



Golden Money Transfer, Inc

NMLS ID: 916876	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
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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
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Regulatory Actions : None posted in NMLS.

Branch Locations No Branch Locations in NMLS

State Licenses/Registrations (Displaying 18 Active of 19 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Arkansas	Money Transmitter License	Yes	Submit to Regulator
California - DBO	Money Transmitter License	Yes	Submit to Regulator
District of Columbia	Money Transmitter License	Yes	Submit to Regulator
Georgia	Money Transmitter License	Yes	Submit to Regulator
Idaho	Money Transmitters	Yes	Submit to Regulator
	Lic/Reg #: MTL-168	Original Issue Date : 11/03/2014	
	Status : Approved	Status Date: 11/03/2014	Renewed Through : 2018
	Other Trade Names used in Idaho : INYO		
	View Resident/Registered Agent(s) for Service of Process		
Illinois	Money Transmitter License	Yes	Submit to Regulator
Maryland	Money Transmitter License	Yes	Submit to Regulator
Massachusetts	Foreign Transmittal Agency	Yes	Submit to Regulator
Minnesota	Money Transmitter License	Yes	Submit to Regulator
New Mexico	Money Transmission License	Yes	Submit to Regulator
North Carolina	Money Transmitter License	Yes	Submit to Regulator
North Dakota	Money Transmitter License	Yes	Submit to Regulator
Oregon	Money Transmitter License	Yes	Submit to Regulator
South Dakota	Money Transmitter License	Yes	Submit to Regulator
Tennessee	Money Transmitter License	Yes	Submit to Regulator
Texas - DOB	Money Transmitter License	Yes	Submit to Regulator
Utah-DFI	Money Transmitter License	Yes	Submit to Regulator
Washington	Money Transmitter (includes Currency Exchange)	Yes	Submit to Regulator

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.