

Hawaii-Licensed Money Transmitter Companies
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Name	Address 1	Address 2	City	State	Zipcode	Telephone	Email address
ACI Payments, Inc. (formerly Official Payments Corporation)	6060 Coventry Drive		Elkhorn	Nebraska	68022	(800) 487-4567	ben.mitchell@aciworldwide.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	(877) 268-3460 x101	compliance_dept@service.alipay.com
Amazon Payments, Inc.	410 Terry Ave N		Seattle	Washington	98109	(866) 216-1075	GRC-Compliance@amazon.com
American Express Prepaid Card Management Corporation	20022 N. 31st Avenue		Phoenix	Arizona	85027	(212) 640-9787	Regulatory.Consumer.Complaints@aexp.com
American Express Travel Related Services Company, Inc.	200 Vesey Street		New York	New York	10285	(201)-875-8506	amex.mtlicensing@aexp.com
Anh Minh Money Transfer, Inc.	9211 Bolsa Avenue	#104	Westminster	California	92683	(714) 893-4348	kelseadao@aol.com
Apple Payments Inc.	20450 Stevens Creek Boulevard	Suite 130	Cupertino	California	95014	(877) 233-8552	legal@applepayments.apple.com
Associated Foreign Exchange, Inc. (dba AFEX)	21045 Califa Street		Woodland Hills	California	91367	(818) 386-2702	arodriguez@afex.com
AvidXchange, Inc.	1210 AvidXchange Lane		Charlotte	North Carolina	28206	(800) 560-9305	LRC@avidxchange.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

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Blackhawk Network California, Inc.	6220 Stoneridge Mall Road		Pleasanton	California	94588	(925) 226-9990	govcompliance@bhnetwork.com
Cambridge Mercantile Corp. (U.S.A.)	1359 Broadway	Suite 801	New York	New York	10018	(212)594-2200	licensing@cambridgefx.com
CheckFreePay Corporation	2900 Westside Parkway		Alpharetta	Georgia	30004	(800) 309-7668	statecompliance@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. dba CFTPay dba Crossroads Financial Technologies	55 South Market Street	Suite 1220	San Jose	California	95113	(650) 294-4450	compliancelicensing@finxera.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
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	(877) 559-7866	Licensing_Reg@intuit.com
JHA Money Center, Inc.	663 W. Highway 60		Monett	Missouri	65708	(469) 656-0671	licensing@jhamoneycenter.com
JPay LLC (formerly 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) 338-5424	fely@lbcusa.net
Lucky Money, Inc.	1028 Mission Street		San Francisco	California	94103	(415) 864-8367	compliance@luckymoney.com
Mastercard Transaction Services (US) LLC (fkaTrans-Fast Remittance LLC)	44 Wall Street	4th Floor	New York	New York	10005	(212) 382-2828 X1329	femelyn.delacruz@transfast.com
MB Remittance Center Hawaii, Ltd.	2153 North King Street	Suite 100A	Honolulu	Hawaii	96819	(808) 841-9890	mbremittance@mbrchawaii.com
Mercari, Inc.	1530 Page Mill Road	Suite 100	Palo Alto	California	94304	(800) 280-4904	license@mercari.com
Moneycorp US Inc. (formerly Commonwealth Foreign Exchange, Inc.)	56 Pine Street	Suite 600	Providence	Rhode Island	02903	(401) 274-9009	contactus@commonwealthfx.com
Moneydart Global Services, Inc. dba xpress money; dba money2anywhere	1000 Woodbridge Center Drive		Woodbridge	New Jersey	07095	(732) 582-6416 x107	report.state@moneydart.com
MoneyGram Payment Systems, Inc. dba MoneyGram	1550 Utica Avenue South		Minneapolis	Minnesota	55416	(952) 591-3000	governmentaffairs@moneygram.com

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NetSpend Corporation	701 Brazos Street	Suite 1200	Austin	Texas	78701	(512) 874-7712	licensing@netspend.com
Omnex Group, Inc. dba Sharemoney dba Le Goi Tien Le dba Giromex dba Uno Money Transfers	580 Sylvan Ave.	Suite LL-A	Englewood Cliffs	New Jersey	07632	(866) 614-1670	pburger@omnexgroup.com
Pangea USA, LLC	400 N. State St., Fl 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	ianigo@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 Usend	111 N. Sepulveda Boulevard	Suite 340	Manhattan Beach	California	90266	(310) 698-0164	claudiaurjel@pontualmt.com
Rakuten Card USA, Inc.	800 Concar Drive	Suite 300	San Mateo	California	94402	(650) 532-1432	nigel.bath@rakuten.com
RealNet Payments LCC dba Paytrust (formerly Metavante Payment Services, LLC dba Paytrust)	4900 W. Brown Deer Road		Milwaukee	Wisconsin	53223	(414) 577-9780	metavante.payment.services@fisglobal.com
RealPage Payment Services LLC	2201 Lakeside Boulevard	21 st Floor	Richardson	Texas	75082	(972) 820-4972	RPPSCompliance@realpage.com

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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	4 th Floor	Rochelle Park	New Jersey	07662	(800) 495-5674	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
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	edel.gonzalez@skrill.com
Square, Inc. dba Square, Inc. of California	1455 Market Street	Suite 600	San Francisco	California	94103	(888) 727-0227	state-license@squareup.com
Stripe Payments Company	510 Townsend Street		San Francisco	California	94103	(888) 926-2289	licensing@stripe.com
Tech Friends, Inc. dba JailATM	2225 E. Highland 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@tempusfx.com
Tilia Inc. dba Tilia Branch	945 Battery Street		San Francisco	California	94111	(855) 979-1500	conway@lindenlab.com
Tipalti, Inc.	1810 Gateway Drive	Suite 300	San Mateo	California	94404	(650) 319-8593	regulatory@tipalti.com
TouchPay Holdings, LLC dba GTL Financial Services	7801 Mesquite Bend Drive	Suite 101	Irving	Texas	75063	(866) 204-1603	db@touchpaydirect.com

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Transfermate, Inc. dba TransferMate Global Payments	333 North Michigan Avenue	Suite 915	Chicago	Illinois	60601	(312) 781-2708	mdull@transfermate.com
TransferWise Inc. dba Wise	19 W 24th Street	9th Floor	New York	New York	10010	(888) 908-3833	roseanne@transferwise.com
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	(855) 886-6663	info@tnmonex.com
Veem Payments Inc. (formerly Align Commerce Payments Inc.)	50 Osgood Place	Suite 200	San Francisco	California	94133	(877) 279-2629	compliance@veem.com
Viamerica Corporation dba Vianex	7910 Woodmont Avenue	Suite 220	Bethesda	Maryland	20814	(301) 215-9294 x-107	jaime.castaneda@viamerica.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
Western Union International Services, LLC (formerly Custom House USA, LLC)	7001 E Belleview Avenue	Mailstop: DTC 3	Denver	Colorado	80237	(720) 332-5722	WUISLicensing@westernunion.com
WEX Payments Inc. (formerly Noventis Inc. dba PreCash)	5120 Woodway Drive	Suite 6001	Houston	Texas	77056	(800) 773-2274	compliance.houston@wexinc.com
WorldRemit Corp.	600 17th Street	Suite 200 South	Denver	Colorado	80202	(720) 279-7963	bnazzaro@worldremit.com

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YapStone, Inc	2121 North California Blvd	Suite 400	Walnut Creek	California	94596	866-289-5977	regulatory@yapstone.com