

[← Back to Search Results](#)

[↻ Start New Search](#)



Golden Money Transfer, Inc

NMLS ID: 918878	Street Address: 739 4th Avenue, Suite 204 San Diego, CA 92101 Mailing Address: 739 4th Avenue, Suite 204 San Diego, CA 92101	Phone: 619-702-5600 Toll-Free Number: Not provided Fax: 619-702-7378	Website: https://goldenmoneytransfer.com/gmt/Index.aspx , www.gmtnorthamerica.com Email: ahaidari@gmtnorthamerica.com
-----------------	---	--	---

Other Trade Names [?](#): Inyo

Prior Other Trade Names [?](#): Bonta Envio, Envios Rapido

Prior Legal Names [?](#): None

Sponsored MLOs [?](#): 0

Fiscal Year End: 12/31	Formed in: California, United States	Date Formed: 06/02/2009	Stock Symbol: None	Business Structure: Corporation
------------------------	--------------------------------------	-------------------------	--------------------	---------------------------------

Regulatory Actions [?](#): None posted in NMLS.

Branch Locations [?](#): No Branch Locations in NMLS

State Licenses/Registrations (Displaying 19 Active of 20 Total) [\[+\] View All](#)

Regulator ?	Lic/Reg Name	Authorized to Conduct Business ?	Consumer Complaint ?	[+] View All Details
Arkansas	Money Transmitter License	Yes	Submit to Regulator	[+] View Details
California - DBO	Money Transmitter License	Yes	Submit to Regulator	[+] View Details
Connecticut	Money Transmission License	Yes	Submit to Regulator	[-] Hide Details

Lic/Reg #: MT/918878	Original Issue Date ? : 02/22/2018	
Status ? : Approved	Status Date: 02/22/2018	Renewed Through ? : 2018

Other Trade Names used in Connecticut [?](#): None

[\[-\] Hide License Status History](#) [?](#)

Start	End	Authorized to Conduct Business ?
2/22/2018	Present	Yes