



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 11/01/2023

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: 31000255987861

Registration Type: Initial Registration

Legal Name: Monily LLC

DBA Name: Monily Pay , Monily Digital Assets

Street Address: 1001 S MAIN ST STE 49

City: KALISPELL

State: MONTANA

Zip: 59901

MSB Activities:

Check casher (Including traveler's and money orders), Dealer in foreign exchange, Issuer of money orders, Issuer of traveler's checks, Money transmittal

Seller of money orders, Seller of prepaid access, Seller of traveler's checks

States of MSB Activities:

Montana

All States & Territories & Foreign Flag: Foreign

Number of Branches: 0

Authorized Signature Date: 10/16/2023

Received Date: 10/16/2023