

Licensees and Existing Branches

PDT: 1/17/2019 12:55PM

Check Seller, Money Transmitter

6583	Servicio UniTeller, Inc. 218 Route 17 North 4th Floor Rochelle Park, NJ 07662 Contact: Mr. Ronald Schwartzman - (201) 345-2046	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9920	SGS Corporation (of Kansas), D/B/A Reyme\$, D/B/A Sigue Money Transfer 13190 Telfair Avenue Sylmar, CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2018
5412	Sigue Corporation 13190 Telfair Avenue Sylmar CA 91342 Contact: Cathe Casillas - (818) 493-5101	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011385	Skrill USA, Inc. 200 Vesey Street 24th Floor New York, NY 10281 Contact: Phyllis Skene-Stimac - (832) 773-7017	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012262	Square, Inc. 1455 Market Street Suite 600 San Francisco, CA 94103 Contact: Sunni Wallace - (415) 375-3176	Filing Status: Current - Licensed	Expires Date: 12/31/2019
020925	Stripe Payments Company 510 Townsend Street San Francisco, CA 94103 Contact: Mr. Matthew Janiga - (888) 926-2289	Filing Status: Current - Licensed	Expires Date: 12/31/2018
027019	Tagomi Trading LLC 7 World Trade Center, 46th Floor 250 Greenwich Street New York, NY 10007 Contact: Dhawal Sharma - (713) 819-6717	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012455	Tech Friends, Inc., D/B/A JailATM 2225 East Highland Drive Jonesboro, AR 72401 Contact: Ms. Laura Shipman - (870) 933-6386	Filing Status: Current - Licensed	Expires Date: 12/31/2019
011703	Tempus Corporate Foreign Exchange, Inc., D/B/A Tempus, Inc. 1201 New York Avenue NW Suite 300 Washington, DC 20005 Contact: Michael Lindemann - (202) 787-3438	Filing Status: Current - Licensed	Expires Date: 12/31/2019
026473	The Currency Cloud Inc. 104 5th Avenue 20th Floor New York, NY 10011 Contact: Christian Velazquez-Leyva - (574) 298-9990	Filing Status: Current - Licensed	Expires Date: 12/31/2018
022384	Tilia Inc. 945 Battery Street San Francisco, CA 94111 Contact: Scott Butler - (415) 547-7448	Filing Status: Current - Licensed	Expires Date: 12/31/2019
020253	Tipalti, Inc. 1810 Gateway Drive Suite 300 San Mateo, CA 94404 Contact: Sarah D Spoja - (617) 894-5873	Filing Status: Current - Licensed	Expires Date: 12/31/2019
012056	TouchPay Holdings, LLC, D/B/A GTL Financial Services 7801 Mesquite Bend Drive Suite 101 Irving, TX 75063 Contact: Daniel B Burgess - (972) 215-0133	Filing Status: Current - Licensed	Expires Date: 12/31/2019
8931	Trans-Fast Remittance, LLC, D/B/A New York Bay Remittance 44 Wall Street Suite 800, 8th Floor New York, NY 10005-2401 Contact: Femelyn dela Cruz - (212) 382-2828	Filing Status: Current - Licensed	Expires Date: 12/31/2019