



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

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

Utah-DFI	Money Transmitter License	Yes	Submit to Regulator	[-] Hide Details
Lic/Reg #: 227	Original Issue Date ? : 08/25/2023			
Status ? : Approved	Status Date: 08/25/2023	Renewed Through ? : 2025		
Other Trade Names used in Utah-DFI ? : None				
[+] View License Status History ?				
View Resident/Registered Agent(s) for Service of Process ▶				