

**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	<a href="#">#841</a>
Alaska	Money Transmitter License	Alaska Department of Commerce, Community & Economic Development P.O. Box 110807 Juneau, AK 99811-0807 <a href="#">View Disclosure</a>	<a href="#">AKMT-014602</a>
Arizona	Money Transmitter License	Arizona Department of Financial Institutions 100 N. 15th Avenue, Suite 261 Phoenix, AZ 85007	<a href="#">MT-1025266</a>
Arkansas	Money Transmitter License	Arkansas Securities Department Heritage West Building, Suite 300 201 East Markham Street Little Rock, AR 72201-1692	<a href="#">123202</a>
Colorado	Money Transmitter License	Colorado Division of Banking 1560 Broadway, Suite 975 Denver, CO 80202 <a href="#">View Disclosure</a>	<a href="#">500291</a>

Connecticut	Money Transmission License	Connecticut Department of Banking 260 Constitution Plaza Hartford, CT 06103-1800	<a href="#">MT-1966158</a>
Delaware	Money Transmitter License	Delaware Office of the State Bank Commissioner 555 E. Loockerman Street, Suite 210 Dover, DE 19901	<a href="#">033894</a>
District of Columbia	Money Transmitter License	District of Columbia Department of Insurance, Securities and Banking 810 First Street, NE, Suite 701 Washington, District of Columbia 20002	<a href="#">MTR1966158</a>
Florida	Money Services Businesses Part II	Florida Office of Financial Regulation 101 E. Gaines Street Tallahassee, FL 32399  <a href="#">View Disclosure</a>	<a href="#">FT230000337</a>
Georgia	Money Transmitter License	Georgia Department of Banking and Finance Money Services Businesses 2990 Brandywine Road, Suite 200 Atlanta, GA 30341-5565	<a href="#">1966158</a>
Idaho	Money Transmitters	Idaho Department of Finance 11341 West Chinden Blvd. STE A300 Boise, ID 83714	<a href="#">MTL-292</a>
Illinois	Money Transmitter License	Illinois Department of Financial & Professional Regulation 320 West Washington Street Springfield, IL 62786  <a href="#">View Disclosure</a>	<a href="#">MT.0000422</a>
Iowa	Money Services License	Iowa Division of Banking 200 E. Grand Avenue, Suite 300 Des Moines, IA 50309	<a href="#">2021-0091</a>

Kansas	Money Transmitter License	Kansas Office of the State Bank Commissioner 700 SW Jackson St., Suite 300 Topeka, KS 66603	<a href="#">MT.0000198</a>
Kentucky	Money Transmitter License	Kentucky Department of Financial Institutions 1025 Capital Center Drive, Suite 200 Frankfort, KY 40601	<a href="#">SC751380</a>
Louisiana	Sale of Checks and Money Transmitter License	Louisiana Office of Financial Institutions Post Office Box 94095 Baton Rouge, LA 70804-9095  <a href="#">View Disclosure</a>	<a href="#">1966158</a>
Maine	Money Transmitter License	Maine Department of Professional & Financial Regulation Bureau of Consumer Credit Protection 76 Northern Avenue Gardiner, ME 04345	<a href="#">1966158</a>
Maryland	Money Transmitter License	Maryland Commissioner of Financial Regulation 100 S. Charles Street, Tower 1, Suite 5300 Baltimore, MD 21201  <a href="#">View Disclosure</a>	<a href="#">1966158</a>
Michigan	Money Transmitter License	Michigan Department of Insurance and Financial Services PO Box 30220 Lansing MI 48909-7720	<a href="#">MT0023617</a>
Minnesota	Money Transmitter License	Minnesota Department of Commerce and Financial Institutions Division 85 7th Place East, Suite 500 St. Paul, MN 55101	<a href="#">MN-MT-1966158</a>
Mississippi	Money Transmitter License	Mississippi Department of Banking and Consumer Finance P.O. Box 12129 Jackson, MS 39236	<a href="#">1966158</a>

Missouri	Sale of Checks and Money Transmitter License	Missouri Division of Finance Truman State Office Building Room 630 Jefferson City, MO 65102	<a href="#">MO-25-9828</a>
Nebraska	Money Transmitter License	Nebraska Department of Banking & Finance 1526 K Street, Suite 300 Lincoln, NE 68508-2732	<a href="#">1966158</a>
Nevada	Money Transmitter License	Nevada Financial Institutions Division 1830 E. College Parkway, Ste. 100 Carson City, NV 89706	<a href="#">MT11170</a>
New Hampshire	Money Transmitter License	New Hampshire Banking Department 53 Regional Drive, Suite 200 Concord, NH 03301	<a href="#">24209-MT</a>
New Jersey	Money Transmitter License	New Jersey Department of Banking and Insurance 20 West State Street, PO Box 325 Trenton, NJ 08625	<a href="#">2104870-C22</a>
New Mexico	Money Transmission License	New Mexico Financial Institution Division Money Services Business Unit P.O. Box 25101 Santa Fe, NM 87504	<a href="#">1966158</a>
North Carolina	Money Transmission License	North Carolina Commissioner of Banks 316 W. Edenton Street Raleigh, NC 27603	<a href="#">200002</a>

North Dakota	Money Transmitter License	North Dakota Department of Financial Institutions 2000 Schafer Street, Suite G Bismark, ND 58501	<a href="#">MT103832</a>
Ohio	Money Transmitter License	Ohio Division of Financial Institutions 77 South High Street, 21st Floor Columbus, OH 43215	<a href="#">OHMT217</a>
Oklahoma	Money Transmission License	Oklahoma Department of Banking 2900 North Lincoln Boulevard Oklahoma City, OK 73105	<a href="#">1966158</a>
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	<a href="#">1966158</a>
Pennsylvania	Money Transmitter License	Pennsylvania Department of Banking and Securities 17 North Second Street, Suite 1300 Harrisburg, PA 17101	<a href="#">90312</a>
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	<a href="#">TM-123</a>
Rhode Island	Currency Transmitter	Department of Business Regulation 1511 Pontiac Ave Cranston, RI 02920	<a href="#">20224296CT</a>
South Carolina	Money Transmitter License	Office of the Attorney General Money Services Division 10000 Assembly Street Columbia, SC 29201	<a href="#">1966158</a>

South Dakota	Money Transmitter License	<p>South Dakota Department of Labor and Regulation  Division of Banking  1601 N. Harrison Avenue, Suite 1  Pierre, SD 57501</p> <p><a href="#">View Disclosure</a></p>	<a href="#">MT.2224</a>
Tennessee	Money Transmitter License	<p>Tennessee Department of Financial Institutions  Tennessee Tower, 13th Floor  Nashville, Tennessee 37243</p> <p><a href="#">View Disclosure</a></p>	<a href="#">1966158</a>
Texas	Money Transmitter License	<p>Texas Department of Banking  2601 N. Lamar Blvd  Austin, Texas 78705</p>	<a href="#">3550</a>
Vermont	Money Transmitter License	<p>Vermont Department of Financial Regulation  89 Main Street  Montpelier, VT 05620</p>	<a href="#">MT-1966158</a>
Vermont	Money Transmitter License - Other Trade Name #1	<p>Vermont Department of Financial Regulation  89 Main Street  Montpelier, VT 05620</p>	<a href="#">MT-1966158-1</a>
Virginia	Money Order Seller and Money Transmitter License	<p>Bureau of Financial Institutions  State Corporation Commission  1300 East Main Street, Suite 800  P.O. Box 640  Richmond, Virginia 23218-0640</p> <p><a href="#">View Disclosure</a></p>	<a href="#">MO-423</a>
Washington	Money Transmitter (includes Currency Exchange)	<p>State of Washington - Department of Financial Institutions  Division of Consumer Services  150 Israel Road, S.W.  Tumwater, WA 98501</p> <p><a href="#">View Disclosure</a></p>	<a href="#">550-MT-134417</a>

West Virginia	Money Transmitter License	West Virginia Division of Financial Institutions 900 Pennsylvania Avenue, Suite 306 Charleston, WV 25302-3542	<a href="#">WVMT-1966158</a>
Wisconsin	Money Transmitter License	Wisconsin Department of Financial Institutions 4822 Madison Yards Way, North Tower Maison, WI 53705d	<a href="#">281-MT</a>
Wyoming	Money Transmitter License	Wyoming Division of Banking Hathaway Building 2nd Floor 2300 Capitol Avenue Cheyenne, WY 82002	<a href="#">MT-7408</a>

**Money Transmitter Consumer Disclosures:**

<b>Alaska</b>	<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 &amp; Securities.</p> <p>Please download the form here: <a href="https://www.commerce.alaska.gov/web/portals/3/pub/DBSGeneralComplaintFormupdated.pdf">https://www.commerce.alaska.gov/web/portals/3/pub/DBSGeneralComplaintFormupdated.pdf</a> [commerce.alaska.gov]</p> <p>Submit formal complaint form with supporting documents:</p> <p>Division of Banking &amp; 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 <a href="mailto:dbs.licensing@alaska.gov">dbs.licensing@alaska.gov</a> or call Nine Zero Seven Four Six Five Two Five Two One</p>
<b>Colorado</b>	<p>Colorado State Banking Commissioner</p> <p><b>CUSTOMER NOTICE</b> 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><a href="#">Colorado Customer Notice (MO7)</a></p>
<b>Florida</b>	<p>If you have a question or complaint, please contact the consumer assistance division of Foris DAX, Inc. at <a href="mailto:contact@crypto.com">contact@crypto.com</a> 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>
<b>Illinois</b>	<p>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).</p>
<b>Louisiana</b>	<p>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.</p> <p>If you have a complaint, please contact Foris DAX, Inc., Inc. at 1-888-959-8091 or <a href="mailto:contact@crypto.com">contact@crypto.com</a>. 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.</p> <p>All complaints must be submitted in writing. To file a complaint, please complete the complaint form and send to OFI (<a href="http://www.ofi.state.la.us/">http://www.ofi.state.la.us/</a>) by mail, email, or fax.</p>
<b>Maryland</b>	<p>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 <a href="#">NMLS Consumer Access website</a> to verify the licensing status of Foris DAX, Inc. dba</p>



	Crypto.com
<b>South Dakota</b>	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.
<b>Tennessee</b>	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.
<b>Virginia</b>	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).
<b>Washington</b>	<p>If you have a complaint, please contact Foris DAX, Inc. at 1-888-959-8091 and/or <a href="mailto:contact@crypto.com">contact@crypto.com</a>. 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: <a href="https://dfi.wa.gov/file-complaint">https://dfi.wa.gov/file-complaint</a></p> <p>Mail or fax: <a href="https://dfi.wa.gov/sites/default/files/money-services-complaint.pdf">https://dfi.wa.gov/sites/default/files/money-services-complaint.pdf</a></p> <p>Call: (360) 902-8703 or 1-877-RING DFI (1-877-746-4334) TDD (360) 664-8126 FAX (360) 596-3868 Email: <a href="mailto:CSEnforceComplaints@dfi.wa.gov">CSEnforceComplaints@dfi.wa.gov</a></p>

**Foris Services, Inc. (NMLS ID 2472394)**

<b>Jurisdiction</b>	<b>License</b>	<b>Regulatory Agency</b>	<b>License No.</b>
Louisiana	Virtual Currency Business Activity License	Louisiana Office of Financial Institutions Post Office Box 94095 Baton Rouge, LA 70804-9095	<a href="#"><u>2472394</u></a>

**Foris DAX Trust Company, LLC**

<b>Jurisdiction</b>	<b>License</b>	<b>Regulatory Agency</b>	<b>License No.</b>
New Hampshire	Non-Depository Chartered Trust Company	New Hampshire Banking Department 53 Regional Drive, Suite 200 Concord, NH 03301	N/A