



Airwallex US, LLC

NMLS ID: 1928093	Street Address: 2 Embarcadero Center, 7th Floor San Francisco, CA 94111	Phone: 855-932-3331	Website: https://www.airwallex.com
	Mailing Address: 2 Embarcadero Center, 8th Floor San Francisco, CA 94111	Toll-Free Number: 855-932-3331	Email: airwallex-us@airwallex.com
		Fax: Not provided	

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 37 Active of 37 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 : 2024</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 : 2024		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 : 2024																	
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 : 2024</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 : 2024		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 : 2024																	
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 : 2024</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 : 2024		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 : 2024																	
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> <tr> <td>Status : Approved</td> <td>Status Date: 04/21/2020</td> <td colspan="2">Renewed Through : 2024</td> </tr> <tr> <td colspan="4">Other Trade Names used in Arkansas : None</td> </tr> </table>				Lic/Reg #: 118790	Original Issue Date : 04/21/2020			Status : Approved	Status Date: 04/21/2020	Renewed Through : 2024		Other Trade Names used in Arkansas : None							
Lic/Reg #: 118790	Original Issue Date : 04/21/2020																		
Status : Approved	Status Date: 04/21/2020	Renewed Through : 2024																	
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 : 2024
 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 : 2024
 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: 01/11/2024 Renewed Through : 2024
 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 : 2024
 Other Trade Names used in District of Columbia : None

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

Lic/Reg #: 73562 Original Issue Date : 10/15/2020
 Status : Approved Status Date: 10/15/2020 Renewed Through : 2024
 Other Trade Names used in Georgia : None

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Idaho Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-0331 Original Issue Date : 01/12/2023
 Status : Approved Status Date: 01/12/2023 Renewed Through : 2024
 Other Trade Names used in Idaho : Airwallex

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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 : 2024
 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 : 2024
 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 : 2024
 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 : 2023
 Other Trade Names used in Kentucky : None

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Louisiana Sale of Checks and Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 11/09/2022
 Status : Approved Status Date: 11/09/2022 Renewed Through : 2024
 Other Trade Names used in Louisiana : 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 : 2024
 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: 06/08/2023 Renewed Through : 2024
 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: 01/02/2023 Renewed Through : 2024
 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: 07/17/2023 Renewed Through : 2024
 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 : 2024
 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: 04/27/2023 Renewed Through : 2024
 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 : 2024
 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 : 2024
 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 : 2024
 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 : 2024
 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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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 : 2024

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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