



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**

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**

[Illinois](#)

Money Transmitter License

Yes

[Submit to Regulator](#)

[\[-\] Hide Details](#)

Lic/Reg #: **MT.0000475**

Original Issue Date [?](#) : **08/21/2023**

Status [?](#) : **Approved**

Status Date: **08/21/2023**

Renewed Through [?](#) : **2025**

Other Trade Names used in Illinois [?](#) : **None**

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