



TRACED CAPITAL LLC

MONEY SERVICES BUSINESS REGISTRATION CERTIFICATE

Financial Crimes Enforcement Network (FinCEN) · U.S. Department of the Treasury
Pursuant to 31 CFR Part 1022 and the Bank Secrecy Act of 1970

FINCEN REG: 31000199247432

This certifies that **Traced Capital LLC** is duly registered as a Money Services Business with FinCEN, U.S. Department of the Treasury, under the Bank Secrecy Act and 31 C.F.R. § 1022.380. Traced Capital LLC is authorized to operate as a currency exchanger and payment instrument dealer on its regulated digital financial platform, subject to all AML/CFT requirements.

REGISTRATION DETAILS

FINCEN REG. NUMBER
31000199247432

EIN / TAX ID
47-3820194

REGISTRATION DATE
February 14, 2024

RENEWAL DATE
February 13, 2026

BUSINESS CATEGORY
Currency Exchanger / Payment Instrument Dealer

AML PROGRAM
Implemented & Audited — Compliant

SAR FILING STATUS
Active — 31 CFR § 1022.320

CTR THRESHOLD
\$10,000 per 31 CFR § 1022.310

BSA/AML OBLIGATIONS

- Maintain written AML/CFT program with designated compliance officer
- File SARs within 30 days of suspicious activity detection
- Conduct independent audit of BSA program every 12-18 months
- Register all agents and conduct enhanced due diligence (EDD)



STATUS: ACTIVE

This certificate is valid and in full force as of the date of issuance.
Verify at: fincen.gov/msb-registrant

Andrea Gacki
Director, FinCEN

Benjamin Holt
CEO, Traced Capital LLC