



## Golden Money Transfer, Inc

NMLS ID: 916876	Street Address: 739 4th Avenue, Suite 204 San Diego, CA 92101	Phone: 619-702-5600 Toll-Free Number: 888-702-5656	Website: https://www.gmtsend.com/en/armenia/alaska-consumer, www.inyopay.com/en
	Mailing Address: 45 Prospect Street Cambridge, MA 02139	Fax: 619-702-7378	Email: info@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
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Regulatory Actions : [None posted in NMLS.](#)

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 31 Active of 31 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Alaska	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Arkansas	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
California - DFPI	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Colorado - DOB	Money Transmitters License	Yes	<a href="#">Submit to Regulator</a>
Connecticut	Money Transmission License	Yes	<a href="#">Submit to Regulator</a>
Delaware	Check Seller, Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
District of Columbia	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Georgia	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Idaho	Money Transmitters	Yes	<a href="#">Submit to Regulator</a>
Illinois	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Maryland	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Massachusetts	Foreign Transmittal Agency	Yes	<a href="#">Submit to Regulator</a>
Minnesota	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Missouri	Sale of Checks and Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Nevada - FID	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
New Hampshire	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
New Mexico	Money Transmission License	Yes	<a href="#">Submit to Regulator</a>
New York	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
North Carolina	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
North Dakota	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Oregon	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Pennsylvania	Money Transmitter	Yes	<a href="#">Submit to Regulator</a>

Lic/Reg #: 104075	Original Issue Date : 04/07/2023	
Status : Approved	Status Date: 04/07/2023	Renewed Through : 2023
Other Trade Names used in Pennsylvania : INYO		

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

<b>Rhode Island</b>	Currency Transmitter	Yes	<b>Submit to Regulator</b>
<b>South Carolina-AG</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
<b>South Dakota</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
<b>Tennessee</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
<b>Texas - DOB</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
<b>Utah-DFI</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
<b>Virginia</b>	Money Order Seller and Money Transmitter License	Yes	<b>Submit to Regulator</b>
<b>Washington</b>	Money Transmitter (includes Currency Exchange)	Yes	<b>Submit to Regulator</b>

## 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.

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