

Foris DAX, Inc. (NMLS ID 1966158)

Jurisdiction	License	Regulatory Agency	Disclosures
Alabama	SC Money Transmitter License #841	Alabama Securities Commission 401 Adams Avenue, Suite 280 Montgomery, AL 36104	
Alaska	Money Transmitter License AKMT-014602	Alaska Department of Commerce, Community & Economic Development 550 W 7th Ave, STE 1535 Anchorage, AK 99501	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. Please download the form here: https://www.commerce.alaska.gov/web/portals/3/pub/DBSGeneralComplaintFormupdated.pdf Submit formal complaint form with supporting documents: Division of Banking & Securities PO Box 110807 Juneau, AK 99811-0807 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
Arizona	Money Transmitter License MT-1025266	Arizona Department of Financial Institutions 100 N. 15th Avenue, Suite 261 Phoenix, AZ 85007	

Arkansas	Money Transmitter License 123202	Arkansas Securities Department Heritage West Building, Suite 300 201 East Markham Street Little Rock, AR 72201-1692	
Colorado	Money Transmitter License 500291	Colorado Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202	Colorado State Banking Commissioner 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. 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. 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: Colorado Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202 email: DORA_BankingWebsite@state.co.us website: www.dora.colorado.gov/dob 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. Colorado Customer Notice (MO7)
Connecticut	Money Transmission License MT-1966158	Connecticut Department of Banking 260 Constitution Plaza Hartford, CT 06103-1800	
Delaware	Check Seller, Money Transmitter License 033894	Delaware Office of the State Bank Commissioner 555 E. Loockerman Street, Suite 210 Dover, DE 19901	
District of Columbia	Money Transmitter License MTR1966158	District of Columbia Department of Insurance, Securities and Banking 810 First Street, NE, Suite 701 Washington, District of Columbia 20002	
Florida	Money Services Businesses Part II FT230000337	Florida Office of Financial Regulation 101 E. Gaines Street Tallahassee, FL 32399	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. 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).
Georgia	Money Transmitter License 1966158	Georgia Department of Banking and Finance Money Services Businesses 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565	
Idaho	Money Transmitters MTL-292	Idaho Department of Finance 11341 West Chinden Blvd. STE A300 Boise, ID 83714	

Illinois	Money Transmitter License MT.0000422	Illinois Department of Financial & Professional Regulation 320 West Washington Street Springfield, IL 62786	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).
Iowa	Money Services License 2021-0091	Iowa Division of Banking 963 Bell Avenue, Suite 201 Des Moines, IA 50315	
Kansas	Money Transmitter License MT.0000198	Kansas Office of the State Bank Commissioner 700 SW Jackson St., Suite 300 Topeka, KS 66603	
Kentucky	Money Transmitter License SC751380	Kentucky Department of Financial Institutions 1025 Capital Center Drive, Suite 200 Frankfort, KY 40601	
Louisiana	Sale of Checks and Money Transmitters 1966158	Louisiana Office of Financial Institutions Post Office Box 94095 Baton Rouge, LA 70804-9095	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.

Maine	Money Transmitter License 1966158	Maine Department of Professional & Financial Regulation Bureau of Consumer Credit Protection 76 Northern Avenue Gardiner, ME 04345	
Maryland	Money Transmitter License 1966158	Maryland Commissioner of Financial Regulation 100 S. Charles Street, Tower 1, Suite 5300 Baltimore, MD 21201	The Commissioner of Financial Regulation for the State of Maryland will accept all questions or complaints from Maryland residents regarding Foris DAX, Inc. dba Crypto.com (NMLS 1966158) at: 100 S. Charles Street, Tower 1, Suite 5300 Baltimore, MD 21201, or at (888) 784-0136 (toll-free). You can visit the NMLS Consumer Access website to verify the licensing status of Foris DAX, Inc. dba Crypto.com
Michigan	Money Transmitter License MT0023617	Michigan Department of Insurance and Financial Services PO Box 30220 Lansing MI 48909-7720	
Minnesota	Money Transmitter License MN-MT-1966158	Minnesota Department of Commerce and Financial Institutions Division 85 7th Place East, Suite 500 St. Paul, MN 55101	
Mississippi	Money Transmitter License 1966158	Mississippi Department of Banking and Consumer Finance P.O. Box 12129 Jackson, MS 39236	
Missouri	Money Transmitter License MO-25-9828	Missouri Division of Finance Truman State Office Building Room 630 Jefferson City, MO 65102	
Nebraska	Money Transmitter License 1966158	Nebraska Department of Banking & Finance 1526 K Street, Suite 300 Lincoln, NE 68508-2732	

Nevada	Money Transmitter License MT11170	Nevada Financial Institutions Division 1830 E. College Parkway, Ste. 100 Carson City, NV 89706	
New Hampshire	Money Transmitter License 1966158MT	New Hampshire Banking Department 53 Regional Drive, Suite 200 Concord, NH 03301	
New Jersey	Money Transmitter License 2104870-C22	New Jersey Department of Banking and Insurance 20 West State Street, PO Box 325 Trenton, NJ 08625	
New Mexico	Money Transmission License 1966158	New Mexico Financial Institution Division Money Services Business Unit P.O. Box 25101 Santa Fe, NM 87504	
North Carolina	Money Transmission License 200002	North Carolina Commissioner of Banks 316 W. Edenton Street Raleigh, NC 27603	
North Dakota	Money Transmitter License MT103832	North Dakota Department of Financial Institutions 2000 Schafer Street, Suite G Bismark, ND 58501	
Ohio	Money Transmitter License OHMT217	Ohio Division of Financial Institutions 77 South High Street, 21st Floor Columbus, OH 43215	

Oklahoma	Money Transmission License 1966158	Oklahoma Department of Banking 2900 North Lincoln Boulevard Oklahoma City, OK 73105	
Oregon	Money Transmitter License 1966158	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	
Pennsylvania	Money Transmitter 90312	Pennsylvania Department of Banking and Securities 17 North Second Street, Suite 1300 Harrisburg, PA 17101	
Puerto Rico	Money Transmitter License TM-123	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	
Rhode Island	Currency Transmitter 20224296CT	Department of Business Regulation 1511 Pontiac Ave Cranston, RI 02920	
South Carolina	Money Transmitter License 1966158	Office of the Attorney General Money Services Division 10000 Assembly Street Columbia, SC 29201	
South Dakota	Money Transmitter License MT.2224	South Dakota Department of Labor and Regulation Division of Banking 1601 N. Harrison Avenue, Suite 1 Pierre, SD 57501	All questions or complaints regarding Foris DAX, Inc. dba Crypto.com (NMLS 1966158) from South Dakota residents may contact the South Dakota Division of Banking at (605) 773-3421.
Tennessee	Money Transmitter License 1966158	Tennessee Department of Financial Institutions Tennessee Tower, 13th Floor Nashville, Tennessee 37243	Please note that Foris DAX, Inc. d/b/a Crypto.com is licensed by the Tennessee Department of Financial Institutions as a money transmitter and that this license and the required surety bond do not cover the transmission of virtual currency. The Tennessee Department of Financial Institutions

			does not regulate virtual currency.
Texas	Money Transmitter License 3550	Texas Department of Banking 2601 N. Lamar Blvd Austin, Texas 78705	If you have a complaint, first contact the consumer assistance division of Foris DAX, Inc. at 1-888-959-8091 or contact@crypto.com, if you still have an unresolved complaint regarding the company's money transmission activity, please direct your complaint to: Texas Department of Banking, 2601 North Lamar Boulevard, Austin, Texas 78705, 1-877-276-5554 (toll free), www.dob.texas.gov.
Utah	Money Transmitter License 1966158	Utah Department of Financial Institutions 324 South State Street, Suite 201 Salt Lake City, Utah 84111	
Vermont	Money Transmitter MT-1966158	Vermont Department of Financial Regulation 89 Main Street Montpelier, VT 05620	
Vermont	Money Transmitter License - Other Trade Name #1 MT-1966158-1	Vermont Department of Financial Regulation 89 Main Street Montpelier, VT 05620	
Virginia	Money Order Seller and Money Transmitter License MO-423	Bureau of Financial Institutions State Corporation Commission 1300 East Main Street, Suite 800 P.O. Box 640 Richmond, Virginia 23218-0640	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). Virginia residents may contact the Virginia State Corporation Commission at 1-804-371-9701 or scc.virginia.gov/pages/Bureau-of-Financial-Institutions for money transmission complaints regarding Foris DAX, Inc.

Washington	Money Transmitter (includes Currency Exchange) 550-MT-134417	State of Washington - Department of Financial Institutions Division of Consumer Services 150 Israel Road, S.W. Tumwater, WA 98501	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: Department of Financial Institutions Division of Consumer Services P.O. Box 41200 Olympia, Washington 98504-1200 Online: https://dfi.wa.gov/file-complaint Mail or fax: https://dfi.wa.gov/sites/default/files/money-services-complaint.pdf Call: (360) 902-8703 or 1-877-RING DFI (1-877-746-4334) TDD (360) 664-8126
West Virginia	Money Transmitter License WVMT-1966158	West Virginia Division of Financial Institutions 900 Pennsylvania Avenue, Suite 306 Charleston, WV 25302-3542	
Wisconsin	Money Transmitter License 281-MT	Wisconsin Department of Financial Institutions 4822 Madison Yards Way, North Tower Maison, WI 53705d	
Wyoming	Money Transmitter License MT-7408	Wyoming Division of Banking Hathaway Building 2nd Floor 2300 Capitol Avenue Cheyenne, WY 82002	

Jurisdiction	License	Regulatory Agency	Disclosures
Louisiana	Virtual Currency Business Activity License 2472394	Louisiana Office of Financial Institutions Post Office Box 94095 Baton Rouge, LA 70804-9095	

Foris DAX Trust Company, LLC (NMLS ID 2681753)

Jurisdiction	License	Regulatory Agency	Disclosures
New Hampshire	Non-Depository Chartered Trust Company	New Hampshire Banking Department 53 Regional Drive, Suite 200 Concord, NH 03301	

FinCEN MSB Registration

Entity	Registration No.
Foris DAX, Inc.	31000317594803
Foris Inc.	31000317594807

Foris Services, Inc.	31000317594824
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National Futures Association Membership

Entity	NFA ID
Foris DAX, Inc.	0567284