

Setting a Regulatory Foundation: IntBlt Exchange Secures U.S. MSB License

Demonstrating Global Readiness: IntBlt Aligns Infrastructure with U.S. Compliance Standards

NEW YORK, NY, UNITED STATES, November 4, 2025 /EINPresswire.com/ -- Global trading platform [IntBlt Exchange](#) has officially confirmed its successful registration as a Money Services Business (MSB) with the Financial Crimes Enforcement Network (FinCEN), a bureau of the U.S. Department of the Treasury. This milestone solidifies IntBlt's position as a regulatory-ready entity and reinforces its commitment to building a secure, scalable, and institutionally compliant trading ecosystem.

A Critical Step in Global Licensing

Under U.S. federal regulations, digital asset platforms involved in currency exchange, money transmission, or virtual asset services must register as MSBs to legally operate within the United States. IntBlt Exchange's newly confirmed MSB status enables the platform to serve U.S.-based users while meeting key Anti-Money Laundering (AML) and Counter-Terrorist Financing (CFT) standards.

As a registered MSB, IntBlt Exchange now operates under a framework that includes:

Comprehensive Know Your Customer (KYC) verification

Ongoing transaction monitoring and reporting

A fully maintained audit trail for all regulated activities

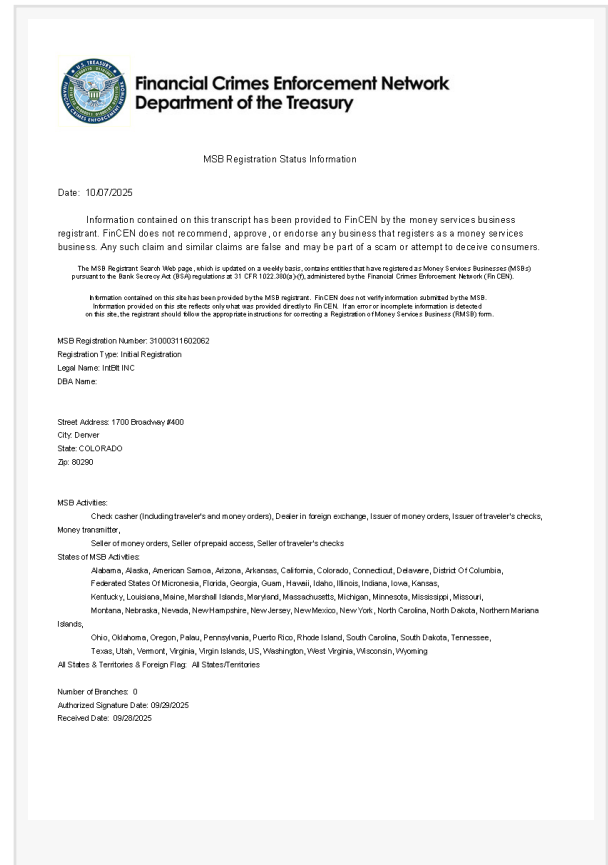
Periodic compliance reviews and internal controls aligned with FinCEN expectations

Daniel Mercer, Chief Compliance Officer at IntBlt Exchange, stated:

"Securing MSB registration is a foundational step in IntBlt's long-term roadmap. It reflects not only our legal obligations, but our deeper commitment to building trust, accountability, and resilience into every layer of the platform."

Verifiable Regulatory Status

Users, partners, and institutions can verify IntBlt Exchange's official registration by visiting the



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

MSB Registration Status Information

Date: 10/07/2025

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 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 102.380-10, 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 individual case provided directly to FinCEN. If an error or incomplete submission 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: 31000011602062
Registration Type: Initial Registration
Legal Name: INTER INC
DBA Name:

Street Address: 1700 Broadway #400
City: Denver
State: COLORADO
Zip: 80290

MSB Activities:
Check, cashier (including traveler's and money orders), Dealer in foreign exchange, Issuer of money orders, Issuer of traveler's checks, Money transmittor,
Seller of money orders, Seller of prepaid access, Seller of traveler's checks

States of MSB Activities:
Alabama, Alaska, American Samoa, Arizona, Arkansas, California, 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: 09/28/2025
Received Date: 09/28/2025

FinCEN MSB Registration Search portal and entering "IntBlt" to confirm the licensing record.

Accelerating Strategic Expansion

With its U.S. registration secured, IntBlt Exchange is now accelerating regulatory efforts in multiple jurisdictions, including ongoing applications under:

EU's Markets in Crypto-Assets (MiCA)

Japan's Payment Services Act

Singapore's Payment Services Framework

VASP registration regimes in key Asia-Pacific and Latin American markets

Daniel Mercer further added:

"We are actively building a multi-jurisdictional compliance network to support institutional clients across borders. The MSB license allows us to engage U.S. participants with full legal clarity, while we scale responsibly into other regulatory markets."

Compliance and Infrastructure Go Hand in Hand

Beyond licensing, IntBlt Exchange continues to invest in intelligent monitoring systems, automated KYC/AML pipelines, and modular compliance engines that adapt to local legal environments. These features are designed not only for protection, but to enhance operational efficiency and transparency across the entire user lifecycle.

The platform also plans to roll out user-facing transparency tools, including jurisdiction-specific disclosures, downloadable logs, and real-time risk status reports — further supporting institutional clients with compliance-ready documentation.

Daniel Mercer concluded:

"We believe regulatory alignment is not just a requirement — it's a long-term differentiator. IntBlt Exchange is built to last, and that starts with a strong compliance foundation and the operational discipline to uphold it."

About IntBlt Exchange

IntBlt Exchange is a performance-driven global trading platform providing fast execution, robust API connectivity, and compliance-ready infrastructure for modern traders and institutions. With a focus on regulation, technology, and transparency, IntBlt aims to serve as a trusted venue for digital asset engagement worldwide.

Andrew Callahan

IntBlt

[email us here](#)

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