



**MONEY SERVICES BUSINESSES
 LICENSEE LISTING**

Money Transmitter					
Entity Name	DBA / Trade Name	Mailing Address	Filing Status	App Apprvd	File/License #
ADP Payroll Services, Inc.		400 W COVINA BLVD SAN DIMAS, CA 91773-2954	APPROVED	12/11/2008	10025
Adyen, Inc.		274 BRANNAN ST STE 600 SAN FRANCISCO, CA 94107-2000	APPROVED	04/28/2016	10102
AirBNB Payments, Inc		888 BRANNAN ST FL 4 SAN FRANCISCO, CA 94103-5070	APPROVED	07/22/2016	10107
Alaska Prepaid Card, LLC	<i>Quyana Card</i>	PO BOX 1303 NOME, AK 99762-1303	APPROVED	02/26/2014	10082
Alipay US Inc.		400 S EL CAMINO REAL STE 400 SAN MATEO, CA 94402-1741	APPROVED	11/02/2016	10103
Amazon Payments, Inc.		410 TERRY AVE N SEATTLE, WA 98109-5210	APPROVED	07/30/2009	10033
American Express Prepaid Management Corp.		20022 N 31ST AVE PHOENIX, AZ 85027-3900	APPROVED	08/27/2010	10048
American Express Travel Related Services, Co.		200 Vesey Street MC 01-49-05 New York, NY 10285	APPROVED	11/26/2008	10022
AvidXchange, Inc		1210 AVID XCHANGE LN CHARLOTTE, NC 28206-3560	APPROVED	05/17/2017	10117
Banana Pay, LLC		2200 E FRANKLIN AVE STE 204 MINNEAPOLIS, MN 55404-2488	APPROVED	12/20/2013	10078
BBVA Transfer Services, Inc.		16825 NORTHCHASE DR STE 1525 HOUSTON, TX 77060-6090	APPROVED	04/20/2012	10061
BDO Remit (USA), Inc	<i>Express Padala</i>	350 GELLERT BLVD DALY CITY, CA 94015-2611	APPROVED	08/15/2008	10014
Bill.com, Inc.	<i>BDC Payment Services, Inc</i>	1810 EMBARCADERO RD PALO ALTO, CA 94303-3308	APPROVED	03/20/2014	10074
bitFlyer USA, Inc		114 SANSOME ST STE 9101 SAN FRANCISCO, CA 94104-3820	APPROVED	09/06/2017	10118
Blackhawk Network California, Inc.		6220 STONERIDGE MALL RD PLEASANTON, CA 94588-3260	APPROVED	08/31/2009	10035
Cambridge Mercantile Corp. (U.S.A.)	<i>Cambridge Global Payments</i>	212 King Street West, Suite 400 Toronto, ON M5H 1K5	APPROVED	01/25/2011	10049
CashCard Alaska LLC	<i>BushCard</i>	5432 E NORTHERN LIGHTS BLVD STE 400 ANCHORAGE, AK 99508-4713	APPROVED	09/18/2014	10085

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CheckFreePay Corporation	CHECKFREEPAY CORPORATION	15 STERLING DR WALLINGFORD, CT 06492-1843	APPROVED	07/01/2008	10008
Chime, Inc.	Wave	239 E 5TH ST APT 4B NEW YORK, NY 10003-8530	APPROVED	09/03/2015	10100
Circle Internet Financial, Inc.		99 HIGH ST STE 1701 BOSTON, MA 02110-2346	APPROVED	11/04/2015	10090
Coinbase Inc	GDAX	548 MARKET ST STE 2300 SAN FRANCISCO, CA 94104-5401	APPROVED	02/16/2016	10088
CoinX, Inc.		125 N PARK ST FAIRMOUNT, GA 30139-2951	APPROVED	02/16/2016	10081
Conotoxia, Inc.		401 N. Michigan Avenue Suite 1248 Chicago, IL 60611	APPROVED	08/28/2017	10120
Continental Exchange Solutions	AFEX Money Express	7001 VILLAGE DR STE 200 BUENA PARK, CA 90621-2232	APPROVED	07/01/2008	10005
Creative Solutions Software Corp. dba myPay Solutions	myPay Solutions	6300 Interfirst Ann Arbor, MI 48108	APPROVED		10110
Custom House USA, LLC	Western Union Business Solutions	12500 BELFORD AVE # M12K3 ENGLEWOOD, CO 80112-5939	APPROVED	01/29/2009	10024
DOXO INC		2025 1ST AVE STE 270 SEATTLE, WA 98121	APPROVED		10123
Envios de Valores La Nacional Corp.		566 West 207th Street New York, NY 10034	APPROVED	09/03/2015	10099
Facebook Payments		1 HACKER WAY BLDG 10 MENLO PARK, CA 94025-1456	APPROVED	11/02/2011	10057
Finexra, Inc.		55 S MARKET ST STE 1220 SAN JOSE, CA 95113-2324	APPROVED	06/03/2015	10098
First Global Money, Inc. dba Happy Transfer	Happy Transfer	5733 RICKENBACKER RD COMMERCE, CA 90040-3052	APPROVED	12/08/2014	10086
FNC Insurance Agency, Inc.		14700 Citicorp Drive Hagerstown, MD 21742	APPROVED	12/09/2016	10091
Gamdirect, LLC	Gamdirect Money Services	17914 33RD PL W LYNNWOOD, WA 98037-7734	APPROVED	06/02/2011	10054
Gemini Trust Company LLC	GEMINI EXCHANGE	600 3rd AVE 2nd FLR New York, NY 10016	APPROVED	12/05/2017	10121
Golden Money Transfer, Inc.		739 4TH AVE STE 204 SAN DIEGO, CA 92101-6864	APPROVED	04/24/2015	10093
Google Payment Corporation	Google Wallet	1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043-1351	APPROVED	03/27/2012	10062
Green Dot Corp		3465 E FOOTHILL BLVD STE 100 PASADENA, CA 91107-6072	APPROVED	07/01/2008	10009

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Groupex Financial Corporation		13190 TELFAIR AVE SYLMAR, CA 91342-3573	APPROVED	11/18/2013	10077
HSI USA, Inc.		575 MARKET ST STE 3650 SAN FRANCISCO, CA 94105-5823	APPROVED	07/29/2016	10109
IDT Payment Services Inc		520 Broad Street Newark, NJ 07102	APPROVED	04/03/2013	10073
InComm Financial Services, Inc.		1200 BROOKSTONE CENTRE PKWY STE 220 COLUMBUS, GA 31904-2996	APPROVED	07/01/2008	10012
Integrated Payment Systems Inc		5565 GLENRIDGE CONNECTOR STE 1100 ATLANTA, GA 30342-4739	APPROVED	10/02/2008	10015
Intermex Wire Transfers, LLC	<i>INTERNATIONAL MONEY EXPRESS</i>	9480 S DIXIE HWY MIAMI, FL 33156-2934	APPROVED	07/01/2008	10004
Intuit Payments, Inc.		2700 COAST AVE MOUNTAIN VIEW, CA 94043-1140	APPROVED	08/07/2014	10083
JHA Money Center, Inc.		663 W HWY 60 Monett, MO 65708	APPROVED	06/03/2015	10096
Jpay, Inc		10981 MARKS WAY MIRAMAR, FL 33025-1703	APPROVED	08/20/2012	10067
Keefe Commisary Network LLC	<i>Access Corrections</i>	10880 LINPAGE PL SAINT LOUIS, MO 63132-1008	APPROVED	04/24/2012	10059
Klarna Inc		629 N HIGH ST STE 300 COLUMBUS, OH 43215-2025	APPROVED	05/24/2017	10116
Kroger MTL Management, LLC	<i>Fred Meyer Stores, Inc.</i>	555 RACE ST CINCINNATI, OH 45202-2347	APPROVED	09/14/2012	10068
Lucky Money, Inc.		750 W DIMOND BLVD STE 111A ANCHORAGE, AK 99515-1515	APPROVED	06/04/2009	10032
Mercari, Inc		720 Market St, 4th Floor San Francisco, CA 94102	APPROVED	01/09/2017	10114
Metavante Payment Services, LLC		4900 W Brown Deer Rd Milwaukee, WI 53223	APPROVED	08/23/2016	10108
Microsoft Payments, Inc		One Microsoft Way Redmond, WA 98052	APPROVED	09/03/2015	10097
Moneydart Global Services, Inc.	<i>Xpress Money</i>	1000 Woodbridge Center Drive Woodbridge, NJ 07095	APPROVED	10/10/2014	10084
MoneyGram Payment Systems, Inc		1550 UTICA AVE S STE 100 MINNEAPOLIS, MN 55416-5301	APPROVED	07/01/2008	10007
NetSpend Corporation		701 BRAZOS ST STE 1200 AUSTIN, TX 78701-2582	APPROVED	11/01/2011	10046

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North American Money Transfer, Inc	Mustaqbal Express	5405 MEMORIAL DR STE A104 STONE MOUNTAIN, GA 30083-3259	APPROVED	08/27/2010	10045
Noventis, Inc.		5120 WOODWAY DR STE 6001 HOUSTON, TX 77056-1759	APPROVED	08/04/2008	10017
Official Payments		6060 COVENTRY DR ELKHORN, NE 68022-6482	APPROVED	08/31/2009	10036
PANCEA USA, LLC		400 N. STATE ST. 3RD FLOOR CHICAGO, IL 60654-5624	APPROVED	01/02/2018	010126
PayNearMe MT Inc		292 GIBRALTAR DR STE 104 SUNNYVALE, CA 94089-1314	APPROVED	05/30/2014	10080
Payoneer, Inc		150 W 30TH ST RM 500 NEW YORK, NY 10001-4118	APPROVED	02/26/2014	10076
PayPal, Inc.		2211 N 1ST ST SAN JOSE, CA 95131-2021	APPROVED	12/11/2008	10020
PayQwick, Inc.		23801 CALABASAS RD. SUITE 1017 CALABASAS, CA 91302-3346	APPROVED	01/04/2018	010456
Placid Nk Corporation	Placid Express	400 POST AVE STE 101 WESTBURY, NY 11590-2254	APPROVED	05/22/2015	10092
PNB Remittance	PNB Global Remit	316 W 2ND ST STE 700 LOS ANGELES, CA 90012-3532	APPROVED	08/31/2009	10037
RealPage Payments Services LLC		2201 Lakeside Blvd Richardson, TX 75082	APPROVED	04/08/2016	10104
Remitly, Inc		1111 3RD AVE STE 2100 SEATTLE, WA 98101-3207	APPROVED	10/31/2012	10069
SEQR Payments, Inc		1230 PEACHTREE ST NE STE 1900 ATLANTA, GA 30309-3578	APPROVED	10/05/2016	10105
Servicio Uniteller Inc		218 ROUTE 17 N STE 4 ROCHELLE PARK, NJ 07662-3398	APPROVED	07/01/2008	10013
Sigue Corporation		13190 TELFAIR AVE SYLMAR, CA 91342-3573	APPROVED	07/01/2008	10010
Skrill USA, Inc.	fka Moneybookers USA, Inc.	61 BROADWAY RM 1603 NEW YORK, NY 10006-2757	APPROVED	04/23/2010	10042
Softgate Systems, Inc.		185 HUDSON ST STE 1710"ADDRESS2"HARBORSIDE PLAZA 5 JERSEY CITY, NJ 07311-1213	APPROVED	12/09/2011	10056
Square, Inc		1455 MARKET ST STE 600 SAN FRANCISCO, CA 94103-1332	APPROVED	08/20/2012	10066
Stripe Payments Company		185 BERRY ST STE 550 SAN FRANCISCO, CA 94107-9105	APPROVED	07/26/2016	10101

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Tempo Financial US Corporation	<i>i-Transfer</i>	1510 W CANAL CT STE 1000 LITTLETON, CO 80120-5639	APPROVED	06/15/2009	10030	
Tempus Consulting, Inc.	<i>Access Corrections</i>	1201 NEW YORK AVE NW STE 300 WASHINGTON, DC 20005-3999	APPROVED	01/25/2012	10060	
Tilia Inc		945 Battery Street San Francisco, CA 94111	APPROVED	11/07/2016	10106	
Tipalti, Inc	<i>Tipalti</i>	1810 Gateway Drive Ste 260 San Mateo, CA 94402	APPROVED	11/30/2016	10113	
Trans-Fast Remittance, LLC	<i>New York Bay Remittance</i>	44 WALL ST STE 400 NEW YORK, NY 10005-2400	APPROVED	10/01/2008	10019	
Transfermate, Inc	<i>PaytoStudy</i>	333 N MICHIGAN AVE STE 2415 CHICAGO, IL 60601-4105	APPROVED	04/19/2013	10072	
TransferWise, Inc.		19 W 24TH ST FL 9 NEW YORK, NY 10010-3330	APPROVED	07/21/2016	10111	
Travelex Currency Services, Inc	<i>Travelex Worldwide Money</i>	411 INDUSTRY RD STE 1A LOUISVILLE, KY 40208-1666	APPROVED	07/01/2008	10006	
U.S. Payments, LLC	<i>PaySite</i>	1800 S Baltimore, Fourth Floor Tulsa, OK 74119	APPROVED	06/03/2015	10094	
USForex, Inc	<i>OFX</i>	49 STEVENSON ST STE 1300 SAN FRANCISCO, CA 94105-2977	APPROVED	08/07/2013	10075	
Veem Payments Inc		50 OSGOOD PL STE 200 SAN FRANCISCO, CA 94133-4644	APPROVED	09/08/2017	10122	
Viamerica Financial Services Corporation		7910 Woodmont Avenue Suite 220 Bethesda, MD 20814	APPROVED	06/26/2012	10064	
Western Union Business Solutions (USA), LLC	<i>fka Travelex Global Business Payments, Inc</i>	12500 BELFORD AVE ENGLEWOOD, CO 80112-5939	APPROVED	08/06/2010	10044	
Western Union Financial Services, Inc.	<i>Orlandi Valuta & Vigo Remittance Corp</i>	12500 BELFORD AVE ENGLEWOOD, CO 80112-5939	APPROVED	07/01/2008	10001	
World First USA, Inc.		206 E. 9th Street Suite 1900 Austin, TX 78701	APPROVED	11/20/2014	10087	
WorldRemit Corp		600 17th Street, Suite 200S Denver, CO 80202	APPROVED	11/03/2015	10095	

Count Money Transmitter Licensees Listed = 91

Count ALL Licensees Listed = 91

End of Listing