



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 09/10/2020

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: 31000165989944

Registration Type: Initial Registration

Legal Name: EXMO EXCHANGE LTD.

DBA Name:

Street Address: 2 Kingdom Street, Office 656, 6th Floor

City: London

State:

Zip: W26JP

Foreign location: UNITED KINGDOM

MSB Activities:

Dealer in foreign exchange, Money transmitter

States of MSB Activities:

California, Colorado, Florida, Illinois, Maryland, Massachusetts, New Jersey, Texas, Utah, Virginia

All States & Territories & Foreign Flag:

Number of Branches:

Authorized Signature Date: 04/02/2020

Received Date: 04/02/2020