



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 : FLEXIENVIOS BHD LEON; Giromex; Le Goi Tien Le; Sharemoney; Uno Money Transfers; Uno Remittance

Prior Other Trade Names : None

Prior Legal Names : Omnex Group, Inc

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: California, United States	Date Formed: 07/20/1990	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 46 Active of 47 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama - SC	Money Transmitter License	Yes	Submit to Regulator
Arizona	Money Transmitter License	Yes	Submit to Regulator
Arkansas	Money Transmitter License	Yes	Submit to Regulator
California - DFPI	Money Transmitter License	Yes	Submit to Regulator
Colorado - DOB	Money Transmitters License	Yes	Submit to Regulator

Connecticut	Money Transmission License	Yes	Submit to Regulator
Delaware	Check Seller, 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
Hawaii	Money Transmitter License	Yes	Submit to Regulator
Idaho	Money Transmitters	Yes	Submit to Regulator
Illinois	Money Transmitter License	Yes	Submit to Regulator
Indiana-DFI	Money Transmitter License	Yes	Submit to Regulator
Iowa	Money Services License	Yes	Submit to Regulator
Kansas	Money Transmitter License	Yes	Submit to Regulator
Kentucky	Money Transmitter License	Yes	Submit to Regulator
Louisiana	Sale of Checks and Money Transmitters	Yes	Submit to Regulator
Maine	Money Transmitter License	Yes	Submit to Regulator
Maryland	Money Transmitter License	Yes	Submit to Regulator
Massachusetts	Foreign Transmittal Agency	Yes	Submit to Regulator
Massachusetts	Foreign Transmittal Agency Other Trade Name #1	Yes	Submit to Regulator
Massachusetts	Foreign Transmittal Agency Other Trade Name #2	Yes	Submit to Regulator
Michigan	Money Transmitter License	Yes	Submit to Regulator
Minnesota	Money Transmitter License	Yes	Submit to Regulator
Missouri	Sale of Checks and Money Transmitter License	Yes	Submit to Regulator
Nebraska	Money Transmitter License	Yes	Submit to Regulator
New Hampshire	Money Transmitter License	Yes	Submit to Regulator
New Mexico	Money Transmission License	Yes	Submit to Regulator
New York	Money Transmitter License	Yes	Submit to Regulator
North Carolina	Money Transmitter License	Yes	Submit to Regulator
North Dakota	Money Transmitter License	Yes	Submit to Regulator
Ohio	Money Transmitter License	Yes	Submit to Regulator
Oregon	Money Transmitter License	Yes	Submit to Regulator

Pennsylvania	Money Transmitter	Yes	Submit to Regulator
Rhode Island	Currency Transmitter	Yes	Submit to Regulator
South Carolina-AG	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
Vermont	Money Transmitter	Yes	Submit to Regulator
Virginia	Money Order Seller and Money Transmitter License	Yes	Submit to Regulator
Washington	Money Transmitter (includes Currency Exchange)	Yes	Submit to Regulator
West Virginia	Money Transmitter License	Yes	Submit to Regulator
Wisconsin	Seller of Checks	Yes	Submit to Regulator
Wyoming	Money Transmitter License	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.

No regulatory actions have been posted in NMLS.

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