



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration List

The MSB Registration List is a list of entities that have registered as Money Services Businesses (MSBs), from December 2001 through July 1, 2004, pursuant to the Financial Crimes Enforcement Network's (FinCEN) Bank Secrecy Act (BSA) rules at 31 CFR 103.41. FinCEN will continue to update this list periodically.

The list reflects information exactly as provided by the filers and comprises Registrant names, "doing business as" names, addresses, MSB services provided, states in which the registrant offers MSB services, and number of branches. It is arranged alphabetically – first, by state, then, by each city within the state, and finally, by MSB Registrant name within each city.

In response to requests from financial institutions, FinCEN has made each state listing of the July 2004 MSB Registration List available in an Excel format that can easily be downloaded so that queries can be run using various other software applications. The entire List contains data on 19,943 registered MSBs as of July 1, 2004.

This list is intended only as general reference for the public and should not be treated as definitive or determinative of an entity's registration status. The only determinative evidence of an entity's registration status is the acknowledgement letter from the IRS-Detroit Computing Center (DCC) received by an entity after filing its registration. A copy of the DCC acknowledgment letter, along with a facsimile of the registration form, should be maintained as a part of an MSB's records for five years.

The list may contain incorrect or inaccurate filings as well as omissions, such as the existence of two-year update forms when initial registrations were never filed. FinCEN is continuing to work with DCC to address these and other data quality issues.

For more information on **MSB registration**, visit msb.gov

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

For inquiries regarding **MSB registration acknowledgement letters**, call the IRS-DCC Hotline at 800-800-2877.

[MSB Registration List – July 2004](#)

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