



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**

Washington	Money Transmitter (Includes Currency Exchange)	Yes	Submit to Regulator	[-] Hide Details
Lic/Reg #: 550-MT-152629	Original Issue Date ? : 01/16/2024			
Status ? : Approved	Status Date: 01/16/2024	Renewed Through ? : 2025		
Other Trade Names used in Washington ? : None				
[+] View License Status History ?				
View Resident/Registered Agent(s) for Service of Process ▶				