



## How to use the MSB Registrant Search Web Page



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

MSB REGISTRATION NUMBER/DCN  
LEGAL NAME  
DBA NAME  
STREET ADDRESS  
CITY  
STATE  
ZIP  
MSB ACTIVITIES ([MSB Services Key List](#))  
STATES OF MSB ACTIVITIES  
FOREIGN LOCATION





**Click the  button**

MSB REGISTRATION NUMBER/DCN  
LEGAL NAME  
DBA NAME  
STREET ADDRESS  
CITY  
STATE  
ZIP  
MSB ACTIVITIES ([MSB Services Key List](#))  
STATES OF MSB ACTIVITIES  
FOREIGN LOCATION





**On the RESULTS PAGE:  
click on the desired MSB's  
LEGAL NAME to retrieve  
its printable registration  
information**

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES*	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG**	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
ABC COMPANY			GARDEN GROVE	CA	92840	404 405 408	CA			1	08/21/2010	08/25/2010

**Financial Crimes Enforcement Network  
Department of the Treasury**

MSB Registration Status Information

Date: 07/16/2012

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: 300000431342  
Registration Type: Renewal  
Legal Name: ABC COMPANY  
DBA Name: