

Date	Name of Company	Status
11/30/2007	ABC Money Transaction, Inc	Denied Money Transmitter license. 12-29-2014 Company wrote letter to agents to cease doing business in Oklahoma.
6/12/2017	Align Commerce Payments Inc	Name changed to Veem Payments Inc.
6/13/2017	Bancomer Transfer Services Inc	Name changed-BBVA Transfer Services Inc.
10/30/2017	BillMo LLC	Surrendered Licence
4/1/2014	Braz Transfers	Closed. Ceased doing business as a money transmitter.
3/24/1997	Circle K Stores Inc	Did not renew money order license. Company now an agent of Travelers Express Company.
6/20/1998	Citicorp Services Inc	Cancelled their bond and on 11-13-1998 mailed in their money order license.
6/9/2011	Coinstar, Inc.	Purchase & Acquired by Sigue Corporation
5/20/2010	Continental Express Money Order Company, Inc	Surrenders money order license.
1/1/2016	DSI-ITI LLC	Failed to renew money transmitter license.
10/13/2009	Envios El Cid, Inc.	Purchase & Acquired by Sigue Corporation
9/8/2009	Envios R.D. Corporation	Withdraws from Oklahoma.
5/11/2007	Euronet Payment & Remitttance	Withdraws from Oklahoma. This company acquired Continental Exchange Solutions, Inc. which will continue to do business in Oklahoma.
1/26/2004	Express Financial Corporation	Dissolved
4/23/2003	FFP Operating Partners, LP dba Financial Express Money Orders	Surrendered money order license on this day.
6/1/2007	Food Industry Services, Inc dba RGA/KFDA Money Orders	Did not renew nor returned money order license.
8/24/2015	Global Cash Access, Inc	Name change-Everi Payments, Inc
11/12/2013	InteliSpend Prepaid Solutions LLC	Purchase & Acquired and will be operated by Blackhawk Network California, Inc. Surrendered both money order & money transmitter licenses.
1/27/2011	IPP of America, Inc.	Name changed to Softgate Systems
9/4/2015	ITC Financial Licenses Inc.	Name changed to InComm Financial Services Inc.
2/13/2013	Meracord LLC dba Mercord	Changes business plans and will no longer need a money transmitter license.
9/14//1999	Mid-America Money Order Company	Purchase & Acquired by Travelers Express Company, Inc which will assume all outstanding liabilities and unclaimed properties.
12/30/2011	Moneybookers USA, Inc.	Name changed to Skrill USA, Inc.
2/11/1997	National Express Corporation	Name changed to Express Financial Corporation after majority of the assets where sold to Travelers Express. Company dissolved on 1-26-2004.
3/30/2016	Nationwide Biweekly Corporation	Surrendered money order license on this day.
11/21/2007	New York Bay Remittance Corporation	Purchase & Acquired by Trans-Fast Remittance, LLC
1/29/2012	NoteWorld LLC dba NoteWorld Serving Center	Name changed to Meracord LLC dba Mercord which on 2-13-2013 surrendered its money transmitter license.
9/27/2013	Obopay, Inc.	Name changed to Ultralight FS Inc. On 11-22-2013, Ultralight FS Inc. surrendered license and discontinued doing business as a money transmitter service.
1/21/2010	Oklahoma Grocers Association	Purchased and Acquired by JK&K Corporation.
9/24/2009	Omnex Group Inc.	Terminated all agents in Oklahoma and returned money transmitter license.
10/31/2008	Orlandi Valuta	Surrenders money transmitter license after Western Union Financial Services acquires company and will use Orlandi Valuta brand under their umbrella.
5/8/2008	Orlandi Valuta	Surrenders money order license. No longer issuing money orders.

Date	Name of Company	Status
8/3/2016	PreCash Inc.	Name change-Noventis, Inc. dba PreCash
7/27/2009	Remesas Quisqueyana Inc.	Surrenders money transmitter license.
12/31/1990	Republic Money Order Company	Purchased & Acquired and will be operated by Travelers Express Company, Inc.
2/5/2010	Retailers Express Money Order Company	This trade name originally belong to Oklahoma Grocers Association, Inc.. On this date, this tradename was transferred to JK&K Corporation.
7/8/2011	Saigon Central Post	Denied Money Transmitter license.
6/29/2007	Secured Cash Network	Withdraws from the state prior to licensing requirements taking effect in May, 2007.
5/9/1995	Service Data Corporation dba Premier Cashlink	Did not renew money order license. Company now an agent of American Express Travel Related Services.
12/14/2006	Servimex, Inc.	Purchase & Acquired by Intermex Wire Transfer, LLC
12/29/2016	Swanson Services Corporation	Surrendered licence and the money transmission services was transferred to Keefe Commissary Network LLC. Swanson continued on as a separate legal entity.
12/31/2012	Tempus Consulting, Inc.	Name changed to Tempus, Inc.
3/18/2015	TimesofMoney Limited	Name change to TimesofMoney Private Limited
4/1/2014	Travel Global Business Payments, Inc	Name changed to Western Union Business Solutions, Inc.
12/31/2005	Travelers Express Company, Inc	Purchased and Acquired by MoneyGram Payment Systems, Inc. and its brand will operate under MoneyGrams umbrella.
10/8/1999	U. S. Express, Inc	Money Order License revoke by Oklahoma State Banking Department
11/22/2013	Ultralight FS, Inc.	Surrenders license. Discontinued doing business as a money transmitter service.
10/1/2010	Viamerica Corporation	Surrenders license. Will operate under Viamerica Financial Services Corporation.
10/31/2008	Virgo Remittance Corporation	Surrenders license after Western Union Financial Services acquires company and will use Virgo Remittance Corporation brand under their umbrella.