

TrustWalletLedger

Regulatory & Compliance Summary

Offline reference — generated for informational use.

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The regulatory and licensing information in this document is provided for informational purposes only and does not constitute legal, financial, or investment advice. Registrations, licenses, and statuses may change over time and should be verified directly with the relevant regulator or authority in your jurisdiction before relying on them. TrustWalletLedger makes no representation that any specific authorization applies to your location or use of our services.

Legal Entity

TrustWalletLedger LLC

Registered Office: 2810 N Church St, PMB 96630, Wilmington, Delaware 19802, USA

Additional Office: 156 2nd St, San Francisco, California 94105, USA

Federal Registration (USA)

FinCEN MSB Registered — Registration pending publication.

Official source: <https://www.fincen.gov/msb-registrant-search>

State Money Transmitter Licenses

State licensing in progress — license numbers published upon issuance.

International Regulatory Authorities

Jurisdiction	Authority	Registration / Scope	Official Source
Abu Dhabi (UAE)	FSRA — Abu Dhabi Global Market	Regulated entities for exchange, custody, clearing & broker-dealer activities	adgm.com/operating-in-adgm/financial-services-regulatory-authority
Dubai (UAE)	VARA — Virtual Assets Regulatory Authority	VASP Licence Ref VL/24/04/001	vara.ae
France	AMF — Autorité des Marchés Financiers	DASP Registration E2022-037	amf-france.org
Bahrain	CBB — Central Bank of Bahrain	Licensed Crypto Asset Service Provider	cbb.gov.bh

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Kazakhstan	AFSA — Astana Financial Services Authority	Digital Asset Trading Facility License	afsa.aifc.kz
Australia	AUSTRAC	Digital Currency Exchange registration	austrac.gov.au

Each link opens the official regulator source; license details may change over time.

Verifying This Information

To confirm the current status of any registration or license, visit the official regulator website listed above and search for 'TrustWalletLedger LLC' or the referenced registration number. If a discrepancy is found between this document and the regulator's official records, the regulator's records prevail.

Contact

Support: support@trustwalletledgers.com

Website: <https://www.trustwalletledgers.com>