



## 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">https://www.circle.com/en/legal/us-licenses</a> , <a href="http://www.circle.com">www.circle.com</a> Email: <a href="mailto:state-licensing@circle.com">state-licensing@circle.com</a>
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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
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 46 Active of 48 Total)

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

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

## 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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