

Company Id	Company Name	Company Contact Phone	Company Contact Email
936777	ACI Payments, Inc.	334-521-3655	Laquanda.Augustus@aciworldwide.com
1177237	Airbnb Payments, Inc.	415-728-0105	mtlicensing@airbnb.com
945504	Amazon Payments, Inc.	571-400-6284	eccollz@amazon.com
913823	American Express Prepaid Card Management Corporation	212-640-2000	dina.i.soleymani@aexp.com
913828	American Express Travel Related Services Company, Inc.	212-640-2000	dina.i.soleymani@aexp.com
1679397	Apple Payments Inc.	202-510-2538	brenna_mcgee@apple.com
1277102	AUS Merchant Services, Inc.	800-981-3590	caixia.gao@antgroup.com
1494826	AvidXchange, Inc.	704-808-7735	AMcmillian@avidxchange.com
1111105	BDO Remit (USA), Inc.	650-994-1625	dulay.alex@bdo.com.ph
1007645	Bill.com, LLC	650-546-2648	compliance@hq.bill.com
925953	Blackhawk Network California, Inc.	925-819-8436	Cristiane.Fernandes@bhn.com
942933	Block, Inc.	415-375-3176x72007	state-license@squareup.com
988463	CAMBRIDGE MERCANTILE CORP. (U.S.A.)	416-646-6401x2433	licensing@cambridgefx.com
908760	CheckFreePay Corporation	240-849-5109	cory.pittman@fiserv.com
920968	Continental Exchange Solutions, Inc.	562-473-1424	uslicensing@riamoneytransfer.com
907333	Convera USA, LLC	720-248-2131x1336	ConveraLicensing@convera.com
1445015	Creative Solutions Software Corp.	616-349-7908	james.paille@irisglobal.com
1774459	eBay Commerce Inc.	737-825-7197	ebaycommerce@ebay.com
1168701	Finxera, Inc.	919-631-4196	compliance@finxera.com
911607	Google Payment Corp.	855-454-2057	google-payments-compliance@google.com
935577	IDT Payment Services, Inc.	(973) 438-1000	jansy.jimenez@idt.net
912772	Incomm Financial Services, Inc.	678-528-7647	eedmister@incomm.com
907330	Inter & Co Payments, Inc.	424-237-1771	claudia.urjel@inter.co
897906	Intermex Wire Transfer, LLC	305-671-8000x1275	regulatory@intermexusa.com
1098819	Intuit Payments Inc.	949-202-6770	brittany_paddock@intuit.com
1253322	JHA Money Center, Inc.	417-601-2011	EMiller@jhamoneycenter.com
926932	JPAY LLC	602-791-5265	apryl.thatch@aventiv.com
936775	Keefe Commissary Network, L.L.C.	314-919-4123	chunter@keefegroup.com
1353190	Klarna Inc.	844-552-7621	dianne.munoz@klarna.com
1218616	LBC Mabuhay Hawaii Corporation	800-241-1312x7002	Fely@lbcusa.net
1656051	LL Pay U.S., LLC	888-335-6715	jason.lo@lianlian.com
900705	Mastercard Transaction Services (US) LLC	914-414-3870	annie.retter@mastercard.com
1210430	MB Remittance Center Hawaii, Ltd.	808-841-9889	inocencia.jimeno@mbrchawaii.com
1486447	Mercari, Inc.	800-280-4904	license@mercari.com
918740	Meta Payments Inc.	508-762-2307	zandile@meta.com
910436	Monex Inc.	202-787-3417	jjenter@monexusa.com
917447	Moneycorp US Inc.	401-274-9009	licensing@moneycorp.com
1026711	Moneydart Global Services Inc.	408-761-3492	report.state@moneydart.com
898432	MoneyGram Payment Systems, Inc.	214-705-8612	mreeder@moneygram.com
932678	NetSpend Corporation	512-874-7712	licensing@netspend.com
1935377	NIC Services, LLC	(888) 853-0663	mtl@tylertech.com
899521	Omnex Group, Inc.	866-614-1670 ext 7029	pburger@omnexusgroup.com
1225147	Pangea USA, LLC	312-754-6756	regulatory@gopangea.com
957940	PayNearMe MT, Inc.	650-930-1030x32	connor.mculty@paynearme.com
1041524	Payoneer Inc.	646-465-9512	regulatorycompliance@payoneer.com
910457	PayPal, Inc.	917-912-0974	dfi@paypal.com
958702	PNB REMITTANCE CENTERS, INC.	213-401-1008 X 302	blanier@pnbrci.com
937914	PNC Global Transfers, Inc.	281-765-1525	aurora.garza@btsincusa.com
1068708	RealNet Payments LLC	904-438-6095	michelle.wittmann@fisglobal.com
1186433	RealPage Payments Services LLC	972-820-4972	RPPSCompliance@realpage.com
1028236	Remitly, Inc.	206-535-6152x990	usa-compliance@remitly.com
928684	Servicio UniTeller, Inc.	201-345-2017	eduardo.diaz@uniteller.com
915912	Sigue Corporation	818-493-5101	cathe.casillas@sigue.com
935195	Skrill USA, Inc.	813-394-3562	alexandra.sagaro@skrill.com
1280479	Stripe Payments Company	415-859-6848	licensing@stripe.com
1833845	Tango Card, Inc.	206-390-8469	carrie.casanas@tangocard.com
1151821	Tech Friends, Inc.	870-933-6386	lshipman@techfriends.com
2450368	Tilia LLC	415-377-6901	aog@tilia.io
1271971	Tipalti, Inc.	800-305-3550	regulatory@tipalti.com
967396	TouchPay Holdings, LLC	972-893-1252	evelyn.rodriguez@viapath.com
947755	Transfermate, Inc.	312-781-2708	mdull@transfermate.com
1021624	USForex Inc.	201-993-6301	Abhishek.Pillai@OFX.COM
1064313	VCB MONEY, INC.	415-860-1405	HANHLE@TNMONEX.COM
1485885	Veem Payments Inc.	415-636-7069	jay@veem.com
899985	VIAMERICAS CORPORATION	301-215-9294x107	Jaime.Castaneda@viamericas.com
1810302	Visa Global Services Inc.	650-484-9570	lswift@visa.com
906983	Western Union Financial Services, Inc.	720-332-1480	betty.ennis@westernunion.com
906985	Western Union International Services, LLC	720-332-1480	betty.ennis@westernunion.com
941613	WEX Payments Inc.	585-485-1110	elise.wallace@wexinc.com
1351219	Wise US Inc.	516-547-1838	reg-compliance-northam@wise.com
1179663	WorldRemit Corp.	720-593-3670	jeidelberg@worldremit.com

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