

**Ohio Department of Commerce**  
**Division of Financial Institutions**

**Money Transmitters**

(Updated 2/27/19)

<b>Money Transmitters</b>	<b>City</b>	<b>License Number</b>	<b>Date Licensed</b>
Ace Cash Express, Inc.	Irving, TX	OHMT 002	6/29/2005
ADP Payroll Services, Inc.	San Dimas, CA	OHMT 003	1/03/1997
Adyen, Inc.	San Francisco, CA	OHMT 112	4/21/2016
Airbnb Payments, Inc.	San Francisco, CA	OHMT 105	1/21/2016
Alipay US, Inc.	San Mateo, CA	OHMT 108	2/24/2016
Amal USA, Inc.	Decatur, GA	OHMT 005	4/18/2006
Amazon Payments, Inc.	Seattle, WA	OHMT 027	7/28/2006
American Express Prepaid Card Management Corporation	Phoenix, AZ	OHMT 066	11/05/2010
American Express Travel Related Services Company, Inc.	New York, NY	OHMT 006	7/01/1983
American Financial Integrity, Inc.	Chicago, IL	OHMT 114	4/29/2016
Apple Payments, Inc.	Cupertino, CA	OHMT 140	6/21/2018
Associated Foreign Exchange, Inc.	Woodland Hills, CA	OHMT 087	8/05/2014
Avalon Financial Corp.	Westlake, OH	OHMT 007	6/27/2001
AvidXchange, Inc.	Charlotte, NC	OHMT 134	9/28/2017
Banana Pay, LLC	Minneapolis, MN	OHMT 012	9/18/2007
Bannockburn Global Forex, LLC	Cincinnati, OH	OHMT 077	4/15/2013
Barri Money Services, LLC	Houston, TX	OHMT 156	2/21/2019
BBVA Transfer Services, Inc.	Houston, TX	OHMT 078	5/15/2013
Bill.com, Inc.	Palo Alto, CA	OHMT 117	6/23/2016
bitFlyer USA, Inc.	San Francisco, CA	OHMT 126	4/7/2017
Bittrex, Inc.	Seattle, WA	OHMT 148	10/31/2018
Blackhawk Network California, Inc.	Pleasanton, CA	OHMT 069	6/28/2011
Cambridge Mercantile Corp. (U.S.A.)	Toronto, ON Canada	OHMT 070	7/18/2011
CheckFreePay Corporation	Alpharetta, GA	OHMT 008	9/25/2001
Checksmart Money Order Services, Inc.	Dublin, OH	OHMT 064	11/22/2009
Chime Inc.	Wilmington, DE	OHMT 095	9/22/2015
Choice Money Transfer, Inc.	Englewood Cliffs, NJ	OHMT 092	4/20/2015
Circle Internet Financial, Inc.	Boston, MA	OHMT 097	10/22/2015
Clark, Sharp & Reynolds, LLC (Coinsource)	Fort Worth, TX	OHMT 147	10/31/2018
Coinbase, Inc.	San Francisco, CA	OHMT 104	1/29/2016
CoinZoom, Inc.	Salt Lake City, UT	OHMT 149	11/20/2018
Comdata TN, Inc.	Brentwood, TN	OHMT 081	5/01/1987
Conotoxia, Inc.	Chicago, IL	OHMT 132	9/22/2017
Continental Exchange Solutions, Inc.	Buena Park, CA	OHMT 010	6/03/1997
The Currency Cloud Inc.	New York, NY	OHMT 142	9/5/2018
Dahabshil, Inc.	Hilliard, OH	OHMT 011	10/08/2003

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DFS GSD Corp.	Phoenix, AZ	OHMT 143	9/27/2018
Discount Drug Mart, Inc.	Medina, OH	OHMT 013	7/06/2005
eBay Commerce Inc.	San Jose, CA	OHMT 157	2/21/2019
Envios De Valores La Nacional Corp.	New York, NY	OHMT 107	2/03/2016
Eris Clearing, LLC	Chicago, IL	OHMT 151	1/16/2019
Ethos Group Payment Services, Inc. dba PegasusPay	Irving, TX	OHMT 065	10/05/2010
eToro USA LLC	Hoboken, NJ	OHMT 153	1/31/2019
Everi Payments, Inc.	Las Vegas, NV	OHMT 073	5/17/2012
Facebook Payments, Inc.	Menlo Park, CA	OHMT 074	8/02/2012
Finxera, Inc.	San Jose, CA	OHMT 094	9/16/2015
First Global Money Inc.	Commerce, CA	OHMT 136	1/17/2018
Gamdirect LLC	Lynnwood, WA	OHMT 111	3/24/2016
Gemini Exchange, LLC (Gemini Trust Company, LLC)	New York, NY	OHMT 139	5/4/2018
Girosol Corp.	North Miami Beach, FL	OHMT 015	6/04/2001
Google Payment Corp.	Mountain View, CA	OHMT 061	4/23/2009
Government Payment Service, Inc.	Indianapolis, IN	OHMT 154	2/5/2019
Green Dot Corporation	Pasadena, CA	OHMT 018	10/13/2004
GSC Enterprises, Inc.	Sulphur Springs, TX	OHMT 150	11/20/2018
Hodan Global Money Services, Inc.	Minneapolis, MN	OHMT 019	1/11/2006
HSI USA, Inc.	Austin, TX	OHMT 110	3/23/2016
IDT Payment Services, Inc.	Newark, NJ	OHMT 080	7/02/2013
InComm Financial Services, Inc.	Columbus, GA	OHMT 023	7/28/2006
Integrated Payment Systems, Inc.	Atlanta, GA	OHMT 020	6/07/1994
Inter-Cambio Express, Inc.	Goshen, IN	OHMT 021	10/18/2004
Intermex Wire Transfer, LLC	Miami, FL	OHMT 050	8/23/2007
Internet Escrow Services, Inc.	San Francisco, CA	OHMT 125	3/17/2017
Intuit Payments, Inc.	Mountain View, CA	OHMT 086	5/21/2014
JHA Money Center, Inc.	Monett, MO	OHMT 090	4/30/2015
JPay, Inc.	Miami, FL	OHMT 075	1/24/2013
Kaah Express F.S., Inc.	Minneapolis, MN	OHMT 024	7/14/2005
Keefe Commissary Network, LLC	St. Louis, MO	OHMT 072	3/17/2012
Klarna Inc.	Columbus, OH	OHMT 123	2/21/2017
Lucky Money, Inc.	San Francisco, CA	OHMT 128	4/26/2017
LVC USA Inc.	Palo Alto, CA	OHMT 152	1/30/2019
Maxitransfers Corporation	Irving, TX	OHMT 131	8/31/2017
Meest Corporation, Inc.	Toronto, ON Canada	OHMT 025	1/09/2001
MEMO Financial Services America, Inc.	Wormleysburg, PA	OHMT 026	7/01/1989
Mercari, Inc.	Palo Alto, CA	OHMT 122	1/13/2017
Metavante Payment Services, LLC	Milwaukee, WI	OHMT 096	10/14/2015
Microsoft Payments, Inc.	Redmond, WA	OHMT 098	10/19/2015
Moneycorp US Inc.	Providence, RI	OHMT 082	9/06/2013
Moneydart Global Services, Inc.	Woodbridge, NJ	OHMT 135	11/29/2017

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MoneyGram Payment Systems, Inc.	Frisco, TX	OHMT 028	2/25/1997
MSB USA Inc	Atlanta, GA	OHMT 137	5/01/2018
Netspend Corporation	Austin, TX	OHMT 030	12/29/2004
Noventis, Inc.	Houston, TX	OHMT 052	9/27/2007
Official Payments Corporation	Norcross, GA	OHMT 071	12/02/2011
Omnex Group, Inc.	Englewood Cliffs, NJ	OHMT 031	3/23/2005
Optal Financial Limited	London, UK	OHMT 138	5/1/2018
Order Express, Inc.	Chicago, IL	OHMT 032	7/18/2001
PayNearMe MT, Inc.	Sunnyvale, CA	OHMT 091	5/19/2015
Payoneer Inc.	New York, NY	OHMT 089	4/21/2015
PayPal, Inc.	San Jose, CA	OHMT 034	7/30/2003
Paypool LLC	Washington, D.C.	OHMT 141	8/10/2018
Placid NK Corporation	Westbury, NY	OHMT 099	3/8/2016
Pronto Money Transfer Inc.	Manhattan Beach, CA	OHMT 145	9/27/2018
Rakuten Card USA, Inc.	San Mateo, CA	OHMT 130	8/3/2017
RealPage Payments Services, LLC	Carrollton, TX	OHMT 093	9/09/2015
Remitly, Inc.	Seattle, WA	OHMT 088	9/30/2014
Robinhood Crypto, LLC	Menlo Park, CA	OHMT 144	9/27/2018
Servicio UniTeller, Inc.	Rochelle Park, NJ	OHMT 127	4/21/2017
SGS Corporation (of Kansas)	La Mirada, CA	OHMT 053	12/10/2007
Shaka Express Corp.	Jersey City, NJ	OHMT 120	10/4/2016
Sigue Corp.	Sylmar, CA	OHMT 068	5/25/1999
Skrill USA, Inc.	New York, NY	OHMT 067	12/23/2010
Square, Inc.	San Francisco, CA	OHMT 076	3/20/2013
Stripe Payments Company	San Francisco, CA	OHMT 102	12/22/2015
Tech Friends, Inc.	Jonesboro, AR	OHMT 113	5/2/2016
Tempus, Inc.	Washington, DC	OHMT 057	4/02/2008
Tilia Inc.	San Francisco, CA	OHMT 109	3/02/2016
Tipalti, Inc.	San Mateo, CA	OHMT 129	6/16/2017
TouchPay Holdings, LLC	Irving, TX	OHMT 083	11/27/2013
Trans-Fast Remittance LLC	New York, NY	OHMT 043	1/08/2003
Transfermate, Inc.	Chicago, IL	OHMT 103	1/05/2016
TransferWise Inc.	New York, NY	OHMT 116	5/19/2016
Travelex Currency Services Inc.	New York, NY	OHMT 044	10/13/1993
U.S. Equity Advantage, Inc.	Orlando, FL	OHMT 101	12/15/2015
USForex Inc.	San Francisco, CA	OHMT 118	8/31/2016
U.S. Money Express Co.	Chicago, IL	OHMT 046	1/16/2003
Veem Payments Inc.	San Francisco, CA	OHMT 121	12/22/2016
VendEngine, Inc.	Brentwood, CA	OHMT 155	2/21/2019
Viamerica Corporation	Bethesda, MD	OHMT 063	9/01/2009
Western Union Business Solutions, LLC	Washington, DC	OHMT 051	8/30/2007
Western Union Financial Services, Inc.	Englewood, CO	OHMT 048	12/29/1987
Western Union International Services, LLC	Denver, CO	OHMT 062	6/03/2014

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World Direct Link, Corp	Stone Mountain, GA	OHMT 056	3/11/2008
World First USA, Inc.	Austin, TX	OHMT 084	1/29/2014
WorldRemit Corp.	Denver, CO	OHMT 115	5/18/2016
YapStone, Inc.	Walnut Creek, CA	OHMT 133	9/22/2017
Zero Hash LLC	Chicago, IL	OHMT 146	10/15/2018