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How to verify a crypto business's license

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1. Find the exact legal name of the entity you would contract with, usually in the terms of service or the website footer.
2. Search for it on the regulator's own public register (links below).
3. Check that the website address on the register matches the site you are using.
4. Check what the entry covers: a full license, or only an anti-money-laundering registration. See AML registration is not a full license.

Registers

Jurisdiction	Register
Australia	AUSTRAC Digital Currency Exchange Register
Bahamas	SCB register of registrants
Bahrain	CBB register of licensees
Bermuda	BMA list of licensed entities
British Virgin Islands	BVI FSC regulated entities search
Canada	FINTRAC MSB registry
Cayman Islands	CIMA search for regulated entities
El Salvador	CNAD register of digital asset service providers
Estonia	Finantsinspektsioon list of supervised entities
Germany	BaFin company database
Gibraltar	GFSC public register
Hong Kong	SFC public register of licensed persons

Jurisdiction	Register
Japan	JFSA list of registered crypto-asset exchange service providers
Lithuania	Bank of Lithuania register of financial market participants
Malta	MFSA Financial Services Register
Seychelles	FSA Seychelles register of licensees
Singapore	MAS Financial Institutions Directory
South Africa	FSCA register of financial services providers
Switzerland	FINMA lists of authorised institutions
United Arab Emirates	VARA public register
United Kingdom	FCA Financial Services Register
United States	FinCEN MSB registration search

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