



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 09/24/2021

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000177055071

Registration Type: Initial Registration

Legal Name: Currency Com Limited

DBA Name: Currency.com

Street Address: Suite 23, Portland House, Glacis Road

City: Gibraltar

State:

Zip: GX111AA

Foreign location: GIBRALTAR

MSB Activities:

Money transmitter, Other

States of MSB Activities:

Arizona, Arkansas, California, Colorado, Guam, Indiana, Kentucky, Massachusetts, Michigan, Mississippi, Missouri, Montana, North Dakota, Pennsylvania, Utah, Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: Foreign

Number of Branches:

Authorized Signature Date: 10/21/2020

Received Date: 10/21/2020



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MSB Registration Number: 31000198434978

Registration Type: Initial Registration

Legal Name: Currency Com US LLC/Stephen/A./Gregory

DBA Name: currency.com

Street Address: 315 Montgomery Street, 9th & 10th Floors

City: San Francisco

State: CALIFORNIA

Zip: 94104

MSB Activities:

Money transmitter, Other

States of MSB Activities:

Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana Islands, Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virgin Islands, US, Virginia, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories

Number of Branches:

Authorized Signature Date: 09/15/2021

Received Date: 09/15/2021