



Circle Internet Financial, LLC

NMLS ID: 1201441	Street Address: 99 High Street Suite 1701 Boston, MA 02110 Mailing Address: 99 High Street Suite 1701 Boston, MA 02110	Phone: 857-263-3784 Toll-Free Number: Not provided Fax: 617-209-3125	Website: https://www.circle.com/en/legal/us-licenses , www.circle.com Email: state-licensing@circle.com
Other Trade Names : Circle Invest; Circle Pay			
Prior Other Trade Names : None			
Prior Legal Names : Circle Internet Financial, Inc.			
Sponsored MLOs : 0			
Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 01/01/2021	Stock Symbol: None Business Structure: Limited Liability Company
Regulatory Actions : Yes			

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 45 Active of 47 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 514	Original Issue Date : 09/18/2015		
Status : Approved	Status Date: 09/18/2015	Renewed Through : 2022	
Other Trade Names used in Alabama - SC : None			
View Resident/Registered Agent(s) for Service of Process ▶			
Alaska	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: AKMT-10090	Original Issue Date : 11/04/2015		
Status : Approved	Status Date: 12/12/2018	Renewed Through : 2022	
Other Trade Names used in Alaska : None			
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Arizona	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 0927830	Original Issue Date : 12/01/2014		
Status : Approved	Status Date: 09/05/2018	Renewed Through : 2022	
Other Trade Names used in Arizona : None			
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Arkansas	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 43388	Original Issue Date : 01/30/2015		
Status : Approved	Status Date: 12/11/2015	Renewed Through : 2022	

Other Trade Names used in Arkansas : None

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Colorado - DOB Money Transmitters License Yes **Submit to Regulator**

Lic/Reg #: 500223 Original Issue Date : 11/19/2015

Status : Approved Status Date: 11/19/2015 Renewed Through : 2022

Other Trade Names used in Colorado - DOB : None

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Connecticut Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: MT-1201441 Original Issue Date : 04/01/2015

Status : Approved Status Date: 06/03/2022 Renewed Through : 2022

Other Trade Names used in Connecticut : Circle Invest; Circle Pay

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Delaware Check Seller, Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 019238 Original Issue Date : 08/15/2014

Status : Approved Status Date: 05/08/2020 Renewed Through : 2022

Other Trade Names used in Delaware : None

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District of Columbia Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTR1201441 Original Issue Date : 05/19/2015

Status : Approved Status Date: 05/19/2015 Renewed Through : 2022

Other Trade Names used in District of Columbia : None

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Georgia Seller of Payment Instruments License Yes **Submit to Regulator**

Lic/Reg #: 42767 Original Issue Date : 09/11/2014

Status : Approved Status Date: 09/11/2014 Renewed Through : 2022

Other Trade Names used in Georgia : None

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Idaho Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-170 Original Issue Date : 11/14/2014

Status : Approved Status Date: 11/14/2014 Renewed Through : 2022

Other Trade Names used in Idaho : None

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Illinois Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT.0000276 Original Issue Date : 03/16/2016

Status : Approved Status Date: 03/16/2016 Renewed Through : 2022

Other Trade Names used in Illinois : None

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Indiana-DFI Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 41350 Original Issue Date : 03/07/2019

Status : Approved Status Date: 03/07/2019 Renewed Through : 2022

Other Trade Names used in Indiana-DFI : None

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Iowa Money Services License Yes **Submit to Regulator**

Lic/Reg #: 2014-0082 Original Issue Date : 12/08/2014

Status : Approved Status Date: 12/08/2014 Renewed Through : 2022

Other Trade Names used in Iowa : None

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Kansas Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT.0000077 Original Issue Date : 01/06/2015

Status : Approved Status Date: 01/06/2015 Renewed Through : 2022

Other Trade Names used in Kansas : None

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Kentucky Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: SC292165 Original Issue Date : 07/30/2015

Status : Approved Status Date: 07/30/2015 Renewed Through : 2022

Other Trade Names used in Kentucky : None

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Louisiana Sale of Checks and Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: 1201441 Original Issue Date : 08/24/2015

Status : Approved Status Date: 08/24/2015 Renewed Through : 2022

Other Trade Names used in Louisiana : None

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Maine Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MD1503 Original Issue Date : 09/23/2014

Status : Approved Status Date: 07/01/2021 Renewed Through : 2022

Other Trade Names used in Maine : None

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Maryland Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 1201441 Original Issue Date : 01/29/2016

Status : Approved Status Date: 05/26/2021 Renewed Through : 2022

Other Trade Names used in Maryland : None

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Massachusetts Foreign Transmittal Agency Yes **Submit to Regulator**

Lic/Reg #: FT1201441 Original Issue Date : 01/14/2015

Status : Approved Status Date: 08/17/2021 Renewed Through : 2022

Other Trade Names used in Massachusetts : None

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Michigan Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT0019361 Original Issue Date : 06/19/2015

Status : Approved Status Date: 12/14/2021 Renewed Through : 2022

Other Trade Names used in Michigan : None

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Minnesota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MN-MT-1201441 Original Issue Date : 03/22/2017

Status : Approved Status Date: 07/16/2021 Renewed Through : 2022

Other Trade Names used in Minnesota : None

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Mississippi Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 002535 Original Issue Date : 04/01/2014

Status : Approved Status Date: 04/02/2018 Renewed Through : 2022

Other Trade Names used in Mississippi : None

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Missouri Sale of Checks and Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MO-23-7680 Original Issue Date : 04/16/2015

Status : Approved Status Date: 05/16/2022 Renewed Through : 2022

Other Trade Names used in Missouri : None

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Nebraska Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 1201441 Original Issue Date : 03/10/2015

Status : Approved Status Date: 03/10/2015 Renewed Through : 2022

Other Trade Names used in Nebraska : None

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Nevada - FID Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT11061 Original Issue Date : 08/24/2016

Status : Approved Status Date: 08/24/2016 Renewed Through : 2022

Other Trade Names used in Nevada - FID : None

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New Hampshire Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 19540-MT Original Issue Date : 07/22/2015

Status : Approved Status Date: 07/22/2015 Renewed Through : 2022

Other Trade Names used in New Hampshire : None

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New Mexico Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 10/31/2016

Status : Approved Status Date: 10/31/2016 Renewed Through : 2022

Other Trade Names used in New Mexico : None

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New York Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 103539 Original Issue Date : 10/16/2015

Status : Approved Status Date: 10/16/2015 Renewed Through : 2022

Other Trade Names used in New York : None

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North Carolina Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 161915 Original Issue Date : 06/19/2015

Status : Approved Status Date: 12/22/2016 Renewed Through : 2022

Other Trade Names used in North Carolina : None

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North Dakota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT102734 Original Issue Date : 08/11/2014

Status : Approved Status Date: 02/25/2021 Renewed Through : 2022

Other Trade Names used in North Dakota : None

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Ohio Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: OHMT097 Original Issue Date : 10/22/2015

Status : Approved Status Date: 10/22/2015 Renewed Through : 2022

Other Trade Names used in Ohio : None

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Oklahoma - DOB Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 05/18/2015

Status : Approved Status Date: 05/18/2015 Renewed Through : 2022

Other Trade Names used in Oklahoma - DOB : None

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Oregon Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTX-30151 Original Issue Date : 10/29/2014

Status : Approved Status Date: 08/24/2017 Renewed Through : 2022

Other Trade Names used in Oregon : None

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Pennsylvania Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 51216 Original Issue Date : 06/02/2015

Status : Approved Status Date: 10/14/2021 Renewed Through : 2022

Other Trade Names used in Pennsylvania : None

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Puerto Rico Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: TM-054 Original Issue Date : 02/05/2015

Status : Approved Status Date: 02/05/2015 Renewed Through : 2022

Other Trade Names used in Puerto Rico : None

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Rhode Island Currency Transmitter Yes **Submit to Regulator**

Lic/Reg #: 20203910CT Original Issue Date : 01/01/2020

Status : Approved Status Date: 01/01/2020 Renewed Through : 2022

Other Trade Names used in Rhode Island : None

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South Carolina-AG Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 06/30/2020

Status : Approved Status Date: 06/30/2020 Renewed Through : 2022

Other Trade Names used in South Carolina-AG : None

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South Dakota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 1201441.MT Original Issue Date : 08/13/2015

Status : Approved Status Date: 02/19/2021 Renewed Through : 2022

Other Trade Names used in South Dakota : None

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Tennessee Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 1201441 Original Issue Date : 01/28/2016

Status : **Approved** Status Date: 01/28/2016 Renewed Through : 2022

Other Trade Names used in Tennessee : **None**

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Texas - DOB Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 3117 Original Issue Date : 06/19/2015

Status : **Approved** Status Date: 06/19/2015 Renewed Through : 2022

Other Trade Names used in Texas - DOB : **None**

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Utah-DFI Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 122 Original Issue Date : 12/01/2015

Status : **Approved** Status Date: 12/01/2015 Renewed Through : 2022

Other Trade Names used in Utah-DFI : **None**

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Vermont Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 100-074 Original Issue Date : 04/21/2015

Status : **Approved** Status Date: 04/21/2015 Renewed Through : 2022

Other Trade Names used in Vermont : **None**

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Virginia Money Order Seller and Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MO-302 Original Issue Date : 10/13/2015

Status : **Approved** Status Date: 08/15/2019 Renewed Through : 2022

Other Trade Names used in Virginia : **None**

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Washington Money Transmitter (includes Currency Exchange) Yes **Submit to Regulator**

Lic/Reg #: 550-MT-91117 Original Issue Date : 11/04/2014

Status : **Approved** Status Date: 07/09/2015 Renewed Through : 2022

Other Trade Names used in Washington : **None**

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West Virginia Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT-1201441 Original Issue Date : 11/12/2014

Status : **Approved** Status Date: 11/12/2014 Renewed Through : 2022

Other Trade Names used in West Virginia : **None**

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Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

Regulator	Action Type	Date of Action	Multi-state Action ID	Docket Number	Associated Document(s)
Alaska	Order - Limited Licensing Agreement	11/04/2015	N/A	AK-MT-10090	Agreement

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