

Money Services Business Licensee List

Entity Name	Trade Name	Mailing Address	Status	Date	License #
ADP Payroll Services, Inc.		400 Covina Blvd., M/S 209 San Dimas, CA 91773	Active	12/11/08	AKMT10025
Adyen, Inc.		274 Brannan Street San Francisco, CA 94107	Active	04/28/16	AKMT10102
AirBnB Payments, Inc.		888 Brennan Street, 4 th Floor San Francisco, CA 94103	Active	07/22/16	AKMT10107
Alaska Prepaid Card, LLC	Quyana Card	P.O. Box 1303 Nome, AK 99762	Active	02/26/14	AKMT10082
Alipay US, Inc.		400 S. El Camino Real, 4 th Floor San Mateo, CA 94402	Active	11/02/16	AKMT10103
Amazon Payments, Inc.		P.O. Box 81226 Seattle, WA 98108	Active	07/30/09	AKMT10033
American Express Prepaid Management		200 Vesey Street, MC 01-49-08 New York, NY 10285	Active	08/27/10	AKMT10048
American Express Travel Related Services		200 Vesey Street, MC 01-49-08 New York, NY 10285	Active	11/26/08	AKMT10022
Amin Money Services		2000 23rd Avenue S #A Seattle, WA 98144	Expired Fail to Renew	1/1/13	
Banana Pay, LLC	Dar Al Tawakul Gen. Trading, LLC	2200 E. Franklin Ave., #204 Minneapolis, MN 55404	Active	12/20/13	AKMT10078
Bancomer Transfer Services, Inc.		16825 Northchase Drive, Suite 1525 Houston, TX 77060	Active	04/20/12	AKMT10061
BDO Remit (USA), Inc.		350 Gellert Boulevard Daly City, CA 94015	Active	08/15/08	AKMT10014
Bill.com, Inc.	BDC Payment Services, Inc.	1810 Embarcadero Road Palo Alto, CA 94303	Active	03/20/14	AKMT10074
Blackhawk Network California, Inc.		6220 Stoneridge Mall Road Pleasanton, CA 94588	Active	08/31/09	AKMT10035
BPI Express Remittance Corporation		3550 Wilshire Blvd., Suite 128 Los Angeles, CA 90010	Surrendered	9/1/14	
Braz Transfers		999 Broadway, Suite 500 Saugus, MA 01906	Surrendered	4/11/13	
Cambridge Mercantile Corp. (USA)	Global Exchange Group	212 King Street West, Suite 400 Toronto, ON M5H 1K5 Canada	Active	01/25/11	AKMT10049
CashCard Alaska, LLC	BushCard	P.O. Box 72017 Shishmaref, AK 99772	Active	09/18/14	AKMT10085
Cemerlang Financial Services		418 Park Street Juneau, AK 99801	Active	12/19/08	AKMT10018
CheckFreePay Corporation		15 Sterling Drive Wallingford, CT 06492	Active	07/01/08	AKMT10008
Chime, Inc.	Wave	239 E. 5 th St., #4B New York, NY 10003	Active	09/03/15	AKMT10100

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*Circle Internet Financial, Inc.		P.O. Box 52235 Boston, MA 02210	Active	11/04/15	AKMT10090
CMO, Inc.	Coeptis	P.O. Box 372369 Satellite Beach, FL 32937	Active	06/03/15	AKMT10089
*Coinbase, Inc.	Global Digital Assets Exchange; GDAX	548 Market Street, #23008 San Francisco, CA 94104	Active	03/21/16	AKMT10088
CoinX, Inc.		5665 New Northside Drive #530 Atlanta, GA 30328	Active	02/16/16	AKMT10081
Continental Exchange Solutions, Inc.	RIA Financial Services	7001 Village Drive, Suite 200 Buena Park, CA 90621	Active	07/01/08	AKMT10005
Continental Exchange Solutions, Inc.	AFEX Money Express	7001 Village Drive, Suite 200 Buena Park, CA 90621	Active	06/05/14	AKMT10005
Continental Exchange Solutions, Inc.	HiFX	7001 Village Drive, Suite 200 Buena Park, CA 90621	Active	03/10/15	AKMT10005
Crewmen Services of Florida, Inc.		1025 SE 17th Street Fort Lauderdale, FL 33316	Surrendered	1/1/14	
Custom House USA, LLC	Western Union Business Solutions	12500 E. Belford Avenue Englewood, CO 80112	Terminated Failed to Renew	01/1/17	
D Trade, Inc.		3993 Howard Hughes Pkwy #280 Las Vegas, NV 89169	Surrendered	7/14/14	
Dahabshil, Inc.		240 Bradenton Avenue Dublin, OH 43017	Surrendered	5/14/15	
Dartmouth Capital, LLC		198 Tremont St. #444 Boston, MA 02116	Active	09/11/14	AKCE10079
Envios de Valores La Nacional Corp		566 West 207th Street New York, NY 10034	Active	09/03/15	AKMT10099
Facebook Payments, Inc.		1601 Willow Road Menlo Park, CA 94025	Active	11/02/11	AKMT10057
Finxera, Inc.		55 South Market Street #1220 San Jose, CA 95113	Active	06/03/15	AKMT10098
Firethorn Mobile		3333 Piedmont Road, N.E., Suite 300 Atlanta, GA 30305	Closed	6/1/12	
First Global Money, Inc.		5733 Rickenbacker Rd. Commerce, CA 90040	Active	12/08/14	AKMT10086
FNC Insurance Agency, Inc.		14700 CITICORP DR HAGERSTOWN, MD 21742-2205	Active	12/09/16	AKMT10091
Gamdirect, LLC	Gamdirect Money Services	17914 33 rd Place West Lynnwood, WA 98037	Active	06/02/11	AKMT10054

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Golden Money Transfer, Inc.		739 4 th Avenue, Suite 204 San Diego, CA 92101	Active	04/24/15	AKMT10093
Google Payment Corporation	Google Checkout	P.O. Box 1568 Mountain View, CA 94042	Surrendered	1/1/14	
Google Payment Corporation	Google Wallet	P.O. Box 1568 Mountain View, CA 94043	Active	03/27/12	AKMT10062
Google Payment Corporation	Android Pay	P.O. Box 1568 Mountain View, CA 94043	Active	05/28/15	AKMT10062
Green Dot Corporation		3465 E. Foothill Blvd. Pasadena, CA 91107	Active	07/01/08	AKMT10009
GroupEx Financial Corporation	ReymeŞa	13190 Telfair Avenue Sylmar, CA 91342	Active	11/18/13	AKMT10077
Horizon International Remittance, Inc.		1089 SE 17 th Street Fort Lauderdale, FL 33316	Active	07/17/09	AKMT10034
HSI USA, Inc.		575 Market Street, Suite 3650 San Francisco, CA 94105	Active	07/29/16	AKMT10109
IDT Payment Services, Inc.		550 Broad Street Newark, NJ 07102	Active	04/03/13	AKMT10073
InComm Financial Services, Inc.		1200 Brookstone Centre Pkwy, Suite 220 Columbus, GA 31904	Active	07/01/08	AKMT10012
Integrated Payment Systems, Inc.		5565 Glenridge Connector, N.E., Suite 1100 Atlanta, GA 30342	Active	10/02/08	AKMT10015
Intelispend Prepaid Solutions, LLC		1400 South Highway Drive Fenton, MO 63099	Surrendered	11/12/13	
Intermex Wire Transfers, LLC		9480 S. Dixie Highway Miami, FL 33156	Active	07/01/08	AKMT10004
Intuit Payment, Inc.		2700 Coast Avenue Mountain View, CA 94043	Active	08/07/14	AKMT10083
JHA Money Center, Inc.		1025 Central Expressway South Allen, TX 75013	Active	06/03/15	AKMT10096
JPay, Inc.		10981 Marks Way Miramar, FL 33025	Active	08/20/12	AKMT10067
Julakunda Express Gambia, LLC		12720 4th Avenue West, Suite G Everett, WA 98204	Surrendered	12/22/15	
Keefe Commissary Network, LLC	Access Corrections	10880 Lin Page Place St. Louis, MO 63132	Active	04/24/12	AKMT10059

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Kroger MTL Management, LLC		555 Race Street Cincinnati, OH 45202	Active	09/14/12	AKMT10068
Lucky Money, Inc.		1028 Mission Street San Francisco, CA 94103	Active	06/04/09	AKMT10032
Meracord, LLC FKA Note-world Servicing Center	Meracord	1001 Pacific Avenue, Suite 200 Tacoma, WA 98042	Surrendered	12/10/13	
Metavante Payment Services, LLC		4900 W Brown Deer Road Milwaukee, WI 53223	Active	08/23/16	AKMT10108
Microsoft Payments, Inc.		One Microsoft Way Redmond, WA 98052	Active	09/03/15	AKMT10097
MJB Francisco Corporation		10518 South Tacoma Way, Suite C Lakewood, WA 98499	Closed	9/30/10	
Moneydart Global Services, Inc.		1000 Woodbridge Center Drive Woodbridge, NJ 07095	Active	10/10/14	AKMT10084
MoneyGram Payment Systems, Inc.		1550 Utica Avenue South, Ste 100 Minneapolis, MN 55416	Active	07/01/08	AKMT10007
NetSpend Corporation		701 Brazos Street, Suite 1200 Austin, TX 78701	Active	11/01/11	AKMT10046
nFinanSe Payments, Inc.		3923 Coconut Palm Drive, Suite 107 Tampa, FL 33619	Surrendered	4/29/15	
North American Money Transfer, Inc.	Mustaqbal Express	5405 Memorial Drive, Suite A-104 Stone Mountain, GA 30083	Active	08/27/10	AKMT10045
Noventis, Inc.	fka PreCash	5120 Woodway Drive, Suite 6001 Houston, TX 77056	Active	08/04/08	AKMT10017
Obopay, Inc.		111 E. Fifth Ave San Mateo, CA 94401	Expired Fail To Renew	1/1/13	
Official Payments Corporation		177 Technology Parkway Auburn, AL 36831-3140	Active	08/31/09	AKMT10036
Olympic Financial Group, Inc.		501 West 7th Avenue Minneapolis, MN 55454	Denied	12/29/16	
Orlandi Valuta		12500 East Belford Avenue, Suite M12K3 Englewood, CO 80112	Closed	10/31/08	
PayNearMe MT, Inc.		292 Gibraltar Drive #104 Sunnyvale, CA 94089	Active	05/30/14	AKMT10080
Payoneer, Inc.		150 West 30th Street, Suite 500 New York, NY 10001	Active	02/26/14	AKMT10076
PayPal, Inc.		2211 North First Street San Jose, CA 95131	Active	12/11/08	AKMT10020

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Placid NK Corporation	Placid Express	400 Post Avenue, Suite 101 Westbury, New York 11590	Active	05/22/15	AKMT10092
PNB Remittance Centers, Inc.	PNB Global Remit	316 West Second Street, 7 th Floor Los Angeles, CA 90012	Active	08/31/09	AKMT10037
RealPage Payments Services, LLC		4000 International Parkway Carrollton, TX 75007	Active	04/08/16	AKMT10104
Red Sea Express U.S., Inc.		15045 Tukwila International Blvd. Tukwila, WA 98186	Denied	9/29/09	
Remesas Quisqueyana, Inc.		1550 North Brown Road, Suite 145 Lawrenceville, GA 30043	Closed	10/31/10	
Remitly, Inc.		1601 Second Avenue, Suite 800 Seattle, WA 98101	Active	10/31/12	AKMT10069
SEQR Payments, Inc.		1230 Peachtree Street, NE 19 th FL Atlanta, GA 30309	Active	10/05/16	AKMT10105
Servicio UniTeller, Inc.		218 Route 17 North, 4 th Floor Rochelle Park, NJ 07662	Active	07/01/08	AKMT10013
Sigue Corporation		13190 Telfair Avenue Sylmar, CA 91342	Active	07/01/08	AKMT10010
Skrill USA, Inc.		61 Broadway, Suite 1603 New York, NY 10006	Active	04/23/10	AKMT10042
Softgate Systems, Inc.		330 Passaic Avenue, Suite 100 Fairfield, NJ 07004	Active	12/09/11	AKMT10056
Square, Inc.		1455 Market Street Suite 600 San Francisco, CA 94103	Active	08/20/12	AKMT10066
Sterling Currency Group	Dinar Banker	2625 Piedmont Road Suite 56-590 Atlanta, GA 30324	Surrendered	8/27/15	
Stripe Payments Company		185 Berry St., Suite 550 San Francisco, CA 94107	Active	07/26/16	AKMT10101
Tempo Financial US Corporation	i-transfer	1510 W. Canal Court, Suite 1000 Littleton, CO 80120	Active	06/15/09	AKMT10030
Tempus, Inc.		1201 New York Avenue, NW Suite 300 Washington, DC 20005	Active	01/25/12	AKMT10060
Tilia, Inc.		945 Battery Street San Francisco, CA 94111	Active	11/07/16	AKMT10106
Times Of Money Private Limited (TOML)		Level 4, B-Wing Reliable Tech Park Thane-Belapur Road Airoli, Navi Mumbai Maharashtra 400708, India	Active	11/19/09	AKMT10039

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Tipalti, Inc		1810 Gateway Drive, Suite 260 San Mateo, CA 94402	Active	11/30/16	AKMT10113
Trans-Fast Remittance, LLC	New York Bay Remittance	44 Wall Street Suite 400 New York, NY 10005	Active	10/01/08	AKMT10019
TransferMate, Inc.		333 N. Michigan Ave., Suite 2415 Chicago, IL 60601	Active	04/19/13	AKMT10072
TransferWise, Inc.		175 Varick Street New York, NY 11014	Active	07/21/16	AKMT10111
Travelex Currency Services, Inc.		122 East 42nd Street, Suite 2800 New York, NY 10168	Active	07/01/08	AKMT10006
Unirush, LLC		4701 Creek Road, Suite 200 Cincinnati, OH 45242	Closed	11/5/12	
U.S. Payments, LLC	PaySite	1800 South Baltimore, Fourth Floor Tulsa, OK 74119	Active	06/03/15	AKMT10094
USForex, Inc.	OFX	49 Stevenson Street, 13 th Floor San Francisco, CA 94105	Active	08/07/13	AKMT10075
Viamerica Financial Services Corporation		4641 Montgomery Avenue, Suite 400 Bethesda, MD 20814	Active	06/26/12	AKMT10064
Vigo Remittance Corp		1301 International Parkway Sunrise, FL 33323	Closed	10/31/08	
Western Union Business Solutions (USA), LLC		12500 E. Belford Avenue Englewood, CO 80112	Active	08/06/10	AKMT10044
Western Union Financial Services, Inc.	Orlandi Valuta; Vigo Remittance	12500 East Belford Avenue Englewood, CO 80112	Active	07/01/08	AKMT10001
World First USA, Inc.		251 18 th Street, Suite 550 Arlington, VA 22202	Active	11/20/14	AKMT10087
WorldRemit Corp.		600 17th Street, Suite 200S Denver, CO 80202	Active	11/03/15	AKMT10095
Xoom Corporation		425 Market Street, 12th Floor San Francisco, CA 94105	Surrendered	9/30/16	