FINOVA

LIQUIDITY FOR A BRIGHTER TOMORROW

U.S. FinCEN

Money Services Business (MSB) Registration

Financial Crimes Enforcement Network
Department of the Treasury

This confirms that Finova Trade Limited is registered as a Money Services Business (MSB) with FinCEN, under the U.S. Department of the Treasury.

Financial Crimes Enforcement Network
Department of the Treasury

MSB Registration Status Information

Date: 08/07/2025

Information contained on this transcript has been provided to FinCEN by the money services business registrant. FinCEN does not recommend, approve, or endorse any business that registers as a money services business. Any such claim and similar claims are false and may be part of a scam or attempt to deceive consumers.

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) requirements of 31 CFR 1022.380(a)-(f), and that have not subsequently registered as non-MSBs.

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information concerning an MSB's registration status, including information obtained directly from FinCEN, is not an official determination by the U.S. Government. If you believe information on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000286713067

Registration Type: Initial Registration

Legal Name: Finova Trade Limited

DBA Name:

Street Address: Mandar House, 3rd Floor P. O. Box 2196,

City: Johnson's Ghut Tortola

State:

Zip: VG1110

Foreign location: VIRGIN ISLANDS, BRITISH

MSB Activities:

Dealer in foreign exchange, Money transmitter, Seller of money orders

States of MSB Activities: Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States

Number of Branches: 0

Authorized Signature Date: 11/21/2024

Received Date: 11/21/2024

CERTIFIED TRUE COPY

Prof. Dr. GREGORY SANTIAGO
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