



## **MONEY SERVICE BUSINESSES**

This database contains the licenses issued under the Money Service Businesses Act by the State of Alaska.

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Effective July 1, 2008, the State of Alaska began licensing and regulating Money Transmitters, commonly known as Money Service Businesses (MSB's).

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### **Disclaimer:**

The Department of Commerce, Community and Economic Development provides the information in this database as a service to the public. The department has attempted to insure that the information contained in this document is as accurate as possible. Only authorized staff from the Department of Commerce, Community and Economic Development have access to modify the data provided.

For individuals who have had a licensing action, a notation should be reflected on their record as "This license has been the subject of a formal agreement, order or disciplinary action. Contact the department for more information." The department makes no guarantee that such action will appear on this website and further, we make no warranty or guarantee of the accuracy or reliability of the content of this website or the content of any other website to which it may link.

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Information displayed in this database is updated monthly HOWEVER, please be aware that licensing actions taken against a license may not appear on this site until a few weeks after they are taken due to effective dates, appeals or other administrative processes.

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<u>Lic #</u>	<u>Status</u>	<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>	<u>Country</u>
MS-10025	current	ADP Payroll Services, Inc.	One ADP Blvd, MS 325	Roseland	NJ	07068	
MSOJ-10033	current	Amazon Payments, Inc.	1200 12th Avenue South	Seattle	WA	98144	
MSOJ-10022	current	American Express Travel Related Services, Co.	200 Vesey Street, 3 World Financial Center	New York	NY	10285	
MS-10035	current	Blackhawk Network California, Inc.	6220 Stoneridge Mall Road	Pleasanton	CA	94588	
MS-10026	current	BPI Express	875 Third Avenue, Suite 202	New York	NY	10022	
MS-10018	current	Cemerlang Financial Services	418 Park Street	Juneau	AK	99801	
MSOJ-10008	current	CheckfreePay Corporation	PO Box 5044	Wallingford	CT	06492	
MSOJ-10005	current	Continental Exchange Solutions, Inc DBA Ria Financial Services	13825 Cerritos Corporate Drive, Ste C	Cerritos	CA	90703	
MS-10023	current	Crewmen Services Of Florida, Inc.	1025 SE 17th Street	Fort Lauderdale	FL	33316	
MSOJ-10024	current	Custom House, Ltd.	517 Fort Street	Victoria	BC	V8W 1E7	Canada
MSOJ-10014	current	Express Padala	2365 South Azusa Avenue	West Covina	CA	91792	
MS-10027	current	Google Payment Corp.	PO Box 1568	Mountain View	CA	94042	
MSOJ-10009	current	Green Dot Corporation	605 E. Huntington Drive, Ste 205	Monrovia	CA	91016	
MS-10034	current	Horizon International Remittance, Inc.	1089 SE 17th Street	Ft. Lauderdale	FL	33316	
MSOJ-10015	current	Integrated Payments Systems Inc	6200 S. Quebec Street, Ste. 260	Greenwood Village	CO	80111	
MSOJ-10004	current	Intermex	9480 S. Dixie Hwy	Miami	FL	33156	
MSOJ-10012	current	ITC Financial Licenses, Inc	5617 Princeton Avenue	Columbus	GA	31904	
MSOJ-10029	current	Julakunda Express Gambia LLC	4210 198th Street SW, Suite 206	Lynnwood	WA	98036	
MSOJ-10031	current	Lucky Money Inc	1028 Mission Street	San Francisco	CA	94103	
MSOJ-10021	current	MJB Francisco Corp dba MJB Services Umac	10518 South Tacoma Way, Ste. C	Lakewood	WA	98499	
MSOJ-10007	current	MoneyGram	1550 Utica Avenue South	Minneapolis	MN	55416	
MSOJ-10028	current	nFinanSe Payments, Inc.	3923 Coconut Palm Drive, Suite 107	Tampa	FL	33619	
MSOJ-10038	current	NoteWorld LLC dba NoteWorld Servicing Center	1001 Pacific Avenue, Suite 200	Tacoma	WA	98402	
MSOJ-10016	current	OBOPAY	275 Shoreline Drive Ste 400	Redwood City	CA	94065	
MSOJ-10036	current	Official Payments Corporation	10780 Parkridge Blvd, Suite 400	Reston	VA	20191	
MSOJ-10020	current	PayPal, Inc.	2211 North First Street	San Jose	CA	95131	
MS-10037	current	Remit	3345 Wilshire Blvd, Suite 230	Los Angeles	CA	90010	
MSOJ-10017	current	Precash, Inc	1800 West Loop South, Ste 1400	Houston	TX	77027	
MSOJ-10011	current	Remesas Quisqueyana, Inc	4468 Broadway	New York	NY	10040	
MSOJ-10013	current	Servicio UniTeller, Inc	218 Route 17 North	Rochelle Park	NJ	07662	
MSOJ-10010	current	Sigue Corp	13291 Ralston Avenue	Sylmar	CA	91342	
MS-10030	current	Tempo Financial US Corporation dba i-transfer	7995 E. Prentice Avenue, #103	Greenwood Village	CO	80111	
MSOJ-10019	current	Trans-Fast dba New York Bay Remittance	16 West 46th Street, 4th Floor	New York	NY	10036	
MSOJ-10006	current	Travelex	100 Yonge Street, 14FL, Scotia Plaza	Toronto	ON	M5C2W1	Canada
MSOJ-10001	current	Western Union	12500 East Belford Avenue, M12 K3	Englewood	CO	80112	

(Revised 09/21/09)