



## Financial Crimes Enforcement Network Department of the Treasury

### MSB Registration Status Information

Date: 04/05/2026

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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 1022.360(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: 31000325329967

Registration Type: Initial Registration

Legal Name: Xm ltd

DBA Name:

Street Address: 999 18th Street, Suite 3000

City: Denver

State: COLORADO

Zip: 80202

#### MSB Activities:

Dealer in foreign exchange, Issuer of money orders, Issuer of traveler's checks, Seller of money orders

#### States of MSB Activities:

Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States, Foreign

Number of Branches: 0

Authorized Signature Date: 03/22/2026

Received Date: 03/22/2026



## Australia Securities & Investment Commission

Market Making License (MM) ⓘ

Regulatory Status

**Regulated**

Regulatory Jurisdiction

 **Australia**

Licensed Entity

**TRADING.COM MARKETS PTY LTD**

Sharing Status

**Exclusive**

Authorized Activities

**Foreign exchange trading, foreign exchange investment consulting, financial derivatives trading, financial derivatives investment consulting**

Customer Type

**Institutional, retail**

[View More >](#)

License No.

**443670**

Effective Date

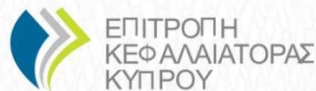
**2013-12-23**

Brands

 **XM**

Institution Website

**www.trading-point.com**



## Cyprus Securities and Exchange Commission

Market Making License (MM) ⓘ

Regulatory Status

**Regulated**

Regulatory Jurisdiction

 **Cyprus** ⓘ

Licensed Entity

**TRADING POINT OF FINANCIAL INSTRUMENTS LIMITED**

Sharing Status

**Exclusive**

Authorized Activities

**Foreign exchange trading, foreign exchange agency, financial derivatives trading, financial derivatives agency, securities trading, securities agency, bond trading, bond agency, other financial products trading, other financial products agency**

[View More >](#)

License No.

**120/10**

Effective Date

**2010-08-05**

Brands

 **XM**

Institution Website

**www.trading-point.com, www.xm.com, www.pi...**





## Dubai Financial Services Authority

Derivatives Trading License (MM)

Regulatory Status

**Regulated**

Regulatory Jurisdiction

**United Arab Emirates**

Licensed Entity

**Trading Point MENA Limited**

Sharing Status

**Exclusive**

Authorized Activities

**Futures trading, futures brokerage**

Customer Type

**Retail**

[View More >](#)

License No.

**F003484**

Effective Date

**2019-09-10**

Brands

**XM**

Institution Phone

**971 4 526 8666**



## Financial Services Commission

Securities Trading License (EP)

Regulatory Status

**Regulated**

Regulatory Jurisdiction

**Belize**

Licensed Entity

**XM GLOBAL LIMITED**

Brands

**XM**

Institution Website

**www.xm.com/global**

Authorized Activities

**Securities trading, securities brokerage**

[View More >](#)

License No.

**8557558**

Effective Date

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Attached Documents

**Legal Opinion (Certified)**

Sharing Status

**Exclusive**

