

# **MONEY TRANSMITTER LICENSEES**

OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS MARCH 19, 2019



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 March 19, 2019**

**ADP Payroll Services, Inc.**

One ADP Boulevard  
Roseland, NJ 07068

**Ace Cash Express, Inc.**

1231 Greenway Drive, Suite 600  
Irving, TX 75038

**Adyen, Inc.**

274 Brannan Street  
San Francisco, CA

**Afro International Limited Inc.**

6475 New Hampshire Ave.  
Suite #C 504 H  
Hyattsville, MD 20783

**Airbnb Payments, Inc.**

999 Brannan Street  
San Francisco, CA 94103

**Alipay US, Inc.**

400 S. El Camino Real  
4th Floor  
San Mateo, CA 94402

**Amaana Money Transfer Co.**

4900 Leesburg Pike, Suite 405  
Alexandria, VA 22302

**Amazon Payments, Inc. d/b/a TextPayMe**

410 Terry Avenue N.  
Seattle, WA 98109

**American Express Prepaid Card Management Corporation**

20022 North 31st Avenue  
Phoenix, AZ 85027

**American Express Travel Related Services Company, Inc.**

200 Vesey Street  
New York, NY 10285-4902

**Anh Minh Money Transfer, Inc.**

9211 Bolsa Avenue, Suite 104  
Westminster, CA 92683

**Apple Payments Inc.**

10101 N. De Anza Blvd.  
MS42-3API  
Cupertino, CA 95014

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

3478 Buskirk Avenue, Suite 1000  
Pleasant Hill, CA 94523

**Associated Foreign Exchange, Inc. d/b/a AFEX**

21045 Califa Street  
Woodland Hills, CA 91367

**BBVA Transfer Services, Inc.**

16825 Northchase Drive, Suite 1525  
Houston, TX 77060

**Banana Pay, LLC**

2200 E. Franklin Avenue, Suite 204  
Minneapolis, MN 55404

**Bannockburn Global Forex, LLC**

312 Walnut Street, Suite 3580  
Cincinnati, OH 45202

**Bill.com, LLC**

1810 Embarcadero Road  
Palo Alto, CA 94303

**Blackhawk Network California, Inc.**

6220 Stoneridge Mall Road  
Pleasanton, CA 94588

**Bole Inc. (Used in VA by: Atlantic International Inc)**

3711 North Decatur Road, Suite 109  
Decatur, GA 30032

**CheckFreePay Corporation**

2900 Westside Parkway  
Alpharetta, GA 30004

**Chime Inc. d/b/a Wave**

100 M Street SE, Suite 600  
Washington, DC 20003

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

560 Sylvan Avenue  
Englewood Cliffs, NJ 07632

**Circle Internet Financial, Inc.**

99 High Street 17th Floor, Suite 1701  
Boston, MA 02210

**CoinX, Inc.**

125 North Park Street  
Fairmount, GA 30139

**Coinbase, Inc.**

1 Front Street, Suite 2800  
San Francisco, CA 94111

**Comdata TN, Inc.**

5301 Maryland Way  
Brentwood, TN 37027

**Conotoxia, Inc.**

401 N. Michigan Avenue  
Chicago, IL 60611

**Continental Exchange Solutions, Inc. d/b/a HiFX**

7001 Village Drive, Suite 200  
Buena Park, CA 90621

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

2402 West Beardsley Road  
Phoenix, AZ 85027

**Dahabshil, Inc.**

240 Bradenton Avenue  
Dublin, OH 43017

**Dolex Dollar Express, Inc.**

701 Highlander Boulevard, Suite 300  
Arlington, TX 76015

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**Envios de Valores La Nacional Corp.**

566 West 207th Street  
New York, NY 10034

**FNC Insurance Agency, Inc.**

14700 Citicorp Drive  
Hagerstown, MD 21742

**Facebook Payments Inc.**

1601 Willow Road  
Menlo Park, CA 94025

**Finxera, Inc.**

55 South Market Street, Suite 1220  
San Jose, CA 95113

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

1301 Main Street  
Sulphur Springs, TX 75482

**Girosol Corp.**

16666 N.E. 19th Avenue  
North Miami Beach, FL 33162

**Golden Money Transfer, Inc.**

739 4th Avenue, Suite 204  
San Diego, CA 92101

**Google Payment Corp.**

1600 Amphitheatre Parkway  
Mountain View, CA 94043

**Green Dot Financial Corporation (Used in VA by: Green Dot Corporation) d/b/a Green Dot Corporation**

3465 East Foothill Boulevard  
Pasadena, CA 91107

**HSI USA Inc.**

7700 W. Parmer Lane, Building D  
Floor 3  
Austin, TX 78729

**Hashi Money Wiring LLC**

15211 International Boulevard South  
Seatac, WA 98188

**Hong Lan Services, Inc. d/b/a Hong Lan Money Transfer  
d/b/a Hong Lan Chuyen Tien**

9113 Bolsa Avenue, Suite 122  
Westminster, CA 92683

**IDT Payment Services, Inc.**

550 Broad Street  
Newark, NJ 07102

**InComm Financial Services, Inc.**

1200 Brookstone Centre Parkway, Suite 220  
Columbus, GA 31904

**Integrated Payment Systems, Inc.**

5565 Glenridge Connector NE, Suite 1100  
Atlanta, GA 30342

**InterCambio Express, Inc. d/b/a Rayo Transfers**

426 N. Main Street  
Elkhart, IN 46516

**Interfundex, Inc. d/b/a Fundex**

4810 Beaugard Street, Suite 312  
Alexandria, VA 22312

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

9480 South Dixie Highway  
Miami, FL 33156

**Internet Escrow Services, Inc.**

180 Montgomery Street, Suite 650  
San Francisco, CA 94104

**Intuit Payments Inc.**

2700 Coast Avenue  
Mountain View, CA 94043

**JHA Money Center, Inc.**

663 West Highway 60  
Monett, MO 65708

**JPay Inc.**

10981 Marks Way  
Miramar, FL 33025

**Kaah Express, F.S. Inc**

2429 E. Franklin Avenue  
Minneapolis, MN 55406

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

10880 Lin Page Place  
St. Louis, MO 63132

**Kwik Dollar LLC d/b/a Dinex**

5851 San Felipe Street, Suite 400  
Houston, TX 77057

**LBC Mundial Corporation**

3563 Investment Boulevard, Suite 3  
Hayward, CA 94545

**Lucky Money, Inc.**

1028 Mission Street  
San Francisco, CA 94103

**MEMO Financial Services America, Inc.**

1029 Mumma Road  
Wormleysburg, PA 17043

**Maxitransfers Corporation d/b/a Maxi Money Services**

222 Las Colinas Boulevard W, Suite 2000  
Irving, TX 75039

**Mercari, Inc.**

1530 Page Mill Road, Suite 100  
Palo Alto, CA 94304

**Metavante Payment Services, LLC**

4900 W. Brown Deer Road  
Milwaukee, WI 53223

**Microsoft Payments, Inc.**

One Microsoft Way  
Redmond, WA 98052

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**MoneyDart Global Services Inc. Xpress Money d/b/a  
remit2india, d/b/a klinnk, d/b/a money2anywhere**

1000 Woodbridge Center Drive  
Woodbridge, NJ 07095

**MoneyGram Payment Systems, Inc.**

1550 Utica Avenue South  
Minneapolis, MN 55416

**Moneycorp US Inc. d/b/a MoneyCorp**

One Park Row, Suite 403  
Providence, RI 02903

**NetSpend Corporation**

701 Brazos Street, Suite 1200  
Austin, TX 78701

**North American Money Order Company, Inc.**

3570 Trotter Drive  
Alpharetta, GA 30004

**Official Payments Corporation**

6060 Coventry Drive  
Elkhorn, NE 68022

**PNB Remittance Centers, Inc. d/b/a PNB Global Remit**

316 W. 2nd Street, 7th Floor  
Los Angeles, CA 90012

**PayNearMe MT, Inc.**

5201 Great America Parkway, Ste. 510  
Santa Clara, CA 95054

**PayPal, Inc.**

2211 North First Street  
San Jose, CA 95131

**Payoneer Inc.**

150 West 30th Street, Suite 500  
New York, NY 10001

**Placid Nk Corporation d/b/a Placid Express**

400 Post Avenue, Suite 101  
Westbury, NY 11590

**Pronto Money Transfer Inc d/b/a Enviouchegou d/b/a Usend**

111 N. Sepulveda Boulevard, Suite 340  
Manhattan Beach, CA 90266

**RealPage Payments Services LLC d/b/a Residentdirect**

2201 Lakeside Boulevard  
Richardson, TX 75082

**Remitly, Inc.**

1111 3rd Ave., Suite 2100  
Seattle, WA 98101

**SFB Capital Systems LLC**

1031 Sterling Road, Suite 201  
Herndon, VA 20170

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

13190 Telfair Avenue  
Sylmar, CA 91342

**Servicio UniTeller, Inc.**

218 Route 17 North, Suite 402  
Rochelle Park, NJ 07662

**Sigue Corporation**

13190 Telfair Avenue  
Sylmar, CA 91342

**Skrill USA, Inc.**

200 Vesey Street, 24 th Floor  
New York, NY 10281

**Square, Inc. of California (Used in VA by: Square, Inc.)**

1455 Market Street, Suite 600  
San Francisco, CA 94103

**Stripe Payments Company**

510 Townsend Street  
San Francisco, CA 94103

**Tech Friends, Inc. d/b/a JailATM**

2622 Commerce Drive  
Jonesboro, AR 72401

**Tempus, Inc.**

1201 New York Avenue, NW, Suite 300  
Washington, DC 20005

**Tilia Inc.**

945 Battery Street  
San Francisco, CA 94111

**Tipalti, Inc. d/b/a Tipalti**

1810 Gateway Dive, Suite 300  
San Mateo, CA 94402

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

7801 Mesquite Bend Drive, Suite 101  
Irving, TX 75063

**Trans-Fast Remittance LLC d/b/a New York Bay Remittance**

44 Wall Street, Suite 800 8th Floor  
New York, NY 10005

**TransferWise Inc.**

19 West 24th Street, 9th Floor  
New York, NY 10010

**Transfermate, Inc.**

333 North Michigan Avenue, Suite 915  
Chicago, IL 60601

**Travelex Currency Services Inc. d/b/a Travelex Worldwide  
Money**

122 East 42nd Street, Suite 2800  
New York, NY 10168

**U.S. Equity Advantage, Inc. d/b/a AutoPayPlus**

800 N. Magnolia Avenue, Suite 1275  
Orlando, FL 32803

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

7130 S. Lewis Avenue, 10th Floor  
Suite 1000  
Tulsa, OK 74136

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**USForex Inc. OFX**

49 Stevenson Street, 13th Floor  
San Francisco, CA 94105

**VCB Money, Inc. d/b/a TIN NGHIA TNMONEX**

12112 Brookhurst, Suite 11  
Garden Grove, CA 92840

**Veem Payments Inc.**

50 Osgood Place, Suite 200  
San Francisco, CA 94133

**Viamericas Corporation**

7910 Woodmont Avenue, Suite 220  
Bethesda, MD 20814

**Western Union Business Solutions (USA), LLC d/b/a**

**Western Union Business Solutions**

1152 15th Street, N.W., 7th Floor  
Washington, DC 20005

**Western Union Financial Services, Inc.**

7001 E. Belleview Avenue  
Denver, CO 80237

**Western Union International Services, LLC d/b/a Western**

**Union Business Solutions**

7001 E. Belleview Avenue  
Denver, CO 80237

**World First USA, Inc.**

206 E. 9th Street, Suite 1900  
Austin, TX 78701

**WorldRemit Corp. d/b/a WorldRemit**

600 17th Street, Suite 200 South  
Denver, CO 80202

**YapStone, Inc.**

2121 N. California Blvd., Suite 400  
Walnut Creek, CA 94596

**Zero Hash LLC**

2 N. LaSalle Street, Suite 1400  
Chicago, IL 60602

**bitFlyer USA, Inc.**

114 Sansom Street, Unit 910  
San Francisco, CA 94104