

PRIMARY NAME	MAIN ADDRESS	MAIL ADDRESS	INSTITUTION TYPE	INST. LIC INACTIVE	INSTITUTION PHONE
Africa Remittance Company LLC	1967 Southern Boulevard Bronx NY 10460	2828 JF Kennedy Boulevard, Suite 203 Jersey City NJ 07306	Money Transmitters		
Amazon Payments, Inc.	410 Terry Avenue North King Seattle WA 98109 5210	P.O. Box 81226 Seattle WA 98108	Money Transmitters		
American Express Prepaid Card Management Corporation	20022 North 31st Avenue Maricopa Phoenix AZ 85027	3 World Trade Center, 200 Vesey Street Mail Code: 01-49-08 New York NY 10285	Money Transmitters		
American Express Travel Related Services Company, Inc.	3 World Financial Center New York NY 10285 4902	3 World Financial Center, 200 Vesey Street, Mail code: 01-49-08 New York NY 10285	Money Transmitters		
AscendantFX Capital USA, Inc.	2500 Plaza 5 Harborside Financial Center Hudson Jersey City NJ 07311	Greystone House 2016 Romney Road Victoria, BC V8S 4J7	Money Transmitters		
Associated Foreign Exchange, Inc.	21045 Califa Street Woodland Hills CA 91367		Money Transmitters		
Ayaan Inc.	600 Meadowlands Parkway - Suite 21 Secaucus NJ 07094		Money Transmitters		
ADP Payroll Services, Inc.	One ADP Blvd. M/S 325 Essex Roseland NJ 07068	400 Covina Blvd., M/S 209 San Dimas CA 91773 2954	Money Transmitters		
AFI of New York, Inc.	One South Wacker Drive - 36th Floor Chicago IL 60606		Money Transmitters		

Bancomer Transfer Services, Inc.	16825 Northchase Drive Greenspoint Plaza II, Suite 1525 Houston TX 77060 2544		Money Transmitters		
Blackhawk Network California, Inc.	6220 Stoneridge Mall Road Alameda Pleasanton CA 94588	5918 Stoneridge Mall Road Alameda Pleasanton CA 94588	Money Transmitters		
BA Express USA Inc.	168-29 Hillside Avenue - Suite 2B Jamaica NY 11432		Money Transmitters		
Cambridge Mercantile Corp.(U.S.A.)	1359 Broadway - Suite 801 New York NY 10018		Money Transmitters		
Caribbean Airmail, Inc.	9425 Sunset Drive - Suite 249 Miami FL 33173 5457		Money Transmitters		
Cashpoint Network Services, Inc.	143 West 72nd Street New York New York NY 10023 3201		Money Transmitters		
CheckFreePay Corporation of New York	15 Sterling Drive New Haven Wallingford CT 06492 7544		Money Transmitters		
Choice Money Transfer, Inc.	Empire State Building - 350 Fifth Avenue New York New York NY 10118 0110		Money Transmitters		
Circle Internet Financial, Inc.	332 Congress Street, 4th Floor, Suffolk Boston MA 02210		Money Transmitters		

Circle Internet Financial, Inc.	332 Congress Street - 4th Floor Suffolk Boston MA 02210		Money Transmitters		
Comdata TN, Inc.	5301 Maryland Way Brentwood TN 37027 5055	5301 Maryland Way Brentwood TN 37027 5055	Money Transmitters		
Commonwealth Foreign Exchange, Inc.	56 Pine Street - Suite 600 Providence Providence RI 02903		Money Transmitters		
Continental Exchange Solutions, Inc.	7001 Village Drive, Suite 200 Buena Park CA 90621	7001 Village Drive - Suite 200 Buena Park CA 90621	Money Transmitters		
Continental United Services, Corp.	78-14 Roosevelt Avenue - Suite 201 Queens Jackson Heights NY 11372	78-14 Roosevelt Avenue - Suite 201 Jackson Heights NY 11372	Money Transmitters		
Custom House USA, LLC	12500 E.Belford Avenue Douglas Englewood CO 80112		Money Transmitters		
Delgado Travel II Corp.	79-08 Roosevelt Avenue Queens Jackson Heights NY 11372 6717		Money Transmitters		
DolEx Dollar Express, Inc.	700 Highlander Boulevard - Suite 450 Harris Arlington TX 76015 4329		Money Transmitters		
Envios de Valores La Nacional Corp.	566 West 207th Street New York New York NY 10034 2611		Money Transmitters		

Facebook Payments Inc.	1601 Willow Road San Mateo Menlo Park CA 94025		Money Transmitters		
Fast Funds, Inc.	293 East 167th Street Bronx NY 10456	293 East 167th Street Bronx NY 10456	Money Transmitters		
Ficohsa Express New York, LLC	9600 NW 38 Street - Suite 100 Miami-Dade Doral FL 33178	7791 N W 46 Street, Suite 414 Doral FL 33166	Money Transmitters		
First Global Money Inc.	5733 Rickenbacker Road Los Angeles Commerce CA 90040		Money Transmitters		
FIRMA Foreign Exchange Corporation (U.S.) Ltd.	1760 Market Street - Suite 802 Philadelphia Philadelphia PA 19103	1760 Market Street, Suite 802 Philadelphia PA 19103	Money Transmitters		
Galaxia International Services, Inc.	2801 Kennedy Blvd Hudson Jersey City NJ 07306 5449		Money Transmitters		
Girosol of New York Corp.	16666 N.E. 19th Avenue North Miami Beach FL 33162 3158		Money Transmitters		
Google Payment Corp.	1600 Amphitheatre Parkway Santa Clara Mountain View CA 94043 1351		Money Transmitters		
GroupEx Financial Corporation	13291 Ralston Avenue Sylmar CA 91342	13190 Telfair Avenue Sylmar CA 91342	Money Transmitters		
Hong Lan Services, Inc.	9113 Bolsa Avenue - Suite 122 Orange Westminster CA 92683		Money Transmitters		

Integrated Payment Systems Inc.	c/o First Data Corporation 5565 Glenridge Connector NE, Suite 1100 Cobb Atlanta GA 30342	5565 Glenridge Connector NE, Suite 1100 Attn: Barbara Sharpe Atlanta GA 30342	Money Transmitters		
Intermex Wire Transfer II, LLC	9480 South Dixie Highway Miami FL 33156		Money Transmitters		
Intuit Payments Inc.	2700 Coast Avenue Santa Clara Mountain View CA 94043	2700 Coast Avenue Mountain View CA 94043	Money Transmitters		
ITC Financial Licenses, Inc.	1200 Brookstone Centre Parkway - Suite 220 Columbus GA 31904	250 Williams Street, Suite M-100 Atlanta GA 30303	Money Transmitters		
Janata Exchange Co., Inc.	60 East 42nd Street - Suite 1060 New York NY 10165	37-18 73rd Street, Suite 1R Jackson Heights NY 11372	Money Transmitters		
JN Money Services (USA) Inc.	690-700 Utica Avenue Kings Brooklyn NY 11203 2230		Money Transmitters		
JPay, Inc.	10981 Marks Way Broward Miramar FL 33025	10891 Marks Way Miramar FL 33025	Money Transmitters		
Keefe Commissary Network, LLC	10880 Linpage Place St. Louis MO 63132		Money Transmitters		
Lucky Money, Inc.	1028 Mission Street San Francisco CA 94103 2813	1028 Mission Street San Francisco CA 94103 2813	Money Transmitters		

Metavante Payment Services, LLC	4900 W. Brown Deer Road Milwaukee Milwaukee WI 53223		Money Transmitters		
Metro Remittance Center, Inc.	69-11C Roosevelt Avenue Queens Woodside NY 11377	69-11C Roosevelt Avenue Queens Woodside NY 11377	Money Transmitters		
MoneyGram Payment Systems, Inc.	1550 Utica Avenue South Minneapolis MN 55416 5300	1550 Utica Avenue South Minneapolis MN 55416 5300	Money Transmitters		
MEMO Financial Services New York, Inc.	1029 Mumma Road Wormleysburg PA 17043 1118		Money Transmitters		
NetSpend Corporation	701 Brazos Street, Suite 1200 Travis Austin TX 78701	701 Brazos Street, Suite 1200 Austin TX 78701	Money Transmitters		
NBL Money Transfer Inc.	37-14 73rd Street - Suite 201 Queens Jackson Heights NY 11372	37-14 73rd Street - Suite 201 Queens Jackson Heights NY 11372	Money Transmitters		
Official Payments Corporation	3550 Engineering Drive - Suite 400 Gwinnett Norcross GA 30092	177 Technology Parkway Lee Auburn AL 36830	Money Transmitters		
Order Express, Inc.	685 W. Ohio Street Cook Chicago IL 60610 3916	685 W. Ohio Street Chicago IL 60654	Money Transmitters		
OMNEX GROUP, INC	580 Sylvan Avenue - Suite M-A Englewood Cliffs NJ 07632	580 Sylvan Avenue Suite M-A Englewood Cliffs NJ 07632	Money Transmitters		
Pay-O-Matic Corp., The	160 Oak Drive Nassau Syosset NY 11791 4694		Money Transmitters		

PayNearMe MT, Inc.	292 Gibraltar Drive - Suite 104 Santa Clara Sunnyvale CA 94089	292 Gibraltar Drive - Suite 104 Sunnyvale CA 94089	Money Transmitters		
PayPal, Inc.	2211 N. First Street Santa Clara San Jose CA 95131	2211 N. First Street San Jose CA 95131	Money Transmitters		
Placid NK Corporation	400 Post Avenue - Suite 101 Nassau Westbury NY 11590		Money Transmitters		
Prabhu Group Inc.	37-15 73rd Street Jackson Heights NY 11372 6261		Money Transmitters		
PreCash, Inc	5120 Woodway Drive - Suite 6001 Houston TX 77056		Money Transmitters		
Remitly, Inc.	1601 2nd Avenue - Suite 700 Seattle WA 98101	1601 2nd Avenue, Suite 700 Seattle WA 98101	Money Transmitters		
Servicio UniTeller, Inc.	218 Route 17 North Bergen Rochelle Park NJ 07662 0000	218 Route 17 North - Suite 402 Bergen Rochelle Park NJ 07662 0000	Money Transmitters		
Sigue Corporation	13190 Telfair Avenue Sylmar CA 91342		Money Transmitters		
Skrill USA, Inc.	61 Broadway - Suite 1603 New York New York NY 10006	61 Broadway - Suite 1603 New York New York NY 10006	Money Transmitters		
Softgate Systems, Inc.	330 Passaic Avenue Essex Fairfield NJ 07004		Money Transmitters		
Sonali Exchange Company, Inc.	336 E. 45th Street - 8th Floor New York NY 10017	336 E. 45th Street - 8th Floor New York NY 10017 4743	Money Transmitters		

Square, Inc.	1455 Market Street - Suite 600 San Francisco San Francisco CA 94103	901 Mission Street San Francisco CA 94103	Money Transmitters		
Standard Co. (USA) Inc.	37-22 73rd Street - Suite #B2 Queens Jackson Heights NY 11372	37-22 73rd Street - Suite #B2 Jackson Heights NY 11372	Money Transmitters		
Sunman Global Express Corp.	37 17 74th St. 1St. Floor (Rear) Jackson Heights NY 11372		Money Transmitters		
Tempo Financial US Corp.	7935 E. Prentice Avenue - Suite 300W Arapahoe Greenwood Village CO 80111	7935 E. Prentice Avenue - Suite 300 W Arapahoe Greenwood Village CO 80111	Money Transmitters		
Tempus, Inc.	1225 New York Avenue, NW Suite 200 District of Columbia Washington DC 20005 6401	1225 New York Avenue NW Suite 200 Washington DC 20005 6401	Money Transmitters		
Tijari Holding Corp. of New York, Inc.	108 West 39th Street - Suite 1115 New York New York NY 10018 8264		Money Transmitters		
TouchPay Holdings, LLC	7801 Mesquite Bend Drive - Suite 101 Dallas Irving TX 75063		Money Transmitters		
Trans-Fast Remittance LLC	44 Wall Street - 4th Floor New York NY 10005 2401	44 Wall Street, 4th Floor NEW YORK NY 10005 2401	Money Transmitters		

Travelex Currency Services Inc.	29 Broadway New York New York NY 10006	Travelex Currency Services, Inc. 29 Broadway, 1st Floor New York NY 10006	Money Transmitters		
U.S. Money Express Co.	5395 N. Milwaukee Avenue Chicago IL 60630 1251		Money Transmitters		
Universal Express NY Inc.	1055 Springfield Avenue Essex Irvington NJ 07111	1055 Springfield Avenue Irvington NJ 07111	Money Transmitters		
UniTransfer New York, Inc.	901 South State Road 7, Suite 215 Miami-Dade Hollywood FL 33023		Money Transmitters		
UJA, INC.	285 Grove Street Hudson Jersey City NJ 07302	285 Grove Street Jersey City NJ 07302	Money Transmitters		
USFOREX INC.	49 Stevenson Street - 13th Floor San Francisco San Francisco CA 94105	49 Stevenson Street - 13th Floor San Francisco CA 94105	Money Transmitters		
Wall Street Finance, LLC	72-32 Broadway, First Floor Queens Jackson Heights NY 11372	72-32 Broadway Jackson Heights NY 11372	Money Transmitters		
Western Union Business Solutions (USA), LLC	1152 15th Street, NW 7th Floor Washington DC 20005	1152 15th Street NW 7th Floor Washington DC 20005	Money Transmitters		
Western Union Financial Services, Inc.	12500 E. Belford Ave. #M12K3 Arapahoe Englewood CO 80112	12500 E. Belford Ave., Suite M12K3 Englewood CO 80112	Money Transmitters		

World First USA, Inc.	251 18th Street - Suite 550 Arlington Arlington VA 22202		Money Transmitters		
Xoom Corporation	425 Market Street - 12th Floor San Francisco CA 94105 5404		Money Transmitters		
Zoha, Inc.	291 Grove Street Jersey City NJ 07302	291 Grove Street Jersey City NJ 07302	Money Transmitters		