



Novi Financial, Inc.

NMLS ID: 1832154	Street Address: 1601 Willow Road Menlo Park, CA 94025 Mailing Address: 1601 Willow Road Menlo Park, CA 94025	Phone: 650-817-5854 Toll-Free Number: Not provided Fax: Not provided	Website: www.novi.com Email: svo@fb.com
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Other Trade Names : Novi

Prior Other Trade Names : None

Prior Legal Names : Calibra, Inc.

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 01/24/2019	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [Yes](#)

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 39 Active of 40 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator
<div>Lic/Reg #: 791Original Issue Date : 04/18/2019</div> <div>Status : ApprovedStatus Date: 04/18/2019Renewed Through : 2022</div> <div>Other Trade Names used in Alabama - SC : None</div> <div>View Resident/Registered Agent(s) for Service of Process ▶</div>			
Alaska	Money Transmitter License	Yes	Submit to Regulator
<div>Lic/Reg #: AKMT-014925Original Issue Date : 11/04/2021</div> <div>Status : ApprovedStatus Date: 11/04/2021Renewed Through : 2022</div> <div>Other Trade Names used in Alaska : Novi</div> <div>View Resident/Registered Agent(s) for Service of Process ▶</div>			
Arizona	Money Transmitter License	Yes	Submit to Regulator
<div>Lic/Reg #: 1007804Original Issue Date : 04/01/2020</div> <div>Status : ApprovedStatus Date: 08/19/2020Renewed Through : 2022</div> <div>Other Trade Names used in Arizona : None</div> <div>View Resident/Registered Agent(s) for Service of Process ▶</div>			
Arkansas	Money Transmitter License	Yes	Submit to Regulator
<div>Lic/Reg #: 118643Original Issue Date : 09/16/2020</div> <div>Status : ApprovedStatus Date: 09/16/2020Renewed Through : 2022</div> <div>Other Trade Names used in Arkansas : None</div>			

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

Lic/Reg #: 500273 Original Issue Date : 01/06/2021

Status : Approved Status Date: 01/06/2021 Renewed Through : 2022

Other Trade Names used in Colorado - DOB : None

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

Lic/Reg #: MT-1832154 Original Issue Date : 07/08/2020

Status : Approved Status Date: 03/25/2022 Renewed Through : 2022

Other Trade Names used in Connecticut : Novi

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

Lic/Reg #: MTR1832154 Original Issue Date : 04/14/2020

Status : Approved Status Date: 04/14/2020 Renewed Through : 2022

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 #: 65793 Original Issue Date : 05/24/2019

Status : Approved Status Date: 05/24/2019 Renewed Through : 2022

Other Trade Names used in Georgia : None

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Idaho Money Transmitters Yes **Submit to Regulator**

Lic/Reg #: MTL-273 Original Issue Date : 04/23/2021

Status : Approved Status Date: 04/23/2021 Renewed Through : 2022

Other Trade Names used in Idaho : Novi

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

Lic/Reg #: MT.0000375 Original Issue Date : 06/29/2020

Status : Approved Status Date: 06/29/2020 Renewed Through : 2022

Other Trade Names used in Illinois : None

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

Lic/Reg #: 2019-0029 Original Issue Date : 05/08/2019

Status : Approved Status Date: 05/08/2019 Renewed Through : 2022

Other Trade Names used in Iowa : None

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

Lic/Reg #: MT.0000176	Original Issue Date : 08/10/2020	
Status : Approved	Status Date: 08/10/2020	Renewed Through : 2022
Other Trade Names used in Kansas : None		

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

Lic/Reg #: SC722265	Original Issue Date : 10/19/2020	
Status : Approved	Status Date: 10/19/2020	Renewed Through : 2022
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 : 09/02/2020	
Status : Approved	Status Date: 09/02/2020	Renewed Through : 2022
Other Trade Names used in Maine : None		

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

Lic/Reg #: 1832154	Original Issue Date : 07/28/2020	
Status : Approved	Status Date: 07/28/2020	Renewed Through : 2022
Other Trade Names used in Maryland : None		

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Massachusetts Foreign Transmittal Agency Yes **Submit to Regulator**

Lic/Reg #: FT1832154	Original Issue Date : 10/13/2020	
Status : Approved	Status Date: 12/29/2020	Renewed Through : 2022
Other Trade Names used in Massachusetts : None		

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

Lic/Reg #: MT0022097	Original Issue Date : 10/14/2020	
Status : Approved	Status Date: 10/14/2020	Renewed Through : 2022
Other Trade Names used in Michigan : None		

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

Lic/Reg #: MN-MT-1832154	Original Issue Date : 12/06/2019	
Status : Approved	Status Date: 03/24/2022	Renewed Through : 2022
Other Trade Names used in Minnesota : None		

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Mississippi	Money Transmitter License	Yes	Submit to Regulator
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Lic/Reg #: 1832154	Original Issue Date : 10/27/2020
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Status : Approved	Status Date: 10/27/2020	Renewed Through : 2022
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Other Trade Names used in Mississippi : None

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Missouri	Sale of Checks and Money Transmitter License	Yes	Submit to Regulator
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Lic/Reg #: MO-22-8721	Original Issue Date : 03/05/2020
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Status : Approved	Status Date: 04/20/2021	Renewed Through : 2022
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Other Trade Names used in Missouri : None

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Nebraska	Money Transmitter License	Yes	Submit to Regulator
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Lic/Reg #: None	Original Issue Date : 06/19/2020
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Status : Approved	Status Date: 06/19/2020	Renewed Through : 2022
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Other Trade Names used in Nebraska : None

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New Hampshire	Money Transmitter License	Yes	Submit to Regulator
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Lic/Reg #: 23492-MT	Original Issue Date : 05/22/2020
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Status : Approved	Status Date: 05/22/2020	Renewed Through : 2022
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Other Trade Names used in New Hampshire : None

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New Mexico	Money Transmission License	Yes	Submit to Regulator
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Lic/Reg #: None	Original Issue Date : 04/18/2019
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Status : Approved	Status Date: 04/18/2019	Renewed Through : 2022
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Other Trade Names used in New Mexico : None

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North Carolina	Money Transmitter License	Yes	Submit to Regulator
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Lic/Reg #: 183991	Original Issue Date : 01/24/2020
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Status : Approved	Status Date: 01/24/2020	Renewed Through : 2022
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Other Trade Names used in North Carolina : None

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North Dakota	Money Transmitter License	Yes	Submit to Regulator
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Lic/Reg #: MT103653	Original Issue Date : 08/19/2020
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Status : Approved	Status Date: 08/19/2020	Renewed Through : 2022
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Other Trade Names used in North Dakota : None

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

Lic/Reg #: OHMT174 Original Issue Date : 10/15/2019

Status : Approved Status Date: 10/15/2019 Renewed Through : 2022

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 : 06/04/2020

Status : Approved Status Date: 06/04/2020 Renewed Through : 2022

Other Trade Names used in Oklahoma - DOB : None

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

Lic/Reg #: 30230 Original Issue Date : 04/19/2019

Status : Approved Status Date: 04/19/2019 Renewed Through : 2022

Other Trade Names used in Oregon : None

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Pennsylvania Money Transmitter Yes **Submit to Regulator**

Lic/Reg #: 76391 Original Issue Date : 08/25/2020

Status : Approved Status Date: 03/10/2022 Renewed Through : 2022

Other Trade Names used in Pennsylvania : None

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

Lic/Reg #: TM-100 Original Issue Date : 11/02/2020

Status : Approved Status Date: 11/02/2020 Renewed Through : 2022

Other Trade Names used in Puerto Rico : None

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Rhode Island Currency Transmitter Yes **Submit to Regulator**

Lic/Reg #: 20203904CT Original Issue Date : 01/01/2020

Status : Approved Status Date: 01/01/2020 Renewed Through : 2022

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 : 12/04/2020

Status : Approved Status Date: 12/04/2020 Renewed Through : 2022

Other Trade Names used in South Carolina-AG : None

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South Dakota	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: 1832154.MT	Original Issue Date : 05/30/2019		
Status : Approved	Status Date: 05/30/2019	Renewed Through : 2022	
Other Trade Names used in South Dakota : None			
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Texas - DOB		Money Transmitter License		Yes	Submit to Regulator
Lic/Reg #: 3213	Original Issue Date : 11/30/2020				
Status : Approved	Status Date: 11/30/2020	Renewed Through : 2022			
Other Trade Names used in Texas - DOB : None					
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Utah-DFI	Money Transmitter License		Yes	Submit to Regulator
Lic/Reg #: 199	Original Issue Date : 01/27/2022			
Status : Approved	Status Date: 01/27/2022	Renewed Through : 2022		
Other Trade Names used in Utah-DFI : None				
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Vermont	Money Transmitter		Yes	Submit to Regulator
Lic/Reg #: 100- 163	Original Issue Date : 08/11/2020			
Status : Approved	Status Date: 08/11/2020	Renewed Through : 2022		
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-390	Original Issue Date : 10/06/2020			
Status : Approved	Status Date: 10/06/2020	Renewed Through : 2022		
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-117855	Original Issue Date : 07/03/2019			
Status : Approved	Status Date: 07/03/2019	Renewed Through : 2022		
Other Trade Names used in Washington : None				
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West Virginia	Money Transmitter License	Yes	Submit to Regulator
Lic/Reg #: WVMT-1832154	Original Issue Date : 06/13/2019		
Status : Approved	Status Date: 06/13/2019	Renewed Through : 2022	
Other Trade Names used in West Virginia : 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.

Regulator	Action Type	Date of Action	Multi-state Action ID	Docket Number	Associated Document(s)
Alaska	Limited Licensing Agreement	11/04/2021	N/A	AK-MT-014925	Limited Licensing Agreement

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