



## Booking Holdings Financial Services USA LLC

NMLS ID: <b>2436940</b>	Street Address: <b>3201 Olympus Blvd Suite 250 Coppell, TX 75019</b> Mailing Address: <b>450 S Denton Tap Rd P.O. Box 2967 Coppell, TX 75019</b>	Phone: <b>844-750-2077</b> Toll-Free Number: <b>844-750-2077</b> Fax: <b>Not provided</b>	Website: <b>https://www.bookingholdingsfs.us/</b> Email: <b>bhfsusacompliance@bookingholdingsfs.com</b>
-------------------------	---	---	--

Other Trade Names [?](#): **None**

Prior Other Trade Names [?](#): **None**

Prior Legal Names [?](#): **None**

Sponsored MLOs [?](#): **0**

Fiscal Year End: <b>12/31</b>	Formed in: <b>Virginia, United States</b>	Date Formed: <a href="#">?</a> <b>02/09/2021</b>	Stock Symbol: <b>None</b>	Business Structure: <b>Limited Liability Company</b>
-------------------------------	---	--	---------------------------	--

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

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

<a href="#">Indiana-DFI</a>	<b>Money Transmitter License</b>	<b>Yes</b>	<a href="#">Submit to Regulator</a>	<a href="#">[-] Hide Details</a>
Lic/Reg #: <b>65398</b>	Original Issue Date <a href="#">?</a> : <b>12/14/2023</b>			
Status <a href="#">?</a> : <b>Approved</b>	Status Date: <b>12/14/2023</b>	Renewed Through <a href="#">?</a> : <b>2026</b>		
Other Trade Names used in Indiana-DFI <a href="#">?</a> : <b>None</b>				
<a href="#">[+] View License Status History</a> <a href="#">?</a>				
<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶				