



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 01/07/2025

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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).

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MSB Registration Number: 31000289762203

Registration Type: Renewal

Legal Name: KAIXUAN NETWORK CO.,LTD.

DBA Name:

Street Address: 3F., No.79, Sec.2, Zhongshan N. Rd., Zhongshan Dist.

City: Taipei City

State:

Zip: 104414

Foreign location: TAIWAN

MSB Activities:

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

States of MSB Activities:

Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana Islands, Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Virgin Islands, US, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories

Number of Branches: 0

Authorized Signature Date: 01/03/2025

Received Date: 01/02/2025