



Airwallex US, LLC

NMLS ID: 1928093	Street Address: 1460 Mission Street #02W101 San Francisco, CA 94103 Mailing Address: 1460 Mission Street #02W101 San Francisco, CA 94103	Phone: 855-932-3331 Toll-Free Number: 855-932-3331 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 35 Active of 35 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																

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: 01/31/2022	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: 05/27/2022 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: 05/31/2022 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

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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-23-8742 Original Issue Date : 04/10/2020

Status : Approved Status Date: 04/19/2022 Renewed Through : 2022

Other Trade Names used in Missouri : None

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

Lic/Reg #: None Original Issue Date : 04/19/2022

Status : Approved Status Date: 04/19/2022 Renewed Through : 2022

Other Trade Names used in Nebraska : 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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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

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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

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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

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South Dakota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 1928093.MT 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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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

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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

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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.

