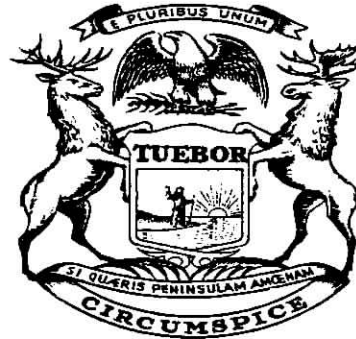


State of Michigan



License No. MT 0022868

Department of Insurance and Financial Services Lansing, Michigan

This is to certify that, effective June 08, 2021

*AIRWALLEX US, LLC
1390 Market Street Suite 200
San Francisco, CA 94102*

is hereby duly LICENSED in the State of Michigan in accordance with the provisions of Act No. 250, Public Acts of 2006, the Money Transmission Services Act. This License is not transferable or assignable.



A handwritten signature in black ink, appearing to read "Anita Fox", is written over a horizontal line.

Anita G. Fox, Director

June 20, 2021

Date

This certificate shall be conspicuously displayed in the place of business specified herein.

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
------------------	---	--	---

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
------------------------	------------------------------------	-------------------------	--------------------	---

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

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

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

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

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

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

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

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

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

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

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

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

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

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			

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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

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 AccessSM 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](#)