

STATE OF NORTH CAROLINA

WAKE COUNTY

IN A MATTER
BEFORE THE COMMISSIONER OF BANKS
DOCKET NO. 20:098:MT

IN RE:)	
)	
WORLDLINK COIN INVESTMENT,)	ORDER TO CEASE AND DESIST
LLC)	
)	
)	
)	

The Commissioner of Banks (“Commissioner”) issues this Order to Cease and Desist (“Order”) against WorldLink Coin Investment LLC (“WorldLink”), under the North Carolina Money Transmitters Act (“MTA”) because he has reason to believe that:

1. A website at www.worldlink.com (“the Website”) advertises a “digital asset investment platform” operated by WorldLink. The website also refers to a “trading” platform that is operated by WorldLink.
2. The Website holds WorldLink out as a licensee under the MTA and contains a claim that WorldLink is “an officially registered company located in North Carolina, USA.” The Website also contains a link to an image of a “license” that appears to be in the same form of license issued by NCCOB under the MTA. The “license” references a license number that belongs to another licensee that is not associated with WorldLink.
3. The MTA requires a person who holds or exchanges virtual currency on behalf of another to obtain a license from NCCOB.
4. WorldLink is not licensed under the MTA.
5. Upon information and belief, WorldLink, which advertises itself as a limited liability company, is not registered with the North Carolina Secretary of State.

BASED UPON THE FOREGOING, the Commissioner has reason to believe that a person subject to MTA may have violated or failed to comply with provisions of the MTA and has reason to believe that such violation or failure to comply presents an imminent threat to the public.

PURSUANT TO THE AUTHORITY GRANTED TO THE COMMISSIONER UNDER N.C. GEN. STAT. §53-208.57(d), IT IS, THEREFORE, ORDERED THAT:

1. The effective date of this Order is October 7, 2020.
2. WorldLink shall remove from the Website, as well as any other communications, and immediately cease from making any and all claims that it is licensed under the MTA or able to engage in the business of money transmission in North Carolina.
3. WorldLink shall cease and desist from engaging in any and all activity that constitutes the business of money transmission under the MTA.
4. WorldLink may request a hearing regarding the issuance of this Order, pursuant to N.C. Gen. Stat. § 53-208.57(b). Such a request shall be made in writing to amaynard@nccob.gov.
5. If WorldLink does not request a hearing, this Order shall remain in full force and effect until such time as it is modified or vacated by the Commissioner.

This the 7th day of October, 2020.



Ray Grace
Commissioner of Banks

CERTIFICATE OF SERVICE

THE UNDERSIGNED hereby certifies that she has this day served a copy of the foregoing Cease and Desist Order by placing a copy of the same in the United States Post Office at Raleigh, North Carolina, certified mail, return receipt requested, and first-class mail, postage prepaid and addressed to Respondent's last known address:

WorldLink Coin Investment, LLC
3rd Floor Ste 302
705 Griffith St.
Davidson, NC 28036

This the 7th day of October, 2020.



Ashley P. Holmes, Counsel
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