

## **LBank Introduction**

Founded in 2015, LBank Exchange (PT LBK TEKNOLOGY INDONESIA) is a top cryptocurrency trading platform with licenses of NFA, MSB, and Canada MSB. LBank Exchange provides global users with secure, professional, and convenient products and services, including Cryptocurrency Trading, Derivatives, Staking, NFT, and LBK Labs investment

LBank Exchange currently supports 50+ fiat currencies, including USD, EUR, GBP, JPY, CAD, AUD, RUB, INR, AED, etc.; Purchase of major digital assets, including BTC, ETH, USDT, etc.; and 20+ payment methods, including Master Card, Visa, Google Play, ApplePay, Bank Transfer, etc.

LBank Exchange has set up offices in different countries to deliver better services in more places, and the Operation Office is in Indonesia.

- Indonesia: PT LBK TEKNOLOGY INDONESIA
- BVI: LBK BLOCKCHAIN CO. LIMITED
- U.S.A.: LBK EXCHANGE LIMITED
- Canada: LBK EXCHANGE LIMITED
- Australia: LBK.INFO PTY. LTD
- Lithuania: UAB LBANK EXCHANGE
- U.A.E: LBK BLOCKCHAIN CO FZCO

## **Licenses and Registrations**

LBank is dedicated to establishing close and cooperative relationships with regulatory authorities worldwide. To this end, LBank has obtained various regulatory licenses and registrations, demonstrating its commitment to compliance and accountability. These licenses and registrations serve as a testament to the company's efforts to meet the highest standards of regulatory compliance and to promote trust and stability within the cryptocurrency industry.

- **Italy**

UAB LBANK EXCHANGE has been granted a Virtual Asset Service Provider (VASP) registration by the Organismo Agenti e Mediatori (OAM) (registration number PSV90). The registration enables UAB LBANK EXCHANGE to provide crypto asset exchange and custody services.

- **Canada**

LBK EXCHANGE LIMITED has been granted registration as a money services business (registration number M22603388) with the Financial Transaction & Reports Analysis Centre of Canada (FINTRAC).

- **United States**

LBK EXCHANGE LIMITED has been granted registration as a money services business (registration number 31000268235356) with the Financial Crimes Enforcement Network (FinCEN).

- **Australia**

LBK.INFO PTY. LTD, AUSTRAC account number (AAN):640722256, has been granted registration as a remittance service provider (registration number IND100674274-001) and digital currency(cryptocurrency) exchange provider (registration number DCE100674274-001) with the Australian Transaction Reports and Analysis Centre (AUSTRAC)

- **Lithuania**

UAB LBANK EXCHANGE, with company number 306160413, is registered under Lithuanian law and engages in various activities related to crypto assets and virtual services. These activities include cryptocurrency exchange, wallet operation, and more.