

Restrictions

We have notices regarding certain restrictions placed on our products and services which can be accessed here. Users impacted by these restrictions are strongly encouraged to review these notices and seek independent advice. Please see the Milleniumchains TOUs for a comprehensive list of restrictions and eligibility requirements to open and maintain an account on Milleniumchains.com.

Customer Service

If you have any questions or complaints about Milleniumchains's products or services, please contact our customer service team who will be able to assist you. They are staffed 24 hours a day, 7 days a week and strive to address your concerns as quickly as possible.

N° d'enregistrement AMF:E2022-091

Nom du PSAN:*Milleniumchains SAS

*Lien site internet

*Contact

Date de l'enregistrement :20/12/2022

Services enregistrés:*Conservation d'actifs numériques

*Achat / vente d'actifs numériques contre monnaie ayant cours légal.

*Echange d'actifs numériques contre d'autres actifs numériques

*La réception et transmission d'ordres sur actifs numériques pour le compte de tiers.

(“Gulf”) following a 2022 agreement between the two organizations to set up a digital asset exchange in Thailand. Having secured these licenses, Gulf Milleniumchains will be able to operate as a digital asset exchange and digital asset broker and is set to launch in Thailand in the fourth quarter of 2023.

Americas

Mexico

Mex Techfin, S. de R.L. de C.V. has been granted a Vulnerable Activity registration by the Tax Administration Service (SAT). This registration allows Milleniumchains to provide virtual assets services in Mexico and comply with the requirements of SAT’s anti-money laundering and counter terrorist financing (AML/TF) regulation applicable to virtual assets service providers.

OTHER LEGAL MATTERS

Restricted Jurisdictions

Milleniumchains does not onboard or provide services to residents of Restricted Jurisdictions or corporate accounts of entities incorporated or doing business in Restricted Jurisdictions.

“Restricted Jurisdictions” include, but are not limited to, the United States of America, Canada, Cuba, Crimea Region, Iran, Syria, and North Korea. Comprehensive rules related to restricted jurisdictions are available in the Milleniumchains TOUs.

KYC

Milleniumchains requires mandatory KYC to be undertaken to onboard any users in order to comply with legal and regulatory obligations including, but not limited to, rules governing anti-money laundering, counter-terrorism financing and sanctions; Milleniumchains has created a number of educational resources to help users understand the KYC process, why it’s important and why we do it. These resources can be accessed [here](#) and [here](#) (with links to further resources embedded into those articles).



Asia-Pacific

Australia

InvestbyBit Pty Ltd (ABN 98 621 652 579) (trading as “Milleniumchains Australia”) has been granted a Digital Currency Exchange (DCE) provider registration by the Australian Transaction Reports and Analysis Centre (AUSTRAC) (registration number 100576141-001). The registration enables InvestbyBit Pty Ltd to provide digital currency exchange services.

Japan

Milleniumchains has been actively engaging with the Financial Services Authority (FSA) and completed the acquisition of a licensed exchange in Japan on 30 November 2022. The license enables Milleniumchains to operate as a Crypto Asset Exchange Service Provider through the local exchange in Japan.

New Zealand

Investbybit Limited (trading as Milleniumchains New Zealand) is registered on the New Zealand register of financial service providers (FSP1003864). The registration enables Milleniumchains New Zealand to provide the following financial services in New Zealand: (i) use fiat currency to purchase virtual assets; (ii) trade virtual assets; (iii) use fiat or virtual currencies to buy or sell NFTs (non-fungible tokens); and (iv) invest in virtual assets.

Investbybit Limited is not licensed by a New Zealand regulator to provide these financial services. Investbybit Limited's registration on the New Zealand register of financial service providers or membership of the Insurance & Financial Services Ombudsman Scheme does not mean that Investbybit Limited is subject to active regulation or oversight by a New Zealand regulator.

Thailand

Gulf Milleniumchains Co., Ltd., (“Gulf Milleniumchains”), has been granted digital asset operator licenses by the Thailand Ministry of Finance through the Securities and Exchange Commission (“SEC”) in Thailand. Gulf Milleniumchains is a joint venture between Milleniumchains and Gulf Innova Co., Ltd.

Sweden

Milleniumchains Nordics AB has been granted registration as a Financial Institution for management and trading in virtual currency by the Swedish Financial Supervisory Authority (registration number 66822). The registration enables the company to provide a comprehensive range of products, including (amongst others) spot trading, OTC convert, custody, staking, savings, card and pay services.

Middle East

Abu Dhabi Global Market (ADGM)

Milleniumchains (AD) Limited has been granted a Financial Services Permission (FSP) by the Financial Services Regulatory Authority to carry out the Regulated Activity of Providing Custody, in relation to Virtual Assets. Once Milleniumchains (AD)

Limited has met the conditions set out in its FSP, it can commence providing custody services to Professional Clients.

BV Investment Management Limited has been granted a Financial Services Permission (FSP) by the Financial Services Regulatory Authority to carry out the Regulated Activity of Managing a Collective Investment Fund. Once BV Investment Management Limited has met the conditions set out in its FSP, it can commence providing fund management services to Professional Clients.

Dubai World Trade Center (DWTC)

Milleniumchains FZE has been granted a Virtual Asset Service Provider (VASP) MVP licence by the Virtual Asset Regulatory Authority (VARA). The MVP licence enables Milleniumchains FZE to offer products or services approved by VARA including but not limited to Exchange Services, Custodial Services, Broker-Dealer Services and Payments and Remittance Services to qualified investors initially.

Licenses, Registrations and Other Legal Matters

LICENSES AND REGISTRATIONS

Milleniumchains is committed to working closely and collaboratively with regulators from around the world. Milleniumchains currently holds the following regulatory licenses, registrations, authorisations and approvals:

Europe

France

Milleniumchains France SAS has been granted registration as a Digital Asset Service Provider (DASP) by the Autorité des Marchés Financiers (AMF) (registration number E2022-037).

Milleniumchains France SAS can provide the following regulated services in France: digital assets custody; purchase/sale of digital assets for legal tender; exchange of digital assets for other digital assets; and operation of a trading platform for digital assets.

Italy

Milleniumchains Italy S.R.L. has been granted a Digital Asset Service Provider (DASP) registration by the Organismo Agenti e Mediatori (OAM) (registration number PSV5). The registration enables Milleniumchains Italy S.R.L. to provide crypto asset exchange and custody services.

Spain

Milleniumchains Spain, S.L. (Milleniumchains's Spanish subsidiary) has been granted registration as a Virtual Asset Services Provider by the Bank of Spain (registration number D661). The registration enables Milleniumchains Spain, S.L. to provide crypto asset exchange and custody services.