

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

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COMMONWEALTH OF VIRGINIA, *ex rel.*

CASE NO. BFI-2024-00027

STATE CORPORATION COMMISSION

*Ex Parte:* In re: annual assessment of  
licensees under Chapter 19 of Title 6.2  
of the Code of Virginia

ORDER ASSESSING ANNUAL FEES

Pursuant to § 6.2-1905 B of the Code of Virginia, 10 VAC 5-120-50 of the State Corporation Commission's ("Commission") rules governing Money Order Sellers and Money Transmitters, 10 VAC 5-120-10 *et seq.*, and the Commission's Order Reducing 2024 Annual Assessment that has been filed in this matter, IT IS ORDERED THAT licensees under Chapter 19 of Title 6.2 of the Code of Virginia be assessed an annual fee for 2024, based on reports filed with the Bureau of Financial Institutions ("Bureau") for the calendar year ending December 31, 2023, as follows:

<u>LICENSEE</u>		<u>ASSESSMENT (\$)</u>
MO-20	American Express Travel Related Services Company, Inc.	3,252.00
MO-29	Western Union Financial Services, Inc.	73,390.00
MO-46	Dandelion Payments, Inc.	19,956.00
MO-49	North American Money Order Company, Inc.	1,370.00
MO-51	MoneyGram Payment Systems, Inc.	55,764.00
MO-66	SFB Capital Systems LLC	894.00
MO-73	LBC Mundial Corporation	162.00
MO-75	Interfundex, Inc	25.00
MO-87	CheckFreePay Corporation	8,057.00

MO-89	Viamerica Corporation	14,894.00
MO-90	Servicio UniTeller, Inc.	1,106.00
MO-101	Dahabshil, Inc.	459.00
MO-103	PayPal, Inc.	402,407.00
MO-113	Girosol Corp.	56.00
MO-115	Ramad Pay Inc.	233.00
MO-125	Afro International Limited Inc.	163.00
MO-133	Envios de Valores La Nacional Corp.	322.00
MO-147	GSC Enterprises, Inc.	905.00
MO-151	Amaana Money Transfer CO	74.00
MO-152	Convera USA, LLC	6.00
MO-154	Incomm Financial Services, Inc.	17,291.00
MO-168	Ouro Global, Inc.	853.00
MO-187	Amazon Payments, Inc.	70.00
MO-201	Intermex Wire Transfer, LLC	23,685.00
MO-203	RealNet Payments LLC	345.00
MO-215	Hashi Money Wiring LLC	81.00
MO-217	Hong Lan Services, Inc.	1,334.00
MO-226	Google Payment Corp.	1,225.00
MO-233	Western Union International Services, LLC	28,964.00
MO-234	MEMO Financial Services America, Inc.	1,192.00
MO-237	ACI Payments, Inc.	12,571.00
MO-240	Skrill USA, Inc.	878.00
MO-243	Blackhawk Network California, Inc.	12.00
MO-244	American Express Prepaid Card Management Corporation	709.00
MO-245	Anh Minh Money Transfer, Inc.	75.00
MO-249	Golden Money Transfer, Inc.	331.00

MO-250	Dolex Dollar Express, Inc.	761.00
MO-255	Keefe Commissary Network, L.L.C.	287.00
MO-259	Monex Inc.	497.00
MO-260	JPay LLC	749.00
MO-261	USForex Inc.	1,262.00
MO-263	Inter & Co Payments, Inc.	58.00
MO-268	Block of Delaware, Inc.	269,308.00
MO-269	Meta Payments Inc.	5,443.00
MO-270	AscendantFX Capital USA, Inc.	1,533.00
MO-272	TouchPay Holdings, LLC	1,282.00
MO-273	IDT Payment Services, Inc.	3,756.00
MO-274	Transfermate, Inc.	1,265.00
MO-278	Payoneer Inc.	2,056.00
MO-283	Comdata TN, Inc.	173.00
MO-285	Moneycorp US Inc.	2,978.00
MO-288	VCB Money, Inc.	657.00
MO-291	Choice Money Transfer, Inc.	536.00
MO-292	Remitly, Inc.	16,769.00
MO-295	Intuit Payments Inc.	6,022.00
MO-297	PNB Remittance Centers, Inc.	1.00
MO-299	Tech Friends, Inc.	203.00
MO-302	Circle Internet Financial, LLC	645.00
MO-304	Banana Pay, LLC	199.00
MO-306	Coinbase, Inc.	75,157.00
MO-308	U.S. Payments, LLC	263.00
MO-309	RealPage Payments Services LLC	14,119.00
MO-310	Placid NK Corporation	10.00

MO-311	Bill.com, LLC	711.00
MO-312	Maxitransfers LLC	3,588.00
MO-313	WorldRemit Corp.	2,037.00
MO-314	JHA Money Center, Inc.	265.00
MO-316	Finxera, Inc.	2,736.00
MO-321	Stripe Payments Company	2,969.00
MO-329	Wise US Inc.	19,942.00
MO-330	Intercambio Express, Inc.	377.00
MO-332	Veem Payments Inc.	1.00
MO-338	bitFlyer USA, Inc.	37.00
MO-340	YapStone, Inc.	5,143.00
MO-344	Kwik Dollar LLC	37.00
MO-346	Apple Payments Inc.	1,454.00
MO-348	Internet Escrow Services, Inc.	53.00
MO-352	Zero Hash LLC	130.00
MO-356	CoinZoom, Inc.	78.00
MO-364	eBay Commerce Inc.	947.00
MO-373	Beeso Corp.	34.00
MO-375	Omnex Group, Inc.	84.00
MO-380	Bakkt Marketplace, LLC	25.00
MO-381	Pingpong Global Solutions Inc	83.00
MO-392	Bitstamp USA, Inc.	370.00
MO-395	Uphold HQ Inc.	15.00
MO-397	CSG Forte Payments, Inc.	5,933.00
MO-400	Gusto Virginia, Inc.	19,834.00
MO-402	Wave Financial USA Inc.	392.00
MO-403	BAM Trading Services Inc.	181.00

MO-410	Betrlink, LLC	978.00
MO-414	Shgey, LLC	301.00
MO-415	TapTap Send Payments Co.	2,294.00
MO-416	CEX.IO CORP.	1.00
MO-417	Robinhood Money, LLC	916.00
MO-423	Foris DAX, Inc.	8,195.00
MO-426	Figure Payments Corporation	1.00
MO-427	Paysend US LLC	109.00
MO-428	Cambridge Mercantile Corp. (U.S.A.)	10.00
MO-433	Pangea USA, LLC	79.00
MO-434	Zap Solutions, Inc.	168.00
MO-443	PrimePay Virginia, LLC	1,707.00
MO-444	Check Payments LLC	604.00
MO-459	Ramp Payments Corporation	1,816.00
MO-468	Leadremit Inc	6.00
MO-476	Tilia LLC	13.00
	TOTAL	1,163,754.00

IT IS FURTHER ORDERED THAT if the Bureau hereafter determines that a licensee's assessment as prescribed in this Order is incorrect as a result of information supplied by the licensee in its report filed with the Bureau, the Bureau shall recalculate the licensee's assessment in accordance with 10 VAC 5-120-50 and the Commission's Order Reducing 2024 Annual Assessment and deliver an adjusted invoice or refund to the licensee.