



eBay Commerce Inc.

NMLS ID: 1774459	Street Address: 2065 Hamilton Avenue San Jose, CA 95125 Mailing Address: 2065 Hamilton Avenue San Jose, CA 95125	Phone: 737-825-7197 Toll-Free Number: 800-456-3229 Fax: Not provided	Website: https://pages.ebay.com/ebayCommerce/mtl.html Email: ebaycommerce@ebay.com
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Other Trade Names : None

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 12/22/2017	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 50 Active of 52 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 785	Original Issue Date : 04/01/2019		
Status : Approved	Status Date: 04/01/2019	Renewed Through : 2023	
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**

Lic/Reg #: AKMT-011549 Original Issue Date : 06/13/2019

Status : Approved Status Date: 10/18/2022 Renewed Through : 2023

Other Trade Names used in Alaska : None

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

Lic/Reg #: 0950203 Original Issue Date : 11/01/2018

Status : Approved Status Date: 10/20/2020 Renewed Through : 2023

Other Trade Names used in Arizona : None

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

Lic/Reg #: 116007 Original Issue Date : 02/06/2019

Status : Approved Status Date: 02/06/2019 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 #: 2654 Original Issue Date : 12/27/2019

Status : Approved Status Date: 12/27/2019 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 #: 500275 Original Issue Date : 04/15/2021

Status : Approved Status Date: 04/15/2021 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-1774459 Original Issue Date : 05/10/2019

Status : Approved Status Date: 10/28/2020 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 #: 027591 Original Issue Date : 05/28/2019

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 #: MTR1774459 Original Issue Date : 02/06/2019

Status : Approved Status Date: 02/06/2019 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 #: 64214 Original Issue Date : 01/16/2019

Status : Approved Status Date: 01/16/2019 Renewed Through : 2023

Other Trade Names used in Georgia : None

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

Lic/Reg #: HIMT125 Original Issue Date : 06/14/2021

Status : Approved Status Date: 06/14/2021 Renewed Through : 2023

Other Trade Names used in Hawaii : None

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Idaho Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-253 Original Issue Date : 12/24/2019

Status : Approved Status Date: 12/24/2019 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.0000354 Original Issue Date : 06/14/2019

Status : Approved Status Date: 06/14/2019 Renewed Through : 2023

Other Trade Names used in Illinois : None

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

Lic/Reg #: 41034 Original Issue Date : 01/22/2019

Status : Approved Status Date: 01/22/2019 Renewed Through : 2023

Other Trade Names used in Indiana-DFI : None

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

Lic/Reg #: 2018-0153 Original Issue Date : 12/07/2018

Status : Approved Status Date: 12/07/2018 Renewed Through : 2023

Other Trade Names used in Iowa : None

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

Lic/Reg #: MT.0000149 Original Issue Date : 03/27/2019

Status : Approved Status Date: 03/27/2019 Renewed Through : 2023

Other Trade Names used in Kansas : None

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

Lic/Reg #: SC700789 Original Issue Date : 03/15/2019

Status : Approved Status Date: 03/15/2019 Renewed Through : 2023

Other Trade Names used in Kentucky : None

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

Lic/Reg #: None	Original Issue Date : 09/03/2019	
Status : Approved	Status Date: 09/03/2019	Renewed Through : 2023
Other Trade Names used in Louisiana : None		
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Maine Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 09/10/2019	
Status : Approved	Status Date: 09/10/2019	Renewed Through : 2023
Other Trade Names used in Maine : None		
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Maryland Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: 1774459	Original Issue Date : 01/16/2019	
Status : Approved	Status Date: 01/23/2023	Renewed Through : 2023
Other Trade Names used in Maryland : None		
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Michigan Money Transmitter License Yes **Submit to Regulator**

Lic/Reg #: MT0021917	Original Issue Date : 01/01/2019	
Status : Approved	Status Date: 11/01/2020	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-1774459 Original Issue Date : 02/05/2020

Status : Approved Status Date: 09/08/2022 Renewed Through : 2023

Other Trade Names used in Minnesota : None

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

Lic/Reg #: 1774459 Original Issue Date : 12/30/2019

Status : Approved Status Date: 12/30/2019 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-23-8481 Original Issue Date : 12/17/2018

Status : Approved Status Date: 04/14/2022 Renewed Through : 2023

Other Trade Names used in Missouri : None

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

Lic/Reg #: None Original Issue Date : 09/19/2019

Status : Approved Status Date: 09/19/2019 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 #: MT11111 Original Issue Date : 12/13/2019

Status : Approved Status Date: 12/13/2019 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 #: 22634-MT Original Issue Date : 12/20/2018

Status : Approved Status Date: 12/20/2018 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 : 02/04/2020

Status : Approved Status Date: 02/04/2020 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 #: None Original Issue Date : 07/02/2020

Status : Approved Status Date: 07/02/2020 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 #: 190546 Original Issue Date : 11/16/2020

Status : Approved Status Date: 11/16/2020 Renewed Through : 2023

Other Trade Names used in North Carolina : None

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

Lic/Reg #: MB104106 Original Issue Date : 09/28/2022

Status : Approved Status Date: 09/28/2022 Renewed Through : 2023

Other Trade Names used in North Dakota : None

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

Lic/Reg #: MT103408 Original Issue Date : 02/14/2019

Status : Approved Status Date: 02/14/2019 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 #: OHMT157 Original Issue Date : 02/21/2019

Status : Approved Status Date: 02/21/2019 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 #: OKDOB001 Original Issue Date : 02/08/2019

Status : Approved Status Date: 02/08/2019 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 #: 30222 Original Issue Date : 03/18/2019

Status : Approved Status Date: 03/18/2019 Renewed Through : 2023

Other Trade Names used in Oregon : None

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Pennsylvania Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 76217 Original Issue Date : 08/18/2020

Status : Approved Status Date: 08/18/2020 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-084 Original Issue Date : 12/26/2018

Status : Approved Status Date: 12/26/2018 Renewed Through : 2023

Other Trade Names used in Puerto Rico : None

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

Lic/Reg #: 1774459 Original Issue Date : 03/18/2019

Status : Approved Status Date: 03/18/2019 Renewed Through : 2023

Other Trade Names used in Tennessee : None

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

Lic/Reg #: 3203 Original Issue Date : 09/08/2020

Status : Approved Status Date: 09/08/2020 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 #: 167 Original Issue Date : 04/11/2019

Status : Approved Status Date: 04/11/2019 Renewed Through : 2023

Other Trade Names used in Utah-DFI : None

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Vermont Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 100-148 Original Issue Date : 12/17/2019

Status : Approved Status Date: 12/17/2019 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-364 Original Issue Date : 07/19/2019

Status : Approved Status Date: 08/14/2019 Renewed Through : 2023

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-117399 Original Issue Date : 03/20/2019

Status : Approved Status Date: 03/20/2019 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-1774459 Original Issue Date : 12/06/2018

Status : Approved Status Date: 12/06/2018 Renewed Through : 2023

Other Trade Names used in West Virginia : None

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Wisconsin Seller of Checks Yes **Submit to Regulator**

Lic/Reg #: 195-SOC Original Issue Date : 01/01/2019

Status : Approved Status Date: 01/01/2019 Renewed Through : 2023

Other Trade Names used in Wisconsin : None

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

Wyoming	Money Transmitter License	Yes	Submit to Regulator
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Lic/Reg #: 7267	Original Issue Date : 11/05/2019
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Status : Approved	Status Date: 11/05/2019	Renewed Through : 2023
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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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