



# TRACED CAPITAL LLC

Money Transmitter License · New York State Department of Financial Services

Pursuant to New York Banking Law, Article XIII-B · NMLS#: 1927543

License No: MTL-NY-2024-00384 · Valid Through: December 31, 2025

● ACTIVE

## CERTIFICATION

This License certifies that **Traced Capital LLC** has been duly licensed as a Money Transmitter by the New York State Department of Financial Services (NY DFS), and is authorized to engage in the transmission of money, electronic funds transfers, and payment services within the State of New York and to permissible foreign jurisdictions, including cross-border digital asset remittances via the Traced Capital platform, subject to the conditions herein.

## LICENSE DETAILS

<b>LICENSE NO.</b> MTL-NY-2024-00384	<b>NMLS ID</b> NMLS#: 1927543	<b>ISSUE DATE</b> March 1, 2024	<b>EXPIRY DATE</b> December 31, 2025
<b>SURETY BOND</b> \$500,000 — Active	<b>PERMISSIBLE INV.</b> 100% of Obligations	<b>JURISDICTIONS</b> NY + Compact States	<b>DIGITAL ASSETS</b> Approved (BitLicense)

## AUTHORIZED ACTIVITIES & LICENSE CONDITIONS

<b>Domestic &amp; International Transfers</b> Wire transfers, ACH, SWIFT, and real-time payment rails	<b>Digital Platform Services</b> Mobile payments, stored value, and digital wallet management
<b>Permissible Investments</b> Maintain 100% of outstanding obligations in permissible assets	<b>Cybersecurity Compliance</b> Annual compliance with NY DFS 23 NYCRR 500 cybersecurity regulation

*Adrienne Harris*

Superintendent, NY DFS

*Thomas DiNapoli*

State Comptroller, New York

*Benjamin Holt*

CEO, Traced Capital LLC