How to use the MSB Registrant Search Web Page

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

Click the **Search** button.
On the RESULTS PAGE:
click on the desired MSB’s LEGAL NAME to retrieve its printable registration information.

<table>
<thead>
<tr>
<th>LEGAL NAME</th>
<th>DBA NAME</th>
<th>STREET ADDRESS</th>
<th>CITY</th>
<th>STATE</th>
<th>ZIP</th>
<th>MSB ACTIVITIES</th>
<th>STATES OF MSB ACTIVITIES</th>
<th>ALL STATES &amp; TERRITORIES &amp; FOREIGN FLAG</th>
<th>FOREIGN LOCATION</th>
<th># OF BRANCHES</th>
<th>AUTH SIGN DATE</th>
<th>RECEIVED DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABC COMPANY</td>
<td></td>
<td>GARDEN GROVE</td>
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<td>92840</td>
<td>404 405 408</td>
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<td>09/21/2010</td>
<td>08/25/2010</td>
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</tbody>
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Financial Crimes Enforcement Network
Department of the Treasury

MSB Registration Status Information

Date: 07/16/2012

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

MSB Registration Number: 3000004131342
Registration Type: Renewal
Legal Name: ABC COMPANY
DBA Name: