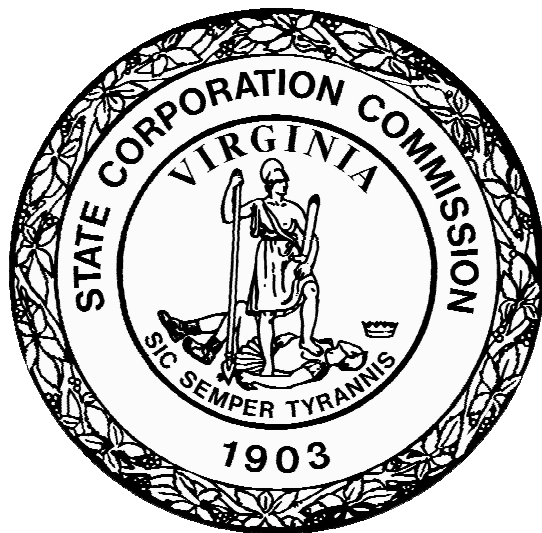


# **MONEY TRANSMITTER LICENSEES**

OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS MAY 15, 2024



BUREAU OF FINANCIAL INSTITUTIONS  
STATE CORPORATION COMMISSION  
COMMONWEALTH OF VIRGINIA

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

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**List by Name as of May 15, 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**

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  
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**

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**List by Name as of May 15, 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

**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

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

Virginia license number: MO-291 - NMLS ID: 912793  
70 Grand Avenue  
Suite 104  
River Edge, NJ 07661

**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  
55 Hudson Yards  
550 West 34th Street, 4th Floor  
New York, NY 10001

**Coinme Inc.**

Virginia license number: MO-404 - NMLS ID: 1185542  
3120 139th Ave. SE  
Suite 05-119  
Bellevue, WA 98005

**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 400  
Denver, CO 80237

**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

**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

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

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**List by Name as of May 15, 2024**

**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

**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  
920 Broadway, 3rd floor  
New York, NY 10010

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

Virginia license number: MO-423 - NMLS ID: 1966158  
804 S Douglas Rd  
Suite 375  
Coral Gables, FL 33134

**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

**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

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

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**List by Name as of May 15, 2024**

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

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  
3101 Park Blvd.  
Suite 01-103  
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

**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

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

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**List by Name as of May 15, 2024**

**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

**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

**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 Avenue  
Suite LL-A  
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

**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

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

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**List by Name as of May 15, 2024**

**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

**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

**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

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

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**List by Name as of May 15, 2024**

**VIAMERICAS CORPORATION**

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

**Zero Hash LLC**

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

**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 2650  
Chicago, IL 60601

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