

Airwallex US, LLC

NMLS ID: 1928093	Street Address: 1390 Market Street Suite 200 San Francisco, CA 94102 Mailing Address: 1390 Market Street Suite 200 San Francisco, CA 94102	Phone: 415-490-7931 Toll-Free Number: Not provided Fax: Not provided	Website: https://www.airwallex.com Email: airwallex-us@airwallex.com
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Other Trade Names : Airwallex

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 10/02/2018	Stock Symbol: None	Business Structure: Limited Liability Company
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Regulatory Actions : [None posted in NMLS.](#)

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 34 Active of 34 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint																
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: 815</td> <td colspan="3">Original Issue Date : 02/24/2021</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 02/24/2021</td> <td colspan="2">Renewed Through : 2022</td> </tr> <tr> <td colspan="4">Other Trade Names used in Alabama - SC : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: 815	Original Issue Date : 02/24/2021			Status : Approved	Status Date: 02/24/2021	Renewed Through : 2022		Other Trade Names used in Alabama - SC : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: 815	Original Issue Date : 02/24/2021																		
Status : Approved	Status Date: 02/24/2021	Renewed Through : 2022																	
Other Trade Names used in Alabama - SC : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
Alaska	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: AKMT-012843</td> <td colspan="3">Original Issue Date : 09/02/2020</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 09/02/2020</td> <td colspan="2">Renewed Through : 2022</td> </tr> <tr> <td colspan="4">Other Trade Names used in Alaska : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: AKMT-012843	Original Issue Date : 09/02/2020			Status : Approved	Status Date: 09/02/2020	Renewed Through : 2022		Other Trade Names used in Alaska : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: AKMT-012843	Original Issue Date : 09/02/2020																		
Status : Approved	Status Date: 09/02/2020	Renewed Through : 2022																	
Other Trade Names used in Alaska : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
Arizona	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: 1009014</td> <td colspan="3">Original Issue Date : 05/27/2020</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 05/14/2021</td> <td colspan="2">Renewed Through : 2022</td> </tr> <tr> <td colspan="4">Other Trade Names used in Arizona : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: 1009014	Original Issue Date : 05/27/2020			Status : Approved	Status Date: 05/14/2021	Renewed Through : 2022		Other Trade Names used in Arizona : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: 1009014	Original Issue Date : 05/27/2020																		
Status : Approved	Status Date: 05/14/2021	Renewed Through : 2022																	
Other Trade Names used in Arizona : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
Arkansas	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: 118790</td> <td colspan="3">Original Issue Date : 04/21/2020</td> </tr> </table>				Lic/Reg #: 118790	Original Issue Date : 04/21/2020														
Lic/Reg #: 118790	Original Issue Date : 04/21/2020																		

Status : Approved Status Date: 04/21/2020 Renewed Through : 2022

Other Trade Names used in Arkansas : None

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California - DFPI Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 2669 Original Issue Date : 01/15/2021

Status : Approved Status Date: 01/15/2021 Renewed Through : 2022

Other Trade Names used in California - DFPI : None

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Colorado - DOB Money Transmitters License Yes **Submit to Regulator**

Lic/Reg #: 500274 Original Issue Date : 01/06/2021

Status : Approved Status Date: 01/06/2021 Renewed Through : 2022

Other Trade Names used in Colorado - DOB : None

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Connecticut Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: MT-1928093 Original Issue Date : 11/10/2020

Status : Approved Status Date: 06/01/2021 Renewed Through : 2022

Other Trade Names used in Connecticut : Airwallex

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District of Columbia Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTR1928093 Original Issue Date : 09/16/2020

Status : Approved Status Date: 09/16/2020 Renewed Through : 2022

Other Trade Names used in District of Columbia : None

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Georgia Seller of Payment Instruments License Yes **Submit to Regulator**

Lic/Reg #: 73562 Original Issue Date : 10/15/2020

Status : Approved Status Date: 10/15/2020 Renewed Through : 2022

Other Trade Names used in Georgia : None

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Illinois Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT.0000379 Original Issue Date : 08/07/2020

Status : Approved Status Date: 08/07/2020 Renewed Through : 2022

Other Trade Names used in Illinois : None

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Iowa Money Services License Yes **Submit to Regulator**

Lic/Reg #: 2020-0104	Original Issue Date : 07/22/2020	
Status : Approved	Status Date: 07/22/2020	Renewed Through : 2022
Other Trade Names used in Iowa : None		
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Kansas	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: MT.0000178	Original Issue Date : 08/18/2020		
Status : Approved	Status Date: 08/18/2020	Renewed Through : 2022	
Other Trade Names used in Kansas : None			
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Kentucky	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: SC726665	Original Issue Date : 08/11/2020		
Status : Approved	Status Date: 08/11/2020	Renewed Through : 2022	
Other Trade Names used in Kentucky : None			
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Maine	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: None	Original Issue Date : 02/24/2021		
Status : Approved	Status Date: 02/24/2021	Renewed Through : 2022	
Other Trade Names used in Maine : None			
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Maryland	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 1928093	Original Issue Date : 11/02/2020		
Status : Approved	Status Date: 10/28/2021	Renewed Through : 2022	
Other Trade Names used in Maryland : None			
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Michigan	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: MT0022868	Original Issue Date : 09/29/2020		
Status : Approved	Status Date: 06/08/2021	Renewed Through : 2022	
Other Trade Names used in Michigan : None			
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Minnesota	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: MN-MT-1928093	Original Issue Date : 09/21/2020		
Status : Approved	Status Date: 09/21/2020	Renewed Through : 2022	
Other Trade Names used in Minnesota : None			
View Resident/Registered Agent(s) for Service of Process ▶			

Mississippi	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 1928093	Original Issue Date : 07/17/2020		
Status : Approved	Status Date: 07/17/2020	Renewed Through : 2022	
Other Trade Names used in Mississippi : None			
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Missouri	Sale of Checks and Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: MO-22-8742	Original Issue Date : 04/10/2020		
Status : Approved	Status Date: 03/10/2021	Renewed Through : 2022	
Other Trade Names used in Missouri : None			
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New Hampshire	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 23671-MT	Original Issue Date : 11/02/2020		
Status : Approved	Status Date: 11/02/2020	Renewed Through : 2022	
Other Trade Names used in New Hampshire : None			
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New Mexico	Money Transmission License	Yes	Submit to Regulator
Lic/Reg #: None	Original Issue Date : 09/16/2020		
Status : Approved	Status Date: 09/16/2020	Renewed Through : 2022	
Other Trade Names used in New Mexico : None			
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North Dakota	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: MT103642	Original Issue Date : 07/27/2020		
Status : Approved	Status Date: 07/27/2020	Renewed Through : 2022	
Other Trade Names used in North Dakota : None			
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Ohio	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: OHMT191	Original Issue Date : 09/14/2020		
Status : Approved	Status Date: 09/14/2020	Renewed Through : 2022	
Other Trade Names used in Ohio : None			
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Oklahoma - DOB	Money Transmission License	Yes	Submit to Regulator
Lic/Reg #: None	Original Issue Date : 07/17/2020		
Status : Approved	Status Date: 07/17/2020	Renewed Through : 2022	
Other Trade Names used in Oklahoma - DOB : None			

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Lic/Reg #: 1928093 Original Issue Date : 04/23/2021

Status : Approved Status Date: 04/23/2021 Renewed Through : 2022

Other Trade Names used in Oregon : None

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Lic/Reg #: TM-106 Original Issue Date : 01/14/2021

Status : Approved Status Date: 01/14/2021 Renewed Through : 2022

Other Trade Names used in Puerto Rico : None

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Lic/Reg #: None Original Issue Date : 12/04/2020

Status : Approved Status Date: 12/04/2020 Renewed Through : 2022

Other Trade Names used in South Carolina-AG : None

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Lic/Reg #: MT.2201 Original Issue Date : 07/30/2020

Status : Approved Status Date: 07/30/2020 Renewed Through : 2022

Other Trade Names used in South Dakota : None

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Lic/Reg #: 1928093 Original Issue Date : 05/07/2021

Status : Approved Status Date: 05/07/2021 Renewed Through : 2022

Other Trade Names used in Tennessee : None

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Lic/Reg #: 3218 Original Issue Date : 03/11/2021

Status : Approved Status Date: 03/11/2021 Renewed Through : 2022

Other Trade Names used in Texas - DOB : None

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Lic/Reg #: 186 Original Issue Date : 09/11/2020

Status : Approved Status Date: 09/11/2020 Renewed Through : 2022

Other Trade Names used in Utah-DFI : None

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Vermont Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 100-167 Original Issue Date : 09/01/2020

Status : Approved Status Date: 09/01/2020 Renewed Through : 2022

Other Trade Names used in Vermont : None

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Washington Money Transmitter (includes Currency Exchange) Yes **Submit to Regulator**

Lic/Reg #: 550-MT-122534 Original Issue Date : 07/07/2020

Status : Approved Status Date: 07/07/2020 Renewed Through : 2022

Other Trade Names used in Washington : Airwallex

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West Virginia Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: WVMT-1928093 Original Issue Date : 05/07/2021

Status : Approved Status Date: 05/07/2021 Renewed Through : 2022

Other Trade Names used in West Virginia : Airwallex

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Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

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