

# Monza Financial Inc. Registers with U.S. FinCEN as an Official Money Services Business

*Monza Financial Inc., an affiliate of Monza Bank Holdings is licensed to operate certain financial services in all 50 US states under MSB number 31000335047631*

IRVINE, CA, UNITED STATES, August 18, 2026 /EINPresswire.com/ -- [Monza Bank Holdings](#), a global financial services platform serving family offices, fund managers, high net worth individuals and institutional clients worldwide, is pleased to announce that its affiliate Monza Financial Inc. has registered with U.S. [FinCEN](#) as an Official Money Services Business (MSB). The platform's MSB registration number is 31000335047631.

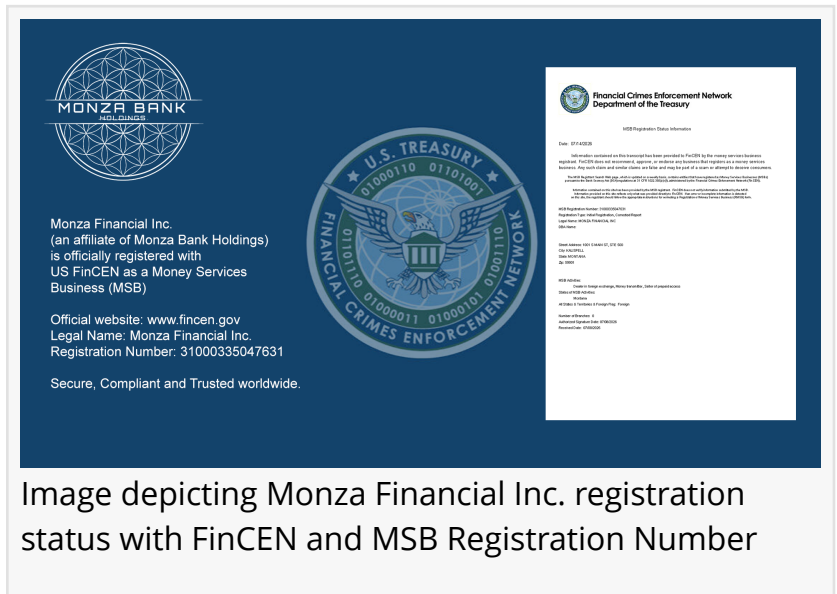


Image depicting Monza Financial Inc. registration status with FinCEN and MSB Registration Number

Having an MSB structure allows Monza Financial Inc. to legally operate the following financial services nationwide at a federal level:

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Our global financial platform's commitment to transparency, to anti-money laundering and to secure operations evidences operational qualification while establishing enhanced trust with stakeholders.”

*Julian T. Ross, Group Chief Executive Officer for Monza Bank Holdings*

- Cryptocurrency Exchanges: Match, buy, sell, or exchange virtual currencies.
- Hosted Wallets & Custody: Hold, control, or custody customer digital assets and private keys.
- Money Transmission: Transfer funds, fiat currency, or digital assets domestically and internationally.
- Foreign Exchange: Operate as an exchange dealer for different fiat currencies.
- Prepaid Access / Stored Value: Issue or sell prepaid cards or digital stored value systems.

Monza Bank Holdings and Monza Financial Inc. comply with [US federal Bank Secrecy Act \(BSA\)](#) requirements, and maintain a robust Anti-Money Laundering (AML) and Know

Your Customer (KYC) framework. The expansion of the platform's regulatory footprint confirms

that it meets high international regulatory standards.

Julian T. Ross, Group Chief Executive Officer for Monza Bank Holdings, said: "Our global financial platform's commitment to transparency, to anti-money laundering and to secure operations evidences operational qualification while establishing enhanced trust with both users and partners. We continue to create a foundation for global expansion of operations with future applications for additional regional registrations or licenses."

#### Key Details of Monza MSB Registration:

- Company Name: Monza Financial Inc.
- An affiliate of Monza Bank Holdings
- FinCEN MSB Registration Number: 31000335047631
- Compliance Scope: Includes AML obligations, SARs and CTRs reporting, and periodic registration renewal under the U.S. BSA framework

#### About Monza Bank Holdings

Monza Bank Holdings is a single source financial powerhouse for tailored private banking, asset management and financing solutions to entrepreneurs, family offices, fund managers, high net worth individuals, and institutional clients worldwide. Our constellation of companies provides a platform that blends traditional and trade finance with digital solutions for the quantum era, to deliver effective solutions for today's complex financial environment.

Monza Financial Inc

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