



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**

[South Carolina-AG](#)

Money Transmitter License

Yes

[Submit to Regulator](#)

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

Lic/Reg #: None	Original Issue Date ? : 04/08/2024
------------------------	---

Status ? : Approved	Status Date: 04/08/2024	Renewed Through ? : 2025
--	--------------------------------	---

Other Trade Names used in South Carolina-AG [?](#) : **None**

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

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