

Company Id	Company Name	Complaint Contact Name	Complaint Contact Phone
936777	ACI Payments, Inc.	Laquanda Augustus	334-521-3655
2311440	Affirm Payments, LLC	Lauren Hopfenbeck	415-960-1518
1177237	Airbnb Payments, Inc.	Saya Wallace	347-395-3472
1928093	Airwallex US, LLC	Michelle McEvoy	310-266-8260
945504	Amazon Payments, Inc.	Eric Collazo	571-400-6284
913823	American Express Prepaid Card Management Corporation	Amy Lyon	385-308-6450
913828	American Express Travel Related Services Company, Inc.	Amy Lyon	385-308-6450
1679397	Apple Payments Inc.	Shuja Khan	512-554-3911
1277102	AUS Merchant Services, Inc.	Nancy Gao	800-981-3590
1494826	AvidXchange, Inc.	Al McMillian	704-808-7735
937962	BARRI MONEY SERVICES, LLC	JOSE GARCIA	713-205-6301
1111105	BDO Remit (USA), Inc.	Alex Dulay	650-994-1625
1007645	Bill.com, LLC	Mary Stephens	650-546-2648
2005089	BillGO MT, Inc.	Jeff Eberling	614-406-0288
2527740	Bilt Payments LLC	Cassie Schwedfeger	315-382-4286
2644116	BitGo Technologies LLC	Rita Stephenson	650-346-4144
925953	Blackhawk Network California, Inc.	Cristiane Fernandes	925-819-8436
942933	Block, Inc.	Kathryn Hemlock	415-375-3176x72007
2436940	Booking Holdings Financial Services USA LLC	Laura Valdespino	844-750-2077
2035354	Brex Payments LLC	Jillian McGrath	833-228-2044
988463	CAMBRIDGE MERCANTILE CORP. (U.S.A.)	DODI ROBBINS	416-646-6401x2433
908760	CheckFreePay Corporation	Cory Pittman	240-849-5109
1791692	Checkout US, INC.	Max Totilo	917-658-9387
2538752	Chime Payments, Inc.	Brooklyn Poe	707-563-9153
907333	Convera USA, LLC	Kieran Ibrahim	866-381-6551
1986669	CSG Forte Payments, Inc.	Mena Enaohwo	469-393-6513
1337129	Currency Commerce, LLC	Ryan Sasser	239-357-0438
920968	Dandelion Payments, Inc.	Alex Ketter	844-698-2732
2320469	Digital Wallet US LLC	Sheryll Cagasca	650-418-5888
2579142	DPAYMENTS LLC	Jeremy Berger	847-212-2022
1774459	eBay Commerce Inc.	Patti Reyna	737-825-7197
2396574	EntrataPay, LLC	Jamis Gardner	385-437-3854
2244450	Ethos Payment Solutions, Inc.	Jeffrey Hunter	214-550-4765
2017010	Expensify Payments LLC	Cole Eason	816-260-6022
2302775	Felix Technologies Inc.	Juan Llanos	(917) 684-0560
1168701	Finxera, Inc.	Leon Hiatt	919-631-4196
1851258	Flywire Global Corp.	Crystal Goodman	303-547-6858
916876	Golden Money Transfer, Inc.	Thani Adem	619-702-5600
911607	Google Payment Corp.	Karim Salamah	415-736-6760
920824	HONG LAN SERVICES, INC.	JEFF TRUONG	(714) 891-8939
2327482	Hopper Money (USA), Inc.	Brian Carroll	617-233-4167
935577	IDT Payment Services, Inc.	Jansy Jimenez	(973) 438-1000
912772	Incomm Financial Services, Inc.	Ed Edmister	678-528-7647
2159035	Inmar Services, LLC	Martha Rhea	614-668-8440
907330	Inter & Co Payments, Inc.	Claudia Urjel	424-237-1771
1083568	Intercambio Express, Inc.	Claudia Maldonado	574-343-5240
897906	Intermex Wire Transfer, LLC	Loreto Salazar	305-671-8000x1275
1098819	Intuit Payments Inc.	Ryan Pool	858-215-7082
1253322	JHA Money Center, Inc.	Elizabeth Miller	417-601-2011
926932	JPay LLC	Apryl Thatch	602-791-5265
936775	Keefe Commissary Network, L.L.C.	John Shoemake	314-919-4100
1353190	Klarna Inc.	Meghan Jones	614-966-3256
1218616	LBC Mabuhay Hawaii Corporation	Mylene Larsen	650-333-3518
1656051	LL Pay U.S., LLC	Qing Huang	888-335-6715
900705	Mastercard Transaction Services (US) LLC	Joely House	646-745-5306
979622	Maxitransfers LLC	Laura Estrada	469-513-1700
1210430	MB Remittance Center Hawaii, Ltd.	JIMENO INOCENCIA	808-841-9890
2376858	Melio Solutions Inc.	Nick Passarelli	917-974-6035
1486447	Mercari, Inc.	Robin Kussman	800-280-4904
918740	Meta Payments Inc.	Kristine Lynch	650-690-3338

1738907 Mezu (NA), Inc.	Jorgen Norgaard	305-934-6277
910436 Monex Inc.	William Vigliotta	202-785-5534
917447 Moneycorp US Inc.	Christopher Baum	401-274-9009
1026711 Moneydart Global Services Inc.	Renan Levy	781-526-5089
898432 MoneyGram Payment Systems, Inc.	Kathleen Davis	214-494-5729
2071245 MoonPay USA LLC	Andrew Passler	304-995-9999
1537706 MTFX USA Inc.	Arif Harji	201-435-6839
1935377 NIC Services, LLC	Mark Satterfield	(888) 853-0663
899521 Omnex Group, Inc.	Parkins Burger	866-614-1670 ext 7029
932678 Ouro Global, Inc.	Lucy Gonzales	512-874-7712
1225147 Pangea USA, LLC	Jennifer Velinski	312-754-6756
2638747 Payment Progress LLC	Melissa Castaneda	908-280-5190
1041524 Payoneer Inc.	Micheal Sheehy	646-465-9512
910457 PayPal, Inc.	Jeffrey Zaltsman	917-912-0974
2048617 Paysend US LLC	Reginald Brown	954-798-7126
1572799 PINGPONG GLOBAL SOLUTIONS INC	Yongyi Feng	415-404-6568
958702 PNB REMITTANCE CENTERS, INC.	Nelson Javier	213-401-1008
2560496 Procure Payment Services, Inc.	Michael Barnett	765-430-7725
1867991 RAM Payment, LLC	Brendan Brady	(949) 396-0788
2371465 Ramp Payments Corporation	Scott Bulua	929-456-2986
1068708 RealNet Payments LLC	Emily Lawson	405-508-9315
1186433 RealPage Payments Services LLC	Ivon Orozco	972-820-4972
1028236 Remitly, Inc.	Angelica Bianco	206-535-6152x990
2314015 Ripple Markets DE LLC	Brian Spahn	516-672-2482
1931820 Rippling Payments, Inc.	Charles Adams	209-255-3538
2563938 Rise Works Licensing LLC	Diana Arias	786-916-0194
1990968 Robinhood Money, LLC	Jane Ghebrial	951-473-5247
928684 Servicio UniTeller, Inc.	Eduardo Diaz	201-345-2017
935195 Skrill USA, Inc.	Mohammed Mortajine	303-913-1473
937914 Spectrum Global Payment Solutions, Inc.	Blanca Estela Resendez	281-765-1572
1394445 StoneX Payment Services Ltd.	Chelsea Undersander	267-221-7657
1280479 Stripe Payments Company	Jessica Dunn	415-859-6848
2543894 Swivel Transactions, LLC	Edward Kershner	210-321-7285
2678049 Syndicate Payment Network LLC	Japman Kharbanda	516-991-1293
2531294 SYSTEM PAY SERVICES (US), Inc.	Heather Chalk	888-315-0331
2539914 TabaPay Payment Services LLC	Vilma Stirbyte	650-930-8659
2108069 TapTap Send Payments Co.	Erica Harper	678-618-6290
1151821 Tech Friends, Inc.	Laura Shipman	870-933-6386
1505655 TIAGN I, Inc.	Simon Spektor	855-729-6727
2450368 Tilia LLC	Antoinette O'Gorman	415-377-6901
1271971 Tipalti, Inc.	Perla Stoeckert	786-942-7513
967396 TouchPay Holdings, LLC	Evelyn Rodriguez	972-893-1252
947755 Transfermate, Inc.	Michelle Highland	312-924-3737
2463855 Trustly, Inc.	Michelle Lewis	408-343-5459
2500561 Upwork Payments Inc.	Brent Pliskow	650-316-7500
1021624 USForex Inc.	Jasmine Wright	415-364-6633
1064313 VCB MONEY, INC.	HANH LE	415-860-1405
1485885 Veem Payments Inc.	Jay Hansen	415-636-7069
899985 Viamericas Corporation	Paul Dwyer, Jr.	301-215-9294x102
1810302 Visa Global Services Inc.	Lily Swift	650-484-9570
906983 Western Union Financial Services, Inc.	Jonathan LaCroix	720-332-2958
906985 Western Union International Services, LLC	Jonathan LaCroix	720-332-2958
1351219 Wise US Inc.	Laura LePage	888-908-3833
1179663 WorldRemit Corp.	Yaffi Hiliili	720-593-3670
2404946 X Payments LLC	Christian Velazquez	415-426-4557
1911824 Yardi Payments, LLC	David Tepoorten	805-699-2040x5410

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