

State of Wisconsin Department of Financial Institutions

Tony Evers, Governor

Cheryll Olson-Collins, Secretary-designee

via email

December 13, 2023

Justin Jenter Monex, Inc. 1201 New York Avenue NW, Suite 300 Washington, DC 20005 Email: jjenter@monexusa.com

Re: Seller of Checks – Relocation License / License #171

Dear Mr. Jenter

The above-noted license is attached and is effective December 15, 2023. The new license reflects the relocation address. After reviewing the license, please forward it to the licensed location with instructions that it be posted conspicuously in the office.

If you have any questions or comments, you may contact me by email or phone.

Regards –

/s:/ Sherry Davis

Sherry Davis Program Assistant-Adv-Conf

Attachment(s)



DEPARTMENT OF FINANCIAL INSTITUTIONS

This License Must Be Conspicuously Posted In the Public Office

Monex Inc DBA Monex USA

having complied with the requirements set forth under Chapter 217 of the Wisconsin Statutes, is hereby licensed to engage in business as a

Seller of Checks

and may authorize its agents to sell its checks and receive money for transmission in accordance with and subject to the provisions of said Chapter 217. The records relating to Wisconsin operations are maintained at:

> 1101 K Street NW Suite 600 Washington, DC

This license cannot be assigned or transferred and continues in effect until terminated as provided in Chapter 217.

License No. 171

Effective Date: December 15, 2023



Department of Financial Institutions

Kim Swindor

Kim Swissdorf, Administrator of Banking