



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 06/04/2025

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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: 31000258001353

Registration Type: Renewal

Legal Name: Republic Capital Group, LLC

DBA Name:

Street Address: 5519 New Utrecht Avenue

City: Brooklyn

State: NEW YORK

Zip: 11219

MSB Activities:

Check casher (Including traveler's and money orders)

States of MSB Activities:

New York

All States & Territories & Foreign Flag:

Number of Branches: 3

Authorized Signature Date: 11/10/2023

Received Date: 11/10/2023