



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**

[Louisiana](#)

Sale of Checks and Money Transmitters

Yes

[Submit to Regulator](#)

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

Lic/Reg #: **None** Original Issue Date [?](#) : **04/02/2024**

Status [?](#) : **Approved** Status Date: **04/02/2024** Renewed Through [?](#) : **2025**

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

[\[+\] View License Status History](#) [?](#)

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