



Circle Internet Financial, LLC

NMLS ID: 1201441	Street Address: 1 Lincoln Street Suite 31-113 Boston, MA 02111 Mailing Address: 1 Lincoln Street Suite 31-113 Boston, MA 02111	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 , www.usdc.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 : None posted in NMLS.			

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 47 Active of 48 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator
Alaska	Money Transmitter License	Yes	Submit to Regulator
Arizona	Money Transmitter License	Yes	Submit to Regulator
Arkansas	Money Transmitter License	Yes	Submit to Regulator
Colorado - DOB	Money Transmitters License	Yes	Submit to Regulator
Connecticut	Money Transmission License	Yes	Submit to Regulator
Delaware	Check Seller, Money Transmitter License	Yes	Submit to Regulator
District of Columbia	Money Transmitter License	Yes	Submit to Regulator
Georgia	Money Transmitter License	Yes	Submit to Regulator
Idaho	Money Transmitters	Yes	Submit to Regulator
Illinois	Money Transmitter License	Yes	Submit to Regulator
Indiana-DFI	Money Transmitter License	Yes	Submit to Regulator
Iowa	Money Services License	Yes	Submit to Regulator
Kansas	Money Transmitter License	Yes	Submit to Regulator
Kentucky	Money Transmitter License	Yes	Submit to Regulator
Louisiana	Sale of Checks and Money Transmitters	Yes	Submit to Regulator
Louisiana	Virtual Currency Business Activity License	Yes	Submit to Regulator
Maine	Money Transmitter License	Yes	Submit to Regulator
Maryland	Money Transmitter License	Yes	Submit to Regulator
Massachusetts	Foreign Transmittal Agency	Yes	Submit to Regulator
Michigan	Money Transmitter License	Yes	Submit to Regulator
Minnesota	Money Transmitter License	Yes	Submit to Regulator
Mississippi	Money Transmitter License	Yes	Submit to Regulator
Missouri	Sale of Checks and Money Transmitter License	Yes	Submit to Regulator
Nebraska	Money Transmitter License	Yes	Submit to Regulator

Nevada - FID	Money Transmitter License	Yes	Submit to Regulator
New Hampshire	Money Transmitter License	Yes	Submit to Regulator
New Mexico	Money Transmission License	Yes	Submit to Regulator
New York	Money Transmitter License	Yes	Submit to Regulator
North Carolina	Money Transmitter License	Yes	Submit to Regulator
North Dakota	Money Transmitter License	Yes	Submit to Regulator
Ohio	Money Transmitter License	Yes	Submit to Regulator
Oklahoma - DOB	Money Transmission License	Yes	Submit to Regulator
Oregon	Money Transmitter License	Yes	Submit to Regulator
Pennsylvania	Money Transmitter	Yes	Submit to Regulator
Puerto Rico	Money Transmitter License	Yes	Submit to Regulator
Rhode Island	Currency Transmitter	Yes	Submit to Regulator
South Carolina-AG	Money Transmitter License	Yes	Submit to Regulator
South Dakota	Money Transmitter License	Yes	Submit to Regulator
Tennessee	Money Transmitter License	Yes	Submit to Regulator
Texas - DOB	Money Transmitter License	Yes	Submit to Regulator
Utah-DFI	Money Transmitter License	Yes	Submit to Regulator
Vermont	Money Transmitter	Yes	Submit to Regulator
Virginia	Money Order Seller and Money Transmitter License	Yes	Submit to Regulator
Washington	Money Transmitter (includes Currency Exchange)	Yes	Submit to Regulator
West Virginia	Money Transmitter License	Yes	Submit to Regulator
Wisconsin	Money Transmitter License	Yes	Submit to Regulator

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.

No regulatory actions have been posted in NMLS.

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