

**STATE OF CALIFORNIA**

**DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION**

In the Matter of	)	
	)	
WOLDREMIT CORP.,	)	TERMINATION OF ORDER
	)	(Fin. Code § 2148)
Respondent	)	
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**A. FINDINGS OF FACT**

The Commissioner of Financial Protection and Innovation of the State of California (“Commissioner”) finds:

1. Pursuant to Financial Code section 2148, the Commissioner issued an Order dated October 28, 2022, against WorldRemit Corp., (“Respondent”).
2. After the Order, the Department of Financial Protection and Innovation conducted an examination of Respondent. Based on that examination, the Department issued a Memorandum of Understanding (“MOU”) requiring Respondent to correct the deficiencies noted. The MOU became effective on August 16, 2024.

**B. TERMINATION OF ORDER.**

On the basis of the above Findings of Fact, the Order dated October 28, 2022, is hereby terminated, effective immediately. This Termination does not supersede, modify, or in any way affect the MOU.

Date: August 18, 2024

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Robert Venchiarutti  
Deputy Commissioner, Money Transmitter Division  
Department of Financial Protection and Innovation