



## Tilia Inc.

NMLS ID: 1272156	Street Address: 945 Battery Street San Francisco, CA 94111	Phone: 855-979-1500	Website: <a href="https://www.tilia-inc.com/">https://www.tilia-inc.com/</a>
	Mailing Address: PO Box 2374 San Francisco, CA 94126	Toll-Free Number: 855-979-1500	Email: <a href="mailto:legal@iindenlab.com">legal@iindenlab.com</a>
		Fax: Not provided	

Other Trade Names : Tilia Branch; Tilia Branch, Inc. (FN)

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31    Formed in: Delaware, United States    Date Formed: 06/17/2014    Stock Symbol: None    Business Structure: Corporation

Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 43 Active of 46 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 #: 527    Original Issue Date : 06/17/2015		
	Status : Approved    Status Date: 06/17/2015    Renewed Through : 2021		
	Other Trade Names used in Alabama - SC : None		
	<a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a>		
<b>Alaska</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: AKMT-10106    Original Issue Date : 11/07/2016		
	Status : Approved    Status Date: 11/21/2019    Renewed Through : 2021		
	Other Trade Names used in Alaska : None		
	<a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a>		
<b>Arizona</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: 0936450    Original Issue Date : 10/19/2016		
	Status : Approved    Status Date: 09/07/2018    Renewed Through : 2021		
	Other Trade Names used in Arizona : Tilia Branch, Inc. (FN)		
	<a href="#">View Resident/Registered Agent(s) for Service of Process ▶</a>		
<b>Arkansas</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
	Lic/Reg #: 107329    Original Issue Date : 06/04/2015		
	Status : Approved    Status Date: 12/18/2015    Renewed Through : 2021		
	Other Trade Names used in Arkansas : None		

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<b>California - DFPI</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 2561	Original Issue Date : 10/14/2016
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Status : Approved	Status Date: 01/05/2017	Renewed Through : 2021
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Other Trade Names used in California - DFPI : None
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<b>Colorado - DOB</b>	Money Transmitters License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 500261	Original Issue Date : 08/16/2019
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Status : Approved	Status Date: 08/16/2019	Renewed Through : 2021
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Other Trade Names used in Colorado - DOB : None
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<b>Connecticut</b>	Money Transmission License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MT - 1272156	Original Issue Date : 06/03/2016
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Status : Approved	Status Date: 11/20/2020	Renewed Through : 2021
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Other Trade Names used in Connecticut : None
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<b>Delaware</b>	Check Seller, Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 022384	Original Issue Date : 09/26/2016
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Status : Approved	Status Date: 06/10/2020	Renewed Through : 2021
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Other Trade Names used in Delaware : None
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<b>District of Columbia</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MTR1272156	Original Issue Date : 03/29/2016
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Status : Approved	Status Date: 03/29/2016	Renewed Through : 2021
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Other Trade Names used in District of Columbia : None
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<b>Georgia</b>	Seller of Payment Instruments License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 45850	Original Issue Date : 12/18/2015
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Status : Approved	Status Date: 12/18/2015	Renewed Through : 2021
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Other Trade Names used in Georgia : None
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<b>Hawaii</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: HIMT114	Original Issue Date : 04/10/2019
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Status : Approved	Status Date: 04/10/2019	Renewed Through : 2021
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Other Trade Names used in Hawaii : Tilia Branch
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<b>Idaho</b>	Money Transmitters	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MTL-177	Original Issue Date : 04/09/2015
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Status : Approved	Status Date: 04/09/2015	Renewed Through : 2021
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Other Trade Names used in Idaho : None
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<b>Iowa</b>	Money Services License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 2015-0036	Original Issue Date : 04/23/2015
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Status : Approved	Status Date: 04/23/2015	Renewed Through : 2021
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Other Trade Names used in Iowa : None
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**View Resident/Registered Agent(s) for Service of Process ▶**

<b>Kansas</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MT.0000099	Original Issue Date : 11/17/2015
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Status : Approved	Status Date: 11/17/2015	Renewed Through : 2021
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Other Trade Names used in Kansas : None
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<b>Kentucky</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: SC325150	Original Issue Date : 04/14/2016
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Status : Approved	Status Date: 04/14/2016	Renewed Through : 2021
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Other Trade Names used in Kentucky : None
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<b>Louisiana</b>	Sale of Checks and Money Transmitters	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: None	Original Issue Date : 05/25/2017
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Status : Approved	Status Date: 10/18/2018	Renewed Through : 2020
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Other Trade Names used in Louisiana : None
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<b>Maine</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: ME-C-01020	Original Issue Date : 01/19/2016
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Status : Approved	Status Date: 08/18/2017	Renewed Through : 2021
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Other Trade Names used in Maine : None
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<b>Maryland</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 12-1272156	Original Issue Date : 04/25/2016
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Status : Approved	Status Date: 11/01/2020	Renewed Through : 2021
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Other Trade Names used in Maryland : None
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**Michigan** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT0019736 Original Issue Date : 05/29/2015  
Status : Approved Status Date: 12/31/2020 Renewed Through : 2021  
Other Trade Names used in Michigan : None

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

Lic/Reg #: MN-MT-1272156 Original Issue Date : 06/11/2018  
Status : Approved Status Date: 09/16/2019 Renewed Through : 2021  
Other Trade Names used in Minnesota : None

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

Lic/Reg #: 1272156 Original Issue Date : 04/01/2015  
Status : Approved Status Date: 01/10/2020 Renewed Through : 2021  
Other Trade Names used in Mississippi : None

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

Lic/Reg #: 1272156 Original Issue Date : 01/13/2016  
Status : Approved Status Date: 01/13/2016 Renewed Through : 2021  
Other Trade Names used in Nebraska : None

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

Lic/Reg #: 20436-MT Original Issue Date : 01/07/2016  
Status : Approved Status Date: 01/07/2016 Renewed Through : 2021  
Other Trade Names used in New Hampshire : Tilia Branch

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

Lic/Reg #: None Original Issue Date : 01/23/2017  
Status : Approved Status Date: 01/23/2017 Renewed Through : 2021  
Other Trade Names used in New Mexico : None

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

Lic/Reg #: 104128 Original Issue Date : 03/19/2018  
Status : Approved Status Date: 03/19/2018 Renewed Through : 2021  
Other Trade Names used in New York : None

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

Lic/Reg #: 165008 Original Issue Date : 11/02/2015  
 Status : Approved Status Date: 01/04/2017 Renewed Through : 2021  
 Other Trade Names used in North Carolina : None

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

Lic/Reg #: MT102877 Original Issue Date : 09/10/2015  
 Status : Approved Status Date: 09/10/2015 Renewed Through : 2021  
 Other Trade Names used in North Dakota : None

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

Lic/Reg #: OHMT109 Original Issue Date : 03/02/2016  
 Status : Approved Status Date: 03/02/2016 Renewed Through : 2021  
 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 : 03/22/2016  
 Status : Approved Status Date: 03/22/2016 Renewed Through : 2021  
 Other Trade Names used in Oklahoma - DOB : None

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

Lic/Reg #: MTX-30166 Original Issue Date : 11/23/2015  
 Status : Approved Status Date: 08/23/2017 Renewed Through : 2021  
 Other Trade Names used in Oregon : None

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

Lic/Reg #: 57161 Original Issue Date : 06/29/2016  
 Status : Approved Status Date: 12/06/2019 Renewed Through : 2021  
 Other Trade Names used in Pennsylvania : None

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

Lic/Reg #: TM-060 Original Issue Date : 06/18/2015  
 Status : Approved Status Date: 06/18/2015 Renewed Through : 2021  
 Other Trade Names used in Puerto Rico : None

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<b>Rhode Island</b>	Currency Transmitter	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 20203972CT	Original Issue Date : 01/01/2020
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Status : Approved	Status Date: 01/01/2020	Renewed Through : 2021
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Other Trade Names used in Rhode Island : None

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<b>South Carolina-AG</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: None	Original Issue Date : 12/07/2018
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Status : Approved	Status Date: 12/07/2018	Renewed Through : 2021
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Other Trade Names used in South Carolina-AG : None

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<b>South Dakota</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: MT.2109	Original Issue Date : 04/13/2016
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Status : Approved	Status Date: 10/12/2016	Renewed Through : 2021
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Other Trade Names used in South Dakota : None

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<b>Tennessee</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 1272156	Original Issue Date : 06/10/2016
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Status : Approved	Status Date: 06/10/2016	Renewed Through : 2021
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Other Trade Names used in Tennessee : None

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<b>Texas - DOB</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 3125	Original Issue Date : 03/28/2016
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Status : Approved	Status Date: 03/28/2016	Renewed Through : 2021
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Other Trade Names used in Texas - DOB : None

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<b>Utah-DFI</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 129	Original Issue Date : 02/11/2016
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Status : Approved	Status Date: 02/11/2016	Renewed Through : 2021
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Other Trade Names used in Utah-DFI : None

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<b>Vermont</b>	Money Transmitter	Yes	<b>Submit to Regulator</b>
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Lic/Reg #: 100-089	Original Issue Date : 05/20/2016
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Status : Approved	Status Date: 05/20/2016	Renewed Through : 2021
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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-322 Original Issue Date : 05/02/2016

Status : Approved Status Date: 08/27/2019 Renewed Through : 2021

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-95274 Original Issue Date : 08/05/2015

Status : Approved Status Date: 08/05/2015 Renewed Through : 2021

Other Trade Names used in Washington : None

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

Lic/Reg #: WVMT-1272156 Original Issue Date : 03/16/2016

Status : Approved Status Date: 03/16/2016 Renewed Through : 2021

Other Trade Names used in West Virginia : None

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

Lic/Reg #: 7220 Original Issue Date : 03/16/2016

Status : Approved Status Date: 03/16/2016 Renewed Through : 2021

Other Trade Names used in Wyoming : None

**View Resident/Registered Agent(s) for Service of Process** ▶**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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