



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

[Rhode Island](#)

Currency Transmitter

Yes

[Submit to Regulator](#)

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

Lic/Reg #: 20254842CT	Original Issue Date ? : 01/27/2025	
Status ? : Approved	Status Date: 01/27/2025	Renewed Through ? : 2025
Other Trade Names used in Rhode Island ? : None		
[+] View License Status History ?		
View Resident/Registered Agent(s) for Service of Process ▶		