Hoboken, NJ 07030	Approved	018705
AvidXchange, Inc		1210 AvidXchange Ln. Charlotte, NC 28206-3560	Approved	10117
Bakkt Financial Solutions I, LLC		Convene One Liberty Plaza - 1 Liberty St. Suite 305 & 306 New York, NY 10006	Approved	012286

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Banana Pay, LLC		2200 East Franklin Ave #204 Minneapolis, MN 55404	Approved	10078
Barri Money Service, LLC		10777 Westheimer Rd Suite 1040 Houston, TX 77042	Approved	013999
Bastion Platforms US LLC		216 Bowery, 5th Floor New York, NY 10012	Approved	017378
BCUS, Inc.		750 WASHINGTON BLVD SUITE 610 STAMFORD, CT 06901	Approved	018619
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.		3003 E. Harmony Rd. 5th Floor Fort Collins, CO 80528	Approved	014107
Bilt Payments LLC		31 Bond Street Floor 6 New York, NY 10012	Approved	017942
Bitcoin Depot Operating LLC		2870 Peachtree Rd NW #327 Atlanta, GA 30305	Approved	013176
bitFlyer USA, Inc		548 Market St #25696 San Francisco, CA 94104	Approved	10118
BitGo Technologies LLC		101 S. Reid St Suite # 307 PMB #9793 Sioux Falls, SD 57103	Approved	018018
BitPay, Inc.		10400 Old Alabama Rd Connector Suite 400 Alpharetta, GA 30022	Approved	011875
BitRail, LLC		1240 Tangelo Terrace STE B11 Delray Beach, FL 33444	Approved-Deficient	015426
Bitstamp USA, Inc.		85 Willow Rd Menlo Park, CA 94025	Approved	012766
Bivo Inc.		2947B Whipple Road Suite #125 Union City, CA 94587	Approved	017750

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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>	1955 Broadway Ste. 600 Oakland, CA 94612	Approved	10066
Blockchain.com, Inc.		3500 Maple Ave Suite 1550 Dallas, TX 75219	Approved-Deficient	014344
BNXA USA MTL Inc.	<i>banxa.com</i>	1 East Liberty Street, Office 16, Suite 600 Reno, NV 89501	Approved	016632
Booking Holdings Financial Services USA LLC		3201 Olympus Blvd Suite 250 Coppell, TX 75019	Approved	017279
Brale Inc.		1301 Locust St., Suite C Des Moines, IA 50309	Approved	016633
Brex Payments LLC		650 S 500 W. Suite 300 Salt Lake City, UT 84101	Approved	015041
Bridge Building Inc.	<i>Bridge.xyz</i>	2120 University Ave Suite 213 Berkeley, CA 94704	Approved	018580
Bullish US Operations LLC		817 Broadway Floor 6 New York, NY 10003	Approved	018588
Caleb and Brown Limited	<i>Caleb & Brown</i>	895 Glenbrook Ave Bryn Mawr, PA 19010	Approved	018002
Cambridge Mercantile Corp. (U.S.A.)	<i>Cambridge Global Payments</i>	300 Park Ave Suite 1203 New York, NY 10022	Approved	10049
Cambridge Mercantile Corp. (U.S.A.)	<i>Corpay</i>	300 Park Ave Suite 1203 New York, NY 10022	Approved	10049
Cambridge Mercantile Corp. (U.S.A.)	<i>Global Exchange Payment Solutions</i>	300 Park Ave Suite 1203 New York, NY 10022	Approved	10049
CEX.IO Corp.		100 SE 2nd St Suite 3852 Miami, FL 33131	Approved	011590
Check Payments LLC	<i>checkpayments.com</i>	36 East 20th Street Suite 500 New York, NY 10003	Approved	015245
CheckFreePay Corporation	<i>Popmoney</i>	2900 Westside Parkway Alpharetta, GA 30004	Approved	10008

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Checkout US, INC.		40 10th Avenue 4th Floor New York, NY 10014	Approved	011743
Chime Payments, Inc.		101 California Street, Suite 500 San Francisco, CA 94111	Approved	017594
Circle Internet Financial, Inc.		1 Lincoln St Suite 31-113 Boston, MA 02111	Approved	10090
Coinbase, Inc.		One Madison Ave Ste 2400 & 2500 New York, NY 10010	Approved	10088
Coinme Inc.		255 S King St Suite 800 Seattle, WA 98104	Approved - On Appeal	014762
CoinZoom, Inc.		4640 S. Holliday Village Plz. Ste. 206 Salt Lake City, UT 84117	Approved-Deficient	011315
Convera USA, LLC	<i>Western Union Business Solutions</i>	7979 E. Tufts Ave Suite 200 Denver, CO 80237	Approved	10044
Creative Solutions Software Corp.	<i>myPay Solutions</i>	880 Technology Dr Suite D 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
Currency Com US LLC	<i>Currency.com</i>	101 Hudson St Floor 21 Jersey City, NJ 07302	Approved	016231
Dandelion Payments, Inc.	<i>AFEX Money Express</i>	7000 Village Dr Suite 200 Buena Park, CA 90621-2232	Approved	10005
Dandelion Payments, Inc.	<i>Ria Money Transfer</i>	7000 Village Dr Suite 200 Buena Park, CA 90621-2232	Approved	10005
Dandelion Payments, Inc.	<i>XE USA</i>	7000 Village Dr Suite 200 Buena Park, CA 90621-2232	Approved	10005
Digital Wallet US LLC	<i>Digital Wallet</i>	201 Spear St Ste 1100 San Francisco, CA 94105	Approved-Deficient	018758
Digital Wallet US LLC	<i>DW</i>	201 Spear St Ste 1100 San Francisco, CA 94105	Approved-Deficient	018758
Digital Wallet US LLC	<i>Smiles Mobile Remittance</i>	201 Spear St Ste 1100 San Francisco, CA 94105	Approved-Deficient	018758
DPAYMENTS LLC	<i>Deel.com</i>	100 SE Second Steet Suite 3800 Miami, FL 33131	Approved	017704
eBay Commerce Inc.		2065 Hamilton Ave San Jose, CA 95125	Approved	011549
EntrataPay, LLC		4205 N Chapel Ridge Rd Lehi, UT 84043	Approved	017153

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Ethos Payment Solutions, Inc.	<i>Ethos Pay</i>	370 W Las Colinas Blvd Ste 108 Irving, TX 75039	Approved	017926
Ethos Payment Solutions, Inc.	<i>www.ethosbillpay.com</i>	370 W Las Colinas Blvd Ste 108 Irving, TX 75039	Approved	017926
Ethos Payment Solutions, Inc.	<i>www.ethospay.io</i>	370 W Las Colinas Blvd Ste 108 Irving, TX 75039	Approved	017926
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
FalconX Delta, Inc.		1850 Gateway Drive 6th Floor San Mateo, CA 94404	Approved-Deficient	017448
Figure Payments Corporation		650 California St Suite 200 San Francisco, CA 94108	Approved	014166
Finxera, Inc.		2001 Westside Parkway Ste 155 Alpharetta, GA 30004	Approved	10098
Flexa Inc.		154 W. 14th Street, 3rd floor New York, NY 10011	Approved	016225
Flutterwave Payments, LLC		9100 S Dadeland Blvd Ste 1500 #1517 Miami, FL 33156	Approved	017367
Flywire Global Corp.	<i>Flywire.com</i>	141 Tremont St, 10th floor Boston, MA 02111	Approved	012775
Foris DAX, Inc.	<i>Crypto.com</i>	110 N College Ave Suite 500 Tyler, TX 75702	Approved	014602
GalaxyOne Prime LLC		101 Hudson Street Suite 2166 Jersey City, NJ 07302	Approved	016819
Gemini Moonbase, LLC		545 NW 26th Street Suite 350 Miami, FL 33127	Approved	017431
Gemini Trust Company LLC	<i>Gemini Exchange</i>	315 Park Avenue S. 18th Floor New York, NY 10010	Approved	10121
GoCardless Inc.		111 Congress Ave Suite 500 Austin, TX 78701	Approved	016741
Golden Money Transfer, Inc.		45 Prospect Street Suite 201 Cambridge, MA 02139	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
Green Dot Corporation		1675 N Freedom Blvd (200 West) Bldg 1 Provo, UT 84604	Approved	10009

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GUAVAPAY USA LLC	<i>GUAVAPAY</i>	175 Olde Half Day Road Suite 140-17 Lincolnshire, IL 60069	Approved	017591
Gusto, Inc.		525 20th Street San Francisco, CA 94107	Approved	012300
Hilt Ventures LLC	<i>Hilt</i>	9115 W Russell Road Suite 210 Las Vegas, NV 89148	Approved	017746
Hopper Money (USA), Inc.	<i>Hopper</i>	265 Franklin Street Suite 1702 Boston, MA 02110	Approved	017083
IDT Payment Services, Inc.		520 Broad St. Newark, NJ 07102	Approved	10073
Incomm Financial Services, Inc.		2525 Williams Rd Columbus, GA 31909	Approved	10012
Inmar Services, LLC		One West Fourth Street Suite 500 Winston-Salem, NC 27101	Approved	017091
Inter & Co Payments, Inc.	<i>INTER</i>	501 Brickell Key Drive Suite # 202 Miami, FL 33131	Approved	011530
Inter & Co Payments, Inc.	<i>inter&co</i>	501 Brickell Key Drive Suite # 202 Miami, FL 33131	Approved	011530
Intercambio Express, Inc.		426 N. Main St. Elkhart, IN 46516	Approved	013920
Intermex Wire Transfer, LLC	<i>Amigo Paisano</i>	9100 S. Dadeland Blvd Suite 1100 Miami, FL 33156-2934	Approved	10004
Intermex Wire Transfer, LLC	<i>INTERMEX</i>	9100 S. Dadeland Blvd Suite 1100 Miami, FL 33156-2934	Approved	10004
Intermex Wire Transfer, LLC	<i>International Money Express</i>	9100 S. Dadeland Blvd Suite 1100 Miami, FL 33156-2934	Approved	10004
Intermex Wire Transfer, LLC	<i>La Nacional</i>	9100 S. Dadeland Blvd Suite 1100 Miami, FL 33156-2934	Approved	10004
International Payout Systems Inc.		540 NE 4th St., 2nd Floor Fort Lauderdale, FL 33301	Approved	018643
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>QuickBook Payments</i>	2700 Coast Ave. Mountain View, CA 94043	Approved	10083
Intuit Payments Inc.	<i>QuickBooks Bill Pay</i>	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

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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
Klarna Inc.		800 N High Street Suite 04-121, 4th Floor Columbus, OH 43215	Approved	10116
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
Latitude Payments Inc.		1401 Lake Plaza Drive Suite 200-136 Spring, TX 77389	Approved	018710
Layer2 Financial Inc.	<i>rail.io</i>	201 S Biscayne Blvd, Suite 2800 Miami, FL 33131	Approved	016936
Lightspark Payments, LLC		3233 S La Cienega Blvd. Los Angeles, CA 90016	Approved	018816
LL Pay U.S., LLC	<i>LianLian Global</i>	666 Third Avenue 6th Floor, Suite 615 New York, NY 10017	Approved	011557
Mastercard Transaction Services (US) LLC		150 Fifth Avenue Ste. 800 New York, NY 10011	Approved	10019
Maxitransfers LLC	<i>MaxiSend</i>	222 W Las Colinas Blvd Suite 2000 Irving, TX 75039	Approved	015023
Melio Solutions Inc.		124 E 14th St 15th Floor New York, NY 10003	Approved	018810
Mercari, Inc.		3000 El Camino Real Suite 5-150 Palo Alto, CA 94306	Approved	10114
Meta Pyaments Inc.		1601 Willow Road Menlo Park, CA 94025	Approved	10057
Mezu (NA), Inc.	<i>Alviere</i>	1040 South Gaylord St Denver, CO 80209	Approved	012129
Monex Inc.	<i>Monex USA</i>	1101 K Street NW STE 600 Washington, DC 20005	Approved	10060

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Moneycorp US Inc.		56 Pine St. Ste. 600 Providence, RI 02903-2819	Approved	010197
MoneyGram Payment Systems, Inc		1550 Utica Ave. S. Minneapolis, MN 55416-5301	Approved	10007
MoonPay USA LLC		520 Broadway 8th Floor, Suite 800 New York, NY 10013	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
MTFX USA Inc.	<i>www.mtfxgroup.com</i>	2500 Plaza 5, 25th Floor Jersey City, NJ 07311	Approved	016502
Mural Networks, Inc.		169 Madison Ave STE 2476 New York, NY 10016	Approved	019016
Navro Payments USA LLC		1000 N. West Street Suite 1200 Wilmington, DE 19801	Approved	019023
NIC Services, LLC		7701 College Boulevard Ste 300 Overland Park, KS 66210	Approved	013039
Nium, Inc.	<i>Instarem</i>	550 California Street Suite 310 San Francisco, CA 94104	Approved	018711
Nuvei US LLC		1375 N Scottsdale Rd Suite 400 Scottsdale, AZ 85257	Approved	011353
NYDIG Execution LLC		One Vanderbilt Avenue 65th Floor New York, NY 10017	Approved	013943
NYDIG Trust Company LLC	<i>NYDIG CUSTODY OF ALASKA</i>	One Vanderbilt Avenue 65th Floor New York, NY 10017	Approved	013833
Odola Inc.		625 Massachusetts Ave, Office 02-103 2nd Floor Cambridge, MA 02139	Approved	018798
OKX INC.	<i>OKX</i>	One Sansome Street Suite 1400, PMB 6005 San Francisco, CA 94104	Approved-Deficient	012537
Ouro Global, Inc.	<i>Netspend</i>	10900-A Stonelake Blvd Ste 200 Austin, TX 78759	Approved	10046
OwlTing USA, Inc.		4250 North Fairfax Drive, Suite 600 Arlington, VA 22203	Approved	016607
Pangea USA, LLC		175 W Jackson Blvd Suite 600 Chicago, IL 60604	Approved	010126
Payment Progress LLC		12 Broad Street Suite 403 Red Bank, NJ 07701	Approved	018250

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Payoneer, Inc		195 Broadway 27th Floor New York, NY 10007	Approved	10076
PayPal Digital, Inc.	<i>Venmo Digital</i>	117 Barrow St New York, NY 10014	Approved	018015
PayPal, Inc.	<i>Hyperwallet</i>	2211 N. First St. San Jose, CA 95131-2021	Approved	10020
PayPal, Inc.	<i>Paylution</i>	2211 N. First St. San Jose, CA 95131-2021	Approved	10020
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		4747 Bethesda Avenue Suite 610 Bethesda, MD 20814	Approved	011325
Paysend US LLC		801 Brickell Ave. 8th Floor Miami, FL 33131	Approved	014941
Payward Interactive, Inc.	<i>Kraken</i>	106 E Lincolnway 4th Floor Cheyenne, WY 82001	Approved	012345
PingPong Global Solutions Inc.		27 W 24th St, suite 704 New York, NY 10010	Approved	011679
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
PrimePay, LLC		101 Riverfront Boulevard Suite 300 Bradenton, FL 34205	Approved	018041
Procure Payment Services, Inc.		6309 Carpinteria Ave Carpinteria, CA 93013	Approved	017742
Provenance Technologies, Inc.	<i>Fiant</i>	650 California Street Suite 07-126 San Francisco, CA 94108	Approved	012118
Ramp Payments Corporation	<i>www.ramp.com</i>	28 W 23rd St Floor 2 New York, NY 10010	Approved	016679
RAMP SWAPS LLC.	<i>Ramp Network Inc.</i>	333 SE 2nd Ave Ste 2000 Miami, FL 33131	Approved	018332
RAMP SWAPS LLC.	<i>Ramp.Network</i>	333 SE 2nd Ave Ste 2000 Miami, FL 33131	Approved	018332
Real Time Financial Services LLC		100 SE 2nd Street STE 2000 Miami, FL 33131	Approved	018644
RealNet Payments LLC		8500 Governor's Hill Drive Cincinnati, OH 45249	Approved	10108

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RealPage Payments Services LLC		2201 Lakeside Blvd. Richardson, TX 75082-4305	Approved	10104
Remitly, Inc.		401 Union St. Suite 1000 Seattle, WA 98101	Approved	10069
Ripple Markets DE LLC		600 Battery St. 2nd Floor San Francisco, CA 94111	Approved	016737
Rippling Payments, Inc.	<i>rippling.com</i>	430 California Street Floor 11 San Francisco, CA 94104	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	015468
Rockwallet LLC		1000 N. West Street Suite 1200 Wilmington, DE 19801	Approved	018828
S & W Payroll Services, L.L.C.	<i>Netchex</i>	1155 Hwy 190 E Service Road Suite 2 Covington, LA 70433	Approved	017828
Servicio UniTeller, Inc.		218 Route 17 North 4th Floor Rochelle Park, NJ 07662	Approved	10013
Skrill USA, Inc.		5335 Gate Parkway 4th Floor Jacksonville, FL 32256	Approved	10042
Spectrum Global Payment Solutions, Inc.		2200 Post Oak Blvd Suite 2150 Houston, TX 77056	Approved	10061
StoneX Payment Services Ltd.		333 SE 2nd Ave Suite 2100 Miami, FL 33131	Approved	016908
Stripe Payments Company		354 Oyster Point Boulevard South San Francisco, CA 94080	Approved	10101
Swivel Transactions, LLC		9311 SAN PEDRO AVENUE STE 600 SAN ANTONIO, TX 78216-4459	Approved-Deficient	018010
SYSTEM PAY SERVICES (US), Inc.		365 Toni Stone Xing Floor 3 San Francisco, CA 94158	Approved	017809
TabaPay Payment Services LLC		450 Cambridge Ave Palo Alto, CA 94306	Approved	017446
TapTap Send Payments Co.		1460 Broadway Suite 12021 New York, NY 10036	Approved	014723
Tech Friends, Inc.	<i>JailATM</i>	2225 E. Highland Dr. Jonesboro, AR 72401	Approved	011167

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Thunes Financial Services LLC		2 Embarcadero Center 29th Floor – Suite 29-106 San Francisco, CA 94111	Approved	016918
Tipalti, Inc.		1051 E. Hillsdale Suite 600 Foster City, CA 94404	Approved	10113
Toast Processing Services LLC		333 Summer Street Boston, MA 02210	Approved	015183
TouchPay Holdings, LLC	<i>GLT Financial Services</i>	10005 Technology Blvd W Suite 130 Dallas, TX 75220	Approved	013525
TouchPay Holdings, LLC	<i>http://www.connectnetwork.com</i>	10005 Technology Blvd W Suite 130 Dallas, TX 75220	Approved	013525
TouchPay Holdings, LLC	<i>http://www.gettingout.com</i>	10005 Technology Blvd W Suite 130 Dallas, TX 75220	Approved	013525
TouchPay Holdings, LLC	<i>http://www.gtlfonlinepay.com</i>	10005 Technology Blvd W Suite 130 Dallas, TX 75220	Approved	013525
TouchPay Holdings, LLC	<i>www.touchpayonline.com</i>	10005 Technology Blvd W Suite 130 Dallas, TX 75220	Approved	013525
TouchPay Holdings, LLC	<i>www.tponlinepay.com</i>	10005 Technology Blvd W Suite 130 Dallas, TX 75220	Approved	013525
Transfermate, Inc.	<i>Pay to Study</i>	5555 Glenridge Connector Suite 200 Atlanta, GA 30342	Approved	10072
Trustly, Inc.		555 Bryant Street PMB 364 Palo Alto, CA 94301	Approved	017551
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 Blvd Ste 3E Larkspur, CA 94939	Approved	013089
USForex Inc.	<i>OFX</i>	49 Stevenson St. 13th Floor San Francisco, CA 94105	Approved	10075
Veem Payments Inc		1160 Battery St E Suite 100 San Francisco, CA 94111	Approved	10122
Viamerica Financial Services Corporation	<i>Vianex</i>	2100 Ponce De Leon Boulevard PH-2 Coral Gables, FL 33134	Approved	10064
Visa Global Services Inc.		900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404	Approved	011526
Webull Pay LLC	<i>webull.com</i>	200 Carolin Parkway Suite 500 St. Petersburg, FL 33714	Approved	016854

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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
WisdomTree Digital Movement, Inc.	<i>WisdomTree Prime</i>	250 W 34th Street 3rd Floor New York, NY 10119	Approved	016648
Wise US Inc.		30 W 26th St 6th Floor New York, NY 10010	Approved	10111
Wizz Cross Border USA Inc.		33 Wood Avenue South Suite 668 Iselin, NJ 08830	Approved	10084
World Direct Link, Corp.		5405 Memorial Dr. Ste. A104 Stone Mountain, GA 30083-3259	Approved-Deficient	10045
WorldRemit Corp.	<i>Sendwave</i>	100 Hano St Ste. 9 Boston, MA 02134	Approved-Deficient	10095
WorldRemit Corp.	<i>Zepz</i>	100 Hano St Ste. 9 Boston, MA 02134	Approved-Deficient	10095
X Payments LLC		1355 Market St Suite 900 San Francisco, CA 94103	Approved	017616
XTRANSFER INC.		14 Wall Street 20th Floor New York, NY 10005	Approved	017992
YapStone, Inc.	<i>VacationRentPayment</i>	700 Larkspur Landing Cir Suite 199 Larkspur, CA 94939	Approved-Deficient	10119
Yardi Payments, LLC		430 South Fairview Ave. Santa Barbara, CA 93117	Approved	014541
Zap Solutions, Inc.	<i>Strike</i>	200 North LaSalle Street Suite 2360 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 = 189

Count ALL Licensees Listed = 189

End of Listing