



**NEVADA FINANCIAL INSTITUTIONS DIVISION
MONEY TRANSMITTER – NRS 671 AND NAC 671**

APPLICATION INFORMATION DISCLOSURE

Provide a response to the following questions and upload the responses to the “Additional Requirements” section of Document Uploads in the NMLS Company (MU1). Attach additional pages as necessary. The document should be named: *NV Application Information Disclosure*

1. Provide details on our activity conducted in Nevada prior to the submission of the application. Include any and all business activities regardless of whether they are considered a money transmitter activity.

2. Provide a list of all states and territories the company is licensed or registered to conduct regulated business.

3. Confirm whether the company intends to perform money transmission services from any additional physical locations such as branches, through agent relationships, via kiosks or tablets, etc.

4. Confirm the location of the company server.

VIRTUAL CURRENCY ADDENDUM – Complete this section of the company conducts any activity involving virtual currencies, including but not limited to, trading, buying, selling, exchanging, lending, custody, mining and investing.

☐ N/A – The applicant has not current business activities or proposed business activities that involve virtual currencies. We will notify the division if our intention/plans change in the future.

A. Does the company intend to use a third-party custodian for the custody of either fiat currency or cryptocurrency? If yes, please provide details on the use of the custodian and the name of all custodians.

B. Does the company intend to custody private keys? If yes, please provide details.

C. Has the company obtained an opinion or other determination from the Nevada Securities Division, other securities regulators, or legal counsel regarding the business activities of the company and whether further securities registrations are required? Please provide details.