



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 10/12/2023

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: 31000244424194

Registration Type: Corrected Report, Renewal

Legal Name: Fivancial, Inc.

DBA Name: dba BankSocial

Street Address: 14555 N Dallas Pkwy Suite 100

City: Dallas

State: TEXAS

Zip: 75254

MSB Activities:

Money transmitter

States of MSB Activities:

California, Florida, Idaho, Minnesota, Oklahoma, Texas

All States & Territories & Foreign Flag:

Number of Branches: 0

Authorized Signature Date: 05/19/2023

Received Date: 05/19/2023