

Licenses & Registrations

In order to ensure the provision of their portfolio of services in full compliance with all applicable global and local regulations and standards, CHAINSCRIPT LIMITED holds licenses and registrations in numerous jurisdictions worldwide, and are constantly bringing their operations in line with newly adopted legislative changes.



UNITED STATES

U.S. Financial Crimes Enforcement Network

Money Service Business Registration

REFERENCE NO.

31000201465482

COMPANY

CHAINSCRIPT

LIMITED



UNITED STATES, ALABAMA

State Banking

Department

"Mini-Code" License

REFERENCE NO. 22897

COMPANY

CHAINSCRYPT LIMITED



UNITED STATES, ALABAMA

Alabama Securities Commission

Money Transmitter License

REFERENCE NO. 22342

COMPANY

CHAINSCRYPT LIMITED



ARIZONA
Official Website of the State of Arizona

UNITED STATES, ARIZONA

Department of Insurance and Financial Institutions

Money Transmitter License

REFERENCE NO. MT-1024174

COMPANY

CHAINSCRIPT LIMITED



ARIZONA
Official Website of the State of Arizona

UNITED STATES, ARIZONA

Department of Insurance and Financial Institutions

Consumer Lender License

REFERENCE NO. CL-

1012482

COMPANY

CHAINSCRIPT LIMITED

UNITED STATES, ARKANSAS

Arkansas Securities Department

Money Transmitter License

REFERENCE NO. 124639

COMPANY



CHAINSCRIPT LIMITED

UNITED STATES, CALIFORNIA

**Department of Financial Protection and
Innovation**

Finance Lender License

REFERENCE NO. 60DBO-
109328

COMPANY

CHAINSCRIPT LIMITED

UNITED STATES, DISTRICT OF COLUMBIA

Department of Insurance, Securities and Banking

Money Lender License

REFERENCE NO. ML
1891880

COMPANY

CHAINSCRIPT LIMITED



UNITED STATES, DELAWARE

Office of the State Bank Commissioner

Lender License

REFERENCE NO.

032114

COMPANY

CHAINSCRIPT LIMITED



UNITED STATES, GEORGIA

Department of Banking and Finance

Seller of Payment Instruments License

REFERENCE NO. 1892394

COMPANY

CHAINSCRIPT LIMITED





IDFPR

UNITED STATES, IDAHO

Department of Finance

Regulated Lender License

REFERENCE NO.

RRL-10198

COMPANY

CHAINSCRYPT LIMITED

UNITED STATES, ILLINOIS

Department of Financial and Professional Regulation

Consumer Installment Loan License

REFERENCE NO.

CI.0002211-H

COMPANY

CHAINSCRYPT LIMITED

IDOBanking
Iowa Division of

UNITED STATES, IOWA

Iowa Division of Banking

Money Service License



Office of the State Bank Commissioner

REFERENCE NO. 2022-
0004

COMPANY
CHAINSCRIPT LIMITED
UNITED STATES, KANSAS

Office of the State Bank Commissioner

Supervised Loan License

REFERENCE NO. SL.0026139

COMPANY
CHAINSCRIPT LIMITED



Maryland.gov

UNITED STATES, MARYLAND

Commissioner of Financial Regulation

Installment Loan License

REFERENCE NO.
03-1898119

COMPANY
CHAINSCRIPT LIMITED
LONDON, UNITED KINGDOM



Department of Commerce

Regulated Loan Company License

REFERENCE NO.

MN-RL-1898733

COMPANY

CHAINSCRYPT LIMITED



UNITED STATES, MISSISSIPPI

Department of Banking and Consumer Finance

Money Transmitter License

REFERENCE NO. 1898723

COMPANY

CHAINSCRYPT LIMITED

LONDON, UNITED KINGDOM

Division of Finance

Sale of Checks & Money Transmitter License

REFERENCE NO.

MO-22-2394



MISSOURI DIVISION OF
FINANCE

COMPANY
CHAINSCRIPT LIMITED



UNITED STATES, MONTANA

Division of Banking and Financial Institutions

Consumer Loan License

REFERENCE NO. 1898751

COMPANY
CHAINSCRIPT LIMITED



UNITED STATES, NEW HAMPSHIRE

Banking Department

Small Loan Lender License

REFERENCE NO.

23107-SM

COMPANY

CHAINSCRYPT LIMITED



UNITED STATES, NORTH DAKOTA

Department of Financial Institutions

Money Broker License

REFERENCE NO.

MB103084

CHAINSCRYPT LIMITED



UNITED STATES, OREGON

Division of Financial Regulation

Consumer Finance License

REFERENCE NO. 1898577

COMPANY

CHAINSCRIPT LIMITED



UNITED STATES, PENNSYLVANIA

Department of Banking and Securities

Money Transmitter

REFERENCE NO. 93164

COMPANY

CHAINSCRIPT LIMITED



UNITED STATES, SOUTH DAKOTA

Division of Banking
Money Transmitter License

REFERENCE NO. 1898755.MT

COMPANY
CHAINSCRIPT LIMITED



UNITED STATES, UTAH

Department of Financial Institutions
Registered Lender

CHAINSCRIPT LIMITED



Department of Audit

Consumer Lender License

REFERENCE NO.

CL-4219

CHAINSCRYPT LIMITED

FINTRAC

CANAFE



Financial Transactions and Reports Analysis Centre of Canada

Money Service Business Registration

REFERENCE NO. M20280160

CHAINSCRYPT LIMITED



SWITZERLAND

SO-FIT

Affiliated Member of the Recognized Self-Regulatory
Organization "SO-FIT" - Geneva

CHAINSCRIPT LIMITED



ASIC
Australian Securities &
Investments Commission

AUSTRALIA

Australian Securities and Investment Commission

Registration as Foreign Company

REFERENCE NO.

647056004

CHAINSCRIPT LIMITED



Companies Registry

Trust or Company Service Provider License

REFERENCE NO.

TC007332



LITHUANIA

Financial Crime Investigation Service

Registration as Virtual Currency Exchange Operator and
Depository Virtual Currency Wallet Operator

CHAINSCRYPT LIMITED