



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: 619-702-6600 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

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																
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																
<table border="1"> <tr> <td>Lic/Reg #: None</td> <td colspan="3">Original Issue Date : 01/23/2017</td> </tr> <tr> <td>Status : Approved</td> <td>Status Date: 01/23/2017</td> <td colspan="2">Renewed Through : 2018</td> </tr> <tr> <td colspan="4">Other Trade Names used in New Mexico : None</td> </tr> <tr> <td colspan="4">View Resident/Registered Agent(s) for Service of Process ▶</td> </tr> </table>				Lic/Reg #: None	Original Issue Date : 01/23/2017			Status : Approved	Status Date: 01/23/2017	Renewed Through : 2018		Other Trade Names used in New Mexico : None				View Resident/Registered Agent(s) for Service of Process ▶			
Lic/Reg #: None	Original Issue Date : 01/23/2017																		
Status : Approved	Status Date: 01/23/2017	Renewed Through : 2018																	
Other Trade Names used in New Mexico : None																			
View Resident/Registered Agent(s) for Service of Process ▶																			
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.