



## Omnex Group, Inc

NMLS ID: 899521	Street Address: 580 Sylvan Avenue Suite LL-A Englewood Cliffs, NJ 07632  Mailing Address: 580 Sylvan Avenue Suite LL-A Englewood Cliffs, NJ 07632	Phone: 866-614-1670 Toll-Free Number: 866-614-1670 Fax: 888-688-2981	Website: www.omnexgroup.com Email: pburger@omnexgroup.com
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Other Trade Names : Giromex; Le Goi Tien Le; Sharemoney; Uno Money Transfers; Uno Remittance

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31    Formed in: California, United States    Date Formed: 07/20/1990    Stock Symbol: None    Business Structure: Corporation

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

### Branch Locations No Branch Locations in NMLS

### State Licenses/Registrations (Displaying 30 Active of 31 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Arizona	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Arkansas	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
California - DBO	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Connecticut	Money Transmission 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>
Iowa	Money Services License	Yes	<a href="#">Submit to Regulator</a>
Kansas	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Kentucky	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Louisiana	Sale of Checks and Money Transmitters	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>
Massachusetts	Foreign Transmittal Agency Other Trade Name #1	Yes	<a href="#">Submit to Regulator</a>
Minnesota	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Nebraska	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>
Ohio	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>
Rhode Island	Electronic Money Transfers	Yes	<a href="#">Submit to Regulator</a>
South Carolina-AG	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Tennessee	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>
Texas - DOB	Money Transmitter License	Yes	<a href="#">Submit to Regulator</a>

<b>Utah-DFI</b>	Money Transmitter License	Yes	<b>Submit to Regulator</b>
<b>Washington</b>	Money Transmitter (includes Currency Exchange)	Yes	<b>Submit to Regulator</b>
<b>Wisconsin</b>	Seller of Checks	Yes	<b>Submit to Regulator</b>
<b>Wyoming</b>	Money Transmitter License	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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