

BNBEX Exchange: Compliance and Technological Innovation for Comprehensive Investor Profitability



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 11/10/2024

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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).

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MSB Registration Number: 31000285521623

Registration Type: Initial Registration

Legal Name: BNBEX INC.

DBA Name: BNBEX INC.

Street Address: 390 NE 191st St STE8315

City: MIAMI

State: FLORIDA

Zip: 33179

MSB Activities:

Check casher (Including traveler's and money orders), Dealer in foreign exchange, Issuer of money orders, Issuer of traveler's checks,

Money transmitter,

Seller of money orders, Seller of prepaid access, Seller of traveler's checks

States of MSB Activities:

Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia,

Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas,

Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri,

Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana

Islands,

Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee,

Texas, Utah, Vermont, Virginia, Virgin Islands, US, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories

Number of Branches: 0

Authorized Signature Date: 11/05/2024

Benguela, Angola Mar 5, 2025 (IssueWire.com) - As the global digital asset trading market rapidly evolves, investors are raising their standards when selecting a platform. Beyond profitability, compliance, security, and technological strength have become critical factors in choosing an exchange. BNBEX Exchange operates under full regulatory compliance, offers a stable and efficient futures contract trading model, and provides 3-7 precise trading signals daily. By doing so, it delivers a comprehensive trading solution that empowers users to achieve consistent profits in the market.

Compliance and Security: Ensuring Safe and Transparent Trading

BNBEX strictly follows international financial regulations and holds a U.S. MSB financial license, meeting global KYC (Know Your Customer) and AML (Anti-Money Laundering) compliance standards. This ensures the platform's legality and credibility. Additionally, BNBEX employs bank-grade security measures, including hot and cold wallet separation, full-site SSL encryption, and AI-driven real-time risk monitoring. These safeguards create a secure and transparent trading environment, protecting both user funds and data.

Advanced Technology: Building a Stable and Efficient Trading Platform High-Performance Architecture Supporting Large-Scale Transactions

BNBEX utilizes a distributed microservices architecture with containerized deployment and high-performance data processing, ensuring system stability and seamless operation even under high transaction volumes.

Distributed Microservices Architecture:

Scalability: Each service module operates independently and can dynamically scale according to trading volume, ensuring platform stability.

Service Isolation: API-based communication between modules prevents single points of failure from impacting the overall system.

Containerized Deployment:

Managed by **Kubernetes**, enabling elastic resource allocation and system efficiency optimization.

Reduces deployment time by 70%, ensuring faster service updates and a smoother trading experience.

Intelligent Risk Control for Fair Trading

BNBEX integrates an AI-powered risk control system that continuously monitors market activity and detects potential risks with high precision.

Multi-Factor Risk Scoring Model: Dynamically adjusts user trading permissions based on trading frequency, transaction volume, and market volatility to ensure fair trading.

Anomaly Detection: Uses DBSCAN clustering algorithms to identify and limit irregular trading behaviors, such as high-frequency trades or market manipulation.

Data Security: Safeguarding User Assets

BNBEX employs multi-layer encryption and cold wallet storage to provide the highest level of asset protection.

Multi-Signature Mechanism: Withdrawal requests require authorization from multiple signatories to prevent unauthorized transactions.

AES-256 Encryption: All user data is securely encrypted to prevent leaks and tampering.

95% of Assets Stored in Cold Wallets: Even in the event of a cyberattack, user funds remain secure and under control.

Accurate Trading Signals: Helping Users Achieve Stable Profits

BNBEX provides 3-7 high-accuracy trading signals daily, allowing users to capitalize on market opportunities effortlessly.

Professional Quantitative Team + AI Smart Analysis: A combination of market data analytics and AI-driven strategies ensures high success rates for trading signals.

One-Click Copy Trading: Beginners can easily replicate professional trading strategies, making consistent profits possible.

Smart Take-Profit and Stop-Loss Features: Automated execution reduces investment risk and eliminates emotional trading pressure.

Futures Contracts: Maximizing Profitability with Increased Efficiency

Compared to perpetual contracts and spot trading, BNBEX's futures trading model offers distinct advantages:

Fixed Settlement Dates: Traders can strategically plan their trading cycles while avoiding perpetual funding fees.

Automated Contract Settlement: Eliminates unnecessary holding costs, improving efficiency.

Margin & Leverage Trading: Amplifies potential profits while maintaining strict risk control mechanisms to mitigate exposure.

Continuous Innovation: Enhancing the Trading Experience

BNBEX upholds its core principles of "Compliance and Security, User First," continually optimizing its trading infrastructure and security measures. The platform remains committed to safeguarding user assets and improving the overall trading experience. In the future, BNBEX will further expand its global market presence, refine trading tools and strategies, and incorporate innovative financial technologies to provide users with more precise and efficient trading solutions.

Choose BNBEX for Wealth Growth

BNBEX is not just a compliant and secure trading platform; it is also a powerful tool for investors seeking wealth accumulation. Choosing BNBEX means choosing professionalism, stability, and security—ensuring every trade is executed with confidence. Whether you are an experienced trader or a newcomer to the crypto market, BNBEX offers reliable profit-making opportunities and comprehensive trading support. Join BNBEX today and embark on your journey to financial freedom.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Incorporation

with Document # 20248186765 of

BNBEX INC.

Colorado Corporation

(Entry ID # 20248186765)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/01/2024 that have been posted, and by documents delivered to this office electronically through 11/05/2024 @ 03:56:16.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/05/2024 @ 03:56:16 in accordance with applicable law. This certificate is assigned Confirmation Number 16534609 .



Jena Griswold
Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.colorado.gov/elect/certificate-validation>. Merely entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.colorado.gov/elect>, "Business, trademarks, trade names" and select "Frequently Asked Questions."

Media Contact

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