



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 03/17/2025

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The MSB Registrant Search Web page, which is updated on a weekly 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).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB.

Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000209136930

Registration Type: Renewal

Legal Name: Cmama Ltd.

DBA Name: Coinmama

Street Address: 42 Pearse St.

City: Dublin

State:

Zip: D02YX88

Foreign location: IRELAND

MSB Activities:

Money transmitter

States of MSB Activities:

Alaska, Arizona, California, Colorado, District Of Columbia, Idaho, Illinois, Indiana, Kansas, Kentucky,
Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, New Hampshire,
New Jersey, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, South Carolina, Tennessee, Texas, Utah,
Virginia, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: Foreign

Number of Branches: 0

Authorized Signature Date: 02/16/2022

Received Date: 02/16/2022