



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 1/21/2021 11:36AM

Check Seller, Money Transmitter

011221	<b>ACI Payments, Inc.</b> 6060 Coventry Drive Elkhorn, NE 68022 <i>Contact: Molly Duram - (703) 653-2515</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
020637	<b>Adyen, Inc.</b> 274 Brannan Street San Francisco, CA 94107 <i>Contact: Mr. Lloyd Winans - (212) 768-6876</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
020927	<b>Airbnb Payments, Inc.</b> 888 Brannan Street San Francisco, CA 94103 <i>Contact: Ryan Jones - (415) 728-0105</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
020556	<b>Alipay US, Inc.</b> 525 Almanor Avenue Sunnyvale, CA 94085-3542 <i>Contact: Jenner Balagot - (480) 235-8814</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
029914	<b>AllPaid, Inc., D/B/A GovPayNet</b> 7820 Innovation Boulevard Suite 250 Indianapolis, IN 46278 <i>Contact: Ms. Debra Dengel - (317) 713-6554</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2020
8878	<b>Amazon Payments, Inc.</b> 410 Terry Ave N Seattle, WA 98109 <i>Contact: Angie Bianco - (206) 740-8664</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
011533	<b>American Express Prepaid Card Management Corporation</b> 18850 N 56th Street Phoenix, AZ 85054 <i>Contact: Freddy Escobar - (954) 503-7821</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
1517	<b>American Express Travel Related Services Company, Inc.</b> 200 Vesey Street New York, NY 10285 <i>Contact: Freddy Escobar - (954) 503-7821</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
030072	<b>Apify Asset Network Inc.</b> 221 River Street 9th Floor Hoboken, NJ 07030 <i>Contact: Ashu Swami - (973) 610-2699</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
025589	<b>Apple Payments Inc.</b> 20450 Stevens Creek Blvd. Suite 130 Cupertino, CA 95014 <i>Contact: Kevin Erwin - (678) 230-9540</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
025144	<b>AscendantFX Capital USA, Inc.</b> 3478 Buskirk Avenue Suite 1000 Pleasant Hill, CA 94523 <i>Contact: Bernard Beck - (250) 412-5306</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
024539	<b>Associated Foreign Exchange, Inc.</b> 21045 Califa Street Woodland Hills, CA 91367 <i>Contact: Mr. Anthony L Rodriguez - (646) 231-7803</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021
022942	<b>AvidXchange, Inc.</b> 1210 AvidXchange Lane Charlotte, NC 28206 <i>Contact: Alfonso McMillian Jr. - (704) 808-7735</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2021

## Licensees and Existing Branches

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028820	<b>Bakkt Marketplace, LLC</b> 5660 New Northside Drive, 3rd Floor Atlanta, GA 30328 Contact: Mr. Marc C D'Annunzio - (770) 857-4730	Filing Status: Current - Licensed	Expires Date: 12/31/2021
030095	<b>BAM Trading Services Inc., D/B/A Binance.US</b> One Letterman Drive Building C, Suite C3-800, The Presidio of San Francisco San Francisco, CA 94129 Contact: Mr. Christopher Robins - (628) 200-0787	Filing Status: Current - Licensed	Expires Date: 12/31/2021
031515	<b>BARRI MONEY SERVICES, LLC</b> 9800 Centre Parkway Suite 700 Houston, TX 77036 Contact: Mr. Jose Garcia - (713) 219-5770	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012419	<b>BBVA Transfer Services, Inc.</b> 16825 Northchase Drive, Suite 1525 Houston, TX 77060 Contact: Jason Lundell - (281) 765-1529	Filing Status: Current - Licensed	Expires Date: 12/31/2021
021201	<b>Bill.com, LLC</b> 6220 America Center Drive Suite 100 San Jose, CA 95002 Contact: AJ Khan - (925) 660-9906	Filing Status: Current - Licensed	Expires Date: 12/31/2021
023484	<b>bitFlyer USA, Inc.</b> 114 Sansom Street Unit 910 San Francisco, CA 94104 Contact: Jeffrey Kern - (888) 676-2035	Filing Status: Current - Licensed	Expires Date: 12/31/2021
024118	<b>BitPay, Inc.</b> 8000 Avalon Boulevard Suite 300 Alpharetta, GA 30009 Contact: Eden Doniger - (678) 215-2006	Filing Status: Current - Licensed	Expires Date: 12/31/2021
029924	<b>Bitstamp USA, Inc.</b> 27 Union Square West Suite 205 New York, NY 10003 Contact: Caitlin Barnett - (800) 934-8575	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027104	<b>Bittrex, Inc.</b> Desolation Holdings 600 Bellevue Way, Ste 200 Bellevue, WA 98004 Contact: James Waschak - (0.0) -	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011478	<b>Blackhawk Network California, Inc.</b> 6220 Stoneridge Mall Road Pleasanton, CA 94588 Contact: Emily Dunn - (925) 738-3147	Filing Status: Current - Licensed	Expires Date: 12/31/2021
8418	<b>CambioReal Incorporated</b> 15 Prestbury Square 3rd Floor, Suite 3 Newark, DE 19713 Contact: Cleverson Cassel - (516) 537-3454	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011860	<b>CAMBRIDGE MERCANTILE CORP. (U.S.A.)</b> 1350 Broadway Suite 810 New York, NY 10018 Contact: - (800) 374-8007	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027793	<b>CEX.IO CORP.</b> 101 Hudson St #2177 JERSEY CITY, NJ 07302-3907 Contact: Mr. Stephen Gregory - (646) 952-1189	Filing Status: Current - Licensed	Expires Date: 12/31/2021
5347	<b>CheckFreePay Corporation</b> 2900 Westside Parkway Alpharetta, GA 30004 Contact: Fernanda Medina - (678) 231-5088	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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019452	<b>Chime Inc., D/B/A Sendwave</b> 100 Hano Street Suite 9 Boston, MA 02134 Contact: Erica Harper - (678) 618-6290	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012806	<b>Choice Money Transfer, Inc.</b> 560 Sylvan Avenue Englewood Cliffs, NJ 07632 Contact: Mr. Roman Vaccari - (212) 268-9290	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019238	<b>Circle Internet Financial, LLC</b> 99 High Street Suite 1701 Boston, MA 02110 Contact: Julia Hausman - (857) 263-3784	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019214	<b>Coinbase, Inc.</b> 430 California Street San Francisco, CA 94104-1301 Contact: Carter McPherson-Evans - (480) 466-2052	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027874	<b>CoinList Markets LLC</b> 850 Montgomery Street Suite 350 San Francisco, CA 94133 Contact: Mr. Charles Adams - (650) 619-1033	Filing Status: Current - Licensed	Expires Date: 12/31/2021
031478	<b>Coinme Inc.</b> 701 5th Avenue Suite 3150 Seattle, WA 98104 Contact: Mr. Eddie Ponce Jr. - (949) 933-6427	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012960	<b>CoinX, Inc.</b> 3300 N. Ashton Boulevard Suite 200 Lehi, UT 84043 Contact: Lori Kirkham - (801) 300-2889	Filing Status: Current - Licensed	Expires Date: 12/31/2021
026835	<b>CoinZoom, Inc.</b> 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117 Contact: Mr. Todd B Crosland - (385) 887-8496	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012673	<b>Comdata TN, Inc.</b> 5301 Maryland Way Brentwood, TN 37027 Contact: Sharlean Graybill - (615) 370-7138	Filing Status: Current - Licensed	Expires Date: 12/31/2021
023439	<b>Conotoxia, Inc.</b> 401 North Michigan Avenue Suite 1810 Chicago, IL 60611 Contact: Win Truong - (312) 579-0682	Filing Status: Current - Licensed	Expires Date: 12/31/2020
4839	<b>Continental Exchange Solutions, Inc., D/B/A AFEX Money Express, D/B/A HiFX, D/B/A RIA Financial Services</b> 7001 Village Drive Suite 200 Buena Park, CA 90621 Contact: Shawn D Fielder - (562) 345-1849	Filing Status: Current - Licensed	Expires Date: 12/31/2021
029948	<b>Coro Corp.</b> 78 SW 7th Street Miami, FL 33130 Contact: Mr. Albert Rodriguez - (866) 806-2676	Filing Status: Current - Licensed	Expires Date: 12/31/2021
021670	<b>Creative Solutions Software Corp.</b> 6300 Interfirst Ann Arbor, MI 48108 Contact: James Paille - (734) 757-2750	Filing Status: Current - Licensed	Expires Date: 12/31/2021
030079	<b>CSG Forte Payments, Inc.</b> 500 W Bethany Drive Suite 200 Allen, TX 75013 Contact: Mena Enaohwo - (469) 393-6513	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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026540	<b>DFS GSD Corp.</b> 2402 West Beardsley Road Phoenix, AZ 85027 Contact: Michael Engfer - (224) 405-6899	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019591	<b>DOLEX DOLLAR EXPRESS, INC.</b> 701 Highlander Boulevard Suite 300 Arlington, TX 76015 Contact: Laybaa Hernandez - (678) 407-7024	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027591	<b>eBay Commerce Inc.</b> 2065 Hamilton Avenue San Jose, CA 95125	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027625	<b>EMOOLA INC.</b> 17870 Castleton Street Ste 338 City of Industry, CA 91748 Contact: Zhian Chen - (626) 810-8022	Filing Status: Current - Licensed	Expires Date: 12/31/2021
7436	<b>Envios de Valores La Nacional Corp.</b> 7901 South Park Plaza Drive Suite 216 Littleton, CO 80120 Contact: Luis E Velez - (303) 209-2377	Filing Status: Current - Licensed	Expires Date: 12/31/2021
029917	<b>Eris Clearing, LLC</b> 111 S. Wacker Drive Suite 4730 Chicago, IL 60606 Contact: Laurian Cristea - (646) 961-4487	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012237	<b>Ethos Group Payment Services, Inc.</b> 370 Las Colinas Blvd W. Suite 108 Irving, TX 75039 Contact: Jeffrey S Hunter - (214) 550-4765	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011275	<b>Everi Payments Inc.</b> 15 West Rider Road Midway Slots Simulcast, DE State Fairgrounds Harrington, DE 19952 Contact: Denise Spada - (702) 855-3089	Filing Status: Current - Licensed	Expires Date: 12/31/2020
031235	<b>Expensify Payments LLC</b> 401 SW 5th Avenue Portland, OR 97204 Contact: Mr. Cole Eason - (816) 260-6022	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011848	<b>Facebook Payments Inc.</b> 1601 Willow Road Menlo Park, CA 94025 Contact: Frank Lawrence - (650) 690-3338	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019418	<b>Finxera, Inc.</b> 55 South Market Street Suite 1220 San Jose, CA 95113 Contact: John Lawrence - (650) 294-4436	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027375	<b>Flywire Global Corp.</b> 141 Tremont St, 10th floor Boston, MA 02111 Contact: Jamie Prudhomme - (617) 340-2254	Filing Status: Current - Licensed	Expires Date: 12/31/2021
024051	<b>Gemini Trust Company, LLC, D/B/A Gemini Exchange, LLC</b> 315 Park Avenue South 18th Floor New York, NY 10010 Contact: Noah Perlman - (646) 751-4401	Filing Status: Current - Licensed	Expires Date: 12/31/2021
5683	<b>Girosol Corp.</b> 16666 NE 19 Avenue Suite 102 North Miami Beach, FL 33162 Contact: Jose J Giraldo - (305) 944-1424	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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019826	<b>Golden Money Transfer, Inc</b> 739 4th Avenue Suite 204 San Diego, CA 92101 Contact: Ahmad Mesdaq - (619) 702-5600	Filing Status: Current - Licensed	Expires Date: 12/31/2021
010868	<b>Google Payment Corp.</b> 1600 Amphitheatre Parkway Mountain View, CA 94043 Contact: Dhaval Gandhi - (855) 454-2057	Filing Status: Current - Licensed	Expires Date: 12/31/2021
010427	<b>Green Dot Corporation</b> 3465 East Foothill Blvd. Pasadena, CA 91107 Contact: Michelle Blaya Romero - (626) 765-2902	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012504	<b>IDT Payment Services, Inc.</b> 520 Broad Street Newark, NJ 07102	Filing Status: Current - Licensed	Expires Date: 12/31/2021
7828	<b>Incomm Financial Services, Inc.</b> 2525 Williams Road Columbus, GA 31909 Contact: Ronald B Rolling - (678) 921-5342	Filing Status: Current - Licensed	Expires Date: 12/31/2021
2204	<b>Integrated Payment Systems Inc.</b> 2900 Westside Parkway Suite 1100 Alpharetta, GA 30004 Contact: Jannae Wilkes - (404) 890-2563	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012273	<b>Intercambio Express, Inc.</b> 426 N. Main St. Elkhart, IN 46516 Contact: Jonas Emilsson - (574) 343-5240	Filing Status: Current - Licensed	Expires Date: 12/31/2021
6574	<b>Intermex Wire Transfer, LLC</b> 9480 S Dixie Hwy Miami, FL 33156 Contact: Jose A. Perez-Villatreal - (305) 671-8000	Filing Status: Current - Licensed	Expires Date: 12/31/2021
025180	<b>Internet Escrow Services, Inc.</b> Suite 650 180 Montgomery Street San Francisco, CA 94104	Filing Status: Current - Licensed	Expires Date: 12/31/2021
013005	<b>Intuit Payments Inc.</b> 2700 Coast Avenue Mountain View, CA 94043 Contact: Barbara Sharpe - (650) 944-4112	Filing Status: Current - Licensed	Expires Date: 12/31/2021
019899	<b>JHA Money Center, Inc.</b> 1025 Central Expressway South Allen, TX 75013 Contact: Elizabeth K. Miller - (469) 656-0671	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012102	<b>JPay LLC</b> 10981 Marks Way Miramar, FL 33025 Contact: Shari Katz - (917) 459-6320	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012223	<b>Keefe Commissary Network, L.L.C.</b> 10880 Lin Page Place Saint Louis, MO 63132 Contact: John Shoemaker - (314) 919-4100	Filing Status: Current - Licensed	Expires Date: 12/31/2021
022991	<b>Klarna Inc.</b> 629 N. High Street, Suite 300 Columbus, OH 43215-2363 Contact: Mr. Jacob R Eidelberg - (614) 966-6927	Filing Status: Current - Licensed	Expires Date: 12/31/2021
030117	<b>LL Pay U.S., LLC</b> 335 Madison Avenue Suite 6F-1 New York City, NY 10017 Contact: Mr. Steven Teixeira - (516) 690-3177	Filing Status: Current - Licensed	Expires Date: 12/31/2021

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024410	<b>LUCKY MONEY, INC.</b> 1028 MISSION STREET SAN FRANCISCO, CA 94103 Contact: <i>Hernando Quierrez - (415) 864-8367</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
022644	<b>Maxitransfers LLC</b> 222 W Las Colinas Blvd Suite 2000 N Tower Irving, TX 75039 Contact: <i>Laura G Estrada - (469) 513-1700</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
019964	<b>Mazooma, Inc.</b> 720 King Street West Suite 510 Toronto, ON M5V 2T3 Contact: <i>Izabela Wakabayashi - (416) 601-1551</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
1723	<b>MEMO Financial Services, Inc.</b> 1029 Mumma Road Wormleysburg, PA 17043 Contact: <i>Tanya Lynette Butler - (717) 760-5902</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
022912	<b>Mercari, Inc.</b> 1530 Page Mill Rd, Suite 100 Palo Alto, CA 94304-1140 Contact: <i>Lisa Lechner - (800) 280-4904</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
021379	<b>Metavante Payment Services, LLC</b> 4900 W Brown Deer Road Milwaukee, WI 53223 Contact: <i>Kathleen Berigan - (608) 873-8719</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
024799	<b>Moneycorp US Inc.</b> 1 Park Row Suite 403 Providence, RI 02903 Contact: <i>Ms. Jamie Coss - (212) 822-9954</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
2533	<b>MoneyGram Payment Systems, Inc.</b> 1550 Utica Avenue South Minneapolis, MN 55416 Contact: <i>Ms. Misty Reeder - (214) 705-8612</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
024605	<b>MSB USA Inc</b> 5555 Glenridge Connector #200 Atlanta, GA 30342 Contact: <i>Iva Todorova - (404) 988-1002</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
012036	<b>NetSpend Corporation</b> 5800 Airport Boulevard Austin, TX 78752 Contact: <i>Lucy Gonzales - (512) 874-7712</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
029915	<b>NIC Services, LLC</b> 25501 W Valley Parkway Suite 300 Olathe, KS 66061 Contact: <i>Mr. Mark Satterfield - (0.0) -</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
030441	<b>OKCoin USA Inc.</b> 150 Spear Street Suite 1700 San Francisco, CA 94105 Contact: <i>Miranda Ma - (415) 991-2033</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
029922	<b>Omnex Group, Inc., D/B/A FLEXIENVIOS BHD LEON, D/B/A Giromex, D/B/A Le Goi Tien Le, D/B/A Sharemoney, D/B/A Uno Money Transfers</b> 580 Sylvan Ave Englewood Cliffs, NJ 07632 Contact: <i>Parkins T Burger - (201) 308-6042</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
023572	<b>Optal Financial Limited</b> 17 Moorgate London EC2R 6AR, International Contact: <i>Steven Eisenhauer - (469) 494-0343</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021

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<b>9909</b>	<b>Order Express, Inc., D/B/A Mexidollar</b>		
	3421 Kirkwood Highway Wilmington, DE 6065419808 Contact: Pamela Miranda - (312) 235-5224	Filing Status: Current - Licensed	Expires Date: 12/31/2021
	<b>Branches / Locations:</b>		
	<u>License #</u> <u>Address</u>		
	029353      2044 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2020
	<b>1 Additional Locations</b> Listed for File # <b>9909</b>		
<b>024555</b>	<b>Pangea USA, LLC, D/B/A Pangea, D/B/A Pangea Money Transfer</b>		
	125 S Clark Street Office 18B115 Chicago, IL 60603 Contact: Erica Stoney - (602) 639-1876	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>012805</b>	<b>PayNearMe MT, Inc.</b>		
	5201 Great Amercia Parkway Suite 510 Santa Clara, CA 95054 Contact: Mr. Connor McNulty - (650) 930-1030	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>012400</b>	<b>Payoneer Inc.</b>		
	150 West 30th Street Suite 500 New York, NY 10001 Contact: Jani Gode - (646) 588-2783	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>5698</b>	<b>PayPal, Inc.</b>		
	2211 N. First Street San Jose, CA 95131 Contact: Customer Service - (888) 221-1161	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>026531</b>	<b>Paypool LLC</b>		
	800 Maine Avenue SW Suite 650 Washington, DC 20024 Contact: Mr. Joseph Komisar - (202) 682-6310	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>030222</b>	<b>PINGPONG GLOBAL SOLUTIONS INC</b>		
	1510 Fashion Island Boulevard Suite 250 San Mateo, CA 94404 Contact: Lan Yao - (949) 689-6617	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>019898</b>	<b>PLACID NK CORPORATION</b>		
	7210 37th Avenue Unit C Jackson Heights, NY 11372 Contact: Mohammed H. Rashid - (718) 392-3500	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>029246</b>	<b>Provenance Technologies, Inc.</b>		
	235 Pine Street 22nd Floor San Francisco, CA 94104 Contact: Mr. Scott Butler - (415) 796-6281	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>022913</b>	<b>Rakuten Card USA, Inc.</b>		
	800 Concar Drive Suite 300 San Mateo, CA 94402 Contact: Carrieann Borges - (801) 308-7734	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>020156</b>	<b>RealPage Payments Services LLC, D/B/A ResidentDirect</b>		
	2201 Lakeside Boulevard Richardson, TX 75082 Contact: Ivon Orozco - (972) 820-3000	Filing Status: Current - Licensed	Expires Date: 12/31/2021
<b>019851</b>	<b>Remitly, Inc.</b>		
	1111 3rd Ave. 21st Floor Seattle, WA 98101 Contact: Aaron Gregory - (206) 535-6152	Filing Status: Current - Licensed	Expires Date: 12/31/2021



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027622	<b>Robinhood Crypto, LLC</b> 85 Willow Road Menlo Park, CA 94025 Contact: Reno Mathews - (650) 382-1295	Filing Status: Current - Licensed	Expires Date: 12/31/2021
017970	<b>Service General Corporation</b> 801 Norman Eskridge Highway Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2020
6583	<b>Servicio UniTeller, Inc.</b> 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Mr. Ronald Schwartzman - (201) 345-2046	Filing Status: Current - Licensed	Expires Date: 12/31/2021
9920	<b>SGS CORPORATION</b> 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2021
5412	<b>Sigue Corporation</b> 13190 Telfair Ave Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2021
011385	<b>Skrill USA, Inc.</b> 2 S Biscayne Boulevard Suite 2630 Miami, FL 33131 Contact: Edel Gonzalez - (305) 710-0735	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027270	<b>Sofi Digital Assets, LLC</b> 234 1st Street San Francisco, CA 94105 Contact: Amanda Grady - (415) 549-0496	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012262	<b>Square, Inc.</b> 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Sunni Wallace - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2021
020925	<b>Stripe Payments Company</b> 510 Townsend Street San Francisco, CA 94103 Contact: Ruby Sinclair - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2021
027986	<b>Tango Card, Inc.</b> 4700 42nd Ave SW Suite 430a Seattle, WA 98116 Contact: Ms. Carrie Casanas - (206) 390-8469	Filing Status: Current - Licensed	Expires Date: 12/31/2021
012455	<b>Tech Friends, Inc.</b> 2225 E. Highland Dr. Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2020
011703	<b>Tempus Corporate Foreign Exchange, Inc., D/B/A Tempus, Inc.</b> 1201 New York Avenue NW Suite 300 Washington, DC 20005 Contact: Michael Lindemann - (202) 787-3417	Filing Status: Current - Licensed	Expires Date: 12/31/2021
026473	<b>The Currency Cloud Inc.</b> 104 5th Avenue 20th Floor New York, NY 10011	Filing Status: Current - Licensed	Expires Date: 12/31/2021
022384	<b>Tilia Inc.</b> 945 Battery Street San Francisco, CA 94111 Contact: Emily Stonehouse - (650) 387-7238	Filing Status: Current - Licensed	Expires Date: 12/31/2021
020253	<b>Tipalti, Inc.</b> 1810 Gateway Drive Suite 300 San Mateo, CA 94404 Contact: Sarah D Spoja - (617) 894-5873	Filing Status: Current - Licensed	Expires Date: 12/31/2021



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## Check Seller, Money Transmitter

012056	<b>TouchPay Holdings, LLC, D/B/A GTL Financial Services</b> 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 Contact: <i>Sheila R Schaeffer - (972) 893-1252</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
027903	<b>TradeStation Crypto, Inc.</b> 8050 SW 10th St Suite 4000 Plantation, FL 33324 Contact: <i>Kelechukwu C. Osuji - (954) 652-7046</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
8931	<b>Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance</b> 44 Wall Street Suite 800, 8th Floor New York, NY 10005-2401 Contact: <i>Femelyn dela Cruz - (212) 382-2828</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
012380	<b>Transfermate, Inc.</b> 333 N. Michigan Ave., Suite 915 Chicago, IL 60601 Contact: <i>Matthew Dull - (312) 781-2708</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
021738	<b>TransferWise Inc.</b> 19 W 24th Street 9th Floor New York, NY 10010 Contact: <i>Meredith Sedlock - (888) 908-3833</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
028505	<b>tZERO Crypto, Inc.</b> One World Trade Center 58th Floor New York, NY 10007 Contact: <i>Joel Quall - (801) 560-4415</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
7201	<b>U.S. Money Express Co.</b> 5395 N Milwaukee Ave Chicago, IL 60630 Contact: <i>Ms. Barbara Kopec - (773) 774-8787</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
019703	<b>U.S. Payments, LLC</b> 7130 S. Lewis 10th Floor Tulsa, OK 74136 Contact: <i>James H Bennett - (918) 728-3802</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
021377	<b>Uphold HQ, Inc.</b> 900 Larkspur Landing Circle Suite 209 Larkspur, CA 94939 Contact: <i>Mark Anderson - (888) 420-5801</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
012035	<b>USForex Inc.</b> 49 Stevenson Street 13th Floor San Francisco, CA 94105 Contact: <i>Mark Shaw - (415) 364-6607</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
022413	<b>Veem Payments Inc.</b> 75 Broadway Suite 202 San Francisco, CA 94111 Contact: <i>Chelsea Dengel - (267) 221-9466</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
9931	<b>VIAMERICAS CORPORATION</b> 7910 Woodmont Avenue Suite 220 Bethesda, MD 20814 Contact: <i>Paul S. Dwyer Jr. - (301) 215-9294</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
027590	<b>Visa Global Services Inc.</b> 900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404 Contact: <i>Ms. Lily Swift - (650) 484-9570</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
029970	<b>Wave Financial USA Inc.</b> 1550 Wewatta Street Suite 200 Denver, CO 80202 Contact: <i>Leslie Whiting - (720) 575-4403</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021

**Licensees and Existing Branches**

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<b>Check Seller, Money Transmitter</b>
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<b>9504</b>	<b>Western Union Business Solutions (USA), LLC, D/B/A Western Union Business Solutions</b> 7001 E Belleview Avenue Denver, CO 80237 <i>Contact: Betty Ennis - (720) 332-1480</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
<b>1601</b>	<b>Western Union Financial Services, Inc., D/B/A Orlandi Valuta, D/B/A Vigo Remittance</b> 7001 E BELLEVIEW AVE Mailstop: DTC 3 DENVER, CO 80237 <i>Contact: Betty Ennis - (720) 332-1480</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
<b>8103</b>	<b>Western Union International Services, LLC</b> 7001 E Belleview Avenue Mailstop: DTC 3 Denver, CO 80237 <i>Contact: Nicole Ayres - (720) 332-4621</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
<b>030089</b>	<b>WEX Payments Inc.</b> 97 Darling Avenue South Portland, ME 04106 <i>Contact: Carrie Carney - (713) 523-6452</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
<b>019820</b>	<b>WorldRemit Corp.</b> 600 17th Street Suite 200 South Denver, CO 80202 <i>Contact: Jorgen Osio Norgaard - (303) 847-0060</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
<b>027178</b>	<b>Wyre Payments, Inc.</b> 1500 Bryant Street Suite 750 San Francisco, CA 94103 <i>Contact: Michael Bombace - (303) 725-1924</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2020
<b>023534</b>	<b>YapStone, Inc.</b> 2121 North California Blvd Suite 400 Walnut Creek, CA 94596 <i>Contact: David Durant - (925) 954-6547</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
<b>030512</b>	<b>ZenPayroll, Inc., D/B/A Gusto</b> 525 20th Street San Francisco, CA 94107 <i>Contact: Noemi Pasillas - (909) 331-6509</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021
<b>025893</b>	<b>Zero Hash LLC</b> 327 N. Aberdeen Street 1st Floor Chicago, IL 60607 <i>Contact: Stephen Gardner - (855) 744-7333</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2021

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Filing Count - Filing Type: **Check Seller, Money Transmitter = 134**

End of Report