

# THE STATE OF WASHINGTON

## DEPARTMENT OF FINANCIAL INSTITUTIONS OLYMPIA, WASHINGTON

### ***MONEY TRANSMITTER LICENSE*** ***(Includes currency exchange)***

WHEREAS, Airwallex US, LLC

With Place of Business At: 1390 Market Street Suite 200  
San Francisco, CA 94102

*Has submitted an application for issuance of a license under the provisions of Chapter 19.230 of the Revised Code of Washington, known as the "Uniform Money Services Act", and*

*NOW, THEREFORE, be it known that said applicant is hereby licensed in accordance with the provisions of said Uniform Money Services Act, such business to be conducted at the location identified above. The licensee and all its properly and legally authorized delegate locations in Washington are hereby authorized to conduct the business of money transmission and currency exchange. This license is issued contingent upon the licensee continuing to comply with requirements of law. This license is subject to revocation as authorized by law.*



**LICENSE NUMBER: 550-MT-122534**

**ISSUED: June 17, 2021**

**ASSESSMENTS DUE ON: July 1<sup>st</sup> annually**

## 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: <a href="https://www.airwallex.com">https://www.airwallex.com</a> Email: <a href="mailto:airwallex-us@airwallex.com">airwallex-us@airwallex.com</a>
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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																
<b>Alabama - SC</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>																
<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"><b>View Resident/Registered Agent(s) for Service of Process</b> ▶</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				<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			
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																			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶																			
<b>Alaska</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>																
<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"><b>View Resident/Registered Agent(s) for Service of Process</b> ▶</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				<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			
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																			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶																			
<b>Arizona</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>																
<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"><b>View Resident/Registered Agent(s) for Service of Process</b> ▶</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				<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			
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																			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶																			
<b>Arkansas</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>																
<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														
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Status : Approved      Status Date: 04/21/2020      Renewed Through : 2022

Other Trade Names used in Arkansas : None

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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		
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶		

<b>Kansas</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Kentucky</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Maine</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Maryland</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Michigan</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Minnesota</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Mississippi</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Missouri</b>	Sale of Checks and Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>New Hampshire</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>New Mexico</b>	Money Transmission License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>North Dakota</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Ohio</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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			
<b>View Resident/Registered Agent(s) for Service of Process</b> ▶			

<b>Oklahoma - DOB</b>	Money Transmission License	Yes	<b>Submit to Regulator</b>
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			

**View Resident/Registered Agent(s) for Service of Process ▶****Oregon** Money Transmitter License Yes **Submit to Regulator**

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

**View Resident/Registered Agent(s) for Service of Process ▶****Puerto Rico** Money Transmitter License Yes **Submit to Regulator**

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

**View Resident/Registered Agent(s) for Service of Process ▶****South Carolina-AG** Money Transmitter License Yes **Submit to Regulator**

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

**View Resident/Registered Agent(s) for Service of Process ▶****South Dakota** Money Transmitter License Yes **Submit to Regulator**

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

**View Resident/Registered Agent(s) for Service of Process ▶****Tennessee** Money Transmitter License Yes **Submit to Regulator**

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

**View Resident/Registered Agent(s) for Service of Process ▶****Texas - DOB** Money Transmitter License Yes **Submit to Regulator**

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

**View Resident/Registered Agent(s) for Service of Process ▶****Utah-DFI** Money Transmitter License Yes **Submit to Regulator**

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.

Information made available through NMLS Consumer Access<sup>SM</sup> is derived from NMLS (**Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry**), the financial services industry's online registration and licensing database. NMLS was created by the **Conference of State Bank Supervisors (CSBS)** and the **American Association of Residential Mortgage Regulators (AARMR)** and is owned and operated by the **State Regulatory Registry LLC (SRR)**, a wholly owned subsidiary of CSBS. For more information about the System, please visit the **NMLS Resource Center** or the **NMLS Federal Registry Resource Center** websites. | [Download PDF Reader](#)