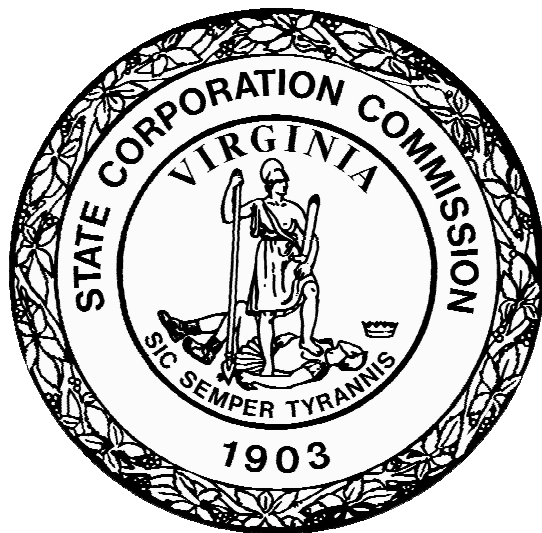


MONEY TRANSMITTER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS NOVEMBER 6, 2024



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 6, 2024

ACI Payments, Inc.

Virginia license number: MO-237 - NMLS ID: 936777
6060 Coventry Drive
Elkhorn, NE 68022

Affirm Payments, LLC

Virginia license number: MO-460 - NMLS ID: 2311440
650 California Street
12th Floor
San Francisco, CA 94108

AFRICA REMITTANCE COMPANY LLC d/b/a SikaCash

Virginia license number: MO-388 - NMLS ID: 1571998
2828 JOHN F KENNEDY BOULEVARD SUITE 203
JERSEY CITY, NJ 07306

AFRO INTERNATIONAL LIMITED INC.

Virginia license number: MO-125 - NMLS ID: 1030072
6475 New Hampshire Ave
Suite # C 504 H
Hyattsville, MD 20783

Airbnb Payments, Inc.

Virginia license number: MO-300 - NMLS ID: 1177237
888 Brannan Street
4th Floor
San Francisco, CA 94103

Amaana Money Transfer CO

Virginia license number: MO-151 - NMLS ID: 1107140
139 West Lake St
Minneapolis, MN 55408

Amazon Payments, Inc. d/b/a TextPayMe

Virginia license number: MO-187 - NMLS ID: 945504
410 Terry Ave N
Seattle, WA 98109

American Express Prepaid Card Management Corporation

Virginia license number: MO-244 - NMLS ID: 913823
18850 North 56th Street
Phoenix, AZ 85054

American Express Travel Related Services Company, Inc.

Virginia license number: MO-20 - NMLS ID: 913828
200 Vesey Street
New York, NY 10285

ANH MINH MONEY TRANSFER, INC.

Virginia license number: MO-245 - NMLS ID: 902776
9211 BOLSA AVE., #104
WESTMINSTER, CA 92683

Apple Payments Inc.

Virginia license number: MO-346 - NMLS ID: 1679397
6900 W. Parmer Lane
Office No. AC1-2225
Austin, TX 78729

AscendantFX Capital USA, Inc. d/b/a Ascendant Payments

Virginia license number: MO-270 - NMLS ID: 916300
3478 Buskirk Avenue
Suite 1000
Pleasant Hill, CA 94523

Atlantic Xchange LLC

Virginia license number: MO-387 - NMLS ID: 1544045
5846 Schaefer Road
Dearborn, MI 48126

Bakkt Crypto Solutions, LLC

Virginia license number: MO-380 - NMLS ID: 1890144
10000 Avalon Boulevard
Suite 1000
Alpharetta, GA 30009

BAM Trading Services Inc. d/b/a Binance.US

Virginia license number: MO-403 - NMLS ID: 1906829
252 NW 29th Street
9th Floor, Suite 905
Miami, FL 33127

BANANA PAY, LLC

Virginia license number: MO-304 - NMLS ID: 1136319
2200 EAST FRANKLIN AVE
#204
MINNEAPOLIS, MN 55404

BARRI MONEY SERVICES, LLC d/b/a DOLEX

Virginia license number: MO-406 - NMLS ID: 937962
10777 Westheimer Rd. Suite 1040
Houston, TX 77042

Beeso Corp. d/b/a PaySii

Virginia license number: MO-373 - NMLS ID: 1838296
2626 E. 82nd St.
Suite 101
Bloomington, MN 55425

Betrlink, LLC

Virginia license number: MO-410 - NMLS ID: 1979645
222 Broadway Fl 19
New York, NY 10038

Bill.com, LLC

Virginia license number: MO-311 - NMLS ID: 1007645
6220 America Center Drive
Suite 100
San Jose, CA 95002

BillGO MT, Inc.

Virginia license number: MO-413 - NMLS ID: 2005089
3003 E. Harmony Rd.
5th Floor
Fort Collins, CO 80528

bitFlyer USA, Inc.

Virginia license number: MO-338 - NMLS ID: 1528491
548 Market St, #25696
San Francisco, CA 94104

The above records represent filings of the licensees made through the Nationwide Multistate Licensing System ("NMLS").
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**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 6, 2024

BitRail, LLC

Virginia license number: MO-398 - NMLS ID: 1787783
1240 Tangelo Terrace
STE B11
Delray Beach, FL 33444

Bitstamp USA, Inc.

Virginia license number: MO-392 - NMLS ID: 1905429
27 Union Square West
Suite 205
New York, NY 10003

Blackhawk Network California, Inc.

Virginia license number: MO-243 - NMLS ID: 925953
6220 Stoneridge Mall Road
Pleasanton, CA 94588

Block of Delaware, Inc. (Used in Va By: Block, Inc.)

Virginia license number: MO-268 - NMLS ID: 942933
1955 Broadway
Suite 600
Oakland, CA 94612

BNXA USA MTL Inc. d/b/a Banxa

Virginia license number: MO-463 - NMLS ID: 2347615
1 East Liberty Street, Office 16, Suite 600
Reno, NV 89501

Booking Holdings Financial Services USA LLC

Virginia license number: MO-481 - NMLS ID: 2436940
3010 LBJ Freeway
Suite 1512
Dallas, TX 75234

Bridge Building Inc.

Virginia license number: MO-484 - NMLS ID: 2450917
2120 University Ave
Suite 213
Berkeley, CA 94704

**CAMBRIDGE MERCANTILE CORP. (U.S.A.) d/b/a
Corpay**

Virginia license number: MO-428 - NMLS ID: 988463
1350 Broadway
Suite 810
New York, NY 10018

CEX.IO CORP. d/b/a CEX.IO

Virginia license number: MO-416 - NMLS ID: 1804170
900 E Diehl Rd
STE 110
Naperville, IL 60563

Check Payments LLC

Virginia license number: MO-444 - NMLS ID: 2103307
36 East 20th Street
Suite 500
New York, NY 10003

CheckFreePay Corporation

Virginia license number: MO-87 - NMLS ID: 908760
2900 Westside Parkway
Alpharetta, GA 30004

Circle Internet Financial, LLC

Virginia license number: MO-302 - NMLS ID: 1201441
99 High Street
Suite 1701
Boston, MA 02110

Coinbase, Inc.

Virginia license number: MO-306 - NMLS ID: 1163082
One Madison Avenue
Suites 2400 & 2500
New York, NY 10010

CoinZoom, Inc. d/b/a CoinZoom

Virginia license number: MO-356 - NMLS ID: 1735216
4640 S. Holladay Village Plaza, Suite 206
Salt Lake City, UT 84117

Comdata TN, Inc.

Virginia license number: MO-283 - NMLS ID: 1067392
5301 Maryland Way
Brentwood, TN 37027

Convera USA, LLC

Virginia license number: MO-152 - NMLS ID: 907333
7979 E. Tufts Ave
Suite 200
Denver, CO 80237

Cooper Blazer Inc.

Virginia license number: MO-494 - NMLS ID: 2493907
2160 N Central Road
Suite 203D
Fort Lee, NJ 07024

CSG Forte Payments, Inc. d/b/a CSG Forte

Virginia license number: MO-397 - NMLS ID: 1986669
2121 Providence Dr.,
Suite 151,
Fort Worth, TX 76106

Currency Com US LLC d/b/a Currency.com

Virginia license number: MO-451 - NMLS ID: 2073665
101 Hudson St
Floor 21
Jersey City, NJ 07302

Dahabshil, Inc.

Virginia license number: MO-101 - NMLS ID: 923618
240 Bradenton Avenue
Dublin, OH 43017

Dandelion Payments, Inc. d/b/a Ria Money Transfer

Virginia license number: MO-46 - NMLS ID: 920968
7000 Village Drive, Suite 200
Buena Park, CA 90621

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**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 6, 2024

Digital Wallet US LLC d/b/a Smiles Mobile Remittance

Virginia license number: MO-469 - NMLS ID: 2320469
201 Spear St
Ste 1100
San Francisco, CA 94105

DOLEX DOLLAR EXPRESS, INC.

Virginia license number: MO-250 - NMLS ID: 910812
10777 Westheimer Rd. Suite 1040
Houston, TX 77042

eBay Commerce Inc.

Virginia license number: MO-364 - NMLS ID: 1774459
2065 Hamilton Avenue
San Jose, CA 95125

Envios de Valores La Nacional Corp. d/b/a La Nacional

Virginia license number: MO-133 - NMLS ID: 908762
260 W 39th Street
RM402
New York, NY 10018

Ethos Payment Solutions, Inc. d/b/a Ethos Pay

Virginia license number: MO-477 - NMLS ID: 2244450
370 W Las Colinas Blvd
Ste 108
Irving, TX 75039

eToro USA LLC

Virginia license number: MO-479 - NMLS ID: 1769299
221 River St.
9th Floor
Hoboken, NJ 07030

Expensify Payments LLC

Virginia license number: MO-405 - NMLS ID: 2017010
401 SW 5th Ave
Portland, OR 97204

Figure Payments Corporation d/b/a Figure Pay

Virginia license number: MO-426 - NMLS ID: 2033432
650 California St Suite 2700
San Francisco, CA 94108

Finxera, Inc. d/b/a CFTPay

Virginia license number: MO-316 - NMLS ID: 1168701
2001 Westside Parkway
Suite 155
Alpharetta, GA 30004

Flexa Inc. d/b/a Flexa

Virginia license number: MO-399 - NMLS ID: 1840599
154 W. 14th Street, 3rd floor
New York, NY 10011

Foris DAX, Inc. d/b/a Crypto.com

Virginia license number: MO-423 - NMLS ID: 1966158
110 N College Ave
Suite 500
Tyler, TX 75702

GalaxyOne Prime LLC

Virginia license number: MO-408 - NMLS ID: 1988685
101 Hudson Street
Suite 2166
Jersey City, NJ 07302

Girosol Corp.

Virginia license number: MO-113 - NMLS ID: 903078
16666 NE 19 Avenue
Suite 102
North Miami Beach, FL 33162

Golden Money Transfer, Inc. d/b/a INYO

Virginia license number: MO-249 - NMLS ID: 916876
45 Prospect Street
Suite 201
Cambridge, MA 02139

Google Payment Corp. d/b/a Google Wallet

Virginia license number: MO-226 - NMLS ID: 911607
1600 Amphitheatre Parkway
Mountain View, CA 94043

GSC Enterprises, Inc. d/b/a Fidelity Express

Virginia license number: MO-147 - NMLS ID: 899953
1301 Main Street
Sulphur Springs, TX 75482

Gusto Virginia, Inc. d/b/a Gusto

Virginia license number: MO-400 - NMLS ID: 1737896
525 20th Street
San Francisco, CA 94107

Hashi Money Wiring LLC d/b/a IFTIN EXPRESS

Virginia license number: MO-215 - NMLS ID: 906169
15203 Military RD S
Seatac, WA 98188-2141

HONG LAN SERVICES, INC. d/b/a GOITIEN247.COM

Virginia license number: MO-217 - NMLS ID: 920824
9113 BOLSA AVE #122
WESTMINSTER, CA 92683

IDT Payment Services, Inc. d/b/a Boss Revolution Money Transfers

Virginia license number: MO-273 - NMLS ID: 935577
520 Broad Street
Newark, NJ 07102

Incomm Financial Services, Inc.

Virginia license number: MO-154 - NMLS ID: 912772
2525 Williams Road
Columbus, GA 31909

Inter & Co Payments, Inc. d/b/a inter&co

Virginia license number: MO-263 - NMLS ID: 907330
501 Brickell Key Drive
Suite # 202
Miami, FL 33131

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**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 6, 2024

Intercambio Express, Inc. d/b/a Rayo Transfers

Virginia license number: MO-330 - NMLS ID: 1083568
426 N. Main St.
Elkhart, IN 46516

INTERFUNDEX, INC d/b/a FUNDEX

Virginia license number: MO-75 - NMLS ID: 1038689
4810 BEAUREGARD STREET
SUITE 312
ALEXANDRIA, VA 22312

Intermex Wire Transfer, LLC d/b/a La Nacional

Virginia license number: MO-201 - NMLS ID: 897906
9100 S. Dadeland Blvd
Suite 1100
Miami, FL 33156

Internet Escrow Services, Inc. d/b/a Escrow.com

Virginia license number: MO-348 - NMLS ID: 1370002
Suite 650
180 Montgomery Street
San Francisco, CA 94104

Intuit Payments Inc. d/b/a QuickBooks Bill Pay

Virginia license number: MO-295 - NMLS ID: 1098819
2700 Coast Avenue
Mountain View, CA 94043

INX Digital, Inc. d/b/a INX Crypto

Virginia license number: MO-431 - NMLS ID: 2094630
9711 Washingtonian Blvd.
Ste 550
Gaithersburg, MD 20878

JHA Money Center, Inc.

Virginia license number: MO-314 - NMLS ID: 1253322
663 W. Highway 60
Monett, MO 65708

JPay LLC

Virginia license number: MO-260 - NMLS ID: 926932
3450 Lakeside Drive, Suite 100
Miramar, FL 33027

Keefe Commissary Network, L.L.C. d/b/a Access Corrections

Virginia license number: MO-255 - NMLS ID: 936775
10880 Lin Page Place
Saint Louis, MO 63132

Kwik Dollar LLC d/b/a RemitPay.com

Virginia license number: MO-344 - NMLS ID: 938353
5851 San Felipe St. Suite 400
Houston, TX 77057

Layer2 Financial Inc.

Virginia license number: MO-467 - NMLS ID: 2438695
201 S Biscayne Blvd, Suite 2800
Miami, FL 33131

LBC Mundial Corporation

Virginia license number: MO-73 - NMLS ID: 1550435
14390 Catalina Street
San Leandro, CA 94577

Leadremit inc

Virginia license number: MO-468 - NMLS ID: 1104852
6492 Landover Road Suite A
cheverly, MD 20785

LL Pay U.S., LLC

Virginia license number: MO-382 - NMLS ID: 1656051
666 Third Avenue
6th Floor, Suite 615
New York, NY 10017

Mastercard Transaction Services (US) LLC

Virginia license number: MO-200 - NMLS ID: 900705
150 Fifth Avenue
New York, NY 10011

Maxitransfers LLC d/b/a MaxiSend

Virginia license number: MO-312 - NMLS ID: 979622
222 W Las Colinas Blvd
Suite 2000 N Tower
Irving, TX 75039

MEMO Financial Services America, Inc.

Virginia license number: MO-234 - NMLS ID: 923802
1029 Mumma Road
Wormleysburg, PA 17043

Mercari, Inc.

Virginia license number: MO-333 - NMLS ID: 1486447
3000 El Camino Real
Suite 5-150
Palo Alto, CA 94306

Meta Payments Inc.

Virginia license number: MO-269 - NMLS ID: 918740
1601 Willow Road
Menlo Park, CA 94025

Mezu (NA), Inc. d/b/a Alviere

Virginia license number: MO-429 - NMLS ID: 1738907
1040 South Gaylord St
Denver, CO 80209

Monex Inc. d/b/a Monex USA

Virginia license number: MO-259 - NMLS ID: 910436
1101 K Street NW
STE 600
Washington, DC 20005

Moneycorp US Inc. d/b/a Moneycorp

Virginia license number: MO-285 - NMLS ID: 917447
1 Park Row
Suite 403
Providence, RI 02903

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STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES

List by Name as of November 6, 2024

Moneydart Global Services Inc.

Virginia license number: MO-279 - NMLS ID: 1026711
33 Wood Avenue South
Suite 668
Iselin, NJ 08830

MoneyGram Payment Systems, Inc.

Virginia license number: MO-51 - NMLS ID: 898432
1550 Utica Avenue South
Suite 100
Minneapolis, MN 55416

MoonPay USA LLC d/b/a MoonPay

Virginia license number: MO-421 - NMLS ID: 2071245
1111 Brickell Avenue, 10th Floor
Miami, FL 33131

MSB USA Inc d/b/a SettleGo

Virginia license number: MO-362 - NMLS ID: 1550212
500 North Central Expressway
Suite 500
Plano, TX 75074

MT EPPS, LLC

Virginia license number: MO-496 - NMLS ID: 2539828
2204 Plaza Drive
Suite 220
Rocklin, CA 95765

NIC Services, LLC d/b/a Tyler Payments Services

Virginia license number: MO-391 - NMLS ID: 1935377
7701 College Boulevard
Overland Park, KS 66210

North American Money Order Company, Inc.

Virginia license number: MO-49 - NMLS ID: 936795
3570 Trotter Drive
Alpharetta, GA 30004

NYDIG Execution LLC

Virginia license number: MO-407 - NMLS ID: 1781446
One Vanderbilt Avenue
65th Floor
New York, NY 10017

OA Global Payments, LLC d/b/a OA PAY

Virginia license number: MO-500 - NMLS ID: 2261662
14800 Quorum Drive
Suite 268
Dallas, TX 75254

OKCoin USA Inc. d/b/a OKX

Virginia license number: MO-374 - NMLS ID: 1767779
160 W. Santa Clara St.
Suite 1200
San Jose, CA 95113

Omnex Group, Inc. d/b/a Flexienvios BHD

Virginia license number: MO-375 - NMLS ID: 899521
580 Sylvan Ave. Suite M-J
Englewood Cliffs, NJ 07632

Ouro Global, Inc.

Virginia license number: MO-168 - NMLS ID: 932678
10900-A Stonelake Blvd., Suite 200
Austin, TX 78759

OwlTing USA, Inc.

Virginia license number: MO-453 - NMLS ID: 2324336
4250 North Fairfax Drive, Suite 600
Arlington, VA 22203

Pangea USA, LLC d/b/a Pangea

Virginia license number: MO-433 - NMLS ID: 1225147
175 W. Jackson Blvd
Suite 600
Chicago, IL 60604

PayNearMe MT, Inc.

Virginia license number: MO-290 - NMLS ID: 957940
5201 Great America Parkway
Suite 320
Santa Clara, CA 95054

Payoneer Inc.

Virginia license number: MO-278 - NMLS ID: 1041524
195 Broadway
27th Floor
New York, NY 10007

PayPal, Inc.

Virginia license number: MO-103 - NMLS ID: 910457
2211 N. First Street
San Jose, CA 95131

Paysend US LLC

Virginia license number: MO-427 - NMLS ID: 2048617
801 Brickell Ave.
8th Floor
Miami, FL 33131

Payward Interactive, Inc. d/b/a Kraken

Virginia license number: MO-394 - NMLS ID: 1843762
106 E. Lincolnway, 4th Floor
Cheyenne, WY 82001

PINGPONG GLOBAL SOLUTIONS INC

Virginia license number: MO-381 - NMLS ID: 1572799
1510 Fashion Island Blvd.
Suite 250
San Mateo, CA 94404

Pionex Inc.

Virginia license number: MO-442 - NMLS ID: 2284360
500 College Road East
Suite 120
Princeton, NJ 08540

PLACID NK CORPORATION d/b/a PLACID EXPRESS

Virginia license number: MO-310 - NMLS ID: 1074458
7210 37th Avenue
Unit C
Jackson Heights, NY 11372

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**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 6, 2024

PNB REMITTANCE CENTERS, INC. d/b/a PNB Global Remit

Virginia license number: MO-297 - NMLS ID: 958702
225 W. Broadway
Suite 301
Glendale, CA 91204

PrimePay Virginia, LLC (Used in Va By: PrimePay, LLC)

Virginia license number: MO-443 - NMLS ID: 1952666
1487 Dunwoody Drive
West Chester, PA 19380

Provenance Technologies, Inc. d/b/a Fiant

Virginia license number: MO-389 - NMLS ID: 1872693
650 California Street
Suite 07-126
San Francisco, CA 94108

Ramad Pay Inc.

Virginia license number: MO-115 - NMLS ID: 1139908
2429 E. FRANKLIN AVE
MINNEAPOLIS, MN 55406

Ramp Payments Corporation

Virginia license number: MO-459 - NMLS ID: 2371465
28 West 23rd Street
Floor 2
New York, NY 10010

RealNet Payments LLC

Virginia license number: MO-203 - NMLS ID: 1068708
4900 W Brown Deer Road
Milwaukee, WI 53223

RealPage Payments Services LLC d/b/a ResidentDirect

Virginia license number: MO-309 - NMLS ID: 1186433
2201 Lakeside Boulevard
Richardson, TX 75082

Remitly, Inc.

Virginia license number: MO-292 - NMLS ID: 1028236
1111 3rd Ave.
21st Floor
Seattle, WA 98101

Rippling Payments, Inc.

Virginia license number: MO-454 - NMLS ID: 1931820
430 California Street
Floor 11
San Francisco, CA 94104

Robinhood Money, LLC

Virginia license number: MO-417 - NMLS ID: 1990968
85 Willow Rd
Menlo Park, CA 94025

Servicio UniTeller, Inc.

Virginia license number: MO-90 - NMLS ID: 928684
218 Route 17 North
4th Floor
Rochelle Park, NJ 07662

SFB CAPITAL SYSTEMS LLC d/b/a SPEEDY

Virginia license number: MO-66 - NMLS ID: 1895841
1031 STERLING ROAD, SUITE 201
HERNDON, VA 20170

Shgey, LLC

Virginia license number: MO-414 - NMLS ID: 1373324
8120 fenton st suite 201c
Silver Spring, MD 20910

Skrill USA, Inc. d/b/a Skrill

Virginia license number: MO-240 - NMLS ID: 935195
Town Center Two, 5335 Gate Parkway
4th Floor
Jacksonville, FL 32256

Stripe Payments Company

Virginia license number: MO-321 - NMLS ID: 1280479
354 Oyster Point Boulevard
South San Francisco, CA 94080

TapTap Send Payments Co.

Virginia license number: MO-415 - NMLS ID: 2108069
27 E 28th St
Suite 15052
New York, NY 10016

Tech Friends, Inc. d/b/a JailATM

Virginia license number: MO-299 - NMLS ID: 1151821
2225 E. Highland Dr.
Jonesboro, AR 72401

TIAGN I, Inc. d/b/a LibertyPay

Virginia license number: MO-489 - NMLS ID: 1505655
864 Spring St NW
Atlanta, GA 30308

Tilia LLC

Virginia license number: MO-476 - NMLS ID: 2450368
945 Battery Street
San Francisco, CA 94111

TouchPay Holdings, LLC d/b/a GTL Financial Services

Virginia license number: MO-272 - NMLS ID: 967396
10005 Technology Boulevard West, Suite 130
Dallas, TX 75220

Transfermate, Inc.

Virginia license number: MO-274 - NMLS ID: 947755
5555 Glenridge Connector
Suite 200
Atlanta, GA 30342

Trustly, Inc.

Virginia license number: MO-497 - NMLS ID: 2463855
555 El Camino Real, Suite 200
San Carlos, CA 94070

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**STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
MONEY TRANSMITTER LICENSEES**

List by Name as of November 6, 2024

U.S. Payments, LLC d/b/a PaySite

Virginia license number: MO-308 - NMLS ID: 1207552
7130 S. Lewis
10th Floor
Tulsa, OK 74136

Uphold HQ Inc.

Virginia license number: MO-395 - NMLS ID: 1269875
80 East Sir Francis Drake Boulevard
Suite 3E
Larkspur, CA 94939

USForex Inc. d/b/a OFX

Virginia license number: MO-261 - NMLS ID: 1021624
49 Stevenson St., 13th Floor
San Francisco, CA 94105

VCB MONEY, INC. d/b/a TIN NGHIA TNMONEX

Virginia license number: MO-288 - NMLS ID: 1064313
12112 Brookhurst Street, suite 11
Garden Grove, CA 92840

Veem Payments Inc.

Virginia license number: MO-332 - NMLS ID: 1485885
1160 Battery St. East Suite 100
San Francisco, CA 94111

Viamerica Corporation d/b/a Vianex

Virginia license number: MO-89 - NMLS ID: 899985
2100 Ponce De Leon Boulevard
PH-2
Coral Gables, FL 33134

Visa Global Services Inc.

Virginia license number: MO-366 - NMLS ID: 1810302
900 Metro Center Blvd.
Mailstop 1Z
Foster City, CA 94404

Wave Financial USA Inc.

Virginia license number: MO-402 - NMLS ID: 1846278
1550 Wewatta Street
Suite 200
Denver, CO 80202

**Western Union Financial Services, Inc. d/b/a Vigo
Remittance**

Virginia license number: MO-29 - NMLS ID: 906983
7001 E BELLEVIEW AVE
Mailstop: DTC 3
DENVER, CO 80237

Western Union International Services, LLC

Virginia license number: MO-233 - NMLS ID: 906985
7001 E Belleview Avenue
Mailstop: DTC 3
Denver, CO 80237

Wise US Inc.

Virginia license number: MO-329 - NMLS ID: 1351219
30 West 26th Street, 6th floor
New York, NY 10010

WorldRemit Corp. d/b/a Zepz

Virginia license number: MO-313 - NMLS ID: 1179663
100 Hano St
Ste. 9
Boston, MA 02134

X Payments LLC

Virginia license number: MO-478 - NMLS ID: 2404946
1355 Market Street, Suite 900
San Francisco, CA 94103

YapStone, Inc. d/b/a VacationRentPayment

Virginia license number: MO-340 - NMLS ID: 1488912
1902 Wright Place
Suite 231
Carlsbad, CA 92008

Zap Solutions, Inc. d/b/a Strike

Virginia license number: MO-434 - NMLS ID: 1902919
200 North LaSalle Street
Suite 2360
Chicago, IL 60601

Zero Hash LLC

Virginia license number: MO-352 - NMLS ID: 1699379
327 N Aberdeen St
Chicago, IL 60607-1202

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