



Booking Holdings Financial Services USA LLC

NMLS ID: 2436940	Street Address: 3201 Olympus Blvd Suite 250 Coppell, TX 75019 Mailing Address: 450 S Denton Tap Rd P.O. Box 2967 Coppell, TX 75019	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**

State Licenses/Registrations (Displaying 43 Active of 43 Total)

Regulator ?	Lic/Reg Name	Authorized to Conduct Business ?	Consumer Complaint ?	[+] View All Details
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator	[-] Hide Details
Lic/Reg #: 941	Original Issue Date ? : 09/18/2023			
Status ? : Approved	Status Date: 09/18/2023	Renewed Through ? : 2026		
Other Trade Names used in Alabama - SC ? : None				
[+] View License Status History ?				
View Resident/Registered Agent(s) for Service of Process ▶				