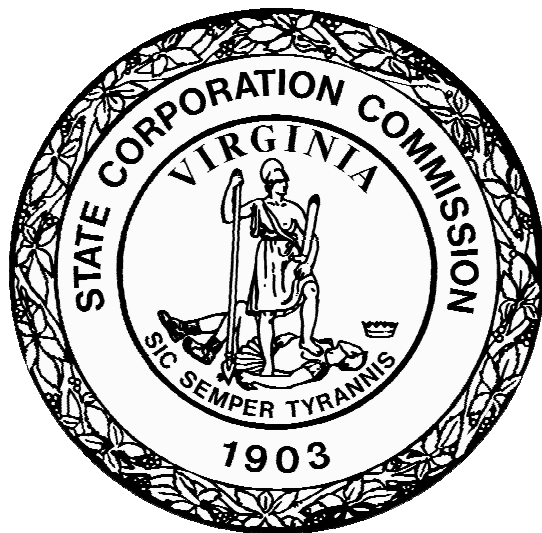


MONEY TRANSMITTER LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS JANUARY 26, 2022



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 January 26, 2022

ACI Payments, Inc.

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

Adulis Express Inc.

Virginia license number: MO-377 - NMLS ID: 1838834
3825 S. GEORGE MASON DR. STE #J1
FALLS CHURCH, VA 22041

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

Alipay US, Inc.

Virginia license number: MO-345 - NMLS ID: 1277102
525 Almanor Avenue
Sunnyvale, CA 94085-3542

AllPaid, Inc. d/b/a GovPayNet

Virginia license number: MO-349 - NMLS ID: 1434636
7820 Innovation Blvd, Ste 250
Indianapolis, IN 46278

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

Apify Asset Network Inc.

Virginia license number: MO-384 - NMLS ID: 1825858
1675 Broadway
New York, NY 10019

Apple Payments Inc.

Virginia license number: MO-346 - NMLS ID: 1679397
20450 Stevens Creek Blvd.
Suite 130
Cupertino, CA 95014

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

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 Marketplace, LLC

Virginia license number: MO-380 - NMLS ID: 1890144
5900 Windward Parkway, Suite 450
Alpharetta, GA 30005

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

Virginia license number: MO-403 - NMLS ID: 1906829
One Letterman Drive, Building C, Suite C3-800
The Presidio of San Francisco
San Francisco, CA 94129

BANANA PAY, LLC

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

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

bitFlyer USA, Inc.

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

BitRail, LLC

Virginia license number: MO-398 - NMLS ID: 1787783
800 Battery Ave SE Ste 3090
Atlanta, GA 30339

Bitstamp USA, Inc.

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

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 January 26, 2022

Bittrex, Inc.

Virginia license number: MO-378 - NMLS ID: 1544336
701 Fifth Avenue, Suite 4200
Seattle, WA 98104

Blackhawk Network California, Inc.

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

**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
101 Hudson St
#2177
JERSEY CITY, NJ 07302-3907

CheckFreePay Corporation

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

Chime Inc. d/b/a Wave

Virginia license number: MO-319 - NMLS ID: 1161354
100 Hano Street
Suite # 9
Boston, MA 02134

**Choice Money Transfer, Inc. d/b/a Small World Money
Transfer**

Virginia license number: MO-291 - NMLS ID: 912793
560 Sylvan Avenue
Englewood Cliffs, NJ 07632

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
430 California Street
San Francisco, CA 94104-1301

Coinme Inc.

Virginia license number: MO-404 - NMLS ID: 1185542
3120 139th Ave SE, Suite 05-117
Bellevue, WA 98005-4075

CoinX, Inc.

Virginia license number: MO-294 - NMLS ID: 1091184
3300 N Ashton Blvd Suite 200
Lehi, UT 84043

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

Conotoxia, Inc.

Virginia license number: MO-337 - NMLS ID: 1504617
401 N. Michigan Avenue
Suite 1810
Chicago, IL 60611

Continental Exchange Solutions, Inc. d/b/a XE USA

Virginia license number: MO-46 - NMLS ID: 920968
7001 Village Drive, Suite 200
Buena Park, CA 90621

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

Virginia license number: MO-397 - NMLS ID: 1986669
500 W Bethany Drive
Suite 200
Allen, TX 75013

Dahabshil, Inc.

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

DFS GSD Corp. d/b/a Discover Payment Solutions

Virginia license number: MO-347 - NMLS ID: 1380271
2402 West Beardsley Road
Phoenix, AZ 85027

DOLEX DOLLAR EXPRESS, INC.

Virginia license number: MO-250 - NMLS ID: 910812
701 HIGHLANDER BLVD.
STE 300
ARLINGTON, TX 76015

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
7901 Southpark Plaza, Suite 216
Littleton, CO 80120

Facebook Payments Inc.

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

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

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Finxera, Inc.

Virginia license number: MO-316 - NMLS ID: 1168701
55 South Market Street
Suite 1220
San Jose, CA 95113

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

Virginia license number: MO-423 - NMLS ID: 1966158
1111 Brickell Avenue, Suite 2725
Sabadell Financial Center Building
Miami, FL 33131

Galaxy Digital Prime Services 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
739 4th Avenue, Suite 204
San Diego, CA 92101

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

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

Integrated Payment Systems Inc.

Virginia license number: MO-41 - NMLS ID: 907331
2900 Westside Parkway
Alpharetta, GA 30004

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
7676 NEW HAMPSHIRE AVE
SUITE 326
TAKOMA PARK, MD 20912

Intermex Wire Transfer, LLC d/b/a INTERNATIONAL MONEY EXPRESS

Virginia license number: MO-201 - NMLS ID: 897906
9480 S Dixie Hwy
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.

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

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

KAH EXPRESS, F.S. INC.

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

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

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

List by Name as of January 26, 2022

LBC Mundial Corporation

Virginia license number: MO-73 - NMLS ID: 1550435
3563 Investment Blvd
Suite 3
Hayward, CA 94545

LL Pay U.S., LLC

Virginia license number: MO-382 - NMLS ID: 1656051
335 Madison Avenue
Suite 6F-1
New York City, NY 10017

LUCKY MONEY, INC.

Virginia license number: MO-53 - NMLS ID: 1060527
1028 MISSION STREET
SAN FRANCISCO, CA 94103

Mastercard Transaction Services (US) LLC

Virginia license number: MO-200 - NMLS ID: 900705
44 Wall Street
Suite 800, 8th Floor
New York, NY 10005

Maxitransfers LLC d/b/a Maxi-MS

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 17011

Mercari, Inc.

Virginia license number: MO-333 - NMLS ID: 1486447
1530 Page Mill Rd, Suite 100
Palo Alto, CA 94304-1140

Monex Inc. d/b/a Monex USA

Virginia license number: MO-259 - NMLS ID: 910436
1201 New York Avenue, NW
Suite 300
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

Moneydart Global Services Inc. d/b/a klinnk

Virginia license number: MO-279 - NMLS ID: 1026711
33 Wood Avenue South
Suite 600
Iselin, NJ 08830

MoneyGram Payment Systems, Inc.

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

MSB USA Inc d/b/a SettleGo

Virginia license number: MO-362 - NMLS ID: 1550212
5555 Glenridge Connector #200
Atlanta, GA 30342

NetSpend Corporation

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

North American Money Order Company, Inc.

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

Novi Financial, Inc.

Virginia license number: MO-390 - NMLS ID: 1832154
1601 Willow Road
Menlo Park, CA 94025

NYDIG Execution LLC

Virginia license number: MO-407 - NMLS ID: 1781446
510 Madison Ave
21st Floor
New York, NY 10022

OKCoin USA Inc.

Virginia license number: MO-374 - NMLS ID: 1767779
150 Spear Street Suite 1700
San Francisco, CA 94105

Omnex Group, Inc. d/b/a Sharemoney

Virginia license number: MO-375 - NMLS ID: 899521
580 Sylvan Avenue
Suite LL-A
Englewood Cliffs, NJ 07632

PayNearMe MT, Inc.

Virginia license number: MO-290 - NMLS ID: 957940
5201 Great America Parkway
Suite 510
Santa Clara, CA 95054

Payoneer Inc.

Virginia license number: MO-278 - NMLS ID: 1041524
150 West 30th Street
Suite 500
New York, NY 10001

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
1751 River Run, WestBend Suite 200
Fort Worth, TX 76107

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

List by Name as of January 26, 2022

PINGPONG GLOBAL SOLUTIONS INC

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

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

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

Populus Financial Group, Inc. d/b/a ACE Cash Express

Virginia license number: MO-141 - NMLS ID: 13685
300 E. John Carpenter Fwy, Suite 900
Irving, TX 75062

Pronto Money Transfer Inc. d/b/a Usend

Virginia license number: MO-263 - NMLS ID: 907330
111 N Sepulveda Blvd
340
Manhattan Beach, CA 90266

Provenance Technologies, Inc.

Virginia license number: MO-389 - NMLS ID: 1872693
235 Pine Street
22nd Floor
San Francisco, CA 94104

RealNet Payments LLC d/b/a PAYTRUST

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

SafariPay Corp. d/b/a PaySii

Virginia license number: MO-373 - NMLS ID: 1838296
860 Blue Gentian Road
Suite 200
Eagan, MN 55122

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

SGS Corporation (of Kansas) d/b/a Reyme\$a

Virginia license number: MO-205 - NMLS ID: 979261
13190 Telfair Ave
Sylmar, CA 91342

Shgey, LLC

Virginia license number: MO-414 - NMLS ID: 1373324
3219 MLK Jr Way S Suite C
Seattle, WA 98144

Sigue Corporation d/b/a Envios El Cid

Virginia license number: MO-253 - NMLS ID: 915912
13190 Telfair Ave
Sylmar, CA 91342

Skrill USA, Inc.

Virginia license number: MO-240 - NMLS ID: 935195
2 S Biscayne Blvd.
suite 2630
Miami, FL 33131

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

Virginia license number: MO-268 - NMLS ID: 942933
1455 Market Street
Suite 600
San Francisco, CA 94103

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
Gotham Center
28-07 Jackson Avenue
Long Island City, NY 11101

Tech Friends, Inc. d/b/a JailATM

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

Tilia Inc.

Virginia license number: MO-322 - NMLS ID: 1272156
945 Battery Street
San Francisco, CA 94111

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

List by Name as of January 26, 2022

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
333 N. Michigan Ave., Suite 915
Chicago, IL 60601

tZERO Crypto, Inc.

Virginia license number: MO-383 - NMLS ID: 1749137
799 Coliseum Way
Midvale, UT 84047

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

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

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
75 Broadway Suite 202
San Francisco, CA 94111

VIAMERICAS CORPORATION d/b/a Vianex

Virginia license number: MO-89 - NMLS ID: 899985
7910 Woodmont Avenue
Suite 220
Bethesda, MD 20814

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 Business Solutions (USA), LLC d/b/a

Western Union Business Solutions

Virginia license number: MO-152 - NMLS ID: 907333
7001 E Belleview Ave.
Denver, CO 80237

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 WorldRemit

Virginia license number: MO-313 - NMLS ID: 1179663
600 17th Street
Suite 200 South
Denver, CO 80202

YapStone, Inc. d/b/a InnPayment

Virginia license number: MO-340 - NMLS ID: 1488912
2121 North California Blvd
Suite 400
Walnut Creek, CA 94596

Zap Solutions, Inc. d/b/a Strike

Virginia license number: MO-434 - NMLS ID: 1902919
200 North LaSalle Street
Suite 2650
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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