

## Hawaii-Licensed Money Transmitter Companies

Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
ADP Payroll Services, Inc.	One ADP Boulevard	M/S A437	Roseland	New Jersey	07068	(973) 974-5000	<a href="mailto:sheryll.tahiri@adp.com">sheryll.tahiri@adp.com</a>
Amazon Payments, Inc. (formerly MNESVC, Inc.)	2201 Westlake Avenue		Seattle	Washington	98121	(866) 216-1075	<a href="mailto:raissisa@amazon.com">raissisa@amazon.com</a>
American Express Prepaid Card Management Corporation	20022 N. 31st Avenue		Phoenix	Arizona	85027	(212) 640-1153	<a href="mailto:amex.mtlicensing@aexp.com">amex.mtlicensing@aexp.com</a>
American Express Travel Related Services Company, Inc.	200 Vesey Street		New York	New York	10285	(212) 640-1153	<a href="mailto:amex.mtlicensing@aexp.com">amex.mtlicensing@aexp.com</a>
Anh Minh Money Transfer, Inc.	9211 Bolsa Avenue	#104	Westminster	California	92683	(714) 893-4348	<a href="mailto:ammtbc@aol.com">ammtbc@aol.com</a>
Bancomer Transfer Services, Inc.	16825 Northchase Drive	Suite 1525	Houston	Texas	77060	(281) 765-1500	<a href="mailto:aurora.garza@bbvabancomerusa.com">aurora.garza@bbvabancomerusa.com</a>
BDO Remit (USA), Inc. (formerly Express Padala (USA), Inc. and BDO Remittance (USA), Inc.)	1559 E. Amar Road	Suite U	West Covina	California	91792	(626) 363-9800	<a href="mailto:bdoremithq@bdoremitusa.com">bdoremithq@bdoremitusa.com</a>
Beamit, Inc. (dba Remitly)	1725 Westlake Avenue N.	Suite 105	Seattle	Washington	98109	(206) 535-5162	<a href="mailto:info@remitly.com">info@remitly.com</a>
Blackhawk Network California, Inc.	6220 Stoneridge Mall Road		Pleasanton	California	94588	(925) 226-9990	<a href="mailto:corporate@blackhawk-net.com">corporate@blackhawk-net.com</a>
Cambridge Mercantile Corp. (U.S.A.)	902 Carnegie Center	Suite 340	Princeton	New Jersey	08540	(609) 452-5000	<a href="mailto:licensing@cambridgefx.com">licensing@cambridgefx.com</a>
CheckFreePay Corporation	15 Sterling Drive		Wallingford	Connecticut	06492	(203) 679-4400	<a href="mailto:gail.preziosi@fiserv.com">gail.preziosi@fiserv.com</a>
Chime, Inc. dba Sendwave	239 E 5 <sup>th</sup> Street	4B	New York	New York	10003	(888) 220-9286	<a href="mailto:drew@sendwave.com">drew@sendwave.com</a>
Continental Exchange Solutions, Inc. (dba Associated Foreign Exchange) (dba RIA Financial Services)	6565 Knott Avenue		Buena Park	California	90620	(562) 345-2100	<a href="mailto:wwaugh@riafinancial.com">wwaugh@riafinancial.com</a>

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Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
Custom House (USA) Ltd. (dba Western Union Business Solutions)	12500 E. Belford Avenue		Englewood	Colorado	80112	(866) 430-5386	<a href="mailto:regulatory@westernunion.com">regulatory@westernunion.com</a>
Deal Fair-Hawaii Enterprises, Ltd.	1315 N. School Street		Honolulu	Hawaii	96817	(808) 843-8545	<a href="mailto:midasyjunioraisek@live.com">midasyjunioraisek@live.com</a>
Facebook Payments Inc.	1601 Willow Road		Menlo Park	California	94025	(650) 690-3333	<a href="mailto:flawrence@fb.com">flawrence@fb.com</a>
Finxera, Inc.	1900 South Norfolk Street	Suite 300	San Mateo	California	94403	(650) 294-4450	<a href="mailto:compliancelicensing@finxera.com">compliancelicensing@finxera.com</a>
Google Payment Corp. (dba Google Checkout) (dba Google Payments) (dba Google Wallet)	1600 Amphitheatre Parkway		Mountain View	California	94043	(855) 492-5538	<a href="mailto:google-paymentscompliance@google.com">google-paymentscompliance@google.com</a>
Green Dot Corporation	3465 East Foothill Boulevard		Pasadena	California	91107	(626) 765-2248	<a href="mailto:licensing@greendotcorp.com">licensing@greendotcorp.com</a>
IDT Payment Services, Inc.	550 Broad Street		Newark	New Jersey	07102	(973) 438-4029	<a href="mailto:compliance@idt.net">compliance@idt.net</a>
Integrated Payment Systems Inc.	6200 South Quebec Street		Greenwood Village	Colorado	80111	(303) 967-8000	<a href="mailto:FDCRegulatoryReporting@firstdata.com">FDCRegulatoryReporting@firstdata.com</a>
Intuit Payments Inc.	2700 Coast Avenue		Mountain View	California	94043	(650) 944-2736	<a href="mailto:Licensing_Reg@intuit.com">Licensing_Reg@intuit.com</a>
ITC Financial Licenses, Inc.	1200 Brookstone Centre Parkway	Suite 220	Columbus	Georgia	31904	(678) 921-5342	<a href="mailto:srolling@itcfl.com">srolling@itcfl.com</a>
JHA Money Center, Inc.	663 W. Highway 60		Monett	Missouri	65708	(469) 656-0671	<a href="mailto:licensing@jhamoneycenter.com">licensing@jhamoneycenter.com</a>
JPay Inc.	10981 Marks Way		Miramar	Florida	33025	(954) 862-6900	<a href="mailto:compliance@jpay.com">compliance@jpay.com</a>
Keefe Commissary Network, L.L.C. (dba Access Corrections)	10880 Lin Page Place		St. Louis	Missouri	63132	(314) 919-4100	<a href="mailto:ken@keefegroup.com">ken@keefegroup.com</a>
LBC Mabuhay Hawaii Corporation	3563 Investment Boulevard	Suite 3	Hayward	California	94545	(800) 241-1312	<a href="mailto:fely@lbcusa.net">fely@lbcusa.net</a>

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Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
Lucky Money, Inc.	1028 Mission Street		San Francisco	California	94103	(415) 864-8367	<a href="mailto:compliance@luckymoney.com">compliance@luckymoney.com</a>
MB Remittance Center Hawaii, Ltd.	2153 North King Street	Suite 100A	Honolulu	Hawaii	96819	(808) 841-9890	<a href="mailto:mbremittance@mbrchawaii.com">mbremittance@mbrchawaii.com</a>
MoneyGram Payment Systems, Inc. (dba MoneyGram)	1550 Utica Avenue South		Minneapolis	Minnesota	55416	(952) 591-3000	<a href="mailto:governmentaffairs@moneygram.com">governmentaffairs@moneygram.com</a>
Nationwide BiWeekly Administration, Inc.	855 Lower Bellbrook Road		Xenia	Ohio	45385	(800) 317-1756	<a href="mailto:licensing@nbabiweekly.com">licensing@nbabiweekly.com</a>
NetSpend Corporation	701 Brazos Street	Suite 1200	Austin	Texas	78701	(512) 531-8693	<a href="mailto:licensing@netspend.com">licensing@netspend.com</a>
nFinanSe Payments Inc.	3923 Coconut Palm Drive	Suite 107	Tampa	Florida	33619	(813) 367-4860	<a href="mailto:sgross@nfinanse.com">sgross@nfinanse.com</a>
Official Payments Corporation	3550 Engineering Drive	Suite 400	Norcross	Georgia	30092	(770) 325-3100	<a href="mailto:customerservice@officialpayments.com">customerservice@officialpayments.com</a>
PayNearMe MT, Inc.	292 Gibraltar Drive	Suite 104	Sunnyvale	California	94089	(650) 469-1301	<a href="mailto:MTinfo@paynearmemt.com">MTinfo@paynearmemt.com</a>
Payoneer Inc.	150 West 30th Street	Suite 500	New York	New York	10001	(646) 461-9169	<a href="mailto:compliance@payoneer.com">compliance@payoneer.com</a>
PayPal, Inc.	2211 North First Street		San Jose	California	95131	(408) 967-1068	<a href="mailto:dfi@paypal.com">dfi@paypal.com</a>
PNB Remittance Centers, Inc. (dba PNB Global Remit)	316 W. 2nd Street	7th Floor	Los Angeles	California	90012	(213) 401-1008	<a href="mailto:corporate@pnbrci.com">corporate@pnbrci.com</a>
PreCash, Inc.	5120 Woodway Drive	Suite 600	Houston	Texas	77056	(800)-773-2200	
Pronto Money Transfer Inc. (dba Pontual Money Transfer)	111 N. Sepulveda Boulevard	Suite 340	Manhattan Beach	California	90266	(424) 237-1771	<a href="mailto:claudiaurjel@pontualmt.com">claudiaurjel@pontualmt.com</a>
Quibuyen, Joselito G. (dba Dollar Peso Express)	2153 North King Street	Suite 105	Honolulu	Hawaii	96819	(808) 845-8688	

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Servicio UniTeller, Inc.	218 Route 17 North	Suite 402	Rochelle Park	New Jersey	07662	(201) 345-2046	<a href="mailto:legalandcompliance@uniteller.com">legalandcompliance@uniteller.com</a>
SGS Corporation (dba SGS Corporation (of Kansas)) (dba Sigue Money Transfer) (formerly Coinstar E-Payment Services Inc.)	13291 Ralston Avenue		Sylmar	California	91342	(818) 493-5101	<a href="mailto:compliance.northamerica@cmtmoney.com">compliance.northamerica@cmtmoney.com</a>
Sigue Corporation	13291 Ralston Avenue		Sylmar	California	91342	(818) 493-5101	<a href="mailto:cathe.casillas@sigue.com">cathe.casillas@sigue.com</a>
Skrill USA, Inc. (formerly Moneybookers USA, Inc.)	61 Broadway	Suite 1603	New York	New York	10006	(212) 968-7250	<a href="mailto:Elena.Sabkova@skrill.com">Elena.Sabkova@skrill.com</a>
Softgate Systems, Inc.	330 Passaic Avenue		Fairfield	New Jersey	07004	(888) 477-7297	<a href="mailto:compliance@softgatesystems.com">compliance@softgatesystems.com</a>
Square, Inc. dba Square, Inc. of California	1455 Market Street	Suite 600	San Francisco	California	94103	(888) 727-0227	<a href="mailto:state-license@squareup.com">state-license@squareup.com</a>
Tempus, Inc.	1225 New York Avenue, NW	Suite 200	Washington	DC	20005	(800) 834-2497	<a href="mailto:information@tempus-us.com">information@tempus-us.com</a>
TouchPay Holdings, LLC (dba GTL Financial Services)	7801 Mesquite Bend Drive	Suite 101	Irving	Texas	75063	(972) 215-0133	<a href="mailto:dfi@touchpaydirect.com">dfi@touchpaydirect.com</a>
Trans-Fast Remittance LLC	44 Wall Street	4th Floor	New York	New York	10005	(212) 382-2828	<a href="mailto:regulations@transfast.com">regulations@transfast.com</a>
Travelex Currency Services Inc.	29 Broadway	1st Floor	New York	New York	10006	(855) 854-0611	<a href="mailto:Licensing@Travelex.com">Licensing@Travelex.com</a>
U.S. Equity Advantage, Inc.	800 North Magnolia Avenue	Suite 1275	Orlando	Florida	32803	(407) 897-8688	<a href="mailto:orders@usequityadvantage.com">orders@usequityadvantage.com</a>
USForex Inc. dba USForex and dba OFX	49 Stevenson Street	13th Floor	San Francisco	California	94105	(415) 364-6608	<a href="mailto:compliance@usforex.com">compliance@usforex.com</a>
VCB Money Inc., (dba Tin Nghia Tnmonex)	14482 Beach Boulevard	Suite X and Y	Westminster	California	92683	(714) 979-1055	<a href="mailto:info@tnmonex.com">info@tnmonex.com</a>

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Viamerica Corporation	4641 Montgomery Avenue	Suite 400	Bethesda	Maryland	20814	(301) 215-9294	<a href="mailto:compliance@viamerica.com">compliance@viamerica.com</a>
Western Union Business Solutions (USA), LLC (formerly Travelex Global Business Payments, Inc.)	1152 15th Street N.W.	7th Floor	Washington	D.C.	20005	(202) 408-1200	<a href="mailto:TGBPlicensing@westernunion.com">TGBPlicensing@westernunion.com</a>
Western Union Financial Services, Inc. (dba Orlandi Valuta) (dba Vigo Remittance)	12500 E. Belford Avenue		Englewood	Colorado	80112	(866) 959-9898	<a href="mailto:customerservice@westernunion.com">customerservice@westernunion.com</a>
Xoom Corporation	425 Market Street	12th Floor	San Francisco	California	94105-5404	(415) 777-4800	<a href="mailto:counselor@xoom.com">counselor@xoom.com</a>