



Golden Money Transfer, Inc

NMLS ID: 916876	Street Address: 739 4th Avenue, Suite 204 San Diego, CA 92101	Phone: 619-702-5600	Website: https://www.gmtsend.com/en/armenia/alaska-consumer
	Mailing Address: 739 4th Avenue, Suite 204 San Diego, CA 92101	Toll-Free Number: 888-702-5656	Email: ahaidari@gmtnorthamerica.com
		Fax: 619-702-7378	

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 23 Active of 24 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator
	Lic/Reg #: 520	Original Issue Date : 03/28/2019	
	Status : Approved	Status Date: 03/28/2019	Renewed Through : 2020
	Other Trade Names used in Alabama - SC : INYO		
	View Resident/Registered Agent(s) for Service of Process ▶		
Alaska	Money Transmitter License	Yes	Submit to Regulator
	Lic/Reg #: 10093	Original Issue Date : 04/24/2015	
	Status : Approved	Status Date: 12/11/2019	Renewed Through : 2020
	Other Trade Names used in Alaska : None		
	View Resident/Registered Agent(s) for Service of Process ▶		
Arkansas	Money Transmitter License	Yes	Submit to Regulator
	Lic/Reg #: 43394	Original Issue Date : 01/02/2015	
	Status : Approved	Status Date: 10/29/2015	Renewed Through : 2020
	Other Trade Names used in Arkansas : INYO		
	View Resident/Registered Agent(s) for Service of Process ▶		
California - DBO	Money Transmitter License	Yes	Submit to Regulator
	Lic/Reg #: 2401	Original Issue Date : 06/23/2010	
	Status : Approved	Status Date: 02/09/2017	Renewed Through : 2020
	Other Trade Names used in California - DBO : INYO		

View Resident/Registered Agent(s) for Service of Process ▶

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

Lic/Reg #: MT-916876	Original Issue Date : 02/22/2018
----------------------	----------------------------------

Status : Approved	Status Date: 12/23/2019	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Connecticut : None
--

View Resident/Registered Agent(s) for Service of Process ▶

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

Lic/Reg #: MTR916876	Original Issue Date : 03/31/2010
----------------------	----------------------------------

Status : Approved	Status Date: 12/30/2014	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in District of Columbia : INYO

View Resident/Registered Agent(s) for Service of Process ▶

Georgia	Money Transmitter License	Yes	Submit to Regulator
----------------	---------------------------	-----	----------------------------

Lic/Reg #: 26269	Original Issue Date : 05/17/2010
------------------	----------------------------------

Status : Approved	Status Date: 05/17/2010	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Georgia : None
--

View Resident/Registered Agent(s) for Service of Process ▶

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 : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Idaho : INYO
--

View Resident/Registered Agent(s) for Service of Process ▶

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

Lic/Reg #: MT.0000195	Original Issue Date : 05/20/2010
-----------------------	----------------------------------

Status : Approved	Status Date: 12/21/2016	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Illinois : INYO

View Resident/Registered Agent(s) for Service of Process ▶

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

Lic/Reg #: 916876	Original Issue Date : 11/15/2013
-------------------	----------------------------------

Status : Approved	Status Date: 01/15/2016	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Maryland : INYO

View Resident/Registered Agent(s) for Service of Process ▶

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

Lic/Reg #: FT916876	Original Issue Date : 10/21/2011
---------------------	----------------------------------

Status : Approved	Status Date: 01/28/2020	Renewed Through : 2019
--------------------------	-------------------------	------------------------

Other Trade Names used in Massachusetts : INYO
--

View Resident/Registered Agent(s) for Service of Process ▶

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

Lic/Reg #: MN-MT-916876	Original Issue Date : 03/08/2010
-------------------------	----------------------------------

Status : Approved	Status Date: 12/30/2019	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Minnesota : INYO

View Resident/Registered Agent(s) for Service of Process ▶

Missouri	Sale of Checks and Money Transmitter License	Yes	Submit to Regulator
-----------------	--	-----	----------------------------

Lic/Reg #: MO-20-7508	Original Issue Date : 10/15/2017
-----------------------	----------------------------------

Status : Approved	Status Date: 04/15/2019	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Missouri : INYO

View Resident/Registered Agent(s) for Service of Process ▶

New Mexico	Money Transmission License	Yes	Submit to Regulator
-------------------	----------------------------	-----	----------------------------

Lic/Reg #: None	Original Issue Date : 01/23/2017
-----------------	----------------------------------

Status : Approved	Status Date: 01/23/2017	Renewed Through : 2020
--------------------------	-------------------------	------------------------

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
-----------------------	---------------------------	-----	----------------------------

Lic/Reg #: 161676	Original Issue Date : 08/28/2014
-------------------	----------------------------------

Status : Approved	Status Date: 12/29/2016	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in North Carolina : INYO

View Resident/Registered Agent(s) for Service of Process ▶

North Dakota	Money Transmitter License	Yes	Submit to Regulator
---------------------	---------------------------	-----	----------------------------

Lic/Reg #: MT102775	Original Issue Date : 12/02/2014
---------------------	----------------------------------

Status : Approved	Status Date: 12/02/2014	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in North Dakota : None

View Resident/Registered Agent(s) for Service of Process ▶

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

Lic/Reg #: MTX-30103	Original Issue Date : 01/11/2010
----------------------	----------------------------------

Status : Approved	Status Date: 09/30/2017	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Oregon : Inyo

View Resident/Registered Agent(s) for Service of Process ▶

South Dakota	Money Transmitter License	Yes	Submit to Regulator
---------------------	---------------------------	-----	----------------------------

Lic/Reg #: MT.2050	Original Issue Date : 03/08/2010
--------------------	----------------------------------

Status : Approved	Status Date: 12/28/2016	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in South Dakota : INYO

View Resident/Registered Agent(s) for Service of Process ▶

Tennessee	Money Transmitter License	Yes	Submit to Regulator
------------------	---------------------------	-----	----------------------------

Lic/Reg #: 136	Original Issue Date : 04/01/2014
----------------	----------------------------------

Status : Approved	Status Date: 04/01/2014	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Tennessee : INYO
--

View Resident/Registered Agent(s) for Service of Process ▶

Texas - DOB	Money Transmitter License	Yes	Submit to Regulator
--------------------	---------------------------	-----	----------------------------

Lic/Reg #: 3057	Original Issue Date : 08/26/2010
-----------------	----------------------------------

Status : Approved	Status Date: 08/26/2010	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Texas - DOB : INYO
--

View Resident/Registered Agent(s) for Service of Process ▶

Utah-DFI	Money Transmitter License	Yes	Submit to Regulator
-----------------	---------------------------	-----	----------------------------

Lic/Reg #: 115	Original Issue Date : 12/28/2015
----------------	----------------------------------

Status : Approved	Status Date: 12/28/2015	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Utah-DFI : INYO

View Resident/Registered Agent(s) for Service of Process ▶

Virginia	Money Order Seller and Money Transmitter License	Yes	Submit to Regulator
-----------------	--	-----	----------------------------

Lic/Reg #: MO-249	Original Issue Date : 02/14/2011
-------------------	----------------------------------

Status : Approved	Status Date: 08/19/2019	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Virginia : None

View Resident/Registered Agent(s) for Service of Process ▶

Washington	Money Transmitter (includes Currency Exchange)	Yes	Submit to Regulator
-------------------	--	-----	----------------------------

Lic/Reg #: 550-MT-57144	Original Issue Date : 12/07/2010
-------------------------	----------------------------------

Status : Approved	Status Date: 09/24/2013	Renewed Through : 2020
--------------------------	-------------------------	------------------------

Other Trade Names used in Washington : INYO

View Resident/Registered Agent(s) for Service of Process ▶**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.

No regulatory actions have been posted in NMLS.

Information made available through NMLS Consumer AccessSM is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the [Conference of State Bank Supervisors \(CSBS\)](#) and the [American Association of Residential Mortgage Regulators \(AARMR\)](#) and is owned and operated by the [State Regulatory Registry LLC \(SRR\)](#), a wholly owned subsidiary of CSBS. For more information about the System, please visit the [NMLS Resource Center](#) or the [NMLS Federal Registry Resource Center](#) websites. | [Download PDF Reader](#)