



## 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: <a href="https://www.circle.com/en/legal/us-licenses, www.circle.com">https://www.circle.com/en/legal/us-licenses, www.circle.com</a> Email: <a href="mailto:state-licensing@circle.com">state-licensing@circle.com</a>
------------------	---	--	---

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
<b>Alabama - SC</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>

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 ▶](#)

<b>Alaska</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
---------------	---------------------------	-----	----------------------------

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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

<b>Arizona</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
----------------	---------------------------	-----	----------------------------

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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

<b>Arkansas</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
-----------------	---------------------------	-----	----------------------------

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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

**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

**View Resident/Registered Agent(s) for Service of Process** ▶

## 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	<a href="#">Agreement</a>

Information made available through NMLS Consumer Access<sup>SM</sup> is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the [Conference of State Bank Supervisors \(CSBS\)](#) and the [American Association of Residential Mortgage Regulators \(AARMR\)](#) and is owned and operated by the [State Regulatory Registry LLC \(SRR\)](#), a wholly owned subsidiary of CSBS. For more information about the System, please visit the [NMLS Resource Center](#) or the [NMLS Federal Registry Resource Center](#) websites. | [Download PDF Reader](#)