



## Google Payment Corp.

NMLS ID: 911607	Street Address: 1600 Amphitheatre Parkway Mountain View, CA 94043 Mailing Address: P.O. Box 1568 Mountain View, CA 94042	Phone: 855-454-2057 Toll-Free Number: Not provided Fax: Not provided	Website: pay.google.com Email: google-payments-compliance@google.com
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Other Trade Names : Google Payments; Google Wallet

Prior Other Trade Names : Android Pay; Google Checkout

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 03/21/2005	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [Yes](#)

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 49 Active of 49 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 #: 436	Original Issue Date : 01/26/2009		
Status : Approved	Status Date: 01/26/2009	Renewed Through : 2024	
Other Trade Names used in Alabama - SC : Google Payments; Google Wallet			

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

Lic/Reg #: AKMT-10062 Original Issue Date : 03/27/2012

Status : Approved Status Date: 05/24/2018 Renewed Through : 2024

Other Trade Names used in Alaska : Google Wallet

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

Lic/Reg #: 0920367 Original Issue Date : 08/14/2012

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

Other Trade Names used in Arizona : Google Wallet

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

Lic/Reg #: 43278 Original Issue Date : 03/09/2009

Status : Approved Status Date: 12/31/2015 Renewed Through : 2024

Other Trade Names used in Arkansas : Google Payments; Google Wallet

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

Lic/Reg #: 2377 Original Issue Date : 05/21/2009

Status : Approved Status Date: 05/21/2009 Renewed Through : 2024

Other Trade Names used in California - DFPI : Google Payments; Google Wallet

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

Lic/Reg #: 500174	Original Issue Date : 12/22/2011	
Status : Approved	Status Date: 12/22/2011	Renewed Through : 2024
Other Trade Names used in Colorado - DOB : Google Payments; Google Wallet		
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**Connecticut** Money Transmission License Yes **Submit to Regulator**

Lic/Reg #: MT-911607	Original Issue Date : 02/19/2009	
Status : Approved	Status Date: 07/17/2023	Renewed Through : 2024
Other Trade Names used in Connecticut : Google Payments; Google Wallet		
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**Delaware** Check Seller, Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 010868	Original Issue Date : 03/16/2009	
Status : Approved	Status Date: 06/13/2020	Renewed Through : 2024
Other Trade Names used in Delaware : Google Payments; Google Wallet		
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**District of Columbia** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MTR911607	Original Issue Date : 06/30/2009	
Status : Approved	Status Date: 11/18/2022	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 #: 23711 Original Issue Date : 12/22/2008

Status : Approved Status Date: 12/22/2008 Renewed Through : 2024

Other Trade Names used in Georgia : Google Payments; Google Wallet

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

Lic/Reg #: HIMT045 Original Issue Date : 12/05/2008

Status : Approved Status Date: 08/28/2014 Renewed Through : 2024

Other Trade Names used in Hawaii : None

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**Idaho** Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-108 Original Issue Date : 12/01/2008

Status : Approved Status Date: 12/01/2008 Renewed Through : 2024

Other Trade Names used in Idaho : Google Payments; Google Wallet

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

Lic/Reg #: MT.0000188 Original Issue Date : 08/07/2009

Status : Approved Status Date: 04/28/2016 Renewed Through : 2024

Other Trade Names used in Illinois : Google Payments; Google Wallet

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

Lic/Reg #: 10906	Original Issue Date : 09/29/2009	
Status : Approved	Status Date: 12/16/2013	Renewed Through : 2024
Other Trade Names used in Indiana-DFI : Google Payments; Google Wallet		
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**Iowa** Money Services License Yes **Submit to Regulator**

Lic/Reg #: 2008-0135	Original Issue Date : 02/19/2009	
Status : Approved	Status Date: 12/20/2017	Renewed Through : 2024
Other Trade Names used in Iowa : Google Payments; Google Wallet		
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**Kansas** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT.0000006	Original Issue Date : 12/23/2008	
Status : Approved	Status Date: 08/28/2014	Renewed Through : 2024
Other Trade Names used in Kansas : Google Payments; Google Wallet		
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**Kentucky** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: SC23599	Original Issue Date : 11/25/2008	
Status : Approved	Status Date: 09/26/2012	Renewed Through : 2024
Other Trade Names used in Kentucky : Google Payments; Google Wallet		

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

Lic/Reg #: 352	Original Issue Date : 04/16/2009	
Status : Approved	Status Date: 11/16/2020	Renewed Through : 2024
Other Trade Names used in Louisiana : Google Payments; Google Wallet		
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**Maine**                              Money Transmitter License                              Yes                              **Submit to Regulator**

Lic/Reg #: MD1458	Original Issue Date : 04/04/2016	
Status : Approved	Status Date: 04/04/2016	Renewed Through : 2024
Other Trade Names used in Maine : Google Payments; Google Wallet		
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**Maryland**                              Money Transmitter License                              Yes                              **Submit to Regulator**

Lic/Reg #: 911607	Original Issue Date : 07/17/2009	
Status : Approved	Status Date: 06/12/2023	Renewed Through : 2024
Other Trade Names used in Maryland : None		
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**Massachusetts**                              Foreign Transmittal Agency                              Yes                              **Submit to Regulator**

Lic/Reg #: FT112148-100	Original Issue Date : 11/01/2010	
Status : Approved	Status Date: 08/04/2023	Renewed Through : 2024
Other Trade Names used in Massachusetts : Google Wallet		

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**Massachusetts** Foreign Transmittal Agency Other Trade Name #1 Yes **Submit to Regulator**

Lic/Reg #: FT911607 Original Issue Date : 05/13/2015

Status : Approved Status Date: 01/19/2021 Renewed Through : 2024

Other Trade Names used in Massachusetts : Google Wallet

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

Lic/Reg #: MT0016666 Original Issue Date : 02/09/2009

Status : Approved Status Date: 12/15/2023 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-52092 Original Issue Date : 03/01/2011

Status : Approved Status Date: 06/14/2023 Renewed Through : 2024

Other Trade Names used in Minnesota : None

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

Lic/Reg #: 911607 Original Issue Date : 01/04/2022

Status : Approved Status Date: 10/06/2022 Renewed Through : 2024

Other Trade Names used in Mississippi : Google Payments; Google Wallet

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

Lic/Reg #: MO-24-5509      Original Issue Date : 11/20/2008

Status : Approved      Status Date: 04/27/2023      Renewed Through : 2024

Other Trade Names used in Missouri : Google Payments; Google Wallet

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

Lic/Reg #: MT.0000998-M      Original Issue Date : 12/15/2008

Status : Approved      Status Date: 06/26/2014      Renewed Through : 2024

Other Trade Names used in Nebraska : Google Payments; Google Wallet

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

Lic/Reg #: MT10036      Original Issue Date : 05/21/2009

Status : Approved      Status Date: 05/21/2009      Renewed Through : 2024

Other Trade Names used in Nevada - FID : Google Wallet

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

Lic/Reg #: 14516-MT      Original Issue Date : 03/16/2009

Status : Approved      Status Date: 08/28/2014      Renewed Through : 2024

Other Trade Names used in New Hampshire : Google Payments; Google Wallet



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

Lic/Reg #: None Original Issue Date : 12/29/2016

Status : Approved Status Date: 12/29/2016 Renewed Through : 2024

Other Trade Names used in New Mexico : Google Wallet

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

Lic/Reg #: 103615 Original Issue Date : 06/08/2009

Status : Approved Status Date: 06/08/2009 Renewed Through : 2024

Other Trade Names used in New York : Google Wallet

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

Lic/Reg #: 146099 Original Issue Date : 03/17/2009

Status : Approved Status Date: 03/17/2009 Renewed Through : 2024

Other Trade Names used in North Carolina : Google Payments; Google Wallet

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

Lic/Reg #: MT101931 Original Issue Date : 02/04/2009

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

Other Trade Names used in North Dakota : Google Payments; Google Wallet

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

Lic/Reg #: OHMT061 Original Issue Date : 04/23/2009

Status : Approved Status Date: 04/23/2009 Renewed Through : 2024

Other Trade Names used in Ohio : Google Payments; Google Wallet

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

Lic/Reg #: OKDOB001 Original Issue Date : 10/03/2013

Status : Approved Status Date: 10/03/2013 Renewed Through : 2024

Other Trade Names used in Oklahoma - DOB : Google Payments; Google Wallet

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

Lic/Reg #: MTX-30092 Original Issue Date : 12/30/2008

Status : Approved Status Date: 12/01/2017 Renewed Through : 2024

Other Trade Names used in Oregon : Google Wallet

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

Lic/Reg #: 21165 Original Issue Date : 01/07/2009

Status : Approved Status Date: 12/22/2020 Renewed Through : 2024

Other Trade Names used in Pennsylvania : Google Payments; Google Wallet

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

Lic/Reg #: TM-034	Original Issue Date : 01/02/2009	
Status : Approved	Status Date: 01/02/2009	Renewed Through : 2024
Other Trade Names used in Puerto Rico : Google Payments; Google Wallet		
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**Rhode Island** Currency Transmitter Yes **Submit to Regulator**

Lic/Reg #: 20214179CT	Original Issue Date : 04/08/2021	
Status : Approved	Status Date: 04/08/2021	Renewed Through : 2024
Other Trade Names used in Rhode Island : Google Wallet		
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**South Carolina-AG** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 01/25/2019	
Status : Approved	Status Date: 01/25/2019	Renewed Through : 2024
Other Trade Names used in South Carolina-AG : Google Wallet		
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**South Dakota** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 911607.MT	Original Issue Date : 04/14/2009	
Status : Approved	Status Date: 10/14/2015	Renewed Through : 2024
Other Trade Names used in South Dakota : Google Payments; Google Wallet		

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

Lic/Reg #: 128	Original Issue Date : 01/16/2014	
Status : Approved	Status Date: 01/16/2014	Renewed Through : 2024
Other Trade Names used in Tennessee : Google Payments; Google Wallet		
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**Texas - DOB** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 3044	Original Issue Date : 06/18/2009	
Status : Approved	Status Date: 06/18/2009	Renewed Through : 2024
Other Trade Names used in Texas - DOB : None		
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**Utah-DFI** Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 66	Original Issue Date : 12/31/2015	
Status : Approved	Status Date: 12/31/2015	Renewed Through : 2024
Other Trade Names used in Utah-DFI : Google Payments; Google Wallet		
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**Vermont** Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 100-029	Original Issue Date : 06/11/2009	
Status : Approved	Status Date: 10/09/2020	Renewed Through : 2024
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-226 Original Issue Date : 08/19/2009

Status : Approved Status Date: 07/30/2019 Renewed Through : 2024

Other Trade Names used in Virginia : Google Wallet

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

Lic/Reg #: 550-MT-50586 Original Issue Date : 03/02/2009

Status : Approved Status Date: 12/04/2012 Renewed Through : 2024

Other Trade Names used in Washington : Google Payments; Google Wallet

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

Lic/Reg #: WVMT-911607 Original Issue Date : 11/07/2014

Status : Approved Status Date: 06/29/2015 Renewed Through : 2024

Other Trade Names used in West Virginia : Google Payments; Google Wallet

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

Lic/Reg #: 7136 Original Issue Date : 01/05/2009

Status : Approved Status Date: 04/17/2019 Renewed Through : 2024

Other Trade Names used in Wyoming : Google Payments; Google Wallet

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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.

Regulator	Action Type	Date of Action	Multi-state Action ID	Docket Number	Associated Document(s)
<b>Minnesota</b>	Settlement Agreement	11/17/2016	N/A	37222/MMC	<a href="#">Settlement</a>

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