

bitbaby 交易所合规牌照查询

美国牌照查询办法

查询网址：<https://www.fincen.gov/msb-state-selector>

进入网址下滑到此界面

You cannot register as an MSB on this Web page. All MSB registrations must be completed electronically through the [BSA E-Filing System](#).

The MSB Registrant Search Web page reflects information exactly as provided by the registrant. Posted entries should include: (1) Registrant's legal name, (2) Registrant's "doing business as" name (if applicable), (3) Registrant's address, (4) MSB activities in which the Registrant engages, (5) states in which the Registrant engages in MSB activities, (6) number of branches, (7) date the registration form was signed, and (8) date the registration form was received.

- The MSB Registrant Search Web page is the public information source for MSBs registered with the Financial Crimes Enforcement Network (FinCEN).
- MSB acknowledgement letters will not be sent to MSBs. FinCEN will not provide facsimiles or copies of filed Registration of Money Services Business (RMSB) Form 107s.**
- Searches may be performed on individual or multiple fields. Search criteria must be entered exactly as submitted on the Registration of Money Services Business (RMSB) Form 107. Variations in abbreviations or spellings could result in negative search results. If you initially receive a negative search result, please try searching again using the state or zip code field. For best results, please enter an MSB Registration Number.
- Click on the highlighted Legal Name link on the search results page to generate a printable PDF document that contains the registration status information.

How do I search for MSB Registration Information?

step 1

Start by entering complete or partial information in one or more of the search fields

step 2

Click the **Search** button

step 3

On the RESULTS PAGE: click the desired MSB's LEGAL NAME to retrieve its printable registration information

MSB REGISTRATION NUMBER/DCN

31000299726128

LEGAL NAME

DBA NAME

STREET ADDRESS

CITY

STATE

ZIP

MSB ACTIVITIES (MSB Services Key List)

STATES OF MSB ACTIVITIES

FOREIGN LOCATION

Search

Reset

View/download all currently registered MSBs in Excel. FinCEN is providing the information contained in this spreadsheet for the benefit of the financial institutions who use this site and requested a media type to integrate into their data processing systems. It is not intended to be a substitute for the information contained on the Web site and should not be relied on in lieu thereof.

The Web site, which is current as of August 8, 2025 contains data on 27,329 registered MSBs*. This is an increase of 237 MSB registrations from the July 28, 2025 total.

第一行输入牌照号码 31000299726128 或者 第二行输入 BitBaby，输入其中一个就能搜得出。

MSB Registrant Search

>> Return to Search Page <<

Search Results Page

Click on the highlighted Legal Name link to generate a printable PDF document that contains the registration status information.

- * MSB ACTIVITIES ([MSB Services Key List](#))
- ** ALL STATES & TERRITORIES & FOREIGN FLAG ([All States/Territories Key List](#))

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
BITBABY TECHNOLOGY LIMITED		71-75 Shelton Street, Covent Garden	London		WC2H9JQ	402 404 405 408 409 413 415	AK AL AR AS AD AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	UNITED KINGDOM	0		05/08/2025	05/08/2025

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

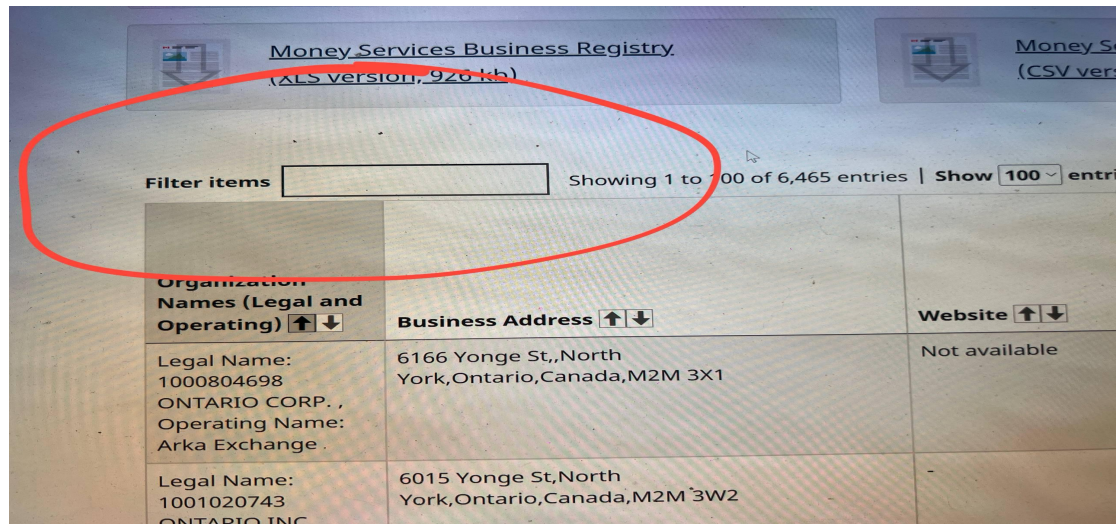
The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered with FinCEN as a money services business pursuant to Bank Secrecy Act. Information contained on this site has been provided by the MSB registrant and reflects only what the registrant has provided 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.

加拿大牌照查询办法

查询网址: <https://fintrac-canafe.canada.ca/msb-esm/reg-eng>

进入网址下滑到此界面



看到这里就输入牌照号码: 1522333-4

