



**World Blockchain Bank Achieves Unmatched Global Uniqueness.**

**United States - Money Service Business (MSB) License Secured!**

Today, **November 20, 2024**, we are thrilled to announce that we have officially received our **MSB License from FINCEN**. This license is valid across all **50 U.S. states** and **overseas territories**, cementing our position as a globally compliant and trusted institution in financial blockchain innovation.

**World Blockchain Bank** (company registration number **00054820240722**) is authorized by the **United States Financial Crimes Enforcement Network (FINCEN)** under the **Money Services Business (MSB)** registration number **31000286291846**, for the provision of financial services.

Our [Group of Companies](#) and its various website platforms operate in compliance with international standards, including:

- ✓ The **United Nations Convention on the Recognition and Enforcement of Foreign Arbitral Awards (New York, 1958)**
- ✓ Laws and Regulations of the **United Nations Commission on International Trade Law (UNCITRAL)** regarding the international sale of goods; international commercial dispute resolution, including both arbitration and conciliation; electronic commerce; insolvency, including cross-border insolvency; international transport of goods; international payments; procurement and infrastructure development; and security interests.
- ✓ **Anti-Money Laundering (AML) Regulations**

These measures ensure secure, transparent, and compliant global financial operations for all our members worldwide.



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**D-U-N-S® No: 119413613**

[www.worldblockchainbank.io](http://www.worldblockchainbank.io)



# Financial Crimes Enforcement Network Department of the Treasury

## MSB Registration Status Information

Date: 11/20/2024

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: 31000286291846

Registration Type: Initial Registration

Legal Name: WORLD BLOCKCHAIN BANK

DBA Name:

Street Address: 330 ROBERTS ST STE 203

City: EAST HARTFORD

State: CONNECTICUT

Zip: 06108

### MSB Activities:

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

Seller of money orders, Seller of prepaid access, 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: 11/15/2024

Received Date: 11/15/2024

## **A Historic First in Financial Innovation**

*"World Blockchain Bank is now the first institution globally to offer registered blockchain banks with a U.S. Tax EIN and a FINCEN MSB license, plus your individual D-U-N-S® No., setting a new benchmark in financial blockchain innovation."*

This groundbreaking achievement allows our clients to establish their own blockchain banks and trusts with a comprehensive suite of industry-leading features, unmatched in exclusivity and value.

This milestone enables us to:

- **Offer Seamless Financial Solutions** worldwide, combining compliance and efficiency.
- **Empower Our Clients** with secure, legal, and innovative tools for capital raising, wealth management, and global transactions.

## **Visionary Leadership: Driving Innovation Through Expertise**

**World Blockchain Bank** was founded by Stephan Schurmann and is led by a visionary leadership team with decades of expertise in offshore banking, finance, tax-efficient corporate and trust formations, blockchain innovation, and global market expansion. Under our Founder's leadership, WBB seamlessly integrates cutting-edge technology with strict regulatory compliance, establishing itself as the ultimate pioneer in decentralized finance. This proven track record inspires trust, ensures stability, and builds confidence among stakeholders worldwide.

## **Growth Opportunities: Global Expansion and Market Penetration**

Our strategic roadmap focuses on scaling operations across all 194 nations, leveraging our FINCEN MSB license and DUNS certification to ensure seamless entry into new markets. With over 54,000 registered branch offices across the USA and \$57.25 billion in asset-backed resources, WBB is primed to dominate the decentralized financial landscape. Future initiatives include expanding our portfolio of tokenized assets and onboarding institutional clients seeking compliant blockchain solutions.

## **Ecosystem Synergies**

As part of a [broader ecosystem including DIIF and ICCACK](#), WBB offers unparalleled cross-industry collaboration. These synergies create opportunities for investors and partners to benefit from interconnected solutions in real estate, humanitarian justice, and blockchain-powered finance.

## **Differentiation from Competitors: Unmatched Innovation in a \$16 Trillion Market**

World Blockchain Bank sets itself apart as the first globally compliant blockchain bank with a FINCEN MSB license. Unlike traditional banks, WBB combines advanced blockchain technology with secure, asset-backed solutions, enabling decentralized cross-border payments, tokenized asset offerings, and unparalleled scalability. Competitors in the blockchain space lack the regulatory backing and operational scale that WBB delivers, making it the clear leader in this transformative industry.

## **Announcement: Exciting Milestones Achieved at World Blockchain Bank!**

We have fantastic news to share with our community!

### **World Blockchain Bank Valued at Several Billion Dollars!**

Based on our latest **SWOT Analysis & Valuation Report**, World Blockchain Bank has been valued at **several billion dollars**, reflecting its:

- **Unique Position:** The world's first global entity combining traditional banking and blockchain technology.
- **Innovative Services:** From digital asset tokenization to revolutionary cross-border payments.
- **Rare Market Position:** Our name, reputation, and intellectual property set us apart as a leader in digital finance.
- **Asset Backed Balance Sheets:** World Blockchain Bank, DUNS No. 119413613, is backed by a [\\$57.25 billion UCC-verified and audited corporate asset portfolio](#).
- **MSB License Leadership:** World Blockchain Bank is the **first institution globally** to combine blockchain-based banking with a FINCEN-registered Money Services Business (MSB) license, ensuring full compliance with U.S. financial regulations and offering a trusted platform for secure cross-border transactions.
- **Global Credibility with DUNS Certification:** Recognized under DUNS No. 119413613, World Blockchain Bank operates with unparalleled transparency, providing assurance to stakeholders worldwide. This certification reinforces our standing as a trusted, asset-backed financial institution, enabling seamless integration with global markets and partners.

## Enhanced Valuation Discussion for World Blockchain Bank

The inclusion of a FINCEN MSB license dramatically enhances the bank's value. With its unmatched legitimacy and exclusive features:

- **Base Valuation:** Updated to \$25 billion, reflecting the strategic impact of the MSB license.
- **Premium for Innovation:** Elevating the valuation beyond \$25 billion for investors seeking leadership in blockchain banking and Web3 solutions.

This positions World Blockchain Bank as the pinnacle of financial innovation, combining cutting-edge technology with global regulatory compliance.

## Unparalleled Value Proposition

The inclusion of a \$57.25 billion [UCC-verified corporate asset portfolio](#) and a FINCEN-registered MSB license significantly enhances WBB's valuation. By combining these assets with blockchain-enabled tokenization and a globally compliant operational framework, WBB stands as the most valuable player in decentralized finance, with potential market opportunities exceeding \$1 trillion.

## Web3 Integration for Market Leadership

WBB's commitment to Web3 technologies and tokenized real-world assets further elevates its market value. These innovative solutions create opportunities for decentralized financial inclusion, cross-border asset transfers, and scalable growth in a \$16 trillion market.

## Operational Excellence: Security and Compliance

WBB adheres to the highest international standards, including AML regulations and UNCITRAL laws, ensuring operational integrity and trustworthiness. Our use of blockchain technology guarantees tamper-proof transactions, transparency, and efficiency, making us a reliable partner for businesses, governments, and individuals worldwide.

## Scalability for Global Impact

With a \$57.25 billion UCC-verified asset portfolio and blockchain-based infrastructure, WBB is designed for exponential growth. Our platform's scalability ensures readiness to support an ever-expanding global client base, while maintaining the highest levels of efficiency and security.

## What's Next?

Our vision is growing stronger with every achievement. These milestones position **World Blockchain Bank** as a game-changer in the financial sector, leading the way in Web3 technologies and decentralized finance.



World Blockchain Bank, now verified with **D-U-N-S® No: 119413613**, continues to lead the decentralized finance revolution with full compliance under U.S. regulations, including FINCEN's MSB license **31000286291846** and a \$57.25 billion [UCC-verified and audited corporate asset portfolios](#). Discover the future of financial innovation with the world's first blockchain-powered bank and trust ecosystem.

We thank our clients, members, and partners for their unwavering support. Together, we are pioneering a new era in global finance!

**Stay tuned for more updates as we continue to revolutionize the industry.**

Warm regards,

**Stephan Schurmann**

Chairman of the Board of Trustees

[www.worldblockchainbank.io](http://www.worldblockchainbank.io)

Contact: [executive@worldblockchainbank.io](mailto:executive@worldblockchainbank.io)

## **Global Breakthrough:**

### **Introducing the Ultimate Blockchain Bank & Trust Solution**

We have some incredible updates that redefine the financial and blockchain landscape!

#### **World Blockchain Bank Achieves Unmatched Global Uniqueness**

With our recent acquisition of the **MSB License from FINCEN**, World Blockchain Bank has solidified its position as the **most innovative and exclusive financial platform globally**. This milestone brings unparalleled legitimacy and unique features to our turnkey **Blockchain Bank & Trust solutions**.

**A World's First in Blockchain Banking, we are enabling our clients to establish their own Blockchain Banks & Trusts with the most powerful banking package under their own brand:**

#### **What You Receive in Our Turnkey Blockchain Bank Package**

1. **Fully Branded Blockchain Bank Registration:** Be among the first in the world to register and operate your blockchain bank under our unique system.
2. **U.S. Tax EIN Number:** Your blockchain bank will receive a U.S. Tax EIN, ensuring compliance and recognition within the United States and beyond.
3. **FINCEN MSB License:** Each blockchain bank includes a valid MSB license, enabling seamless operation across the U.S. and its overseas territories.

4. **WorldDex Web3 Features:** Benefit from tokenization of real-world assets, cross-border payments, and seamless FIAT-to-CRYPTO transactions, all powered by cutting-edge Web3 technology.
5. **Dun & Bradstreet D-U-N-S® Number:** Establish your Blockchain Bank in the globally recognized Dun & Bradstreet database, enhancing your credibility with government agencies, financial institutions, and global enterprises.

**This has NEVER been done before, making World Blockchain Bank the ultimate leader in financial blockchain innovation.**

### **Turnkey Blockchain Bank & Trust Solutions: A Game-Changer**

Through our subsidiary [WorldDex](#), we now offer global clients the ability to:

- **Launch Your Blockchain Bank & Trust:** A fully branded, compliant blockchain bank integrated with WorldDex's advanced features.
- **Tokenization & Web3 Integration:** Empower your bank with tokenization capabilities, cross-border payment solutions, and decentralized finance features.
- **Global Operations:** Operate legally across the U.S., international markets, and decentralized ecosystems with complete legitimacy.
- **Fast-Track To Market:** Our turnkey solutions ensure your Blockchain Bank is:
  - ✓ **Blockchain Bank Setup in Under 30 Minutes:** Quick deployment for immediate business readiness.
  - ✓ **Scalable to Your Needs:** Adaptable for businesses of any size, from startups to established enterprises.

### **Unmatched Global Financial Innovation**

With the **FINCEN MSB License** and a **U.S. Tax EIN**, World Blockchain Bank introduces a revolutionary solution that:

1. Enables legally compliant blockchain banking.
2. Combines tokenization, Web3 integration, and cross-border payments.
3. Provides secure, scalable platforms for global operations.

### **What You Receive in Our Banking Package:**

- A fully branded blockchain bank under your ownership.
- A valid FINCEN MSB license for global operations.
- Tokenization and decentralized finance tools powered by **WorldDex**.
- Assistance with U.S. Tax EIN registration for your Blockchain Bank entity.
- Plus all of these features as listed on [WorldDex](#)

## **Call to Action**

### **Lead the Next Era of Global Finance**

Join World Blockchain Bank in revolutionizing the financial industry. As a pioneer in blockchain banking and decentralized innovation, WBB offers a rare opportunity to shape the future of finance. Partner with us today and secure your position as a leader in this groundbreaking transformation.

Join the elite circle of innovators who own their **Blockchain Bank & Trust**.

### **Contact:**

**Stephan Schurmann, Chairman of the Board of Trustees**

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