

ASA HUTCHINSON  
GOVERNOR

B. EDMOND WATERS  
COMMISSIONER



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## ARKANSAS SECURITIES DEPARTMENT

VIA E-MAIL &  
USPS FIRST CLASS

February 13, 2018

Ms. Atia Haidari  
Golden Money Transfer, Inc.  
739 4th Avenue, Suite 204  
San Diego, CA 92101

Dear Ms. Haidari:

The Department acknowledges receipt of your Annual Renewal Report (ARR). After review of the report, the Department has approved Golden Money Transfer, Inc. for the following money transmission license:

**LICENSE NUMBER: 43394**

**Effective Date: January 1, 2018**

**Expiration Date: December 31, 2018**

Approval of your application can be verified on the Department's website: [www.securities.arkansas.gov](http://www.securities.arkansas.gov). Please remember that in order to maintain your license, Golden Money Transfer, Inc. must:

- (1) A licensee shall pay an annual renewal fee of \$750 no later than December 1 or, if December 1 is not a business day, on the next business day. Ark. Code Ann. § 23-55-206(a).
- (2) A licensee shall file with the commissioner within 15 business days any material changes in information provided in a licensee's application as prescribed by the commissioner. Ark. Code Ann. § 23-55-603(a).
- (3) A licensee shall file with the commissioner within 45 days after the end of each calendar quarter a current list of all authorized delegates and locations in this State where the licensee or an authorized delegate of the licensee provides money services, including limited stations and mobile locations. The licensee shall state the name and street address of each location and authorized delegate. Ark. Code Ann. § 23-55-603(b).
- (4) A licensee shall file with the commissioner within 90 days after the end of the licensee's fiscal year a copy of the licensee's audited financial statements. Ark. Code Ann. § 23-55-603(c).

Please feel free to contact the Department if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Drake".

Jay Drake  
Securities Examiner Supervisor  
501-324-8688  
[rdrake@securities.arkansas.gov](mailto:rdrake@securities.arkansas.gov)