

# Financial Crimes Enforcement Network Department of the Treasury

## **MSB** Registration Status Information

## Date: 01/10/2025

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The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as MSBs pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by 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: 31000257715367 Registration Type: Initial Registration Legal Name: NFT-UNIVERSE INC DBA Name:

Street Address: 1099 18th St City: Denver State: COLORADO Zip: 80202

#### MSB Activities:

Dealer in foreign exchange, Issuer of money orders, Issuer of traveler's checks, Money transmitter, Seller of money orders, Seller of traveler's checks

### 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: 11/07/2023 Received Date: 11/07/2023