



## 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: <a href="https://www.bookingholdingsfs.us/">https://www.bookingholdingsfs.us/</a> Email: <a href="mailto:bhfsusacompliance@bookingholdingsfs.com">bhfsusacompliance@bookingholdingsfs.com</a>
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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**

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

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

[Virginia](#)    **Money Order Seller and Money Transmitter License**    **Yes**    [Submit to Regulator](#)    [\[-\] Hide Details](#)

Lic/Reg #: **MO-481**    Original Issue Date [?](#): **10/08/2024**

Status [?](#): **Approved**    Status Date: **10/08/2024**    Renewed Through [?](#): **2026**

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

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