

Foris DAX, Inc. Money Transmitter Licenses (NMLS ID 1966158)

Jurisdiction	License	Regulatory Agency	License No.
Alabama	SC Money Transmitter	Alabama Securities Commission 401 Adams Avenue, Suite 280 Montgomery, AL 36104	#841
Alaska	Money Transmitter License	Alaska Department of Commerce, Community & Economic Development P.O. Box 110807 Juneau, AK 99811-0807 View Disclosure	AKMT-014602
Arizona	Money Transmitter License	Arizona Department of Financial Institutions 100 N. 15th Avenue, Suite 261 Phoenix, AZ 85007	MT-1025266
Arkansas	Money Transmitter License	Arkansas Securities Department Heritage West Building, Suite 300 201 East Markham Street Little Rock, AR 72201-1692	123202
Colorado	Money Transmitter License	Colorado Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202 View Disclosure	500291

Connecticut	Money Transmission License	Connecticut Department of Banking 260 Constitution Plaza Hartford, CT 06103-1800	MT-1966158
Delaware	Money Transmitter License	Delaware Office of the State Bank Commissioner 555 E. Loockerman Street, Suite 210 Dover, DE 19901	033894
District of Columbia	Money Transmitter	District of Columbia Department of Insurance, Securities and Banking 810 First Street, NE, Suite 701 Washington, District of Columbia 20002	MTR1966158
Florida	Money Services Businesses Part II	Florida Office of Financial Regulation 101 E. Gaines Street Tallahassee, FL 32399 View Disclosure	FT230000337
Georgia	Seller of Payment Instruments License	Georgia Department of Banking and Finance Money Services Businesses 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565	1966158
Idaho	Money Transmitter License	Idaho Department of Finance 11341 West Chinden Blvd. STE A300 Boise, ID 83714	MTL-292
Illinois	Money Transmitter License	Illinois Department of Financial & Professional Regulation 320 West Washington Street Springfield, IL 62786 View Disclosure	MT.0000422

Iowa	Money Services License	Iowa Division of Banking 200 E. Grand Avenue, Suite 300 Des Moines, IA 50309	2021-0091
Kansas	Money Transmitter License	Kansas Office of the State Bank Commissioner 700 SW Jackson St., Suite 300 Topeka, KS 66603	MT.0000198
Kentucky	Money Transmitter	Kentucky Department of Financial Institutions 1025 Capital Center Drive, Suite 200 Frankfort, KY 40601	SC751380
Louisiana	Money Transmission License	Louisiana Office of Financial Institutions Post Office Box 94095 Baton Rouge, LA 70804-9095 View Disclosure	1966158
Maine	Money Transmitter License	Maine Department of Professional & Financial Regulation Bureau of Consumer Credit Protection 76 Northern Avenue Gardiner, ME 04345	1966158
Maryland	Money Transmitter License	Maryland Commissioner of Financial Regulation 1100 North Eutaw Street, Suite 611 Baltimore, Maryland 21201 View Disclosure	1966158
Michigan	Money Transmitter License	Michigan Department of Insurance and Financial Services PO Box 30220 Lansing MI 48909-7720	MT0023617

Minnesota	Money Transmitter License	Minnesota Department of Commerce and Financial Institutions Division 85 7th Place East, Suite 500 St. Paul, MN 55101	MN-MT-1966158
Mississippi	Money Transmitter License	Mississippi Department of Banking and Consumer Finance P.O. Box 12129 Jackson, MS 39236	1966158
Nebraska	Money Transmitter License	Nebraska Department of Banking & Finance 1526 K Street, Suite 300 Lincoln, NE 68508-2732	1966158
Nevada	Money Transmitter License	Nevada Financial Institutions Division 1830 E. College Parkway, Ste. 100 Carson City, NV 89706 View Disclosure	MT11170
New Hampshire	Money Transmitter License	New Hampshire Banking Department 53 Regional Drive, Suite 200 Concord, NH 03301	24209-MT
New Jersey	Money Transmitter License	New Jersey Department of Banking and Insurance 20 West State Street, PO Box 325 Trenton, NJ 08625	2104870-C22

New Mexico	Money Transmission License	New Mexico Financial Institution Division Money Services Business Unit P.O. Box 25101 Santa Fe, NM 87504	1966158
North Carolina	Money Transmission License	North Carolina Commissioner of Banks 316 W. Edenton Street Raleigh, NC 27603	200002
North Dakota	Money Transmitter License	North Dakota Department of Financial Institutions 2000 Schafer Street, Suite G Bismark, ND 58501	MT103832
Ohio	Money Transmitter License	Ohio Division of Financial Institutions 77 South High Street, 21st Floor Columbus, OH 43215	OHMT217
Oklahoma	Money Transmission License	Oklahoma Department of Banking 2900 North Lincoln Boulevard Oklahoma City, OK 73105	1966158
Oregon	Money Transmitter License	Oregon Department of Consumer and Business Services Division of Finance and Corporate Securities PO Box 14480, 350 Winter St., NE, Suite 410 Salem, OR 97309-0405	1966158
Pennsylvania	Money Transmitter License	Pennsylvania Department of Banking and Securities 17 North Second Street, Suite 1300 Harrisburg, PA 17101	90312

Puerto Rico	Money Transmitter License	Puerto Rico Bureau of Financial Institutions Office of the Commissioner of Financial Institutions 1492 Ponce de León Avenue, Suite 600 Centro Europa Building San Juan, PR 00907	TM-123
Rhode Island	Currency Transmitter	Department of Business Regulation 1511 Pontiac Ave Cranston, RI 02920	20224296CT
South Carolina	Money Transmitter License	Office of the Attorney General Money Services Division 10000 Assembly Street Columbia, SC 29201	1966158
South Dakota	Money Transmitter License	South Dakota Department of Labor and Regulation Division of Banking 1601 N. Harrison Avenue, Suite 1 Pierre, SD 57501	MT.2224
Vermont	Money Transmitter License	Vermont Department of Financial Regulation 89 Main Street Montpelier, VT 05620	MT-1966158
Vermont	Money Transmitter License - Other Trade Name #1	Vermont Department of Financial Regulation 89 Main Street Montpelier, VT 05620	MT-1966158-1
Virginia	Money Order Seller and Money Transmitter License	Bureau of Financial Institutions State Corporation Commission 1300 East Main Street, Suite 800 P.O. Box 640 Richmond, Virginia 23218-0640 View Disclosure	MO-423

Washington	Money Transmitter (includes Currency Exchange)	State of Washington - Department of Financial Institutions Division of Consumer Services 150 Israel Road, S.W. Tumwater, WA 98501 View Disclosure	550-MT-134417
West Virginia	Money Transmitter License	West Virginia Division of Financial Institutions 900 Pennsylvania Avenue, Suite 306 Charleston, WV 25302-3542	WVMT-1966158

Money Transmitter Consumer Disclosures:

Alaska	<p>For Alaska Residents Only: If your issue is unresolved by Foris DAX, Inc. at 1-888-959-8091, please submit formal complaints with the State of Alaska, Division of Banking & Securities.</p> <p>Please download the form here: https://www.commerce.alaska.gov/web/portals/3/pub/DBSGeneralComplaintFormupdated.pdf [commerce.alaska.gov]</p> <p>Submit formal complaint form with supporting documents:</p> <p>Division of Banking & Securities PO Box 110807 Juneau, AK 99811-0807</p> <p>If you are an Alaska resident with questions regarding formal complaints, please email us at dbs.licensing@alaska.gov or call Nine Zero Seven Four Six Five Two Five Two One</p>
Colorado	<p>Colorado State Banking Commissioner</p> <p>CUSTOMER NOTICE Entities other than FDIC insured financial institutions that conduct money transmission activities in Colorado, including the sale of money orders, transfer of funds, and other instruments for the payment of money or credit, are required to be licensed by the Colorado Division of Banking pursuant to the Money Transmitters Act, Title 11, Article 110, Colorado Revised Statutes.</p> <p>If you have a Question about or Problem with YOUR TRANSACTION - THE MONEY YOU SENT You must contact the Money Transmitter who processed your transaction for assistance. The Division of Banking does not have access to this information.</p> <p>If you are a Colorado Resident and have a Complaint about THE MONEY TRANSMITTER – THE COMPANY THAT SENT YOUR MONEY ALL complaints must be submitted in writing. Please fill out the Complaint Form provided on the Colorado Division of Banking’s website and return it and any documentation supporting the complaint via mail or email to the Division of Banking at:</p> <p>Colorado Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202 email: DORA_BankingWebsite@state.co.us website: www.dora.colorado.gov/dob</p> <p>Section 11-110-120, C.R.S. requires that money transmitters and money order companies post this notice in a conspicuous, well-lighted location visible to customers.</p> <p>Colorado Customer Notice (MO7)</p>
Florida	<p>If you have a question or complaint, please contact the consumer assistance division of Foris DAX, Inc. at contact@crypto.com or 1 888-959-8091.</p> <p>Florida residents may contact the Florida Office of Financial Regulation with any unresolved questions or complaints about Foris DAX, Inc. at 200 E. Gaines Street, Tallahassee, FL 32399-0376, telephone number: (850) 487-9687 (toll free).</p>

Illinois	Illinois residents may contact the Illinois Department of Financial Institutions, Consumer Credit Section with any unresolved questions or complaints about Foris DAX, Inc. at (888) 473-4858 (toll-free).
Louisiana	Please note the license issued to Foris DAX by the Louisiana Office of Financial Institutions does not cover the exchange or transmission of virtual currency. If you have a complaint, please contact Foris DAX, Inc., Inc. at 1-888-959-8091 or contact@crypto.com . If you still have an unresolved complaint regarding Foris DAX, Inc. money transmission activity, you may file it by contacting the Office of Financial Institutions. All complaints must be submitted in writing. To file a complaint, please complete the complaint form and send to OFI (http://www.ofi.state.la.us/) by mail, email, or fax.
Maryland	The Commissioner of Financial Regulation for the State of Maryland will accept all questions or complaints from Maryland residents regarding Foris DAX, Inc. (License No. and NMLS ID:1966158) by contacting the Commissioner's office at: 500 North Calvert Street, Suite 402, Baltimore, Maryland 21202, or (888) 784-0136.
Nevada	Foris DAX, Inc. is licensed by the Nevada Department of Business and Industry as a money transmitter. At this time, the Nevada Department of Business and Industry does not license or regulate services related to virtual currency, including but not limited to virtual currency transmission or exchange which may be conducted by Foris DAX, Inc.
Virginia	Foris DAX, Inc. is licensed by the Virginia State Corporation Commission as a money transmitter, but such license does not cover the transmission of virtual currency (Bitcoin).
Washington	<p>If you have a complaint, please contact Foris DAX, Inc. at 1-888-959-8091 and/or contact@crypto.com. If you still have an unresolved complaint regarding Foris DAX, Inc. money transmission activity, you may file it by contacting the Washington Division of Consumer Services at:</p> <p>Department of Financial Institutions Division of Consumer Services P.O. Box 41200 Olympia, Washington 98504-1200</p> <p>Online: https://dfi.wa.gov/file-complaint</p> <p>Mail or fax: https://dfi.wa.gov/sites/default/files/money-services-complaint.pdf</p> <p>Call: (360) 902-8703 or 1-877-RING DFI (1-877-746-4334) TDD (360) 664-8126 FAX (360) 596-3868 Email: CSEnforceComplaints@dfi.wa.gov</p>

Foris DAX Capital, Inc. Consumer Lending Licenses (NMLS ID 2256318)

Jurisdiction	License	Regulatory Agency	License No.
Arizona	Consumer Lender License	Arizona Department of Insurance and Financial Institutions 100 N. 15th Avenue, Suite 261 Phoenix, AZ 85007	#1034762
District of Columbia	Money Lender License	District of Columbia Department of Insurance, Securities and Banking 810 First Street, NE, Suite 701 Washington, District of Columbia 20002	ML2256318
Iowa	Master Loan Company Registration	Iowa Division of Banking 200 E. Grand Avenue, Suite 300 Des Moines, IA 50309	NRR- 2022-0106
Missouri	Small Loan Licenses	Missouri Division of Finance Truman State Office Building, Room 630 Jefferson City, MO 65102	7370336
Missouri	Consumer Installment Lender	Missouri Division of Finance Truman State Office Building, Room 630 Jefferson City, MO 65102	7370867

Tennessee	Consumer Lender License	Tennessee Department of Financial Institutions 312 Rosa L. Parks Avenue, 26th Floor Nashville, TN 37243	2256318
Tennessee	Flexible Credit License	Tennessee Department of Financial Institutions 312 Rosa L. Parks Avenue, 26th Floor Nashville, TN 37243	2256318
Utah	Consumer Credit Notification	Utah Department of Financial Institutions 324 South State Street, Suite 201 Salt Lake City, Utah 84111	2256318
Wyoming	Consumer Lender License	Wyoming Division of Banking Hathaway Building, 2nd Floor 2300 Capitol Avenue Cheyenne, WY 82002	CL-4593