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## Directory of Money Transmitters

Lic. #	Contact	Institution Name	Contact Name	Address	City	State	Zip	Country	Phone
2408	JP	ABS-CBN Global Remittance, Inc.	Raymund Jose Abog	150 Shoreline Drive	Redwood City	CA	94065	USA	650-508-6041
2221	OL	ADIR Money Transfer Corporation dba LaCuracao Money Transfer	Francisco Moreno	1605 West Olympic Boulevard, #800	Los Angeles	CA	90015	USA	213-639-7840
2480	JP	ADP Payroll Services, Inc.	Mike Sacks	One ADP Boulevard, M/S 443	Roseland	NJ	07068	USA	909-592-6411
2508	JP	Airbnb Payments, Inc.	Sharda Caro	888 Brannan Street, 4th Floor	San Francisco	CA	94103	USA	415-425-1959
2498	OL	<a href="#">Amazon Payments, Inc.</a>	Anastacia ""Tracy"" Raissis	1800 9th Avenue	Seattle	WA	98101	USA	866-216-1075

2406	JP	American Express Prepaid Card Management Corporation	MaryEllen Jelenek	200 Vesey Street, Mail Code 01-49-08	New York	NY	10285	USA	212-640-7282
1520	JP	American Express Travel Related Services Company, Inc.	Thomas Bell	200 Vesey St., Mailcode 01-49-08	New York	NY	10285	USA	212-640-1153
1980	JP	Anh Minh Money Transfer, Inc.	Kelsea Dao	9211 Bolsa Avenue, Suite 1043	Westminster	CA	92683	USA	714-893-4348
2428	JP	AscendantFX Capital USA, Inc. dba AscendantFX	Bernard Beck	St. Andrews Square 737 Yates Street, Suite 514	Victoria	BC	V8W 1L6	Canada	877-452-7183
2275	OL	Associated Foreign Exchange, Inc.	Anthony Rodriguez	21045 Califa Street	Woodland Hills	CA	91367	USA	646-231-7803
1736	JP	Bancomer Transfer Services, Inc.	Estela Resendez	16825 Northchase Drive	Houston	TX	77060-2544	USA	281-765-1500
1986	JP	Banif, Inc.	Ermelinda (Melinda) Albergaria	2-B North 33rd Street	San Jose	CA	95116	USA	408-251-8081
1627	OL	BDO Remit	Alex Dulay	350 Gellert	Daly City	CA	94015	USA	800-

		(USA), Inc.		Boulevard					472-3252
2506	OL	Blackhawk Network California, Inc.	Mabel Wilson	6220 Stoneridge Mall Road	Pleasanton	CA	94588	USA	925-226-9255
2425	OL	Cambridge Mercantile Corp. (U.S.A.)	Dodi Robbins	c/o Cambridge Mercantile Group, 212 King Street West, Suite 400	Toronto	ON	M5H 1K5	Canada	416-646-6401
2435	OL	CheckFreePay Corporation	Gail Preziosi	15 Sterling Drive	Wallingford	CT	06492	USA	800-309-7668
2453	OL	Choice Money Transfer, Inc.	Kevin Neuschatz	350 Fifth Avenue, Suite 2722	New York	NY	10121	USA	212-268-9290
1648	JP	Comdata Network Inc. of California	Sharlean Graybill	5301 Maryland Way	Brentwood	TN	37027	USA	615-370-7000
2434	JP	Commonwealth Foreign Exchange, Inc.	Elan Mendel	56 Pine Street, Suite 600	Providence	RI	02903	USA	800-239-2389
1639	JP	Continental Exchange Solutions, Inc.	William Waugh	7001 Village Drive, Suite 200	Buena Park	CA	90621	USA	562-345-1834

1677	OL	Continental Express Money Order Co. Inc.	Fred Kunik	1108 East 17th Street	Santa Ana	CA	92701	USA	714-667-8404
2431	OL	Custom House USA LLC	Leah Mullarkey	12500 East Belford Avenue, M12K2	Englewood	CO	80112	Canada	250-298-5336
2006	JP	Dolex Dollar Express, Inc.	Laybaa Hernandez	700 Highlander Blvd., Suite 450	Arlington	TX	76015	USA	817-548-4700
2217	OL	Dollar Delivery, Inc.	Daisy Lam	14975 Brookhurst Street	Westminster	CA	92683	USA	714-899-1350
2443	JP	Facebook Payments Inc.	Frank Lawrence	1601 Willow Road	Menlo Park	CA	94025	USA	650-690-3038
2513	JP	Finxera, Inc.	Sanjoy Kumar Goyle	1900 South Norfolk Street, Suite 300	San Mateo	CA	94403	USA	650-294-4450
2482	JP	FIRMA Foreign Exchange Corporation (U.S.) Ltd.	Ashley Tassell	Suite 400, 10205 101 Street	Edmonton	AB	T5J 4H5	Canada	202-255-7873
2149	JP	First Global	Noemi	5733	Commerce	CA	90040	USA	800-

		Money Inc.	Pesina	Rickenbacker Road					899- 4350
2523	JP	GCA MTL, LLC	Kacy Drury	7250 South Tenaya Way, Suite 100	Las Vegas	NV	89113	USA	702- 262- 5070
2064	OL	Girosol Corp	Silvina Sardi	16666 NE 19th Avenue, Suite 102	North Miami Beach	FL	33162	USA	305- 944- 1424
2401	OL	Golden Money Transfer, Inc.	Thani Adem	517 Fourth Avenue, Suite 103	San Diego	CA	92101	USA	619- 702- 5600
2377	JP	Google Payment Corp.	Alex Ketter	1600 Amphitheatre Parkway	Mountain View	CA	94043	USA	855- 454- 2057
2407	JP	<a href="#">GPS Capital Markets, Inc.</a>	Brett Gibbons	10813 S. River Front Parkway, Suite 410	South Jordan	UT	84095	USA	801- 984- 1076
2019	OL	GroupEx Financial Corporation Inc.	Cathe Casillas	13190 Telfair Avenue	Sylmar	CA	91342	USA	818- 493- 5101
2378	OL	Hong Lan Services Inc.	Jeff Truong	9113 Bolsa Avenue, #122	Westminster	CA	92683	USA	714- 891- 8939
2495	OL	IDT Payment Services Inc	Jansy Jimenez	520 Broad Street	Newark	NJ	07102	USA	973- 438-

									4029
2450	OL	InComm Financial Services, Inc.	Ronald Rolling	1200 Brookstone Center Parkway, Suite 220	Columbus	GA	31904	USA	678- 921- 5342
1680	JP	Integrated Payment Systems Inc.	Barbara Sharpe	5565 Glenridge Connector, NE, Suite 1100	Atlanta	GA	30342	USA	404- 890- 2760
2346	JP	Intermex Wire Transfer Corp.	Jesus Torres	9480 S. Dixie Highway	Miami	FL	33156	USA	305- 671- 8000
2486	OL	Intuit Payments, Inc.	Ruby Sinclair	2700 Coast Avenue	Mountain View, CA	CA	94043	USA	650- 944- 6000
2535	JP	JHA Money Center, Inc.	Elizabeth Miller	1025 Central Expressway South	Allen	TX	75013	USA	866- 784- 0829
2430	OL	JPay, Inc.	Shari Beth Katz	12864 Biscayne Boulevard, Ste. 243	Miami	FL	33181	USA	954- 862- 6900
2538	OL	Kaah Express F.S. Inc.	Aden Hassan	2429 E. Franklin Avenue	Minneapolis	MN	55406	USA	612- 338- 2216

2437	OL	Keefe Commissary Network, LLC	Shawn Fusco	10880 Lin Page Place	St. Louis	MO	63132	USA	800- 345- 1884
2449	OL	Kwik Dollar LLC dba DINEX	Patricio Valdes	1800 Bering Drive, Suite 420	Houston	TX	77057	USA	281- 657- 8380
1552	JP	LBC Mundial Corporation	Fely Ruiz	3563 Investment Boulevard, Ste. #3	Hayward	CA	94545	USA	800- 241- 1312
1660	JP	Lucky Money, Inc.	Phyllis Reyes- Cuison	1028 Mission Street	San Francisco	CA	94103	USA	415- 864- 8367
2095	OL	M. Lhuillier Financial Services, Inc.	Lorenzo Escano	21700 Oxnard Street, Suite 940	Woodland Hills	CA	91367	USA	818- 888- 6100
2462	JP	Metavante Payment Services, LLC	Kathleen Berigan	4900 W Brown Deer Road	Milwaukee	WI	53223	USA	608- 873- 8719
2325	OL	Metro Remittance (USA), Inc.	Achilles Bernal	11700 South Street, Suite 203	Artesia	CA	90701	USA	562- 376 4010
2493	JP	Moneydart Global Services,	Prabhakar Patel	1000 Woodbridge	Woodbridge	NJ	07095	USA	732- 582-

		Inc.		Center Drive					6416
1910	OL	MoneyGram Payment Systems, Inc.	Edi Reber	1550 Utica Avenue South	Minneapolis	MN	55416	USA	952-591-3835
2536	OL	Moneytun LLC	Arthur Avetisian	3651 Lindell Road, Suite D225	Las Vegas	NV	89103	USA	702-485-5886
2455	JP	Netspend Corporation	Melissa Russell	701 Brazos Street, Suite 1200	Austin	TX	78701	USA	512-532-8384
2436	OL	Official Payments Corporation	Dennis Byrnes	177 Technology Parkway	Auburn	AL	36832	USA	770-325-3193
1646	OL	Omnex Group, Inc.	Parkins Burger	580 Sylvan Avenue, Suite LL-A	Englewood Cliffs	NJ	07632	USA	201-308-6079
1966	JP	Order Express, Inc.	Laura Estrada	685 W. Ohio Street	Chicago	IL	60610	USA	773-346-1254
2505	JP	PayNearMe MT, Inc.	Lauren Granville	292 Gibraltar Drive, Suite 104	Sunnyvale	CA	94089	USA	888-714-0004
2522	OL	Payoneer Inc.	Christian Velazquez	150 West 30th Street, Suite 500	New York	NY	10001	USA	646-461-9165



2077	JP	PayPal, Inc.	Courtney Koziol	2211 North First Street	San Jose	CA	95131	USA	402-517-4833
1642	JP	PNB Remittance Centers, Inc.	Rudyric Villacisneros	316 W. 2nd Street, 7th Floor	Los Angeles	CA	90012	USA	213-401-1813
2481	OL	PreCash, Inc.	Ross Kennedy	5120 Woodway Drive, Suite 6001	Houston	TX	77056	USA	713-600-2257
2330	OL	Pronto Money Transfer Inc.	Fernando Fayzano	111 N. Sepulveda Boulevard, Suite 340	Manhattan Beach	CA	90266	USA	310-698-0164
2524	JP	RealPage Payments Services LLC	Ivon Orozco	4000 International Parkway	Carrollton	TX	75007	USA	972-820-3000
2451	JP	Remitly, Inc.	James Philip	1601 Second Avenue, Suite 800	Seattle	WA	98101	USA	206-535-6152
1964	OL	Saigon Central Post, Inc. dba Hoa Phat	Teresa Nguyen	9393 Bolsa Avenue, Suite A	Westminster	CA	92683	USA	714-531-2700
1947	JP	Servicio UniTeller, Inc.	Ronald Schwartzman	218 Route 17 North	Rochelle Park	NJ	07662	USA	201-345-2046

2062	OL	Sigue Corporation	Cathe Casillas	13190 Telfair Avenue	Sylmar	CA	91342	USA	818-493-5101
2485	OL	Skrill USA, Inc.	Elena Sabkova	61 Broadway, Suite 1603	New York	NY	10006	USA	212-968-7252
2438	JP	Softgate Systems of California, Inc.	Francisca Peralta	330 Passaic Avenue, Suite 100	Fairfield	NJ	07004	USA	973-830-1584
2458	OL	Square, Inc.	Ryan Jones	1455 Market Street, Suite 600	San Francisco	CA	94103	USA	415-375-3176
2492	JP	Standard Co. (USA) Inc., dba Standard Express	Mohammad Malek	37-22 73rd Street, Suite 2B	Jackson Heights	NY	11372	USA	347-507-0242
2423	OL	Tempus Consulting, Inc.	Jamie Wang	1201 New York Avenue NW, Suite 300	Washington	DC	20005	US	800-834-2497
2527	OL	Tipalti, Inc.	Eran Karoly	505 Hamilton Avenue, Suite 230	Palo Alto	CA	94301	USA	818-292-8726
2460	OL	TouchPay Holdings, LLC	Daniel Burgess	7801 Mesquite Bend Road, Suite 101	Irving	TX	75063	USA	972-215-0133

2525	JP	Trans-Fast Remittance, Inc.	Augustine Salazar	44 Wall Street, Suite 400	New York	NY	10005	USA	212-382-2828
2515	JP	Transfermate, Inc.	Patricia Quinn	333 North Michigan Avenue, Suite 2415	Chicago	IL	60601	USA	312-924-3737
1584	JP	Travelex Currency Services Inc.	Daniel Rosenberg	122 East 42nd Street, Suite 2800	New York	NY	10168	USA	212-701-0484
2395	JP	Unidos Financial Services, Inc.	Elisabete Botinas	1510 W. Canal Court, Suite 1000	Littleton	CO	80120	USA	800-579-7852
2447	OL	USForex Inc.	Perla Stoeckert	49 Stevenson Street, 13th Floor	San Francisco	CA	94105	USA	888-288-7354
2426	OL	VCB Money, Inc.	Hanh Le	14482 Beach Boulevard	Westminster	CA	92683	USA	714-979-1055
2483	JP	Viamerica Money Services Corporation	Jaime Castaneda	15901 Hawthorne Blvd., #480	Lawndale	CA	90260	USA	-
2022	JP	Western Union Business	Leah Mullarkey	1880 Century Park	Los Angeles	CA	90067	USA	800-424-

		Solutions (USA), LLC		East, Suite 220					2923
2011	JP	Western Union Financial Services, Inc.	Nicole Ayres	12500 E. Belford Ave. M12K2	Englewood	CO	80112	USA	800- 325- 6000
2487	OL	World First USA, Inc.	Nailya Dovletova	251 18th Street, Suite 550	Arlington	VA	22202	USA	571- 447- 4910
2533	OL	World Remit Corp.	Brion Nazzaro	600 17th St., Suite 200S	Denver	CO	80202	USA	888- 961- 4869
2228	JP	Xoom Corporation	Christopher Ferro	425 Market Street, 12th Floor	San Francisco	CA	94105- 5404	USA	415- 395- 4225
2520	JP	ZenPay, Inc.	Cleota Brown	1600 Seaport Boulevard, Suite 550 North	Redwood City	CA	94063	USA	855- 936- 7299

Contact - The initials in the contact column represent the DBO staff person who is charged with the supervision of the licensee listed. Licensees should contact the appropriate DBO Contact for assistance in regulatory matters. Consumers should follow the procedures listed under [Consumer Services](#) for inquiries or complaints regarding a licensee. Check out [Financial Statistics](#) for selected balance sheet data.

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