

Airwallex US, LLC

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|------------------|---|--------------------------------|---|
| 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

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|------------------------|------------------------------------|-------------------------|--------------------|---|
| Fiscal Year End: 12/31 | Formed in: Delaware, United States | Date Formed: 10/02/2018 | Stock Symbol: None | Business Structure: Limited Liability Company |
|------------------------|------------------------------------|-------------------------|--------------------|---|

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 |

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|---|----------------------------------|------------------------|
| Lic/Reg #: 815 | Original Issue Date : 02/24/2021 | |
| Status : Approved | Status Date: 02/24/2021 | Renewed Through : 2023 |
| Other Trade Names used in Alabama - SC : None | | |

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| | | | |
|---------------|---------------------------|-----|----------------------------|
| Alaska | Money Transmitter License | Yes | Submit to Regulator |
|---------------|---------------------------|-----|----------------------------|

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|---|----------------------------------|------------------------|
| Lic/Reg #: AKMT-012843 | Original Issue Date : 09/02/2020 | |
| Status : Approved | Status Date: 09/02/2020 | Renewed Through : 2023 |
| Other Trade Names used in Alaska : None | | |

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|----------------|---------------------------|-----|----------------------------|
| Arizona | Money Transmitter License | Yes | Submit to Regulator |
|----------------|---------------------------|-----|----------------------------|

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|--|----------------------------------|------------------------|
| Lic/Reg #: 1009014 | Original Issue Date : 05/27/2020 | |
| Status : Approved | Status Date: 05/14/2021 | Renewed Through : 2023 |
| Other Trade Names used in Arizona : None | | |

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|-----------------|---------------------------|-----|----------------------------|
| Arkansas | Money Transmitter License | Yes | Submit to Regulator |
|-----------------|---------------------------|-----|----------------------------|

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|-------------------|----------------------------------|------------------------|
| Lic/Reg #: 118790 | Original Issue Date : 04/21/2020 | |
| Status : Approved | Status Date: 04/21/2020 | Renewed Through : 2023 |

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 : 2023

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 : 2023

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 : 2023

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 : 2023

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 : 2023

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 : 2023

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

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 08/07/2020 | Renewed Through : 2023 |
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Other Trade Names used in Illinois : None

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

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|----------------------|----------------------------------|
| Lic/Reg #: 2020-0104 | Original Issue Date : 07/22/2020 |
|----------------------|----------------------------------|

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 07/22/2020 | Renewed Through : 2023 |
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Other Trade Names used in Iowa : None

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

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|-----------------------|----------------------------------|
| Lic/Reg #: MT.0000178 | Original Issue Date : 08/18/2020 |
|-----------------------|----------------------------------|

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 08/18/2020 | Renewed Through : 2023 |
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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 |
|---------------------|----------------------------------|

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 08/11/2020 | Renewed Through : 2023 |
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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 |
|-----------------|----------------------------------|

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 11/09/2022 | Renewed Through : 2023 |
|-------------------|-------------------------|------------------------|

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 |
|-----------------|----------------------------------|

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|-------------------|-------------------------|------------------------|
| Status : Approved | Status Date: 02/24/2021 | Renewed Through : 2023 |
|-------------------|-------------------------|------------------------|

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: 10/14/2022 | Renewed Through : 2023 |
|-------------------|-------------------------|------------------------|

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 : 2023 |
| 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: 07/22/2022 | Renewed Through : 2023 |
| 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 : 2023 |
| 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 : 2023 |
| 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 : 2023 |
| Other Trade Names used in Nebraska : None | | |
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New Hampshire Money Transmitter License Yes **Submit to Regulator**

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|--|----------------------------------|------------------------|
| Lic/Reg #: 23671-MT | Original Issue Date : 11/02/2020 | |
| Status : Approved | Status Date: 11/02/2020 | Renewed Through : 2023 |
| 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 : 2023 |
| 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 : 2023 | |
| 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 : 2023 | |
| 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 : 2023 | |
| 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 : 2023 | |
| 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 : 2023 | |
| 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 : 2023 | |
| 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 : 2023 | |
| 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 : 2023

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 : 2023

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 : 2023

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 : 2023

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 : 2023

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 : 2023

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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