



# Financial Crimes Enforcement Network Department of the Treasury

## MSB Registration Status Information

Date: 06/07/2023

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: 31000245451935

Registration Type: Initial Registration

Legal Name: BYTEDEX TECHNOLOGIES OU

DBA Name: BYTE EXCHANGE

Street Address: Harju maakond, Tallinn, Mustamäe linnaosa, Laki tn 20, 12915

City: Tallinn

State:

Zip: 12915

Foreign location: ESTONIA

MSB Activities:

Dealer in foreign exchange, Money transmitter, Other

States of MSB Activities:

American Samoa, Federated States Of Micronesia, Guam, Marshall Islands, Northern Mariana Islands, Palau, Puerto Rico, Virgin Islands, US

All States & Territories & Foreign Flag: All Territories, Foreign

Number of Branches: 0

Authorized Signature Date: 06/02/2023

Received Date: 06/02/2023