



Money Services Business Registry

Consult information on the most recent registration status of money services businesses and foreign money services businesses from the Financial Transactions and Reports Analysis Centre of Canada's (FINTRAC) registry.

Consult the Money Services Business Registry

Money services businesses operating in Canada, and foreign money services businesses that direct and provide services to clients in Canada, must register with FINTRAC before they begin to operate.

Registration with FINTRAC does not indicate that FINTRAC endorses or licenses the business. It indicates only that the business has satisfied the legal requirements to register. FINTRAC does not issue licenses or certificates of registration to businesses it regulates.

FINTRAC cannot provide further information on a business other than what is made available in the Money Services Business Registry.

It is important to verify the registration details listed in the registry, such as the name, number and status of a money services business.

To find out more about conducting transactions with a money services business, consult: [Conducting transactions with a money services business](#).

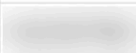
FINTRAC updates the Money Services Business Registry on a monthly basis. All fields are searchable. A downloadable version is also available.

Registration status of money services businesses

- Revoked: a business that is no longer registered due to not answering a FINTRAC clarification request, not providing assistance to FINTRAC or being found ineligible for registration
- Ceased: a business notified FINTRAC that it no longer offers prescribed services to consumers
- Expired: a business that did not renew its registration after 2 years
- Registered: a business that is currently registered with FINTRAC

Filter items

Showing 1 to 1 of 1 entries (filtered from 8,536 total entries) Show entries

Organization Names (Legal and Operating)  	Business Address  	Website  	Services Offered  	MSB Registration Status  	MSB Registration Number  	MSB Initial Registration Date YYYY/MM/D  
Legal Name: 		Not available	Foreign Exchange, Money Transferring, Virtual Currency, PSP	Registered		2023-02-02

Glossary

MSB
Money Services Business

PSP
Payment Service Provider

ABM
Automated Banking Machine

Related links

- [Check to see if you need to register with FINTRAC as a money services business](#)
- [Denial or revocation of registration](#)
- [Who is not eligible to register with FINTRAC](#)
- [Money services businesses](#)
- [Money services businesses with revoked registration](#)

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