

# Licensing and Regulatory Information

## United States

Moneycorp US Inc

Rhode Island corporation: 000115949;

FinCEN Money Services Business registration: 31000124024588;

Global Markets Entity Identifier (GMEI): PEV4R57V251HNE6CG093.

---

Moneycorp US Inc. is licensed as a Money Transmitter in the following states:

Alabama - SOC-568	Kentucky - SC379094	North Dakota - MT103304
Alaska - 010197	Louisiana - 917447	Ohio - OHMT082
Arizona - MT - 0930108	Maine - 917447	Oklahoma - OKDOB001
Arkansas - 43379	Maryland - 917447	Oregon - MTX-30141
California - 2434	Massachusetts - FT917447	Pennsylvania - 45358
Colorado - 500164	Michigan - MT0018848	Rhode Island - 20203947CT
Connecticut - MT-917447	Minnesota - MN-MT-917447	South Carolina - 917447
Delaware - 024799	Mississippi - 3500	South Dakota - MT.2131
District of Columbia - MTR917447	Missouri - MT-18-8178	Tennessee - 917447
Florida - FT230000123	Montana - N/A	Texas - 3153
Georgia - 48131	Nebraska - 917447	Utah - 136
Hawaii - HIMT-099	Nevada - MT11076	Vermont - MT100-080
Idaho - MTL-203	New Hampshire - 19821 -MT	Virginia - MO-285
Illinois - MT-253	New Jersey - L053539	Washington - 550-MT-82073
Indiana - 45282	New Mexico - 917447	West Virginia - WVMT-917447
Iowa - 2016-0105	New York - MT103034	Wisconsin - 165-SOC
Kansas - MT.0000118	North Carolina - 159251	Wyoming - MT-7245

