RealNet Payments LLC is licensed as a money transmitter (or its statutory equivalent) in the following jurisdictions:

JURISDICTION	STATE AGENCY	LICENSE #
Alabama	Securities Commission	SC 535
Alaska	Department of Commerce, Community and Economic Development, Division of Banking and Securities For Alaska Residents Only: If your issue is unresolved by RealNet Payments LLC, 1-800-729-8787, please submit formal complaints with the State of Alaska, Division of Banking & Securities.	
	Please download the form here: https://www.commerce.alaska.gov/web/portals/3/pub/DBSGeneralComplaintFormupdated.pdf Submit formal complaint form with supporting documents: Division of Basking & Governities BO Bask 110007 June 2014 10007 The submit formal complaint form with supporting documents:	AK-MT-10108
	Division of Banking & Securities PO Box 110807 Juneau, AK 99811-0807. If you are an Alaska resident with questions regarding formal complaints, please email us at dbs.licensing@alaska.gov or call Nine Zero Seven Four Six Five Two Five Two One	
Arizona	Department of Financial Institutions	MT-0921372
Arkansas	Securities Department Notice to Arkansas Residents: Complaints and other concerns regarding RealNet Payments LLC, may be directed to Arkansas Securities Department, Heritage West Building, Suite 300, 201 East Markham Street, Little Rock, Arkansas 72201-1692. Telephone: 501-324-9260. Fax: 501-324-9268. Email: info@securities.arkansas.gov	43168
California	Department of Financial Protection and Innovation (DFPI) · Notice to California Residents: If you have complaints with respect to any aspect of the money transmission activities conducted at this location, you may contact the Department of Financial Protection and Innovation (DFPI) at its toll-free telephone number, 1-866-275-2677, by mail at the Department of Financial Protection and Innovation, Attn: Consumer Services, 2101 Arena Boulevard, Sacramento, CA 95834 using the downloadable complaint form: https://dfpi.ca.gov/wp-content/uploads/sites/337/forms/bank/DFPI-801.pdf, or online complaint form at: https://www.idfpr.com/DFI/DFIComplaintForm.asp.	2462
Colorado	Colorado Department of Regulatory Agencies, Division of Banking	500297
Connecticut	Department of Banking, Consumer Credit Division	MT-1068708
Delaware	Office of the State Bank Commissioner	21379
District of Columbia	Department of Insurance, Securities and Banking	MTR1068708
Florida	Office of Financial Regulation	FT230000190
Georgia	Department of Banking and Finance	47057
Hawaii	Department of Commerce & Consumer Affairs, Division of Financial Institutions	HIMT098
Idaho	Idaho Department of Finance	MTL-186
Illinois	Department of Financial & Professional Regulation, Division of Financial Institutions · Notice to Illinois Residents: If RealNet Payments LLC causes an incorrect amount of funds to be removed from your Wallet or your Funding Account, or causes funds from your Wallet or Funding Account to be directed to a Payee in contravention of your Payment Instructions, RealNet Payments LLC shall be responsible and make all commercially reasonable efforts in returning the improperly transferred funds to your Wallet or Funding Account, and for directing to the proper Payee any previously misdirected transactions in accordance with the terms of our Agreement with you. Complaints and other concerns regarding RealNet Payments LLC, may be directed to: Illinois Department of Financial & Professional Regulations Administration - Consumer, Complaints, 100 W. Randolph, Suite 9-100, Chicago, IL 60601. Phone: 1-888-473-4858. Complaint Form: https://www.idfpr.com/DFI/DFIComplaintForm.asp	MT.0000381
Indiana	Department of Financial Institutions	23231
Iowa	Division of Banking	2007-0013
Kansas	Office of the State Bank Commissioner	MT.0000101
Kentucky	Kentucky Department of Financial Institutions	SC351139
Maine	Office of Consumer Credit Regulation	MD1440
Maryland	Department of Labor, Licensing and Regulation · Notice to Maryland Residents: The Commissioner of Financial Regulation for the State of Maryland will accept all questions or complaints from Maryland residents regarding RealNet Payments LLC, license number 9124, NMLS number 1068708, at Commissioner of Financial Regulation, Attention: Consumer Services Unit, 500 North Calvert Street, Suite 402, Baltimore, Maryland 21202. Phone (410) 230-6077 or Toll Free at (888) 784-0136. Fax: 410-333-3866. Email: DLFRComplaints-DLLR@maryland.gov. Always be on the lookout for fraud. Please contact RealNet Payments LLC, 1-844-843-6111, to report fraud or suspected fraud.	1068708
Michigan	Department of Insurance and Financial Services	MT0020129
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JURISDICTION	STATE AGENCY	LICENSE #
Minnesota	Department of Commerce, Division of Financial Examinations · Notice to Minnesota Residents: Always be on the lookout for fraud. Please contact RealNet Payments LLC, 1-844-843-6111 to report fraud or suspected fraud	MN-MT-52030
Mississippi	Mississippi Department of Banking and Consumer Finance	MT/002799/2016
Missouri	Missouri Division of Finance	MO-17-7745
Nebraska	Department of Banking and Finance	MT.0000974-M
Nevada	Department of Financial Institutions	MT11001
New Hampshire	Banking Department Consumer Credit Division	20449-MT
New Jersey	Department of Banking and Insurance	L059629
New Mexico	New Mexico Regulation and Licensing Department	106878
New York	Department of Financial Services · Notice to New York Residents: RealNet Payments LLC is Licensed as a Money Transmitter by the New York State Department of Financial Services. Complaints and other concerns regarding RealNet Payments LLC, may be directed by phone at: 212-480-6400 or toll-free 800-342-3736 or online at: https://myportal.dfs.ny.gov/web/guest-applications/consumer-complaint?hn=1&forward=new	MT 103020
North Carolina	North Carolina Commissioner of Banks	166516
North Dakota	Department of Financial Institutions	MT102163
Ohio	Division of Financial Institutions	OHMT 096
Oklahoma	State Banking Department	OKDOB001
Oregon	Division of Finance & Corporate Securities	MTX-30168
Pennsylvania	Department of Banking	57802
Puerto Rico	Commissioner of Financial Institutions, Regulation and Licensing Division	TM-066
Rhode Island	Department of Business Regulation, Division of Banking	20163225MT
South Carolina	South Carolina General Assembly	1068708
South Dakota	South Dakota Division of Banking	MT.2103
Tennessee	Department of Financial Institutions	1068708
Texas	Texas Department of Banking · Notice to Texas Residents: If you have a complaint, first contact the consumer assistance division of RealNet Payments LLC at 1-800-729-8787, if you still have an unresolved complaint regarding the company's money transmission activity, please direct your complaint to: Texas Department of Banking, 2601 North Lamar Boulevard, Austin, Texas 78705,1-877-276-5554 (toll free), www.dob.texas.gov	
US Virgin Islands	Office of the Lieutenant Governor	MT-24-16
Jtah	Department of Financial Institutions	78
Vermont	Department of Financial Regulation, Banking Division	100-087
Virginia	Bureau of Financial Institutions, State Corporation Commission	MO203
Washington	Department of Financial Institutions · Notice to Washington Residents: Fraudulent transactions may result in the loss of your money with no recourse. Complaints and other concerns regarding RealNet Payments LLC, may be directed to: State of Washington, Department of Financial Institutions, Division of Consumer Services, P.O. Box 41200, Olympia, Washington 98504-1200. Phone: 360-902-8703 or 1-877-746-4334 Fax: 360-596-3868. Email: CSEnforceComplaints@dfi.wa.gov. For unresolved issues, file complaint online:	FEO MT 07500
Most Virginia	https://dfi.wa.gov/node/6521/webform/money-services-complaint-form	550-MT-97506
West Virginia	Division of Banking	WVMT-1068708
Wisconsin	Department of Financial Services	169-SOC
Wyoming	Wyoming Division of Banking	7222