

Cryptoasset firms with Temporary Registration

This list includes details of all cryptoasset firms with temporary registration to carry out cryptoasset activities specified under the amended Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (MLRs).

Appearing on this list does not mean that the FCA has assessed them as fit and proper, nor that we have determined their application for the purposes of the MLRs.

Find out about the regulation of cryptoassets and the risks of investing here

<https://www.fca.org.uk/consumers/cryptoassets> This list was last updated on 20 December 2021

Firm Name	Principal Place of Business	Trading Names
AIMS Markets Limited	6/F, Mutual House, 70 Conduit Street, London, UNITED KINGDOM W1S 2GF	
Altalix Ltd	Rise London, 41 Luke Street UNITED KINGDOM EC2A 4DP	
B2C2 Ltd	86-90 Paul Street, London, EC2A 4NE	
BABB Platform Ltd	Level 39, 1 Canada Square, London, E14 5AB	BABB
BCB Prime Services Limited	5 Merchant Square West, London UNITED KINGDOM W2 1AS	BCB Group
Bitstamp Limited	5 New Street Square, London UNITED KINGDOM EC4A 3TW	Bitstamp
Bitstocks Ltd	Plexal, Queen Elizabeth Olympic Park, London, E20 3BS, UNITED KINGDOM	Bitstocks, Gravity
Blockchain Access UK Limited	86-90 Paul Street, 3rd Floor UNITED KINGDOM EC2A 4NE	blockchain.com
CEX.IO LTD	33 St. James's Square, London, United Kingdom, SW1Y 4JS	CEX.IO
COINBURP LTD	Citypoint, 1 Ropemaker Street, London, UNITED KINGDOM EC2Y 9HU	CoinBurp, BitBroker

Copper Technologies (UK) Limited	17 Curzon Street, London UNITED KINGDOM W1J 5HS	
Cryptopay Ltd	The WeWork Building, 12 Hammersmith Grove, London, UNITED KINGDOM W6 7AP	
GLOBALBLOCK LTD	65 Curzon Street, London UNITED KINGDOM W1J 8PE	
DRW Global Markets Ltd	The Leadenhall Building, 36th Floor, 122 Leadenhall Street, London, EC3V 4AB, UNITED KINGDOM	Gair Loch Enterprises Ltd
Enigma Securities Ltd	Gossard House, 7-8 Savile Row, London, UNITED KINGDOM W1S 3PE	
eToro (UK) Ltd	24th Floor, One Canada Square, Canary Wharf London, UNITED KINGDOM E14 5AB	
Gatehub Limited	207 Regent Street, Level 3, London, W1B 3HH, UNITED KINGDOM	
GC Exchange Limited	75 King William Street, London UNITED KINGDOM EC4N 7BE	GCEX
Genesis Custody Limited	10 Queen Street Place, London, EC4R 1AG	
Greengage Global Holding Ltd	33 Cavendish Square, London UNITED KINGDOM W1G 0PW	
ITI Digital Limited	Level 33, Tower 42, 25 Old Broad Street, London, EC2N 1HQ	
J & M Trading Limited	BROXBOURNEBURY MANSION, WHITE STUBBS LANE, broxbourne, herts, UNITED KINGDOM en10 7py	BC Bitcoin
Revolut Ltd	7 Westferry Circus, London UNITED KINGDOM E14 4HD	

Light Technology Limited	Unit 6, Queens Yard, White Post Lane, London E9 5EN	
Londonlink OTC Limited	71-75 Shelton Street, London, WC2H 9JQ, UNITED KINGDOM	LondonLink
Lykke Corp UK Limited	86-90 Paul Street, London, United Kingdom EC2A 4NE, UNITED KINGDOM EC2A 4NE	
MONEYBRAIN LTD	28B London Rd, Alderley Edge, Cheshire, UNITED KINGDOM SK9 7DZ	
Paradime Limited	1 Landford Road, London UNITED KINGDOM SW15 1AQ	Alphavend
PAYBIS LTD	1 West Regent Street, Glasgow, Scotland, G2 1RW	Paybis, paybis
Tokencard Limited	1 St. Peters Square, Manchester, Greater Manchester, M2 3DE, UNITED KINGDOM	Monolith
TRASTRA LIMITED	1 Kings Avenue, London UNITED KINGDOM N21 3NA	
UPHOLD EUROPE LIMITED	Kings Place, 90 York Way, London, UNITED KINGDOM N1 9AG	
Vaultoro Limited	The Loft At The Maltings, East Tyndall Street, Cardiff, Wales, UNITED KINGDOM CF24 5EZ	
Vladimir Consulting Ltd	20-22, Wenlock Road, London, England, N1 7GU	
WD Global Services Limited	2 Kingdom Street, 6th Floor, Paddington, London, ENGLAND W2 6BD	Coindirect
Wintermute Trading LTD	Wintermute Trading, 45 Witfield Street UNITED KINGDOM W1T 4HD	Wintermute
Wirex Ltd	34-37 Liverpool Street, London, EC2M 7PP	Wirex

X Capital Group Limited	c/o Laytons LLP, Fifth Floor, 2 More London Riverside, London, SE1 2AP, UNITED KINGDOM	
Zeux Ltd	Lansdowne House, 57 Berkeley Square, London, W1J 6ER, UNITED KINGDOM	Novadax EU, Zeux