



Department of the Treasury Financial Crimes Enforcement Network

MSB Registration List

The MSB Registration List, which is updated and posted on a monthly 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).

This new List, which is current as of December 19, 2011, contains data on **38,633 registered MSBs**. This is an increase of 340 MSB registrations from the November 21, 2011 total of 38,293.

The List reflects information exactly as provided by the registrants. It is arranged alphabetically by state, then by each city within the state, and finally by Registrant name within each city. Posted entries should include: (1) Registrant's legal name, (2) Registrant's "doing business as" name, (3) Registrant's address, (4) MSB services the Registrant provides, (5) states in which Registrant offers MSB services, (6) number of branches, (7) date the registration form was signed, and (8) date the registration form was received.

Why is the column listing states where a registrant offers services blank: If a registrant selected "All States & Territories", "All States" or "All Territories" on their registration form (Part IV, Money Services and Product Information), individual states in which the MSB provides services are not listed. The Column representing all States and Territories (Column L) indicates whether a registrant selected "All States & Territories" (Code A), "All States" (Code B) or "All Territories" (Code C) on their registration.

Why two (2) dates are being provided on the List: The date the registration form was signed is often missing. The IRS-Enterprise Computing Center-Detroit (ECC-D) records the date on which it received the registration. The signature dates and received dates should not differ significantly. Posting both the signature date, if provided, and the received date will assist the public in determining when MSBs may be due to renew their registrations with FinCEN.

The List is intended only as general reference for the public and should not be treated as determinative of an entity's registration status. On December 16, 2011, FinCEN [announced](#) it will launch a new MSB Registration Web site during the week of January 23, 2012, that will provide MSBs, their banks, and others the ability to access, search, verify, download and print MSB registration information 24 hours a day, seven days a week. FinCEN also has developed a series of [Questions and Answers](#) to respond to anticipated inquiries about the new MSB Registration Web site.

Entities must renew their registration every two years, and once a year FinCEN drops from the updated List any entities that did not renew their MSB registration by the renewal deadline. Entities that continue to provide activities which would require them to be registered with FinCEN but have been dropped from the list for non-renewal should renew their registration immediately. MSBs are strongly encouraged to use FinCEN's BSA E-Filing system to renew their registration. For further information, please see the attached [Notice](#).

For more information on **MSB registration**, visit www.fincen.gov.

For inquiries regarding the **MSB registration list**, call FinCEN MSB Regulatory Helpline at 1-800-949-2732.

[MSB Registration List – December 19, 2011](#) (Click on hyperlink to List.)

**THE INCLUSION OF A BUSINESS ON THIS LIST
IS NOT A RECOMMENDATION OR ENDORSEMENT OF THE BUSINESS BY
ANY GOVERNMENT AGENCY.**