



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 07/18/2020

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.

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: 31000163879733

Registration Type: Initial Registration, Corrected Report

Legal Name: Bonanza Online LLC/Bonanza Online LLC

DBA Name: Bit Depot

Street Address: 200 W. Martin Luther King Blvd., Suite 1000

City: Chattanooga

State: TENNESSEE

Zip: 37402

MSB Activities:

Money transmitter

States of MSB Activities:

Alaska, Arizona, Arkansas, California, Delaware, District Of Columbia, Florida, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, New Hampshire, New Jersey, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, Tennessee, Texas, Utah, West Virginia, Wyoming

All States & Territories & Foreign Flag:

Number of Branches:

Authorized Signature Date: 02/26/2020

Received Date: 02/26/2020