



Booking Holdings Financial Services USA LLC

NMLS ID: 2436940	Street Address: 3010 LBJ Freeway Suite 1512 Dallas, TX 75234 Mailing Address: 2736 Royal Lane P.O. Box 59269 Dallas, TX 75229	Phone: 844-750-2077 Toll-Free Number: 844-750-2077 Fax: Not provided	Website: https://www.bookingholdingsfs.us/ Email: bhfsusacompliance@bookingholdingsfs.com
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Other Trade Names [?](#) : **None**

Prior Other Trade Names [?](#) : **None**

Prior Legal Names [?](#) : **None**

Sponsored MLOs [?](#) : **0**

Fiscal Year End: **12/31** Formed in: **Virginia, United States** Date Formed: [?](#) **02/09/2021** Stock Symbol: **None** Business Structure: **Limited Liability Company**

Regulatory Actions [?](#) : **None posted in NMLS.**

Branch Locations [?](#) **No Branch Locations in NMLS**

Arizona	Money Transmitter License	Yes	Submit to Regulator	[-] Hide Details
Lic/Reg #: 1048378	Original Issue Date ? : 08/14/2023			
Status ? : Approved	Status Date: 08/14/2023	Renewed Through ? : 2025		
Other Trade Names used in Arizona ? : None				
[+] View License Status History ?				
View Resident/Registered Agent(s) for Service of Process ▶				