



**Legal Framework Overview:
Blockchain Banking & Arbitration Model**

Prepared By:

World Blockchain Bank™

www.worldblockchainbank.io | www.worlddex.pro

and

World Arbitration Court™

www.worldarbitrationcourt.com

**WORLD
BLOCKCHAIN BANK**



+1-587-430-2692

+1-800-620-6896

D-U-N-S® No: 119413613

Bankers Hall 3 | 888rd Street
West Tower, 10th Floor, South West
Calgary | Alberta T2P 5C5 | Canada

executive@worldblockchainbank.io

www.worldblockchainbank.io

FINCEN LICENSE NO: 31000286291846

Legal Framework Overview: Blockchain Banking & Arbitration Model

I. Executive Summary

World Blockchain Bank™ and **World Arbitration Court™** present a next-generation financial infrastructure built on **U.S. regulatory foundations** and **international treaty law**. This legal and technical framework allows founders, institutions, and sovereign operators to establish **blockchain-native financial entities** that are:

- Legally recognized
- Globally operational
- Structured without the burdens of legacy banking bureaucracy

This model transforms outdated processes by leveraging existing laws, not circumventing them — **eliminating unnecessary red tape through lawful innovation.**

II. Legal Structure & Foundations

1. U.S. FINCEN MSB Registration

Registered as a **Money Services Business (MSB)** with the **U.S. Treasury's Financial Crimes Enforcement Network (FINCEN)**

Enables compliant provision of:

- Money transmission
- Crypto-to-fiat conversion
- Foreign exchange
- Other digital financial services

Our MSB Reg. #: 31000286291846 (publicly verifiable at fincen.gov)

2. Trust-Based Corporate Structure

Incorporation via **Private Irrevocable Blockchain Business Trusts**, registered through the **Blockchain International Corporate Registry Authority**
www.blockchaintrust.pro

Optional: Issuance of a **U.S. EIN (Tax ID)** for operational legitimacy within U.S. financial and tax systems

Benefits include:

- Asset protection and segregation
- Limited liability
- Built-in AML/KYC compliance protocols

III. International Legal Recognition

3. UNCITRAL Model Laws on Cross-Border Commerce

Adopted by **173 United Nations member states**

Establishes internationally harmonized legal standards for:

- Entity recognition
- Digital commerce
- Contract enforceability
- Trust law interoperability

4. The New York Convention (1958)

Guarantees international **enforceability of arbitration rulings** across 170+ jurisdictions

Basis for binding arbitration under the exclusive jurisdiction of the **World Arbitration Court™**, registered in **The Hague, Netherlands**

Offers cross-border dispute resolution recognized under **UNCITRAL Article II**

IV. Global Compliance Without Red Tape

5. Jurisdictional Compliance Strategy

Instead of applying for dozens of national licenses, all Blockchain Bank entities operate under:

- **Unified AML/KYC standards**
- **FATF-aligned compliance protocols**
- **Binding arbitration clauses** under UNCITRAL

This model respects national sovereignty while **eliminating redundant licensing burdens**, making global operation possible in a legally consistent, treaty-compliant way.

V. Real-World Application

Entity Setup + MSB License Timeframe: ~14 business days

Cost Efficiency: Significantly lower than traditional bank charter or EMIs

Supports the following services:

- Tokenized asset banking
- Stablecoin issuance
- DeFi-to-fiat on/off ramps
- Private settlement infrastructure
- Card issuing (with compliant, privacy-first frameworks)
- Real-world asset (RWA) tokenization
- Arbitration-first cross-border compliance

VI. Legal Verification

All registrations, filings, and licenses are available upon request

Independent legal opinion can be provided by licensed counsel to verify the integrity and jurisdictional standing of the framework

VII. Conclusion

This model is **not a workaround or loophole** — it is a **strategic, lawful implementation** of existing legal frameworks that empowers decentralized, fast-moving financial innovation. **World Blockchain Bank™** and **World Arbitration Court™** enable a new category of financial institutions: **blockchain-native, treaty-compliant, arbitration-secured, and globally deployable**.

For further information contact:

Stephan Schurmann - CEO

World Blockchain Bank | World Arbitration Court

Tel: +1-587-430-2692

Tel: +1-800-620-6896

Email: executive@worldblockchainbank.io

[Discover what's included in the bank license package](#)