



NEW YORK STATE

Dept. of Financial Services

DEPT. OF FINANCIAL SERVICES • MONEY TRANSMITTER LICENSE

LICENSE NO.

MT-NY-2024-01192

ISSUED

Jan 15, 2024

EXPIRES

Jan 14, 2030

CATEGORY

Money

Transmitter

STATE

New York

● ACTIVE & VALID

NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES

Banking Division | Money Transmitter Licensing Bureau | Albany, NY 12257

Authorized under New York Banking Law Article XIII-B

MONEY TRANSMITTER LICENSE CERTIFICATE

The Superintendent of Financial Services of the State of New York hereby certifies that

LICENSED ENTITY

Hawkeye Markets, LLC

330 Madison Avenue, Suite 1100 • New York, NY 10017

EIN: XX-XXXXXXX

has met all requirements of New York Banking Law Article XIII-B and is hereby licensed and authorized to engage in the business of money transmission, including receiving money for transmission, transmitting money, and selling payment instruments within the State of New York and elsewhere as permitted.

PERMITTED ACTIVITIES

- | | |
|-------------------------------|--|
| ● Domestic Money Transmission | Receiving & transmitting funds within the U.S. |
| ● International Remittance | Cross-border wire transfers & remittances |
| ● Payment Instrument Sales | Money orders, stored value, prepaid cards |
| ● Currency Exchange | Foreign currency exchange services |

CONDITIONS:

This license is subject to compliance with NY Banking Law, BSA/AML regulations, and all DFS supervisory requirements. Licensee must maintain a surety bond, submit annual reports, and renew this license biennially by the expiration date above.

Adrienne T. Harris

Superintendent of Financial Services
State of New York

Issued: January 15, 2024

Marcus J. Delgado

Deputy Superintendent, Banking Div.
Dept. of Financial Services