

Cryptoasset firms with Temporary Registration

This list includes details of all cryptoasset firms with temporary registration to carry out cryptoasset activities specified under the amended Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (MLRs).

Appearing on this list does not mean that the FCA has assessed them as fit and proper, nor that we have determined their application for the purposes of the MLRs.

Find out about the regulation of cryptoassets and the risks of investing here <https://www.fca.org.uk/consumers/cryptoassets>

This list was last updated on 22 January 2021.

Firm Name	Principal Place of Business	Trading Names
AIMS Markets Limited	6/F, Mutual House, 70 Conduit Street, London, UNITED KINGDOM W1S 2GF	
Altalix Ltd	Rise London, 41 Luke Street UNITED KINGDOM EC2A 4DP	
Astra Pay LTD	Gresham House, 24 Holborn Viaduct, London, UNITED KINGDOM EC1A 2BN	Marshall ATM
Avencia Digital Ltd	30A Thornhill Road, London UNITED KINGDOM N1 1HW	Avencia Digital
B2C2 Ltd	86-90 Paul Street, London, EC2A 4NE	
Baanx.com Ltd	1 St. Peters Square, Manchester, Greater Manchester, UNITED KINGDOM M2 3AE	Baanx, CL Technology, Currency Life, Crypto Life, Secure Exchange
BABB Platform Ltd	Level 39, 1 Canada Square, London, E14 5AB	BABB
BCB ATM Limited	Unit 5, Clifton House,46 Clifton Terrace, London, UNITED KINGDOM N4 3JP	
BCB Prime Services Limited	5 Merchant Square West, London UNITED KINGDOM W2 1AS	BCB Group
BITLOCUS LTD	166 College Road, Harrow, UNITED KINGDOM HA1 1BH	Bitlocus
Bitstamp Limited	5 New Street Square, London UNITED KINGDOM EC4A 3TW	Bitstamp
Bitstocks Ltd	Plexal, Queen Elizabeth Olympic Park, London, E20 3BS, UNITED KINGDOM	Bitstocks, Gravity
Bittylicious Ltd	Unit 132, 275 New North Road, London, UNITED KINGDOM N1 7AA	
Block Code LTD	2nd Floor Heathmans House, 19 Heathmans Road, London, UNITED KINGDOM SW6 4TJ	Plutus
Blockchain Access UK Limited	86-90 Paul Street, 3rd Floor UNITED KINGDOM EC2A 4NE	blockchain.com
Blockchain BK Limited	2 Eastbourne Terrace, London, W2 6LG, UNITED KINGDOM	
BLOCKSTAR DEVELOPMENTS LIMITED	RTW STUDIOS, 40 CONSTITUTION STREET, Edinburgh Midlothian, UNITED KINGDOM EH6 6RS	ZUMO
Bottlepay Ltd	MX307, Hoults Yard, Walker Road, Newcastle upon Tyne, UNITED KINGDOM NE6 2HL	BottlePay
CASHIN TECHNOLOGIES LTD	Keltan House, 89-115 Mare Street, London, UNITED KINGDOM E8 4RU	Cashin
CB Live Services Ltd	71-75 Shelton Street, London UNITED KINGDOM WC2H 9JQ	
Celsius Network Limited	1 Bartholomew Lane, London, EC2N 2AX	Celsius Network
CEX.IO LTD	33 St. James's Square, London, United Kingdom, SW1Y 4JS	CEX.IO
COINBURP LTD	Citypoint, 1 Ropemaker Street, London, UNITED KINGDOM EC2Y 9HU	CoinBurp, BitBroker
Coinfloor Limited	1 Quality Court, Chancery Lane, London, UNITED KINGDOM WC2A 1HR	
CoinJar UK Limited	Level 39, 1 Canada Square, Canary Wharf, London, UNITED KINGDOM E14 5AB	
Coinpass Limited	4 Cape Road, Haywards Heath, West Sussex, UNITED KINGDOM RH16 4AR	getfifo, Coinpass
Coinrule Limited	Flat 6, 2 Fisher Close, London, SE16 5AE, UNITED KINGDOM	
COINSTONE FINANCE LIMITED	The Nook, The Green, Houghton, Huntingdon, Cambridgeshire, UNITED KINGDOM PE28 2AX	
COMMERCIAL RAPID PAYMENT TECHNOLOGIES LIMITED	2 Eastbourne Terrace, London, UNITED KINGDOM W2 6LG	Crypterium
Copper Technologies (UK) Limited	17 Curzon Street, London UNITED KINGDOM W1J 5HS	

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Crypto Facilities Ltd	4th Floor, 25 Cophall Avenue, London UNITED KINGDOM EC2R 7BP	
CryptoCarbon Global Ltd	27 Foxgrove Avenue, Northampton, Northamptonshire, NN2 8HG, UNITED KINGDOM	
Cryptopay Ltd	The WeWork Building, 12 Hammersmith Grove, London, UNITED KINGDOM W6 7AP	
DACXI LIMITED	F13, OXFORD CENTRE FOR INNOVATION, NEW ROAD, OXFORD, OXFORDSHIRE, UNITED KINGDOM OX1 1BY	
DAG GLOBAL HOLDING LIMITED	33 Cavendish Square, London UNITED KINGDOM W1G 0PW	
DBS Coins Limited	International House, 24 Holborn Viaduct, London, UNITED KINGDOM EC1A 2BN	
Digivault Limited	118 Piccadilly, London UNITED KINGDOM W1J 7NW	
DRW Global Markets Ltd	The Leadenhall Building, 36th Floor, 122 Leadenhall Street, London, EC3V 4AB, UNITED KINGDOM	Gair Loch Enterprises Ltd
Enigma Securities Ltd	Gossard House, 7-8 Savile Row, London, UNITED KINGDOM W1S 3PE	
eToro (UK) Ltd	24th Floor, One Canada Square, Canary Wharf London, UNITED KINGDOM E14 5AB	
EXMO EXCHANGE LTD.	2 Kingdom Street, London UNITED KINGDOM W2 6JP	
Fibermode Limited	5 Merchant Square, London UNITED KINGDOM W2 1AY	Mode
Fidelity Digital Assets, LTD.	1 St. Martin's Le Grand, London UNITED KINGDOM EC1A 4AS	
Galaxy Digital UK Limited	119 Marylebone Road, London, United Kingdom, UNITED KINGDOM NW1 5PU	
Gatehub Limited	207 Regent Street, Level 3, London, W1B 3HH, UNITED KINGDOM	
GC Exchange Limited	75 King William Street, London UNITED KINGDOM EC4N 7BE	GCEX
Genesis Custody Limited	10 Queen Street Place, London, EC4R 1AG	
Gidiplus Ltd	14 Ravensbury Avenue, Morden UNITED KINGDOM SM4 6ET	
GLOBALBLOCK LTD	65 Curzon Street, London UNITED KINGDOM W1J 8PE	
GO2 TRADER LIMITED	10E Dragoon House, Hussar Court, Westside View Waterlooville, Hampshire, UNITED KINGDOM PO7 7SF	
Huobi Technology Europe Ltd	1 Fore Street Avenue, London, EC2Y 9DT, UNITED KINGDOM	
ICONOMI LTD	10 Orange Street, London UNITED KINGDOM WC2H 7DQ	
Indacoin Limited	43 Berkeley Square, Mayfair, Suite 4b, London, UNITED KINGDOM W1J 5FJ	
Instacoin Ltd	Unit 7A, 10 Wellington Road, London UNITED KINGDOM NW10 5LJ	InstaCoin
ITI Capital Limited	Level 33, Tower 42, 25 Old Broad Street, London, EC2N 1HQ	ITI Markets
ITI Digital Limited	Level 33, Tower 42, 25 Old Broad Street, London, EC2N 1HQ	
J & M Trading Limited	BROXBORNEBURY MANSION, WHITE STUBBS LANE, broxbourne, herts, UNITED KINGDOM en10 7py	BC Bitcoin
KA-01 LIMITED	13 Vinery Way, London UNITED KINGDOM W6 0LQ	Kernel Bitcoin ATM
KENSPECKLE LTD	Winnington House 2 Woodberry Grove, North Finchley, London UNITED KINGDOM N12 0DR	
Knightsbridge AnyTask Services Ltd	Lyndean House, 30-34 Albion Place, Maidstone Kent, UNITED KINGDOM ME14 5DZ	
Koine Money Ltd	7/F CentralPoint, 45 Beech Street, London, EC2Y 8AD	Koine
KoinKoin Ltd	8 Devonshire Square, London, EC2M 4YF	
KV Logistics Ltd	286 Loughborough Road, Leicester UNITED KINGDOM LE4 5PH	KV ATMS
Light Technology Limited	Unit 6, Queens Yard, White Post Lane, London E9 5EN	
Londonlink OTC Limited	71-75 Shelton Street, London, WC2H 9JQ, UNITED KINGDOM	LondonLink
Lykke Corp UK Limited	86-90 Paul Street, London, United Kingdom EC2A 4NE, UNITED KINGDOM EC2A 4NE	
Misoneism Limited	B13 Valleys Enterprise Centre, Merthyr Tydfil Industrial Park, Pentrebach, Merthyr Tydfil, UNITED KINGDOM CF48 4DR	Elite Bitcoin, EliteBitcoin
MONEYBRAIN LTD	28B London Rd, Alderley Edge, Cheshire, UNITED KINGDOM SK9 7DZ	
Monsas Ltd	40 Basinghall Street, London UNITED KINGDOM EC2V 5DE	Monsas Digital
Morality Co-operative Limited	2 Queens Road, Haywards Heath, West Sussex, UNITED KINGDOM RH16 1EB	
Palfreman Trading Ltd	57 Recreation Terrace, Leeds, West Yorkshire, UNITED KINGDOM LS11 0AW	
Paradime Limited	1 Landford Road, London UNITED KINGDOM SW15 1AQ	Alphavend

Firm Name	Principal Place of Business	Trading Names
Pay Global Ltd	19-21 Crawford Street, London UNITED KINGDOM W1H 1PJ	
PAYBIS LTD	1 West Regent Street, Glasgow, Scotland, G2 1RW	Paybis, paybis
Paysafe Financial Services Limited	Floor 27, 25 Canada Square, London UNITED KINGDOM E14 5LQ	Paysafe Financial Services Limited, NET+ Prepaid Card (brand name), NETELLER Digital Wallet Trading
PAYWARD LTD.	4th Floor, 25 Cophthall Avenue, London UNITED KINGDOM EC2R 7BP	Kraken Exchange, Kraken Digital Asset Exchange
Ramp Swaps Limited	3 More London Riverside, London UNITED KINGDOM SE1 2AQ	
Revolut Ltd	7 Westferry Circus, London UNITED KINGDOM E14 4HD	
SG Veteris Limited	211 Old Street, London, EC1V 9NR, UNITED KINGDOM	Koinal, Bitpace
Skrill Limited	Floor 27, 25 Canada Square, London, E14 5LQ	Rapid Transfer, Send Direct, Moneybookers, Skrill, Skrill Quick Checkout
Solidi Ltd	Old Addenbrookes Site, Trumpington Street, Cambridge Cambridgeshire, UNITED KINGDOM CB2 1AG	
Space Agency Marketing Ltd	Lyndean House, 30-34 Albion Place, Maidstone, Kent, UNITED KINGDOM ME14 5DZ	
The Scotcoin Project CIC	Possil Road, Glasgow, Lanarkshire, UNITED KINGDOM G4 9SY	Scotcoin
Token Holdings Limited	3rd Floor 207 Regent Street, London UNITED KINGDOM W1B 3HH	
Tokencard Limited	1 St. Peters Square, Manchester, Greater Manchester, M2 3DE, UNITED KINGDOM	Monolith
Trackon Edu Limited	86 Trelawney Avenue, Slough UNITED KINGDOM SL3 8RW	
TRANSFEREASY DIGITAL SERVICES LIMITED	Kemp House, 152-160 City Road, London, UNITED KINGDOM EC1V 2NX	
TRASTRA LIMITED	1 Kings Avenue, London UNITED KINGDOM N21 3NA	
TRUSTOLOGY LTD	181 Queen Victoria Street, London UNITED KINGDOM EC4V 4EG	
UKDE LIMITED	UKDE Limited, 4 Christopher Street, London, UNITED KINGDOM EC2A 2BS	
UPHOLD EUROPE LIMITED	Kings Place, 90 York Way, London, UNITED KINGDOM N1 9AG	
Vaultoro Limited	The Loft At The Maltings, East Tyndall Street, Cardiff, Wales, UNITED KINGDOM CF24 5EZ	
Verity Ventures Ltd.	Apartment 102, Building 50, Argyll Road, London, UNITED KINGDOM SE18 6PJ	
Vladimir Consulting Ltd	20-22, Wenlock Road, London, England, N1 7GU	
WD Global Services Limited	2 Kingdom Street, 6th Floor, Paddington, London, ENGLAND W2 6BD	Coindirect
Wintermute Trading LTD	Wintermute Trading, 45 Witfield Street UNITED KINGDOM W1T 4HD	Wintermute
Wirex Ltd	34-37 Liverpool Street, London, EC2M 7PP	Wirex
X Capital Group Limited	c/o Laytons LLP, Fifth Floor, 2 More London Riverside, London, SE1 2AP, UNITED KINGDOM	
XSATS LTD	4 Chestnut Grove, Cumwhinton, Carlisle, Cumbria, UNITED KINGDOM CA4 8EL	xsats
Yelled Limited	71-75 Shelton Street, London UNITED KINGDOM WC2H 9JQ	fatcatz, fatcatz.cc
YOA LTD	Penhurst House, Suite 11,352-356 Battersea Park Road, London, UNITED KINGDOM SW11 3BY	n.exchange
Zeux Ltd	Lansdowne House, 57 Berkeley Square, London, W1J 6ER, UNITED KINGDOM	Novadax EU, Zeux