

FINANCIAL CRIMES



ENFORCEMENT NETWORK

HOME ABOUT ▾ RESOURCES ▾ NEWSROOM ▾ CAREERS ▾ ADVISORIES GLOSSARY

31000220269118



MSB Registrant Search

Quick Links

[How do I use this Web page?](#)

[How do I register My MSB](#)

[What is BSA E-Filing?](#)

[Frequently Asked Questions](#)

Search Results Page

Click on the highlighted Legal Name link to generate a printable PDF document that contains the registration status information.

* MSB ACTIVITIES ([MSB Services Key List](#))

** ALL STATES & TERRITORIES & FOREIGN FLAG ([All States/Territories Key List](#))

[>> Return to Search Page <<](#)

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
help the network		90 State Street Ste 700 Office 40	Albany	CO	80231	401 402 404 405 408 409 413 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A			07/08/2022	07/08/2022

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

Ready to E-File?

Visit the BSA E-Filing System to file your reports.

[Go to BSA E-File](#)