

COMPAÑIAS DE TRANSFERENCIAS MONETARIAS

INSTITUCION	NOMBRE COMERCIAL	DIRECCION	CIUDAD	ZIP CODE	TEL.	FECHA LIC.	NUM. LIC.
ADP PAYROLL SERVICES, INC.		ONE ADP BLVD. M/S 325	ROSELAND NJ	07068	(909) 592-6411	03/09/2009	TM-035
AMAZON PAYMENTS, INC.		1200 12TH AVENUE SOUTH	SEATTLE WA	98109-5210	(206) 508-0926	01/23/2006	TM-028
AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORP.		20022 NORTH 31TH AVENUE	PHOENIX, AZ	85027	(801) 945-7329	07/13/2010	TM-037
AMERICAN EXPRESS TRAVEL RELATED SERVICES CO., INC.		200 VESEY STREET	NEW YORK NY		(801) 945-7329	11/10/1967	TM-010
CAMBRIDGE MERCANTILE GROUP		902 CARNEGIE CENTER, SUITE 340	PRINCETON NJ		(609) 452-5000	04/11/2011	TM 041
DOLEX DOLLAR EXPRESS, INC.		700 Highlander Blvd., Suite 450	Arlington TX	76015	(817) 548-4700	03/08/2011	TM-039
FERNANDEZ VENTURA & ASOCIADOS		AVE. BORINQUEN 2042 BO. OBRERO	SANTURCE PR	00915	(787) 268-8060	06/01/1993	TM-003
GLOBAL CASH ACCESS, INC.		3525 E. POST ROAD, SUITE 120	LAS VEGAS NV	89120	(702) 855-3000	04/16/2010	TM-036
GOOGLE PAYMENT CORP.	Google Checkout	1600 AMPHITHEATRE PARKWAY	MOUNTAIN VIEW CA	94043	(650) 253-4801	01/02/2009	TM-034
GREEN DOT CORPORATION		605 E. Huntington Drive, Suite 205	MONROVIA CA	91016	(626) 775-3421	10/18/2005	TM-025
INTEGRATED PAYMENT SYSTEM, INC		6200 S. QUEBEC ST.	GREENWOOD VILLAGE CO	80111	(303) 967-5529	01/02/1996	TM-012
ITC FINANCIAL LICENSES, INC.	MIO CARD	5617 Princeton Ave. Suite B	COLUMBUS GA	31904	(706) 645-9482	06/08/2005	TM-024
MONEYGRAM PAYMENT SYSTEMS, INC.		1550 UTICA AVE. SOUTH	MINNEAPOLIS MN	55416-5312	(952) 591-3807	06/27/1997	TM-016
OMNEX GROUP, INC.		580 SYLVAN AVE. SUITE M-A	ENGLEWOOD CLIFFS NJ		(201) 568-5209	01/31/2005	TM-023
PAYPAL, INC.		2211 N. FIRST ST.	SAN JOSE CA	95131	(408) 967-1068	06/24/2004	TM-022
REMESAS LA NACIONAL(PR)CORP	ENVIO DE VALORES LA NACIONAL	2031 CALLE LOIZA	SAN JUAN PR	00907	(787) 982-7030	04/08/2003	TM-021

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RIA FINANCIAL SERVICES PR, INC.		2014 Ave. Borinquen, Santurce	San Juan PR		(562) 345-2100	01/02/2008	TM-031
SIGUE CORPORATION	EL CID	13291 RALSTON AVE.	SYLMAR CA	91342	(818) 493-5101	07/18/2006	TM-029
TRAVELEX CURRENCY SERVICES		2121 NORTH 117 AVE	OMAHA NE	68164	(212) 701-0479	03/19/1991	TM-007
TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.		1152 15TH ST. NW 7TH FLOOR	WASHINGTON DC		(202) 408-1200	02/11/2011	TM-038
WESTERN UNION FINANCIAL SERV.		12500 E BELFORD AVE. #M12K3	ENGLEWOOD CO	80112	(720) 332-4621	06/06/1983	TM-002
XOOM CORPORATION		100 Bush St., Suite 300	SAN FRANCISCO CA	94104	(415) 777-4800	4/1/2011	TM-040