

## 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>
Adyen, Inc.	274 Brannan Street		San Francisco	California	94107	(415) 957-1000	
Alipay US, Inc.	400 S. El Camino Real	4 <sup>th</sup> Floor	San Mateo	California	94402	(480) 235-8814	<a href="mailto:pengbo.liu@alipay.com">pengbo.liu@alipay.com</a>
Amazon Payments, Inc.	410 Terry Ave N		Seattle	Washington	98109	(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) 640-9787	<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) 640-3311	<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:kelseadao@aol.com">kelseadao@aol.com</a>
Associated Foreign Exchange, Inc. (dba AFEX)	21045 Califa Street		Woodland Hills	California	91367	(818) 386-2702	<a href="mailto:arodriguez@afex.com">arodriguez@afex.com</a>
BBVA Transfer Services, Inc. (formerly 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.)	350 Gellert Boulevard		Daly City	California	94015	(800) 472-3252	<a href="mailto:info@bdoremitusa.com">info@bdoremitusa.com</a>
Bannockburn Global Forex, LLC	312 Walnut Street	Site 3580	Cincinnati	Ohio	45202	(513) 386-7400	<a href="mailto:tim.sheeran@bbgfx.com">tim.sheeran@bbgfx.com</a>
Bill.com, LLC	1810 Embarcadero Road		Palo Alto	California	94303	(650) 621-7700 x7393	<a href="mailto:compliance@hq.bill.com">compliance@hq.bill.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>

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Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
Cambridge Mercantile Corp. (U.S.A.)	1359 Broadway	Suite 801	New York	New York	10018	(212)594-2200	<a href="mailto:licensing@cambridgefx.com">licensing@cambridgefx.com</a>
CheckFreePay Corporation	15 Sterling Drive		Wallingford	Connecticut	06492	(800) 309-7668	<a href="mailto:gail.preziosi@fiserv.com">gail.preziosi@fiserv.com</a>
Chime, Inc. dba Sendwave	100 M Street, SE	Suite 600	Washington	District of Columbia	20003	(215) 910-0700	<a href="mailto:mluebbert@wave.com">mluebbert@wave.com</a>
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	<a href="mailto:James.paille@thomsonreuters.com">James.paille@thomsonreuters.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) 690-3038 (650) 690-3338	<a href="mailto:flawrence@fb.com">flawrence@fb.com</a>
Finxera, Inc.	55 South Market Street	Suite 1220	San Jose	California	95113	(650) 294-4450	<a href="mailto:compliancelicensing@finxera.com">compliancelicensing@finxera.com</a>
FNC Insurance Agency, Inc.	14700 Citicorp Drive	m/c 0003	Hagerstown	Maryland	21742	(800) 955-6060	<a href="mailto:fncinsurance@citi.com">fncinsurance@citi.com</a>
Google Payment Corp. dba Google Payments dba Google Wallet	1600 Amphitheatre Parkway		Mountain View	California	94043	(855) 454-2057	<a href="mailto:google-payments-compliance@google.com">google-payments-compliance@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.	520 Broad Street		Newark	New Jersey	07102	(973) 438-1000	<a href="mailto:jansy.jimenez@idt.net">jansy.jimenez@idt.net</a>
InComm Financial Services, Inc.	1200 Brookstone Centre Parkway	Suite 220	Columbus	Georgia	31904	(678) 921-5342	<a href="mailto:srolling@incomm.com">srolling@incomm.com</a>
Integrated Payment Systems Inc.	5565 Glenridge Connector NE	Suite 1100	Atlanta	Georgia	30342	(404) 890-2760	<a href="mailto:FDCRegulatoryReporting@firstdata.com">FDCRegulatoryReporting@firstdata.com</a>

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Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
Intermex Wire Transfer, LLC	9480 S Dixie Hwy		Miami	Florida	33156	305-671-8000	<a href="mailto:torres@intermexusa.com">torres@intermexusa.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>
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) 214-2723	<a href="mailto:contactkc@keefegroup.com">contactkc@keefegroup.com</a>
Klarna Inc.	629 North High Street, Suite 300		Columbus	Ohio	43215	(614) 256-2538	<a href="mailto:jin.han@klarna.com">jin.han@klarna.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>
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>
Metavante Payment Services, LLC	4900 W. Brown Deer Road		Milwaukee	Wisconsin	53223	(414) 577-9780	<a href="mailto:metavante.payment.services@fisglobal.com">metavante.payment.services@fisglobal.com</a>
Microsoft Payments, Inc.	One Microsoft Way		Redmond	Washington	98052	(425) 538-0988	<a href="mailto:mezaine@microsoft.com">mezaine@microsoft.com</a>
Moneycorp US Inc. (formerly Commonwealth Foreign Exchange, Inc.)	56 Pine Street	Suite 600	Providence	Rhode Island	02903	(401) 274-9009	<a href="mailto:contactus@commonwealthfx.com">contactus@commonwealthfx.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>
NetSpend Corporation	701 Brazos Street	Suite 1200	Austin	Texas	78701	(512) 874-7712	<a href="mailto:licensing@netspend.com">licensing@netspend.com</a>
Noventis, Inc. dba PreCash	5120 Woodway Drive	Suite 6001	Houston	Texas	77056	(713) 600-2200	<a href="mailto:Juliag@noventispayments.com">Juliag@noventispayments.com</a>

## Hawaii-Licensed Money Transmitter Companies

Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
Official Payments Corporation	6060 Coventry Drive		Elkhorn	Nebraska	68022	(402)390-7600	<a href="mailto:ben.mitchell@aciworldwide.com">ben.mitchell@aciworldwide.com</a>
Pangea USA, LLC	400 N. State St., FI 3		Chicago	Illinois	60654	(510) 381-4892	<a href="mailto:natalia@gopangea.com">natalia@gopangea.com</a>
PayNearMe MT, Inc.	292 Gibraltar Drive	Suite 104	Sunnyvale	California	94089	(650) 930-1030	<a href="mailto:MTinfo@paynearmemt.com">MTinfo@paynearmemt.com</a>
Payoneer Inc.	150 West 30th Street	Suite 500	New York	New York	10001	(646) 588-2783	<a href="mailto:janigo@payoneer.com">janigo@payoneer.com</a>
PayPal, Inc.	2211 North First Street		San Jose	California	95131	(408) 967-7400	<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>
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	<a href="mailto:claudiaurjel@pontualmt.com">claudiaurjel@pontualmt.com</a>
RealPage Payment Services LLC	2201 Lakeside Boulevard	21 <sup>st</sup> Floor	Richardson	Texas	75082	(972) 820-4972	<a href="mailto:RPPSCompliance@realpage.com">RPPSCompliance@realpage.com</a>
Remitly, Inc. (formerly Beamit, Inc.)	1111 3 <sup>rd</sup> Avenue	21 <sup>st</sup> Floor	Seattle	Washington	98101	(877) 526-4216	<a href="mailto:james@remitly.com">james@remitly.com</a>
Servicio UniTeller, Inc.	218 Route 17 North	Suite 402	Rochelle Park	New Jersey	07662	(201) 345-2046	<a href="mailto:legal@uniteller.com">legal@uniteller.com</a>
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	<a href="mailto:cathe.casillas@sigue.com">cathe.casillas@sigue.com</a>
Sigue Corporation	13190 Telfair Avenue		Sylmar	California	91342	(818) 493-5101	<a href="mailto:cathe.casillas@sigue.com">cathe.casillas@sigue.com</a>

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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>
Square, Inc. dba Square, Inc. of California	1455 Market Street	Suite 600	San Francisco	California	94103	(415) 375-3176 x72007	<a href="mailto:state-license@squareup.com">state-license@squareup.com</a>
Stripe Payments Company	510 Townsend Street		San Francisco	California	94103	(888) 926-2289	<a href="mailto:licensing@stripe.com">licensing@stripe.com</a>
Tech Friends, Inc.	2622 Commerce Drive		Jonesboro	Arkansas	72401	(870) 933-6386	<a href="mailto:lshipman@techfriends.com">lshipman@techfriends.com</a>
Tempus, Inc.	1201 New York Avenue, NW	Suite 300	Washington	DC	20005	(800) 834-2497	<a href="mailto:information@tempus-us.com">information@tempus-us.com</a>
Tipalti, Inc.	1810 Gateway Drive	Suite 260	San Mateo	California	94404	(650) 422-3393	<a href="mailto:manish.vrishaketu@tipalti.com">manish.vrishaketu@tipalti.com</a>
TouchPay Holdings, LLC dba GTL Financial Services	7801 Mesquite Bend Drive	Suite 101	Irving	Texas	75063	(866) 204-1603	<a href="mailto:db@touchpaydirect.com">db@touchpaydirect.com</a>
Trans-Fast Remittance LLC	44 Wall Street	4th Floor	New York	New York	10005	(212) 382-2828 X1329	<a href="mailto:femelyn.delacruz@transfast.com">femelyn.delacruz@transfast.com</a>
Transfermate, Inc. dba Pay to Study dba TransferMate Global Payments	333 North Michigan Avenue	Suite 915	Chicago	Illinois	60601	(312) 781-2708	<a href="mailto:jtaylor@transfermate.com">jtaylor@transfermate.com</a>
Travelex Currency Services Inc. dba Travelex Worldwide Money	122 East 42 <sup>nd</sup> Street	Suite 2800	New York	New York	10168	(212) 701-0484	<a href="mailto:Licensing@Travelex.com">Licensing@Travelex.com</a>
U.S. Equity Advantage, Inc. dba AutoPayPlus	800 North Magnolia Avenue	Suite 1275	Orlando	Florida	32803	(800) 894-5000	<a href="mailto:help@usequityadvantage.com">help@usequityadvantage.com</a>
USForex Inc. dba USForex dba OFX	49 Stevenson Street	13th Floor	San Francisco	California	94105	(415) 364-6608	<a href="mailto:compliance@usforex.com">compliance@usforex.com</a>

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Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
VCB Money Inc. dba Tin Nghia Tnmonex	12112 Brookhurst Street	Suite 11	Garden Grove	California	92840	(714) 979-1055	<a href="mailto:info@tnmonex.com">info@tnmonex.com</a>
Veem Payments Inc.	50 Osgood Place	Suite 200	San Francisco	California	94133	(415) 716-1340	<a href="mailto:compliance@veem.com">compliance@veem.com</a>
Viamerica Corporation	7910 Woodmont Avenue	Suite 220	Bethesda	Maryland	20814	(301) 215-9294	<a href="mailto:jaime.castaneda@viamerica.com">jaime.castaneda@viamerica.com</a>
Western Union International Services, LLC (formerly Custom House USA, LLC)	7001 E Belleview Avenue	Mailstop: DTC 3	Denver	Colorado	80237	(720) 332-5722	<a href="mailto:govagencyresponse@westernunion.com">govagencyresponse@westernunion.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	Suite M12K3	Englewood	Colorado	80112	(866) 959-9898	<a href="mailto:customerservice@westernunion.com">customerservice@westernunion.com</a>
World First USA, Inc.	206 E. 9th Street	Suite 1900	Austin	Texas	78701	(737) 209-4009	<a href="mailto:sheryl.smith@worldfirst.com">sheryl.smith@worldfirst.com</a>
WorldRemit Corp.	600 17th Street	Suite 200 South	Denver	Colorado	80202	(720) 279-7963	<a href="mailto:bnazzaro@worldremit.com">bnazzaro@worldremit.com</a>
YapStone, Inc	2121 North California Blvd	Suite 400	Walnut Creek	California	94596	866-289-5977	<a href="mailto:regulatory@yapstone.com">regulatory@yapstone.com</a>