



TRANSFERENCIAS MONETARIAS

NOMBRE INSTITUCIÓN	DBA	DIRECCIÓN	CIUDAD	ZIPCODE	TEL.	FECHA LIC.	NUM. LIC.
ADP PAYROLL SERVICES, INC.		ONE ADP BLVD.	ROSELAND	07068	9095926411	3/9/2009	TM-035
Airbnb Payments, Inc.		650 7TH ST.	SAN FRANCISCO	94103		3/29/2016	TM-065
AIRWALLEX US, LLC		1390 MARKET STREET	SAN FRANCISCO	94102	917-806-5651	11/9/2020	TM-106
ALIPAY US, INC.		525 Almanor Avenue	Sunnyvale	94085-3542	408-785-5580	2/9/2016	TM-063
AMAZON PAYMENTS, INC.		410 TERRY AVE. N	SEATTLE	98109	2065080926	1/23/2006	TM-028
AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORP.		20022 NORTH 31TH AVENUE	PHOENIX,	85027	2126401153	7/13/2010	TM-037
AMERICAN EXPRESS TRAVEL RELATED SERVICES CO., INC.		20022 NORTH 31ST AVE	PHOENIX	85027	2126401153	11/10/1967	TM-010
APPLE PAYMENTS, INC.		20450 STEVENS CREEK BLVD.	CUPERTINO	95014	408-839-8288	1/18/2019	TM-088
ASSOCIATED FOREIGN EXCHANGE, INC.		21045 CALIFA ST.	WOODLAND HILLS	91367	818-386-2702	1/22/2018	TM-075
AvidXchange, Inc.		1210 AvidXchange Lane	CHARLOTTE	28206	800-560-9305	1/2/2017	TM-069
BAKKT MARKETPLACE LLC		5900 WINDWARD PARKWAY	ALPHARETTA	30005	770-857-0330	1/23/2020	TM-095
BILL.COM, LLC		6220 AMERICA CENTER DR.	SAN JOSE	95002	650-621-7700	1/24/2020	TM-096
BITTREX, INC.		701 FIFTH AVE	SEATTLE	98104	206-413-8559	9/10/2018	TM-079
BLACKHAWK NETWORK CALIFORNIA, INC.		6220 STONERIDGE MALL ROAD	PLEASANTON	94588	925-226-9990	9/23/2014	TM-052
BLOCKFI TRADING LLC		201 MONTGOMERY ST	JERSEY CITY	07302	646-779-9688	12/18/2020	TM-104
CAMBRIDGE MERCANTILE GROUP		1350 BROADWAY,	NEW YORK	10018	212-594-2200	4/11/2011	TM-041
CHECKFREEPAY CORPORATION		2900 WESTSIDE PARKWAY	ALPARETTA	30004	203-679-4460	1/24/2020	TM-097
CIRCLE INTERNET FINANCIAL, INC.		332 CONGRESS STREET	BOSTON	02210	617-326-8326	2/5/2015	TM-054



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CLARK, SHARP & REYNOLDS, LLC.,	COINSOURCE	1943 GOLDEN HEIGHTS RD	FORT WORTH	76177	817-768-3006	10/16/2018	TM-081
COINBASE, INC.		430 CALIFORNIA ST.	SAN FRANCISCO	94104	415-275-2890	11/17/2014	TM-053
CORO CORP.		78 SW 7TH STREET	MIAMI	33130	866-806-2676	2/16/2021	TM-107
CSG FORTE PAYMENTS, INC.		500 W. BETHANY DRIVE	ALLEN	75013	303-200-3152	12/16/2020	TM-103
DFS GSD CORP.	DISCOVER PAYMENT SOLUTIONS	2402 WEST BEARDSLEY ROAD	PHOENIX	85027	623-643-2719	5/31/2018	TM-077
DOLEX DOLLAR EXPRESS, INC.	QUISQUEYANA	701 Highlander Blvd.,	Arlington	76015	817-548-4743	3/8/2011	TM-039
eBAY COMMERCE INC.		2065 Hamilton Avenue	SAN JOSE	95125	800-456-3229	12/26/2018	TM-084
EMOOLA, INC.		17870 CASTLETON STREET	CITY OF INDUSTRY	91748	626-810-8022	7/10/2020	TM-099
ERIS CLEARING, LLC		111 S. WACKE DR.	CHICAGO	60606	312-626-2698	5/12/2020	TM-098
EVERI PAYMENTS, INC.		7250 S. TENAYA WAY	LAS VEGAS	89113	702-855-3000	4/16/2010	TM-036
FACEBOOK PAYMENTS, INC.		1601 WILLOW ROAD	MENLO PARK	94025	650-690-3333	7/19/2012	TM-044
FINXERA, INC.		55 SOUTH MARKET STREET	SAN JOSE	95113	650-294-4450	4/16/2015	TM-057
GEMINI TRUST COMPANY, LLC	GEMINI EXCHANGE	315 Park Avenue South, 18th Floor	NEW YORK	10010	646-751-4444	5/3/2017	TM-071
GOOGLE PAYMENT CORP.	Google Wallet / Android Pay	1600 AMPHITHEATRE PARKWAY	MOUNTAIN VIEW	94043	855-454-2057	1/2/2009	TM-034
GREEN DOT CORPORATION		3465 Foothill Blvd.	PASADENA	91107	626-765-2769	10/18/2005	TM-025
IDT PAYMENT SERVICES, INC.		520 BROAD STREET	NEWARK	07102	973-438-1000	4/12/2013	TM-046
INCOMM FINANCIAL SERVICES, INC.		2525 WILLIAM ROAD	COLUMBUS	31909	678-265-9243	6/8/2005	TM-024
INTEGRATED PAYMENT SYSTEMS, INC		5565 GLENRIDGE CONNECTOR NE	ATLANTA	30342	404-890-2760	1/2/1996	TM-012
INTERMEX WIRE TRANSFER		9480 S DIXIE HWY	MIAMI	33156	305-671-8000	5/3/2017	TM-073



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JHA MONEY CENTER, INC.		663 W. HIGHWAY 60	MONETT	65708	469-656-0676	2/5/2015	TM-056
JPAY, INC.		10981 MARKS WAY	MIRAMAR	33025	954-862-6900	4/24/2014	TM-049
KEEFE COMMISSARY NETWORK, L.L.C		10880 LIN PAGE PLACE	SAINT LOUIS	63132	314-214-2723	3/14/2017	TM-070
KLARNA, INC.		629 N. HIGH STREET	COLUMBUS	43215-2363	614-256-2538	12/12/2016	TM-068
LVC USA, INC	BITFRONT	366 CAMBRIDGE AVE.	PALO ALTO	94306	650-272-6616	10/16/2018	TM-080
MASTERCARD TRANSACTION SERVICES (US) LLC		44 WALL STREET	NEW YORK	10005	914-249-1744	1/7/2021	TM-105
MERCARI, INC.		1530 PAGE MILL RD.	PALO ALTO	94304-1140	800-280-4904	12/26/2018	TM-085
MICROSOFT PAYMENTS, INC.		ONE MICROSOFT WAY	REDMOND	98052	425-538-0988	5/7/2015	TM-058
MONEYDART GLOBAL SERVICES INC.		1000 WOODBRIDGE CENTER DR	WOODBIDGE	07095	732-582-6416	1/22/2018	TM-074
MONEYGRAM PAYMENT SYSTEMS, INC.		1550 UTICA AVE. SOUTH	MINNEAPOLIS	55416-5312	952-591-3807	6/27/1997	TM-016
NIC SERVICES, LLC		25501 W VALLEY PKWY	OLATHE	66061	660-631-0188	12/14/2020	TM-101
NOVI FINANCIAL, INC.		1601 WILLOW ROAD	MENLO PARK	94025	650-785-0072	11/2/2020	TM-100
NYDIG EXECUTION LLC		510 MADISON AVE. 21ST FLOOR	NEW YORK	10022	212-847-7884	5/3/2021	TM-109
NYDIG TRUST COMPANY LLC		510 MADISON AVE	NEW YORK	10022	212-433-4400	5/4/2021	TM-110
OFFICIAL PAYMENTS CORPORATION		6060 COVENTRY DRIVE	ELKHORN	68022	334-321-7360	7/10/2012	TM-043
PayNearMe MT, Inc.		5201 Great America Parkway	SANTA CLARA	95054	650-930-1030	7/10/2014	TM-050
PAYONEER, INC.		150 WEST 30TH STREET	NEW YORK	10001	646-588-2783	12/19/2018	TM-083
PAYPAL, INC.		2211 N. FIRST ST.	SAN JOSE	95131	408-967-1068	6/24/2004	TM-022
PROVENANCE TECHNOLOGIES, INC.		235 PINE STREET	SAN FRANCISCO	94104	415-796-6281		TM-102
PUERTO RICO VALUE EXCHANGE ASSOCIATION, INC.		403B GERMAN MOYER ST	SAN JUAN	00927	787-758-2410	3/12/2021	TM-108



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RealNet Payments LLC		4900 W BROWN DEER ROAD	MILWAUKEE	53223	414-577-9780	9/9/2016	TM-066
REALPAGE PAYMENTS SERVICES, LLC		2201 LAKESIDE BLVD.	RICHARDSON	75082	972-820-3061	1/8/2016	TM-062
REMESAS LA NACIONAL(PR)CORP	ENVIO DE VALORES LA NACIONAL	2052 AVE. EDUARDO CONDE	SAN JUAN	00915	787-982-7030	4/8/2003	TM-021
RIA FINANCIAL SERVICES PR, INC.	Xe USA	2014 Ave. Borinquen, Santurce	San Juan	00915	562-345-2100	1/2/2008	TM-031
SIGUE CORPORATION	EL CID	13190 TELFAIR AVE.	SYLMAR	91342	8184935101	7/18/2006	TM-029
SKRILL USA, INC.		2 S BISCAYNE BLVD.	MIAMI	33131	786-734-2963	7/14/2011	TM-042
STRIPE PAYMENTS COMPANY		510 TOWNSEND ST.	SAN FRANCISCO	94103	571-274-9787	5/3/2017	TM-072
TILIA, INC.		945 BATTERY STREET	SAN FRANCISCO	94111	855-979-1500	6/18/2015	TM-060
TOUCHPAY HOLDING, LLC	GTL FINANCIAL SERVICES	10005 TECHNOLOGY BLVD	DALLAS	75220	972-215-0133	7/1/2015	TM-061
TRANSFERMATE, INC.		333 N. MICHIGAN AVE	CHICAGO	60601	312-781-2708	4/9/2019	TM-089
VISA GLOBAL SERVICES, INC.		900 METRO CENTER BLVD.	FOSTER CITY	94404	202-419-4123	7/9/2019	TM-093
WESTERN UNION BUSINESS SOLUTIONS (USA) LLC		7001 E. BELLEVIEW AVE.	DENVER	80237	720-332-2803	2/11/2011	TM-038
WESTERN UNION FINANCIAL SERVICES, INC.		12500 E BELFORD AVE.	ENGLEWOOD	80112	7203324621	6/6/1983	TM-002
WESTERN UNION INTERNATIONAL SERVICES, LC		7001 E BELLEVIEW AVENUE	DENVER	80237	720-332-1480	12/1/2019	TM-082
WEX PAYMENTS, INC.	PRECASH	97 Darling Avenue	SOUTH PORTLAND	04106	1-866-972-6137	1/30/2013	TM-045
Wise US Inc.		19 W 24TH STREET	NEW YORK	10010	703-618-3661	4/23/2019	TM-090
WORLDREMIT CORP		600 17TH STREET, SUITE 200S	DENVER	80202	720-550-4445	2/5/2015	TM-055
YAPSTONE, INC.	PARISH PAY	2121 N CALIFORNIA BLVD.	WALNUT CREEK	94596	866-289-5977	3/20/2018	TM-076

