

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	sheryll.tahiri@adp.com
Adyen, Inc.	274 Brannan Street		San Francisco	California	94107	(415) 957-1000	
Alipay US, Inc.	400 S. El Camino Real	4 th Floor	San Mateo	California	94402	(480) 235-8814	pengbo.liu@alipay.com
Amazon Payments, Inc.	410 Terry Ave N		Seattle	Washington	98109	(866) 216-1075	raissisa@amazon.com
American Express Prepaid Card Management Corporation	20022 N. 31st Avenue		Phoenix	Arizona	85027	(212) 640-9787	amex.mtlicensing@aexp.com
American Express Travel Related Services Company, Inc.	200 Vesey Street		New York	New York	10285	(212) 640-3311	amex.mtlicensing@aexp.com
Anh Minh Money Transfer, Inc.	9211 Bolsa Avenue	#104	Westminster	California	92683	(714) 893-4348	kelseadao@aol.com
Associated Foreign Exchange, Inc. (dba AFEX)	21045 Califa Street		Woodland Hills	California	91367	(818) 386-2702	arodriguez@afex.com
BBVA Transfer Services, Inc. (formerly Bancomer Transfer Services, Inc.)	16825 Northchase Drive	Suite 1525	Houston	Texas	77060	(281) 765-1500	aurora.garza@bbvabancomerusa.com
BDO Remit (USA), Inc. (formerly Express Padala (USA), Inc. and BDO Remittance (USA), Inc.)	350 Gellert Boulevard		Daly City	California	94015	(800) 472-3252	info@bdoremitusa.com
Bill.com, LLC dba BDC Payment Services	1810 Embarcadero Road		Palo Alto	California	94303	(650) 621-7700 x7393	compliance@hq.bill.com
Blackhawk Network California, Inc.	6220 Stoneridge Mall Road		Pleasanton	California	94588	(925) 226-9990	corporate@blackhawk-net.com
Cambridge Mercantile Corp. (U.S.A.)	1359 Broadway	Suite 801	New York	New York	10018	(212)594-2200	licensing@cambridgefx.com

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CheckFreePay Corporation	15 Sterling Drive		Wallingford	Connecticut	06492	(800) 309-7668	gail.preziosi@fiserv.com
Chime, Inc. dba Sendwave	100 M Street, SE	Suite 600	Washington	District of Columbia	20003	(215) 910-0700	mluebbert@wave.com
Continental Exchange Solutions, Inc. dba Associated Foreign Exchange dba RIA Financial Services	7001 Village Drive	Suite 200	Buena Park	California	90621	(800) 500-3994	
Creative Solutions Software Corp.	6300 Interfirst		Ann Arbor	Michigan	48108	734) 757-2750	James.paille@thomsonreuters.com
Deal Fair-Hawaii Enterprises, Ltd.	1315 N. School Street		Honolulu	Hawaii	96817	(808) 843-8545	midasyjunioraisek@live.com
Facebook Payments Inc.	1601 Willow Road		Menlo Park	California	94025	(650) 690-3038 (650) 690-3338	flawrence@fb.com
Finxera, Inc.	55 South Market Street	Suite 1220	San Jose	California	95113	(650) 294-4450	compliancelicensing@finxera.com
FNC Insurance Agency, Inc.	14700 Citicorp Drive	m/c 0003	Hagerstown	Maryland	21742	(800) 955-6060	fncinsurance@citi.com
Google Payment Corp. dba Google Payments dba Google Wallet	1600 Amphitheatre Parkway		Mountain View	California	94043	(855) 454-2057	google-payments-compliance@google.com
Green Dot Corporation	3465 East Foothill Boulevard		Pasadena	California	91107	(626) 765-2248	licensing@greendotcorp.com
IDT Payment Services, Inc.	520 Broad Street		Newark	New Jersey	07102	(973) 438-1000	jansy.jimenez@idt.net
InComm Financial Services, Inc.	1200 Brookstone Centre Parkway	Suite 220	Columbus	Georgia	31904	(678) 921-5342	srolling@incomm.com
Integrated Payment Systems Inc.	5565 Glenridge Connector NE	Suite 1100	Atlanta	Georgia	30342	(404) 890-2760	FDCRegulatoryReporting@firstdata.com

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Intermex Wire Transfer, LLC	9480 S Dixie Hwy		Miami	Florida	33156	305-671-8000	torres@intermexusa.com
Intuit Payments Inc.	2700 Coast Avenue		Mountain View	California	94043	(650) 944-2736	Licensing_Reg@intuit.com
JHA Money Center, Inc.	663 W. Highway 60		Monett	Missouri	65708	(469) 656-0671	licensing@jhamoneycenter.com
JPay Inc.	10981 Marks Way		Miramar	Florida	33025	(954) 862-6900	Compliance@Jpay.com
Keefe Commissary Network, L.L.C. dba Access Corrections	10880 Lin Page Place		St. Louis	Missouri	63132	(314) 214-2723	contactkc@keefegroup.com
Klarna Inc.	629 North High Street, Suite 300		Columbus	Ohio	43215	(614) 256-2538	jin.han@klarna.com
LBC Mabuhay Hawaii Corporation	3563 Investment Boulevard	Suite 3	Hayward	California	94545	(800) 241-1312	fely@lbcusa.net
Lucky Money, Inc.	1028 Mission Street		San Francisco	California	94103	(415) 864-8367	compliance@luckymoney.com
MB Remittance Center Hawaii, Ltd.	2153 North King Street	Suite 100A	Honolulu	Hawaii	96819	(808) 841-9890	mbremittance@mbrchawaii.com
Metavante Payment Services, LLC	4900 W. Brown Deer Road		Milwaukee	Wisconsin	53223	(414) 577-9780	metavante.payment.services@fisglobal.com
Microsoft Payments, Inc.	One Microsoft Way		Redmond	Washington	98052	(425) 538-0988	mezaine@microsoft.com
Moneycorp US Inc. (formerly Commonwealth Foreign Exchange, Inc.)	56 Pine Street	Suite 600	Providence	Rhode Island	02903	(401) 274-9009	contactus@commonwealthfx.com
MoneyGram Payment Systems, Inc. dba MoneyGram	1550 Utica Avenue South		Minneapolis	Minnesota	55416	(952) 591-3000	governmentaffairs@moneygram.com
NetSpend Corporation	701 Brazos Street	Suite 1200	Austin	Texas	78701	(512) 874-7712	licensing@netspend.com
Noventis, Inc. dba PreCash	5120 Woodway Drive	Suite 6001	Houston	Texas	77056	(713) 600-2200	Juliag@noventispayments.com

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Official Payments Corporation	6060 Coventry Drive		Elkhorn	Nebraska	68022	(402)390-7600	ben.mitchell@aciworldwide.com
Pangea USA, LLC	400 N. State St., FI 3		Chicago	Illinois	60654	(510) 381-4892	natalia@gopangea.com
PayNearMe MT, Inc.	292 Gibraltar Drive	Suite 104	Sunnyvale	California	94089	(650) 930-1030	MTinfo@paynearmemt.com
Payoneer Inc.	150 West 30th Street	Suite 500	New York	New York	10001	(646) 588-2783	janigo@payoneer.com
PayPal, Inc.	2211 North First Street		San Jose	California	95131	(408) 967-7400	dfi@paypal.com
PNB Remittance Centers, Inc. dba PNB Global Remit	316 W. 2nd Street	7th Floor	Los Angeles	California	90012	(213) 401-1008	corporate@pnbrci.com
Pronto Money Transfer Inc. dba Pontual Money Transfer dba Enviouchegou dba Usend	111 N. Sepulveda Boulevard	Suite 340	Manhattan Beach	California	90266	(310) 698-0164	claudiaurjel@pontualmt.com
RealPage Payment Services LLC	2201 Lakeside Boulevard	21 st Floor	Richardson	Texas	75082	(972) 820-4972	RPPSCompliance@realpage.com
Remitly, Inc. (formerly Beamit, Inc.)	1111 3 rd Avenue	21 st Floor	Seattle	Washington	98101	(877) 526-4216	james@remitly.com
Servicio UniTeller, Inc.	218 Route 17 North	Suite 402	Rochelle Park	New Jersey	07662	(201) 345-2046	legal@uniteller.com
SGS Corporation dba SGS Corporation (of Kansas) dba Sigue Money Transfer (formerly Coinstar E- Payment Services Inc.)	13190 Telfair Avenue		Sylmar	California	91342	(818) 493-5101	cathe.casillas@sigue.com

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Sigue Corporation	13190 Telfair Avenue		Sylmar	California	91342	(818) 493-5101	cathe.casillas@sigue.com
Skrill USA, Inc. (formerly Moneybookers USA, Inc.)	61 Broadway	Suite 1603	New York	New York	10006	(212) 968-7250	Elena.Sabkova@skrill.com
Square, Inc. dba Square, Inc. of California	1455 Market Street	Suite 600	San Francisco	California	94103	(415) 375-3176 x72007	state-license@squareup.com
Stripe Payments Company	510 Townsend Street		San Francisco	California	94103	(888) 926-2289	licensing@stripe.com
Tech Friends, Inc.	2622 Commerce Drive		Jonesboro	Arkansas	72401	(870) 933-6386	lshipman@techfriends.com
Tempus, Inc.	1201 New York Avenue, NW	Suite 300	Washington	DC	20005	(800) 834-2497	information@tempus-us.com
Tipalti, Inc.	1810 Gateway Drive	Suite 260	San Mateo	California	94404	(650) 422-3393	manish.vrishaketu@tipalti.com
TouchPay Holdings, LLC dba GTL Financial Services	7801 Mesquite Bend Drive	Suite 101	Irving	Texas	75063	(866) 204-1603	db@touchpaydirect.com
Trans-Fast Remittance LLC	44 Wall Street	4th Floor	New York	New York	10005	(212) 382-2828 X1329	femelyn.delacruz@transfast.com
Transfermate, Inc. dba Pay to Study dba TransferMate Global Payments	333 North Michigan Avenue	Suite 915	Chicago	Illinois	60601	(312) 781-2708	jtaylor@transfermate.com
Travelex Currency Services Inc. dba Travelex Worldwide Money	122 East 42 nd Street	Suite 2800	New York	New York	10168	(212) 701-0484	Licensing@Travelex.com
U.S. Equity Advantage, Inc. dba AutoPayPlus	800 North Magnolia Avenue	Suite 1275	Orlando	Florida	32803	(800) 894-5000	help@usequityadvantage.com

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USForex Inc. dba USForex dba OFX	49 Stevenson Street	13th Floor	San Francisco	California	94105	(415) 364-6608	compliance@usforex.com
VCB Money Inc. dba Tin Nghia Tnmonex	12112 Brookhurst Street	Suite 11	Garden Grove	California	92840	(714) 979-1055	info@tnmonex.com
Veem Payments Inc.	50 Osgood Place	Suite 200	San Francisco	California	94133	(415) 716-1340	compliance@veem.com
Viamerica Corporation	7910 Woodmont Avenue	Suite 220	Bethesda	Maryland	20814	(301) 215-9294	jaime.castaneda@viamerica.com
Western Union International Services, LLC (formerly Custom House USA, LLC)	7001 E Belleview Avenue	Mailstop: DTC 3	Denver	Colorado	80237	(720) 332-5722	govagencyresponse@westernunion.com
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	TGBPlicensing@westernunion.com
Western Union Financial Services, Inc. dba Orlandi Valuta dba Vigo Remittance	12500 E. Belford Avenue	Suite M12K3	Englewood	Colorado	80112	(866) 959-9898	customerservice@westernunion.com
World First USA, Inc.	206 E. 9th Street	Suite 1900	Austin	Texas	78701	(737) 209-4009	sheryl.smith@worldfirst.com
WorldRemit Corp.	600 17th Street	Suite 200 South	Denver	Colorado	80202	(720) 279-7963	bnazzaro@worldremit.com
YapStone, Inc	2121 North California Blvd	Suite 400	Walnut Creek	California	94596	866-289-5977	regulatory@yapstone.com