

South Dakota Money Transmitters as of Nov. 2, 2018

Credential Number	Name	DBA	Address	Address Line 2	City	State	Zip	First Issuance Date	Expiration Date
MT.2047	ADP Payroll Services, Inc.		One ADP Boulevard M/S A437		Roseland	NJ	7068	09/01/2009	12/31/2018
MT.2095	Adyen, Inc.		274 Brannan Street		San Francisco	CA	94107	07/08/2015	12/31/2018
MT.2105	Airbnb Payments, Inc.		650 7th Street		San Francisco	CA	94103	01/29/2016	12/31/2018
MT.2092	AirPlus International, Inc.		225 Reinekers Lane, Suite 500		Alexandria	VA	22314	03/09/2015	12/31/2018
MT.2111	Alipay US, Inc.		400 S. El Camino Real	4th Floor	San Mateo	CA	94402	05/12/2016	12/31/2018
MT.2045	Amazon Payments, Inc.		410 Terry Ave N		Seattle	WA	98109	07/31/2009	12/31/2018
MT.2053	American Express Prepaid Card Management Corporation		20022 N. 31st Avenue		Phoenix	AZ	85027	07/29/2010	12/31/2018
MT.1001	American Express Travel Related Services Company, Inc.		200 Vesey Street		New York	NY	10285	07/01/1973	12/31/2018
MT.2141	Apple Payments Inc.		10101 N. De Anza Blvd.	MS42-3API	Cupertino	CA	95014-2264	12/13/2017	12/31/2018
MT.2135	Associated Foreign Exchange, Inc.		21045 Califa Street		Woodland Hills	CA	91367	09/27/2017	12/31/2018
MT.2122	AvidXchange, Inc.		1210 AvidXchange Lane		Charlotte	NC	28206	12/20/2016	12/31/2018
MT.2119	Bannockburn Global Forex, LLC		312 Walnut St	Suite 3580	Cincinnati	OH	45202	09/07/2016	12/31/2018
MT.2113	BBVA Transfer Services, Inc.		16825 Northchase Drive, Suite 1525		Houston	TX	77060	05/24/2016	12/31/2018
MT.2088	Bill.com, LLC		1810 Embarcadero Road		Palo Alto	CA	94303	12/15/2014	12/31/2018
MT.2129	bitFlyer USA, Inc.		548 Market St. #25696		San Francisco	CA	94104	05/02/2017	12/31/2018
MT.2150	Bittrex, Inc.		SEAFIRST FIFTH AVENUE PLAZA	800 FIFTH	SEATTLE	WA	98104	09/07/2018	12/31/2018
MT.2049	Blackhawk Network California, Inc.		6220 Stoneridge Mall Road		Pleasanton	CA	94588	10/21/2009	12/31/2018
MT.2057	CAMBRIDGE MERCANTILE CORP. (U.S.A.)		1350 Broadway	Suite 810	New York	NY	10018	01/20/2011	12/31/2018
MT.2019	CheckFreePay Corporation		2900 Westside Parkway		Alpharetta	GA	30004	03/25/2003	12/31/2018
MT.2098	Chime Inc.	Sendwave	1013 Centre Rd	Suite 403-B	Wilmington	DE	19805	08/20/2015	12/31/2018
MT.2097	Circle Internet Financial, Inc.		99 High Street	Suite 1701	Boston	MA	2110	08/13/2015	12/31/2018
MT.2020	Coborn's, Incorporated		1921 Coborn Boulevard		St. Cloud	MN	56301	05/10/2004	12/31/2018
MT.2147	Coin Lion, LLC	Money Services	2004 N. Westport Avenue		Sioux Falls	SD	57107	07/16/2018	12/31/2018
MT.2100	Coinbase, Inc.		PO Box 26409		San Francisco	CA	94126	09/25/2015	12/31/2018
MT.2077	CoinX, Inc.		125 North Park Street		Fairmount	GA	30139	12/27/2013	12/31/2018
MT.2154	CoinZoom, Inc.		4640 S. Holladay Village Plaza, Suite 206		Salt Lake City	UT	84117	09/26/2018	12/31/2018
MT.2104	Comdata TN, Inc.		5301 Maryland Way		Brentwood	TN	37027	01/27/2016	12/31/2018
MT.2125	Conotoxia, Inc.		401 N. Michigan Avenue	Suite 1810	Chicago	IL	60611	01/12/2017	12/31/2018
MT.2030	Continental Exchange Solutions, Inc.	RIA Financial Services; AFEX Money Express; HIFX	7001 Village Drive, Suite 200		Buena Park	CA	90621	07/19/2006	12/31/2018
MT.2116	Creative Solutions Software Corp.	myPay Solutions	6300 Interfirst		Ann Arbor	MI	48108	07/01/2016	12/31/2018
MT.2027	Custom House USA, LLC	Western Union Business Solutions	7001 E Bellevue Avenue	Mailstop: DTC 3	Denver	CO	80237	04/01/2005	12/31/2018
MT	DAHAB-SHIL INC		1607 Chicago Ave South	suite # 2	Minneapolis	MN	55404		
MT.2035	DAHAB-SHIL INC		1607 Chicago Ave South	suite # 2	Minneapolis	MN	55404	02/21/2007	12/31/2018
MT.2144	DFS GSD Corp.	Discover Payment Solutions	2402 West Beardsley Road		Phoenix	AZ	85027	04/18/2018	12/31/2018
MT.2157	eBay Commerce Inc.		eBay Commerce Inc.	2535 N. First Street	San Jose	CA	95131	10/23/2018	12/31/2018
MT.2142	EncoreFX Ltd.		517 Fort Street, 2nd Floor		Victoria	BC	V8W 1E7	12/27/2017	12/31/2018
MT.2151	ePlata USA, LLC	ePlata	103 West Vandalia Street	Suite 100	Edwardsville	IL	62025	09/10/2018	12/31/2018
MT.2048	Everi Payments Inc.		7250 S. Tenaya Way, Suite 100		Las Vegas	NV	89113	10/13/2009	12/31/2018
MT.2059	Facebook Payments Inc.		1601 Willow Road		Menlo Park	CA	94025	08/08/2011	12/31/2018
MT.2094	Finxera, Inc.		55 South Market Street	Suite 1220	San Jose	CA	95113	04/20/2015	12/31/2018
MT.2136	First Global Money Inc.	Happy Transfer	5733 Rickenbacker Road		Commerce	CA	90040	09/29/2017	12/31/2018
MT.2082	FNC Insurance Agency, Inc		14700 Citicorp Drive		Hagerstown	MD	21742	06/18/2014	12/31/2018
MT.2127	Gemini Trust Company, LLC	Gemini Exchange, LLC	315 Park Avenue South	18th Floor	New York	NY	10010	03/23/2017	12/31/2018
MT.2117	Global Fidelity Corp	G.I. Bill Pay Service	909 St. Joseph St.	Suite 500	Rapid City	SD	57701	07/22/2016	12/31/2018
MT.2050	Golden Money Transfer, Inc		739 4th Avenue, Suite 204		San Diego	CA	92101	03/08/2010	12/31/2018
MT.2042	Google Payment Corp.	Google Payments; Google Wallet;	1600 Amphitheatre Parkway		Mountain View	CA	94043	04/14/2009	12/31/2018
MT.2078	GROUPEX FINANCIAL CORPORATION	Signe Money Transfer; ReymeSa	13190 Telfair Ave		Sylmar	CA	91342	02/10/2014	12/31/2018
MT.2148	GSC Enterprises, Inc.	Fidelity Express	1301 Main Street		Sulphur Springs	TX	75482	07/16/2018	12/31/2018
MT.2107	HSI USA Inc.		11401 Century Oaks Terrace	Suite 400	Austin	TX	78758	03/28/2016	12/31/2018
MT.2068	IDT Payment Services, Inc.		520 Broad Street		Newark	NJ	7102	12/27/2012	12/31/2018
MT.2126	IFTIN TRADING, LLC	Iftin Express	1817 NICOLLET AVE STE 300		MINNEAPOLIS	MN	55403	03/24/2017	12/31/2018
MT.2025	Incomm Financial Services, Inc.		1200 Brookstone Centre Parkway	Suite 220	Columbus	GA	31904	01/21/2005	12/31/2018
MT.2145	InstaMed Communications, LLC		1880 John F. Kennedy Blvd.	12th floor	Philadelphia	PA	19103	04/25/2018	12/31/2018
MT.2010	Integrated Payment Systems Inc.		5565 Glenridge Connector NE	Suite 1100	Atlanta	GA	30342	08/19/1993	12/31/2018
MT.2071	Intermex Wire Transfer, LLC	INTERNATIONAL MONEY EXPRESS	9480 S Dixie Hwy		Miami	FL	33156	04/02/2013	12/31/2018
MT.2134	Internet Escrow Services, Inc.		Suite 650	180 Montgomery Street	San Francisco	CA	94104	11/03/2017	12/31/2018
MT.2080	Intuit Payments Inc.		2700 Coast Avenue		Mountain View	CA	94043	03/04/2014	12/31/2018
MT.2089	JHA Money Center, Inc.		663 W. Highway 60		Monett	MO	65708	01/14/2015	12/31/2018
MT.2096	JPay Inc.		10981 Marks Way		Miramar	FL	33025	08/03/2015	12/31/2018
MT.2112	JUBAXPRESS, INC		2940 Pillsbury Ave S., #117		Minneapolis	MN	55408	05/19/2016	12/31/2018
MT.2063	Kaah Express F.S. Inc.		2429 East Franklin Avenue		Minneapolis	MN	55406	11/15/2011	12/31/2018
MT.2115	Keefe Commissary Network, L.L.C.	Access Corrections	10880 Lin Page Place		Saint Louis	MO	63132	06/29/2016	12/31/2018
MT.2123	Klarna Inc.		629 N. High Street, Suite 300		Columbus	OH	43215-2363	12/23/2016	12/31/2018
MT.2153	LVC USA Inc.	BitFront	575 High St. #110		Palo Alto	CA	94301	09/25/2018	12/31/2018
MT.2124	Mercari, Inc.		1530 Page Mill Rd, Suite 100		Palo Alto	CA	94304-1140	01/10/2017	12/31/2018
MT.2103	Metavante Payment Services, LLC		4900 W Brown Deer Road		Milwaukee	WI	53223	11/01/2015	12/31/2018
MT.2093	Microsoft Payments, Inc.		One Microsoft Way		Redmond	WA	98052	04/06/2015	12/31/2018
MT.2131	Moneycorp US Inc.	Money Services	56 Pine Street	Suite 600	Providence	RI	2903	07/07/2017	12/31/2018
MT.2137	Moneydart Global Services Inc.	Xpress Money; Money2Anywhere; Remit2India	1000 Woodbridge Center Drive		Woodbridge	NJ	7095	10/10/2017	12/31/2018

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MT.2012	MoneyGram Payment Systems, Inc.		1550 Utica Avenue South		Minneapolis	MN	55416	02/18/1997	12/31/2018
MT.2132	MSB USA Inc	Clearsettle	5555 Glenridge Connector #200		Atlanta	GA	30342	08/07/2017	12/31/2018
MT.2062	NetSpend Corporation		701 Brazos Street, Suite 1200		Austin	TX	78701	10/28/2011	12/31/2018
MT.2029	Noventis, Inc.	Precash	5120 Woodway Drive	Suite 6001	Houston	TX	77056	07/19/2006	12/31/2018
MT.2043	Official Payments Corporation		6060 Coventry Drive		Elkhorn	NE	68022	05/20/2009	12/31/2018
MT.2128	OLYMPIC FINANCIAL GROUP INC		325 CEDAR AVENUE S, Suite 7		MINNEAPOLIS	MN	55454	03/28/2017	12/31/2018
MT.2139	Optal Financial Limited		17 Moorgate		London	EC2R 6AR		11/03/2017	12/31/2018
MT.2133	Pangea USA, LLC	Pangea Money Transfer; Pangea	400 N. State St., Fl 3		Chicago	IL	60654	08/18/2017	12/31/2018
MT.2073	PayNearMe MT, Inc.		292 Gibraltar Dr. Suite 104		Sunnyvale	CA	94089	06/21/2013	12/31/2018
MT.2086	Payoneer Inc.		150 West 30th Street	Suite 500	New York	NY	10001	10/22/2014	12/31/2018
MT.2038	PayPal, Inc.		2211 N. First Street		San Jose	CA	95131	07/30/2007	12/31/2018
MT.2149	Paypool LLC		800 Maine Avenue SW	Suite 650	Washington	DC	20024	08/09/2018	12/31/2018
MT.2140	Pronto Money Transfer Inc.	Usend	111 N Sepulveda Blvd	# 340	Manhattan Beach	CA	90266	11/15/2017	12/31/2018
MT.2120	Rakuten Card USA, Inc.		800 Concar Drive	Suite 300	San Mateo	CA	94402	09/30/2016	12/31/2018
MT.2099	RealPage Payments Services LLC	ResidentDirect	2201 Lakeside Boulevard		Richardson	TX	75082	09/03/2015	12/31/2018
MT.2106	Remitly, Inc.		1111 3rd Ave.	21st Floor	Seattle	WA	98101	02/24/2016	12/31/2018
MT.2158	Robinhood Crypto, LLC		85 Willow Road		Menlo Park	CA	94025	11/01/2018	12/31/2019
MT.2138	Servicio UniTeller, Inc.		218 Route 17 North	4th Floor	Rochelle Park	NJ	7662	11/02/2017	12/31/2018
MT.2018	Sigue Corporation		13190 Telfair Ave		Sylmar	CA	91342	09/30/2002	12/31/2018
MT.2051	Skrill USA, Inc.		100 Biscayne Boulevard	Suite 2120	Miami	FL	33132	05/28/2010	12/31/2018
MT.2066	Square, Inc.		1455 Market Street	Suite 600	San Francisco	CA	94103	08/07/2012	12/31/2018
MT.2101	Stripe Payments Company		510 Townsend Street		San Francisco	CA	94103	09/29/2015	12/31/2018
MT.2152	TAAJ SERVICES US LLC		1516 east lake street Suite #202		Minneapolis	MN	55407	09/11/2018	12/31/2018
MT.2084	Tech Friends, Inc	JailATM	2225 E. Highland Dr.		Jonesboro	AR	72403	07/10/2014	12/31/2018
MT.2058	Tempus, Inc.		1201 New York Avenue, NW	Suite 300	Washington	DC	20005	06/07/2011	12/31/2018
MT.2143	The Currency Cloud Inc.		104 5th Avenue	20th Floor	New York	NY	10011	02/09/2018	12/31/2018
MT.2109	Tilia Inc.		945 Battery Street		San Francisco	CA	94111	04/13/2016	12/31/2018
MT.2118	Tipalti, Inc.	Tipalti	1810 Gateway Drive	Suite 300	San Mateo	CA	94404	08/29/2016	12/31/2018
MT.2085	TouchPay Holdings, LLC	GTL Financial Services	7801 Mesquite Bend Drive	Suite 101	Irving	TX	75063	07/24/2014	12/31/2018
MT.2069	Transfermate, Ltd		333 N. Michigan Ave., Suite 915		Chicago	IL	60601	01/25/2013	12/31/2018
MT.2114	TransferWise Inc.		19 W 24th Street	9th Floor	New York	NY	10010	05/24/2016	12/31/2018
MT.2091	Travelex Currency Services Inc.	Travelex Worldwide Money	355 Lexington Ave	3rd Floor	New York	NY	10017	02/13/2015	12/31/2018
MT.2079	USForex Inc.	OFX	49 Stevenson St., 13th Floor		San Francisco	CA	94105	02/10/2014	12/31/2018
MT.2130	Veem Payments Inc.		50 Osgood Place, Suite 200		San Francisco	CA	94133	05/17/2017	12/31/2018
MT.2067	VIAMERICAS CORPORATION	Vianex	7910 Woodmont Avenue, Suite 200		Bethesda	MD	20814	09/27/2012	12/31/2018
MT.2054	Western Union Business Solutions (USA), LLC (DE)		1152 15th Street NW, 7th Floor		Washington	DC	20005	09/14/2010	12/31/2018
MT.2004	Western Union Financial Services, Inc.	Orlandi Valuta and Vigo Remittance	7001 E BELLEVIEW AVE	Mailstop: DTC 3	DENVER	CO	80237	10/19/1989	12/31/2018
MT.2083	World First USA, Inc.		206 E. 9th Street	Suite 1900	Austin	TX	78701	07/08/2014	12/31/2018
MT.2090	WorldRemit Corp	WorldRemit	600 17th Street, Suite 200S		Denver	CO	80202	01/22/2015	12/31/2018
MT.2155	Wvrr Payments, Inc.		1550 Bryant Street	Suite 750	San Francisco	CA	94103	09/27/2018	12/31/2018
MT.2121	YapStone, Inc.	DuesPayment; InnPayment; RentPayment; StoragePayment; VacationRentPayment	2121 North California Blvd	Suite 400	Walnut Creek	CA	94596	11/01/2016	12/31/2018
MT.2146	Zero Hash LLC		2 N. LaSalle St., Suite 1400		Chicago	IL	60602	06/08/2018	12/31/2018