

Evfarmer Announces Approval of MSB License by the U.S. Financial Crimes Enforcement Network (FinCEN)

The acquisition of the MSB license marks a major step forward in Evfarmer's global compliance strategy.

CO, UNITED STATES, June 21, 2025 /EINPresswire.com/ -- [Evfarmer](#) Capital Limited, a global company specializing in agricultural financial technology, has officially announced its successful registration in the United States and the receipt of a Money Services Business (MSB) license issued by the Financial Crimes Enforcement Network (FinCEN), an agency under the U.S. Department of the Treasury.

At the same time, Evfarmer plans to use the U.S. market as a strategic hub for expanding its business throughout the Americas.

Obtaining the MSB license marks a significant step forward in Evfarmer's efforts to build a globally compliant financial operation and lays a strong foundation for its ongoing international development.

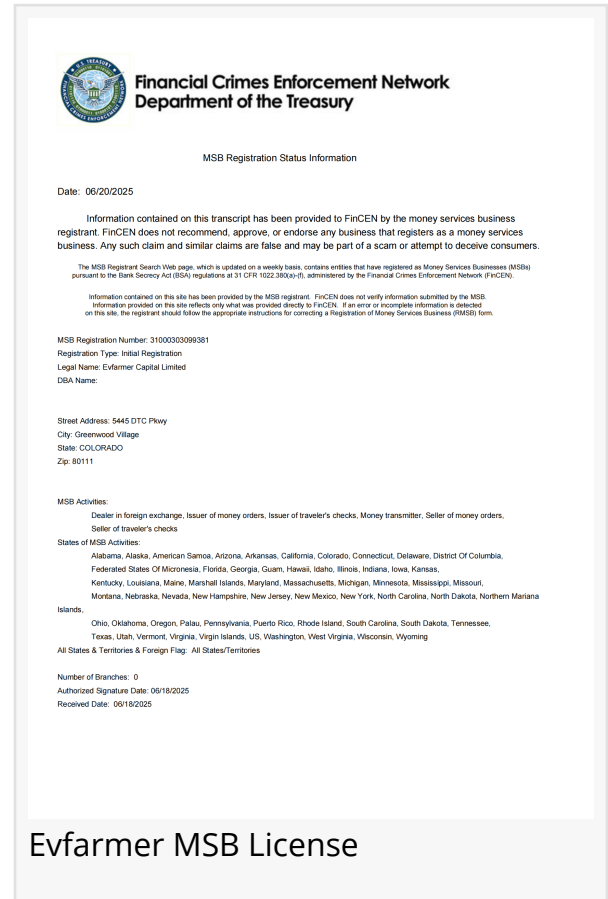
"Securing the U.S. MSB license is a major milestone in Evfarmer's global growth strategy," said a company spokesperson.

"It reinforces our legitimacy in cross-border financial services and demonstrates our firm commitment to compliance, security, and long-term sustainability."

Evfarmer is dedicated to empowering global agricultural development through innovation in both finance and technology. The company offers cutting-edge financial services to agricultural enterprises around the world.

Its expansion into the U.S. market signifies not only a new phase of internationalization, but also a reaffirmation of its commitment to operating with transparency and in full regulatory compliance globally.

According to its strategic roadmap, Evfarmer will continue accelerating its global expansion. The



**Financial Crimes Enforcement Network
Department of the Treasury**

MSB Registration Status Information

Date: 06/20/2025

Information contained on this transcript has been provided to FinCEN by the money services business registrant. FinCEN does not recommend, approve, or endorse any business that registers as a money services business. Any such claim and similar claims are false and may be part of a scam or attempt to deceive consumers.

The MSB Registrar 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 102.360(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: 3100000095381
Registration Type: Initial Registration
Legal Name: Evfarmer Capital Limited
DBA Name:

Street Address: 5445 DTC Pkwy
City: Greenwood Village
State: COLORADO
Zip: 80111

MSB Activities:
Dealer in foreign exchange, Issuer of money orders, Issuer of traveler's checks, Money transmitter, Seller of money orders, Seller of traveler's checks

States of MSB Activities:
Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana Islands, Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Virgin Islands, US, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories

Number of Branches: 0
Authorized Signature Date: 06/18/2025
Received Date: 06/18/2025

Evfarmer MSB License

next phase will focus on entering key markets across Africa, Asia, and Europe, with plans to establish local branches in multiple countries to help build a global digital agricultural ecosystem.

With the MSB license now in place, Evfarmer is officially a registered and compliant financial service provider under FinCEN regulations. The company has implemented the following compliance frameworks:

- Robust Anti-Money Laundering (AML) policies
- Know Your Customer (KYC) procedures
- Internal risk control and reporting systems
- Compliance audits for third-party agricultural partners

About Evfarmer Capital Limited

Evfarmer Capital Limited is a global leader in agricultural financial technology, dedicated to connecting agricultural supporters with real-world farming projects. The company is building a secure, efficient, and transparent agri-financial ecosystem that empowers both users and agricultural enterprises.

Evfarmer's headquarters is located at:

20 Fenchurch St, London, United Kingdom, EC3M 3BY

Its official U.S. branch is located at:

5445 DTC Parkway, Greenwood Village, CO 80111, United States

Jessica Smith

Evfarmer Capital Limited

[email us here](#)



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