

MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**ABC MONEY TRANSACTIONS, INC.**

9822 Bolsa Avenue, Suite D  
Westminster, CA 92683  
714-590-8740

License Number: 51977  
License Type: Corporation  
License Start Date: 2/13/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**ACE CASH EXPRESS, INC.**

1231 Greenway Dr, Ste 600  
Irving TX 75038  
972-550-5052

License Number: 52067  
License Type: Corporation  
License Start Date: 3/4/2008  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**ADP PAYROLL SERVICES, INC.**

ONE ADP BLVD, M/S 443  
ROSELAND NJ 07068  
909-592-6411

License Number: 52073  
License Type: Corporation  
License Start Date: 4/20/2009  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**AMAANA MONEY TRANSFER CO.**

2940 Pillsbury Ave S, Ste 205  
Minneapolis MN 55408  
612-825-2992

License Number: 52049  
License Type: Corporation  
License Start Date: 2/28/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**AMAL MONEY WIRE, LLC**

1806 Riverside Ave S, Ste 1  
Minneapolis MN 55454  
612-332-6893

License Number: 51963  
License Type: Limited Liability Company  
License Start Date: 1/17/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**AMAZON PAYMENTS, INC.**

410 Terry Avenue North  
P.O. Box 81226  
Seattle WA 98108  
206-266-6863

License Number: 52042  
License Type: Corporation  
License Start Date: 7/31/2006  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**AMERICAN EXPRESS PREPAID CARD  
MANAGEMENT CORPORATION**

20022 North 31<sup>st</sup> Ave.  
Phoenix, AZ 85027  
623-492-3257

License Number: 52088  
License Type: Corporation  
License Start Date: 10/7/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**AMERICAN EXPRESS TRAVEL RELATED  
SERVICES COMPANY, INC.**

200 Vesey St, World Financial Center  
UMC: NY 4902  
New York NY 10285-4902  
212-640-5100

License Number: 51973  
License Type: Corporation  
License Start Date: 2/4/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**ATLANTIC INTERNATIONAL, INC. DBA BOLE**

3711 No. Decatur Road  
Suite 109  
Decatur, GA 30032  
770-256-2658

License Number: 52075  
License Type: Corporation  
License Start Date: 7/27/2009  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**BAKAAL WORLDWIDE, INC.**

2910 Pillsbury Ave. So.  
Suite 210A  
Minneapolis, MN 55408  
651-353-9599

License Number: 52071  
License Type: Corporation  
License Start Date: 2/17/2009  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**BANCOMER TRANSFER SERVICE, INC.**

16825 Northchase Drive, Suite 1525  
Houston, TX 77060  
281-765-1500

License Number: 52094  
License Type: Corporation  
License Start Date: 9/23/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**BLACKHAWK NETWORK CALIFORNIA, INC.**

6220 Stoneridge Mall Road  
Pleasanton, CA 94588  
925-226-9990

License Number: 52089  
License Type: Corporation  
License Start Date: 10/11/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**BRAZ TRANSFERS, INC.**

999 Broadway  
Suite 500  
Saugus, MA 01906  
781-231-4344

License Number: 52082  
License Type: Corporation  
License Start Date: 3/1/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**CAMBRIDGE MERCANTILE CORP. (U.S.A)**

902 Carnegie Center  
Suite 340  
Princeton, New Jersey 08540-6530  
609-452-5000

License Number: 52085  
License Type: Corporation  
License Start Date: 5/18/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**CHECKFREEPAY CORPORATION**

15 Sterling Dr  
PO Box 5044  
Wallingford CT 06492-7544  
203-679-4400

License Number: 51991  
License Type: Corporation  
License Start Date: 4/11/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**COBORN'S, INCORPORATED**

1445 E Highway 23  
St Cloud MN 56304  
320-252-4222

License Number: 52021  
License Type: Corporation  
License Start Date: 5/20/2004  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**COMDATA NETWORK, INC.**

5301 Maryland Way  
Brentwood TN 37027  
615-370-7000

License Number: 51975  
License Type: Corporation  
License Start Date: 2/4/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**CONTINENTAL EXCHANGE SOLUTIONS, INC**

dba RIA Financial Services dba Associated  
Foreign Exchange  
6565 Knott Avenue  
Buena Park, CA 90620  
562-345-2100

License Number: 52050  
License Type: Corporation  
License Start Date: 4/19/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**CUSTOM HOUSE (USA) LTD. DBA CUSTOM HOUSE**

517 Fort Street, 2<sup>nd</sup> Floor  
Victoria, BC V8W1E7  
250-220-1015

License Number: 52070  
License Type: Corporation  
License Start Date: 12/11/2008  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**DAHAB-SHIL, Inc.**

1609 Chicago Ave. So.  
Minneapolis MN 55404  
612-871-4413

License Number: 51957  
License Type: Corporation  
License Start Date: 1/3/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**DAR AL TAWAKUL GENERAL TRADING, LLC**

dba Tawakul Money Express  
2200 Franklin Ave E, Ste 204  
Minneapolis MN 55404  
612-408-2379

License Number: 52016  
License Type: Limited Liability Company  
License Start Date: 6/11/2003  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**ERICKSON OIL PRODUCTS, INC.**

1231 Industrial Street  
Hudson, WI 54016  
715-386-8241

License Number: 52093  
License Type: Corporation  
License Start Date: 6/28/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**ESPECIAL EXPRESS II CORP.**

7225 NW 25th St, Ste 200  
Miami FL 33122-1709  
305-592-1364

License Number: 52056  
License Type: Corporation  
License Start Date: 5/24/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**GAMDIRECT LLC DBA GAMDIRECT MONEY SERVICES**

17914 33<sup>RD</sup> Place West  
Lynnwood, Washington 98037  
206-335-8800

License Number: 52091  
License Type: LLC  
License Start Date: 2/24/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**GLOBAL CASH ACCESS INC.**

3525 East Post Road, Suite 120  
Las Vegas, NV 89120  
702-855-3006

License Number: 52080  
License Type: Corporation  
License Start Date: 12/29/09  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**GOLDEN MONEY TRANSFER, INC.**

517 4<sup>th</sup> Ave., Suite 103  
San Diego, CA 92101  
619-702-5600

License Number: 52083  
License Type: Corporation  
License Start Date: 3/8/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**GOOGLE PAYMENT CORP.**

1600 Amphitheatre Parkway  
Mountain View, CA 94043  
650-253-4801

License Number: 52092  
License Type: Corporation  
License Start Date: 3/1/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**GREEN DOT CORPORATION**

605 E. Huntington Dr., Ste. 205  
Monrovia, CA 91016  
626-775-3400

License Number: 52063  
License Type: Corporation  
License Start Date: 10/29/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**HAFEZ GROUP, INC.**

2217 Central Ave NE  
Minneapolis MN 55418  
612-388-3300

License Number: 51974  
License Type: Corporation  
License Start Date: 2/4/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**HASA LLC**

555 Snelling Ave. No.  
St. Paul, MN 55104  
651-361-0931

License Number: 52074  
License Type: LLC  
License Start Date: 6/17/2009  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**HASHI MONEY WIRING, LLC**

15211 International Blvd. South  
Seatac, WA 98188  
206-246-5048

License Number: 52061  
License Type: Corporation  
License Start Date:  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**HODAN GLOBAL MONEY SERVICES, INC.**

2910 Pillsbury Ave S, Ste 208  
Minneapolis MN 55408  
612-822-6800

License Number: 51988  
License Type: Corporation  
License Start Date: 3/21/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**HONG LAN SERVICES INC.**

9113 Bolsa Ave, Ste 122  
Westminster CA 92683  
714-891-8939

License Number: 52057  
License Type: Corporation  
License Start Date: 5/24/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**IFTIN TRADING, LLC**

1817 Nicollet Ave., Ste. 300  
Minneapolis MN 55403  
612-879-1032

License Number: 52060  
License Type: Limited Liability Company  
License Start Date: 7/18/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**INTEGRATED PAYMENT SYSTEMS INC.**

6200 So. Quebec St., Ste. 420  
Attn: Karen Schirmer  
Greenwood Village, CO 80111  
303-967-5529

License Number: 51958  
License Type: Corporation  
License Start Date: 1/4/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**INTELISPEND PREPAID SOLUTIONS, LLC**

1400 South Highway drive  
Fenton, MO 63099  
636-226-2000

License Number: 52095  
License Type: Limited Liability Company  
License Start Date: 9/23/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**INTERCAMBIO EXPRESS, INC.**

dba Rayo Transfers  
426 No. Main St.  
Elkhart, IN 46516  
574-534-8020

License Number: 52032  
License Type: Corporation  
License Start Date: 8/31/2005  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**INTERMEX WIRE TRANSFER, LLC**

9480 Dixie Highway S  
Miami FL 33156  
305-270-6855

License Number: 51990  
License Type: Limited Liability Company  
License Start Date: 4/3/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**ITC FINANCIAL LICENSES, INC.**

5617 Princeton Avenue, Ste B  
Columbus, GA 31904  
706-645-9482

License Number: 52028  
License Type: Corporation  
License Start Date: 4/5/2005  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**JALLOW EXPRESS INC.**

123 W. Lake Street  
Minneapolis, MN 55408  
612-388-0474

License Number: 52033  
License Type: Corporation  
License Start Date: 8/31/2005  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**JPAY INC.**

12864 Biscayne Blvd., Suite 243  
Miami, FL 33181  
305-577-5543

License Number: 52098  
License Type: Corporation  
License Start Date: 12/28/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**JUBAXPRESS, INC.**

2940 Pillsbury Ave S, Ste 117  
Minneapolis MN 55408  
612-827-3588

License Number: 52046  
License Type: Corporation  
License Start Date: 12/29/2006  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**KAH EXPRESS, F.S. INC.**

611 Cedar Ave S  
Minneapolis MN 55454  
612-332-6200

License Number: 52045  
License Type: Corporation  
License Start Date: 12/29/2006  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**KEEFE COMMUNITY NETWORK, LLC**

10880 Lin Page Place  
St. Louis, MO 63132  
314-919-4100

License Number: 52096  
License Type: LLC  
License Start Date: 10/20/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**METAVANTE PAYMENT SERVICES, LLC**

4900 Brown Deer Rd W  
Milwaukee WI 53223-2459  
414-357-3543

License Number: 52030  
License Type: Limited Liability Company  
License Start Date: 6/16/2005  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**MONEYBOOKERS USA, INC.**

61 Broadway, Suite 1603  
New York, NY 10006  
718-943-9086

License Number: 52084  
License Type: Corporation  
License Start Date: 8/16/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**MONEYGRAM PAYMENT SYSTEMS, INC..**

1550 Utica Ave. So.  
Minneapolis, MN 55416  
952-591-3000

License Number: 51970  
License Type: Corporation  
License Start Date: 1/31/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**NETSPEND CORPORATION**

701 Brazos Street, Suite 1200  
Austin, TX 78701  
512-531-8693

License Number: 52097  
License Type: Corporation  
License Start Date: 11/16/2011  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**NFINANCE PAYMENTS, INC.**

3923 Coconut Palm Drive, Suite 107  
Tampa, FL 33619  
813-367-4400

License Number: 52068  
License Type: Corporation  
License Start Date: 6/12/2008  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**NORTH AMERICAN MONEY TRANSFER, INC.**

5405 Memorial Dr., Bldg. A., Suite 104  
Stone Mountain, GA 33083  
404-704-0273

License Number: 51987  
License Type: Corporation  
License Start Date: 3/7/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**NOTEWORLD LLC DBA NOTEWORLD  
SERVICING CENTER**

1001 Pacific Avenue, Suite 200  
Tacoma WA 98402  
253-620-7115

License Number: 52072  
License Type: LLC  
License Start Date: 4/20/2009  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**OBOPAY, INC.**

275 Shoreline Dr, Ste 400  
Redwood City CA 94065  
650-264-2000

License Number: 52064  
License Type: Corporation  
License Start Date: 10/29/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**OFFICIAL PAYMENTS CORPORATION**

11130 Sunrise Valley Dr., Suite 300  
Reston, VA 20191  
571-382-1000

License Number: 52079  
License Type: Corporation  
License Start Date: 10/14/2009  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**OLYMPIC FINANCIAL GROUP, INC.**

325 Cedar Ave., #7  
Minneapolis MN 55454  
651-274-3640

License Number: 52027  
License Type: Corporation  
License Start Date: 3/29/2005  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**OLYMPIC MONEY TRANSFER, INC.**

2910 Pillsbury Ave., Suite 217  
Minneapolis MN 55408  
612-644-2633

License Number: 52087  
License Type: Corporation  
License Start Date: 8/17/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**OMNEX GROUP, INC.**

dba Giromex and dba UNO Money Transfers  
580 Sylvan Avenue, Suite M-A  
Englewood Cliffs, NJ 07632  
201-568-5209

License Number: 52025  
License Type: Corporation  
License Start Date: 12/22/2004  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**ORDER EXPRESS, INC.**

dba MEXI DOLLAR INC  
685 W Ohio St  
Chicago IL 60610  
773-257-0027

License Number: 52038  
License Type: Corporation  
License Start Date: 3/16/2006  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**PAYPAL, INC.**

2211 First St N  
San Jose CA 95131  
408-967-1068

License Number: 52006  
License Type: Corporation  
License Start Date: 9/5/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**PRECASH, INC.**

1800 W Loop S, Ste 1400  
Houston TX 77027  
713-600-2200

License Number: 52043  
License Type: Corporation  
License Start Date: 10/11/2006  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**QARAN FINANCIAL EXPRESS, LLC**

3425 Third Street North  
St. Cloud, MN 56303  
612-823-2516

License Number: 52048  
License Type: Limited Liability Corporation  
License Start Date: 1/17/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**SAIGON CENTRAL POST, INC.**

9455 Bolsa Ave, Ste E  
Westminster CA 92683  
1-800-531-8436

License Number: 52019  
License Type: Corporation  
License Start Date: 1/15/2004  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**SAMSO'S EXPRESS MONEY TRANSFER, INC.**

650 So. Atlantic Blvd.  
Los Angeles, CA 90022  
800-899-4350

License Number: 52014  
License Type: Corporation  
License Start Date: 4/30/2003  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**SERVICIO UNITELLER, INC.**

218 Route 17 N, Ste 402  
Rochelle Park NJ 07662  
201-345-2000

License Number: 52001  
License Type: Corporation  
License Start Date: 5/29/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**SGS CORPORATION (OF KANSAS)  
(COINSTAR MONEY TRANSFER)**

14849 Firestone Blvd.  
La Mirada, CA 90638  
425-943-8330

License Number: 52055  
License Type: Corporation  
License Start Date: 1/17/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**SIGUE CORPORATION**

13291 Ralston Ave.  
Sylmar, CA 91342  
818-493-5101

License Number: 51956  
License Type: Corporation  
License Start Date: 12/31/2001  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**SOFTGATE SYSTEMS, INC.**

330 Passaic Ave, Ste 100  
Fairfield NJ 07004  
973-830-1575

License Number: 52040  
License Type: Corporation  
License Start Date: 7/5/2006  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**TARAN EXPRESS LLC**

912 E. 24<sup>TH</sup> Street, Suite 212  
Minneapolis, MN 55404  
612-227-8621

License Number: 52081  
License Type: LLC  
License Start Date: 2/3/2010  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**T-CHEK SYSTEMS, INC./LES SYSTEMES T-CHEK INC.**

14800 Charlson Road, Suite 100  
Eden Prairie MN 55347  
952-974-7260

License Number: 51985  
License Type: Corporation  
License Start Date: 3/4/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**TEMPO FINANCIAL U.S. CORPORATION DBA  
I-TRANSFER**

7935 Prentice Avenue, #300W  
Greenwood Village, CO 80111  
303-771-1456

License Number: 52078  
License Type: Corporation  
License Start Date: 9/30/2009  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**TEMPUS CONSULTING, INC.**

1225 New York Ave NW, Ste 200  
Washington DC 20005  
202-785-5534

License Number: 52058  
License Type: Corporation  
License Start Date: 7/18/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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MONEY TRANSMITTER COMPANIES – 1-12 ACTIVE STATUS

**TRANS-FAST REMITTANCE LLC dba New**

**York Bay Remittance**

110 Wall Street, 2<sup>nd</sup> Floor  
New York NY 10005  
212-382-2828

License Number: 52051  
License Type: Limited Liability Company  
License Start Date: 4/19/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**TRAVELEX CURRENCY SERVICES INC.**

2121 North 117<sup>th</sup> Avenue, Suite 300  
Omaha, NE 68164  
416-981-2192

License Number: 51979  
License Type: Corporation  
License Start Date: 2/13/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**TRAVELEX GLOBAL BUSINESS PAYMENTS,  
INC.**

1152 15<sup>th</sup> Street NW, 7<sup>th</sup> Floor  
Washington DC 20005  
202-408-1200

License Number: 52034  
License Type: Corporation  
License Start Date: 9/18/2007  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**UNIDOS FINANCIAL SERVICES, INC.**

1250 Broadway, 30<sup>th</sup> Floor  
New York, NY 10001  
212.931.8683

License Number: 52069  
License Type: Corporation  
License Start Date: 10/31/2008  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**VIAMERICAS CORPORATION**

4641 Montgomery Ave, Ste 400  
Bethesda MD 20814  
301-215-9294

License Number: 52066  
License Type: Corporation  
License Start Date: 1/2/2008  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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**WESTERN UNION FINANCIAL SERVICES, INC.**

dba Orlandi Valuta & Vigo Remittance  
12500 E Belford Ave, Ste M12K3  
Englewood CO 80112  
866-959-9898

License Number: 51959  
License Type: Corporation  
License Start Date: 1/4/2002  
License Expiration Date: 12/31/2012  
License Status: ACTIVE

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