

Tilia LLC

NMLS ID: 2450368	Street Address: 945 Battery Street San Francisco, CA 94111 Mailing Address: 945 Battery Street San Francisco, CA 94111	Phone: 855-983-4646 Toll-Free Number: Not provided Fax: Not provided	Website: tilia.io Email: legal@tilia.io
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Other Trade Names : Tilia Payments LLC

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 10/03/2022	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 45 Active of 45 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint																
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: 925</td> <td colspan="3">Original Issue Date : 06/09/2023</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 06/09/2023</td> <td colspan="2">Renewed Through : 2024</td> </tr> <tr> <td colspan="4">Other Trade Names used in Alabama - SC : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: 925	Original Issue Date : 06/09/2023			Status : Approved	Status Date: 06/09/2023	Renewed Through : 2024		Other Trade Names used in Alabama - SC : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: 925	Original Issue Date : 06/09/2023																		
Status : Approved	Status Date: 06/09/2023	Renewed Through : 2024																	
Other Trade Names used in Alabama - SC : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
Alaska	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: AKMT-016918</td> <td colspan="3">Original Issue Date : 03/06/2023</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 03/06/2023</td> <td colspan="2">Renewed Through : 2024</td> </tr> <tr> <td colspan="4">Other Trade Names used in Alaska : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: AKMT-016918	Original Issue Date : 03/06/2023			Status : Approved	Status Date: 03/06/2023	Renewed Through : 2024		Other Trade Names used in Alaska : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: AKMT-016918	Original Issue Date : 03/06/2023																		
Status : Approved	Status Date: 03/06/2023	Renewed Through : 2024																	
Other Trade Names used in Alaska : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
Arizona	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: 1045443</td> <td colspan="3">Original Issue Date : 03/13/2023</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 03/13/2023</td> <td colspan="2">Renewed Through : 2024</td> </tr> <tr> <td colspan="4">Other Trade Names used in Arizona : Tilia Payments LLC</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: 1045443	Original Issue Date : 03/13/2023			Status : Approved	Status Date: 03/13/2023	Renewed Through : 2024		Other Trade Names used in Arizona : Tilia Payments LLC				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: 1045443	Original Issue Date : 03/13/2023																		
Status : Approved	Status Date: 03/13/2023	Renewed Through : 2024																	
Other Trade Names used in Arizona : Tilia Payments LLC																			
View Resident/Registered Agent(s) for Service of Process ▶																			
Arkansas	Money Transmitter License	Yes	Submit to Regulator																
<table border="1"> <tr> <td>Lic/Reg #: 130643</td> <td colspan="3">Original Issue Date : 03/06/2023</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 03/06/2023</td> <td colspan="2">Renewed Through : 2024</td> </tr> </table>				Lic/Reg #: 130643	Original Issue Date : 03/06/2023			Status : Approved	Status Date: 03/06/2023	Renewed Through : 2024									
Lic/Reg #: 130643	Original Issue Date : 03/06/2023																		
Status : Approved	Status Date: 03/06/2023	Renewed Through : 2024																	

Other Trade Names used in Arkansas : None

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

Lic/Reg #: 2561 Original Issue Date : 10/03/2022

Status : Approved Status Date: 03/16/2023 Renewed Through : 2024

Other Trade Names used in California - DFPI : None

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

Lic/Reg #: 500261 Original Issue Date : 08/16/2019

Status : Approved Status Date: 03/01/2023 Renewed Through : 2024

Other Trade Names used in Colorado - DOB : None

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

Lic/Reg #: MT-2450368 Original Issue Date : 02/28/2023

Status : Approved Status Date: 07/25/2023 Renewed Through : 2024

Other Trade Names used in Connecticut : None

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

Lic/Reg #: 039861 Original Issue Date : 03/17/2023

Status : Approved Status Date: 03/17/2023 Renewed Through : 2024

Other Trade Names used in Delaware : None

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

Lic/Reg #: MTR2450368 Original Issue Date : 03/14/2023

Status : Approved Status Date: 03/14/2023 Renewed Through : 2024

Other Trade Names used in District of Columbia : None

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

Lic/Reg #: 2450368 Original Issue Date : 06/06/2023

Status : Approved Status Date: 06/06/2023 Renewed Through : 2024

Other Trade Names used in Georgia : None

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

Lic/Reg #: HIMT132 Original Issue Date : 11/01/2023

Status : Approved Status Date: 11/01/2023 Renewed Through : 2024

Other Trade Names used in Hawaii : None

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Idaho Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-177 Original Issue Date : 02/03/2023

Status : Approved Status Date: 02/03/2023 Renewed Through : 2024

Other Trade Names used in Idaho : None

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

Lic/Reg #: MT.0000458 Original Issue Date : 05/30/2023

Status : Approved Status Date: 05/30/2023 Renewed Through : 2024

Other Trade Names used in Illinois : None

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Iowa Money Services License Yes **Submit to Regulator**

Lic/Reg #: 2023-0096 Original Issue Date : 05/31/2023

Status : Approved Status Date: 05/31/2023 Renewed Through : 2024

Other Trade Names used in Iowa : None

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

Lic/Reg #: MT.0000252 Original Issue Date : 04/12/2023

Status : Approved Status Date: 04/12/2023 Renewed Through : 2024

Other Trade Names used in Kansas : None

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

Lic/Reg #: SC828031 Original Issue Date : 06/29/2023

Status : Approved Status Date: 06/29/2023 Renewed Through : 2024

Other Trade Names used in Kentucky : None

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

Lic/Reg #: None Original Issue Date : 04/04/2023

Status : Approved Status Date: 04/04/2023 Renewed Through : 2024

Other Trade Names used in Maine : None

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

Lic/Reg #: None	Original Issue Date : 06/08/2023	
Status : Approved	Status Date: 06/08/2023	Renewed Through : 2024
Other Trade Names used in Maryland : None		
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Michigan Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT0025237	Original Issue Date : 06/23/2023	
Status : Approved	Status Date: 06/23/2023	Renewed Through : 2024
Other Trade Names used in Michigan : None		
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Minnesota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MN-MT-2450368	Original Issue Date : 10/10/2023	
Status : Approved	Status Date: 10/10/2023	Renewed Through : 2024
Other Trade Names used in Minnesota : Tilia Payments LLC		
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Mississippi Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 2450368	Original Issue Date : 07/10/2023	
Status : Approved	Status Date: 07/10/2023	Renewed Through : 2024
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-24-9225	Original Issue Date : 08/15/2022	
Status : Approved	Status Date: 04/27/2023	Renewed Through : 2024
Other Trade Names used in Missouri : None		
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Nebraska Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 10/12/2023	
Status : Approved	Status Date: 10/12/2023	Renewed Through : 2024
Other Trade Names used in Nebraska : None		
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Nevada - FID Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT11070 Original Issue Date : 09/05/2017

Status : Approved Status Date: 05/26/2023 Renewed Through : 2024

Other Trade Names used in Nevada - FID : None

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

Lic/Reg #: 26646-MT Original Issue Date : 07/28/2023

Status : Approved Status Date: 07/28/2023 Renewed Through : 2024

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 : 08/07/2023

Status : Approved Status Date: 08/07/2023 Renewed Through : 2024

Other Trade Names used in New Mexico : None

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

Lic/Reg #: None Original Issue Date : 07/13/2023

Status : Approved Status Date: 07/13/2023 Renewed Through : 2024

Other Trade Names used in New York : None

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

Lic/Reg #: 217331 Original Issue Date : 09/20/2023

Status : Approved Status Date: 09/20/2023 Renewed Through : 2024

Other Trade Names used in North Carolina : None

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

Lic/Reg #: MT104224 Original Issue Date : 05/31/2023

Status : Approved Status Date: 05/31/2023 Renewed Through : 2024

Other Trade Names used in North Dakota : None

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

Lic/Reg #: OHMT 109	Original Issue Date : 06/02/2023	
Status : Approved	Status Date: 06/02/2023	Renewed Through : 2024
Other Trade Names used in Ohio : None		
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Oklahoma - DOB Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 04/12/2023	
Status : Approved	Status Date: 04/12/2023	Renewed Through : 2024
Other Trade Names used in Oklahoma - DOB : None		
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Oregon Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 08/01/2023	
Status : Approved	Status Date: 08/01/2023	Renewed Through : 2024
Other Trade Names used in Oregon : None		
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Pennsylvania Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 104088	Original Issue Date : 04/10/2023	
Status : Approved	Status Date: 04/10/2023	Renewed Through : 2024
Other Trade Names used in Pennsylvania : Tilia Payments LLC		
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Puerto Rico Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: TM-152	Original Issue Date : 05/15/2023	
Status : Approved	Status Date: 05/15/2023	Renewed Through : 2024
Other Trade Names used in Puerto Rico : Tilia Payments LLC		
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Rhode Island Currency Transmitter Yes **Submit to Regulator**

Lic/Reg #: 20234650CT	Original Issue Date : 08/28/2023	
Status : Approved	Status Date: 08/28/2023	Renewed Through : 2024
Other Trade Names used in Rhode Island : None		
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South Carolina-AG Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 01/02/2024	
Status : Approved	Status Date: 01/02/2024	Renewed Through : 2024
Other Trade Names used in South Carolina-AG : None		
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South Dakota Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 2450368.MT	Original Issue Date : 08/01/2023	
Status : Approved	Status Date: 08/01/2023	Renewed Through : 2024
Other Trade Names used in South Dakota : None		
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Tennessee Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 2450368	Original Issue Date : 07/13/2023	
Status : Approved	Status Date: 08/01/2023	Renewed Through : 2024
Other Trade Names used in Tennessee : None		
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Texas - DOB Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 3125	Original Issue Date : 03/28/2016	
Status : Approved	Status Date: 05/09/2023	Renewed Through : 2024
Other Trade Names used in Texas - DOB : None		
View Resident/Registered Agent(s) for Service of Process ▶		

Utah-DFI Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 226	Original Issue Date : 08/25/2023	
Status : Approved	Status Date: 08/25/2023	Renewed Through : 2024
Other Trade Names used in Utah-DFI : None		
View Resident/Registered Agent(s) for Service of Process ▶		

Vermont Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: MT-2450368	Original Issue Date : 01/26/2023	
Status : Approved	Status Date: 01/26/2023	Renewed Through : 2024
Other Trade Names used in Vermont : None		
View Resident/Registered Agent(s) for Service of Process ▶		

Virginia Money Order Seller and Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MO-476	Original Issue Date : 01/10/2024	
Status : Approved	Status Date: 01/10/2024	Renewed Through : 2024
Other Trade Names used in Virginia : None		
View Resident/Registered Agent(s) for Service of Process ▶		

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

Lic/Reg #: 550-MT-151623	Original Issue Date : 07/20/2023	
Status : Approved	Status Date: 07/20/2023	Renewed Through : 2024
Other Trade Names used in Washington : None		
View Resident/Registered Agent(s) for Service of Process ▶		

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

Lic/Reg #: WVMT-2450368	Original Issue Date : 07/17/2023	
Status : Approved	Status Date: 07/17/2023	Renewed Through : 2024
Other Trade Names used in West Virginia : None		
View Resident/Registered Agent(s) for Service of Process ▶		

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

Lic/Reg #: 7338	Original Issue Date : 06/12/2023	
Status : Approved	Status Date: 06/12/2023	Renewed Through : 2024
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.

Information made available through NMLS Consumer AccessSM is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the [Conference of State Bank Supervisors \(CSBS\)](#) and the [American Association of Residential Mortgage Regulators \(AARMR\)](#) and is owned and operated by the [State Regulatory Registry LLC \(SRR\)](#), a wholly owned subsidiary of CSBS. For more information about the System, please visit the [NMLS Resource Center](#) or the [NMLS Federal Registry Resource Center](#) websites. | [Download PDF Reader](#)