



## Meta Payments Inc.

NMLS ID: 918740	Street Address: 1601 Willow Road Menlo Park, CA 94025 Mailing Address: 1601 Willow Road Menlo Park, CA 94025	Phone: (650) 690-3338 Toll-Free Number: (866) 275-2677 Fax: Not provided	Website: www.facebook.com Email: payments-compliance@fb.com
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Other Trade Names : None

Prior Other Trade Names : None

Prior Legal Names : Facebook Payments Inc.

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Florida, United States	Date Formed: 12/10/2010	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 48 Active of 50 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 #: 473	Original Issue Date : 07/18/2011	
	Status : Approved	Status Date: 07/18/2011	Renewed Through : 2023
Other Trade Names used in Alabama - SC : None			

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**Alaska** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: AKMT-10057 Original Issue Date : 11/02/2011

Status : Approved Status Date: 05/01/2018 Renewed Through : 2023

Other Trade Names used in Alaska : None

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**Arizona** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 0920250 Original Issue Date : 08/15/2012

Status : Approved Status Date: 09/06/2018 Renewed Through : 2023

Other Trade Names used in Arizona : None

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**Arkansas** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 43347 Original Issue Date : 06/13/2011

Status : Approved Status Date: 12/18/2015 Renewed Through : 2023

Other Trade Names used in Arkansas : None

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**California - DFPI** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 2443 Original Issue Date : 07/03/2012

Status : Approved Status Date: 07/03/2012 Renewed Through : 2023

Other Trade Names used in California - DFPI : None

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**Colorado - DOB** Money Transmitters License Yes **Submit to Regulator**

Lic/Reg #: 500198 Original Issue Date : 01/16/2013

Status : Approved Status Date: 01/16/2013 Renewed Through : 2023

Other Trade Names used in Colorado - DOB : None

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**Connecticut** Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: MT-918740 Original Issue Date : 01/04/2012

Status : Approved Status Date: 11/17/2022 Renewed Through : 2023

Other Trade Names used in Connecticut : None

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**Delaware** Check Seller, Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 011848 Original Issue Date : 09/06/2011

Status : Approved Status Date: 06/15/2020 Renewed Through : 2023

Other Trade Names used in Delaware : None

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**District of Columbia** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTR918740 Original Issue Date : 09/13/2012

Status : Approved Status Date: 12/18/2014 Renewed Through : 2023

Other Trade Names used in District of Columbia : None

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**Georgia** Seller of Payment Instruments License Yes **Submit to Regulator**

Lic/Reg #: 32487	Original Issue Date : 09/08/2011	
Status : Approved	Status Date: 09/08/2011	Renewed Through : 2023
Other Trade Names used in Georgia : None		
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**Hawaii** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: HIMT066	Original Issue Date : 05/01/2013	
Status : Approved	Status Date: 08/29/2014	Renewed Through : 2023
Other Trade Names used in Hawaii : None		
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**Idaho** Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-134	Original Issue Date : 08/25/2011	
Status : Approved	Status Date: 08/25/2011	Renewed Through : 2023
Other Trade Names used in Idaho : None		
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**Illinois** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT.0000220	Original Issue Date : 06/26/2012	
Status : Approved	Status Date: 06/26/2012	Renewed Through : 2023
Other Trade Names used in Illinois : None		



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**Louisiana**                      Sale of Checks and Money Transmitters                      Yes                      **Submit to Regulator**

Lic/Reg #: 389	Original Issue Date : 02/29/2012	
Status : Approved	Status Date: 03/17/2021	Renewed Through : 2023
Other Trade Names used in Louisiana : None		
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**Maine**                              Money Transmitter License                      Yes                      **Submit to Regulator**

Lic/Reg #: MD1480	Original Issue Date : 01/01/2015	
Status : Approved	Status Date: 01/16/2015	Renewed Through : 2023
Other Trade Names used in Maine : None		
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**Maryland**                      Money Transmitter License                      Yes                      **Submit to Regulator**

Lic/Reg #: 918740	Original Issue Date : 10/18/2011	
Status : Approved	Status Date: 01/09/2023	Renewed Through : 2023
Other Trade Names used in Maryland : None		
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**Massachusetts**                      Foreign Transmittal Agency                      Yes                      **Submit to Regulator**

Lic/Reg #: FT918740	Original Issue Date : 02/17/2015	
Status : Approved	Status Date: 12/29/2020	Renewed Through : 2023
Other Trade Names used in Massachusetts : None		

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**Michigan** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT0018011 Original Issue Date : 03/07/2012

Status : Approved Status Date: 08/31/2022 Renewed Through : 2023

Other Trade Names used in Michigan : None

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**Minnesota** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MN-MT-52102 Original Issue Date : 07/12/2012

Status : Approved Status Date: 10/20/2022 Renewed Through : 2023

Other Trade Names used in Minnesota : None

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**Mississippi** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 111 Original Issue Date : 04/01/2011

Status : Approved Status Date: 04/01/2011 Renewed Through : 2023

Other Trade Names used in Mississippi : None

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**Missouri** Sale of Checks and Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MO-23-6469 Original Issue Date : 07/18/2011

Status : Approved Status Date: 04/27/2022 Renewed Through : 2023

Other Trade Names used in Missouri : None

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**Nebraska** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT.0000962-M Original Issue Date : 08/29/2011

Status : Approved Status Date: 06/10/2014 Renewed Through : 2023

Other Trade Names used in Nebraska : None

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**Nevada - FID** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT11003 Original Issue Date : 03/23/2012

Status : Approved Status Date: 11/29/2022 Renewed Through : 2023

Other Trade Names used in Nevada - FID : None

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**New Hampshire** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 17032-MT Original Issue Date : 01/01/2012

Status : Approved Status Date: 06/06/2014 Renewed Through : 2023

Other Trade Names used in New Hampshire : None

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**New Mexico** Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 01/10/2017

Status : Approved Status Date: 01/10/2017 Renewed Through : 2023

Other Trade Names used in New Mexico : None



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**New York** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 104914 Original Issue Date : 08/21/2013

Status : Approved Status Date: 11/28/2022 Renewed Through : 2023

Other Trade Names used in New York : None

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**North Carolina** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 153739 Original Issue Date : 06/28/2012

Status : Approved Status Date: 12/21/2016 Renewed Through : 2023

Other Trade Names used in North Carolina : None

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**North Dakota** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT102277 Original Issue Date : 09/08/2011

Status : Approved Status Date: 09/21/2022 Renewed Through : 2023

Other Trade Names used in North Dakota : None

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**Ohio** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: OHMT074 Original Issue Date : 08/02/2012

Status : Approved Status Date: 08/02/2012 Renewed Through : 2023

Other Trade Names used in Ohio : None

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**Oklahoma - DOB** Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: OK-DOB-C-01020 Original Issue Date : 08/22/2017

Status : Approved Status Date: 08/22/2017 Renewed Through : 2023

Other Trade Names used in Oklahoma - DOB : None

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**Oregon** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTX-30122 Original Issue Date : 05/18/2012

Status : Approved Status Date: 07/14/2015 Renewed Through : 2023

Other Trade Names used in Oregon : None

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**Pennsylvania** Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 37395 Original Issue Date : 04/04/2012

Status : Approved Status Date: 07/31/2015 Renewed Through : 2023

Other Trade Names used in Pennsylvania : None

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**Puerto Rico** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: TM-044 Original Issue Date : 07/19/2012

Status : Approved Status Date: 07/19/2012 Renewed Through : 2023

Other Trade Names used in Puerto Rico : None



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**Texas - DOB** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 3070	Original Issue Date : 02/13/2012	
Status : Approved	Status Date: 02/13/2012	Renewed Through : 2023
Other Trade Names used in Texas - DOB : None		
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**Utah-DFI** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 91	Original Issue Date : 09/22/2015	
Status : Approved	Status Date: 09/22/2015	Renewed Through : 2023
Other Trade Names used in Utah-DFI : None		
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**Vermont** Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 100-047	Original Issue Date : 10/12/2012	
Status : Approved	Status Date: 10/12/2012	Renewed Through : 2023
Other Trade Names used in Vermont : None		
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**Virginia** Money Order Seller and Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MO-269	Original Issue Date : 08/07/2012	
Status : Approved	Status Date: 08/22/2019	Renewed Through : 2023
Other Trade Names used in Virginia : None		

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**Washington** Money Transmitter (includes Currency Exchange) Yes **Submit to Regulator**

Lic/Reg #: 550-MT-68523 Original Issue Date : 10/25/2011

Status : Approved Status Date: 10/25/2011 Renewed Through : 2023

Other Trade Names used in Washington : None

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**West Virginia** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: WVMT-918740 Original Issue Date : 09/30/2011

Status : Approved Status Date: 06/29/2015 Renewed Through : 2023

Other Trade Names used in West Virginia : None

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**Wyoming** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 7173 Original Issue Date : 02/15/2012

Status : Approved Status Date: 02/15/2012 Renewed Through : 2023

Other Trade Names used in Wyoming : None

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**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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