Virtual currency exchange agency registration list

As of September 29, 2017

· The virtual currency handled by the virtual currency exchange trader listed in this list confirms that it corresponds to the definition under the fund settlement law based on the description of the virtual currency exchange trader.
· FSA / Treasury does not guarantee or recommend the value of these virtual currencies. Virtual currency does not necessarily have assets underlying it.
· When trading in virtual currency, please pay attention to the following points.

«Notes on using virtual currency»

○ The virtual currency is not a "legal currency" that the country guarantees its value like Japanese yen and dollar. It is electronic data exchanged on the Internet.

○ Virtual currency, price may fluctuate. The price of the virtual currency may plummet, suddenly become worthless, etc. There is a possibility of losing.

○ Virtual currency exchangers need to register with the Financial Services Agency / Finance Bureau. Please check if you are a registered business owner when using.

○ When dealing in virtual currency, please get explanation from the business operator, understand the transaction details well, please do it your own judgment.

○ Consultation on virtual currency and fraudulent coins is on the rise. Please pay attention to fraud and malicious commercial law which uses virtual currency or piggyback on the introduction of virtual currency exchange industry.

【Number of all contractors：11】

Concern	Registration number	Date of registration	Virtual currency exchange trader name	Corporate number	Postal code	Head office etc. Location	Representative phone number	Virtual currency handled
Kanto Local Finance Bureau 【Total 9 contractors】	Kanto Finance Bureau Director No. 00001	September 29, 2017	MONEY PARTNERS CO.,LTD.	6010401075907	106-6233	東京都港区六本木３－２－１	03-4540-3800	BTC
	Kanto Finance Bureau Director No. 00002	September 29, 2017	QUOINE CORPORATION	7010401115356	102-0093	東京都千代田区平河町２－７－３	03-6261-6333	BTC,ETH,BCH
	Kanto Finance Bureau Director No. 00003	September 29, 2017	bitFlyer, Inc.	2011101068824	107-0052	東京都港区赤坂３－５－５	03-6435-5523	BTC,ETH,ETC,LTC,BCH
	Kanto Finance Bureau Director No. 00004	September 29, 2017	bitbank,Inc.	1010801024625	141-0031	東京都品川区西五反田７－２０－９	03-6427-1520	BTC,ETH,XRP,LTC,MONA,BCC
	Kanto Finance Bureau Director No. 00005	September 29, 2017	SBI Virtual Currencies Co., Ltd.	9010401128059	106-6019	東京都港区六本木１－６－１	03-6229-0965	BTC
	Kanto Finance Bureau Director No. 00006	September 29, 2017	GMO Coin, Inc.	7011001113188	150-0031	東京都渋谷区桜丘町２０－１	03-6221-0219	BTC
	Kanto Finance Bureau Director No. 00007	September 29, 2017	BitTrade Co., Ltd.	3010401127116	108-0073	東京都港区三田２－１１－１５　三田川崎ビル４Ｆ	03-6899-2030	BTC,ETH,XRP,LTC,MONA,BCC
	Kanto Finance Bureau Director No. 00008	September 29, 2017	BtcBox Co.,Ltd.	7020001104824	104-0031	東京都中央区京橋１－６－６　ハラダビル４階	03-5579-9730	BTC,BCC
	Kanto Finance Bureau Director No. 00009	September 29, 2017	BITPoint Japan Co., Ltd.	6011001109930	153-0043	東京都目黒区東山１－５－４　KDX中目黒ビル	03-6303-0314	BTC,ETH,XRP,LTC,BCC
Kinki Local Finance Bureau 【Toal 2 contractors】	Kinki Finance Bureau Director No. 00001	September 29, 2017	Fisco Cryptocurrency Exchange Inc.	1120101054642	596-0004	大阪府岸和田市荒木町２－１８－１５	03-5774-2440	BTC,MONA,FSCC,NCXC,CICC,BCH
	Kinki Finance Bureau Director No. 00002	September 29, 2017	Tech Bureau, Corp.	1120001184556	550-0005	大阪府大阪市西区西本町１－４－１　オリックス本町ビル4F	06-6533-2230	BTC,MONA,BCH,XCP,ZAIF,BCY,SJCX,PEPECASH,FSCC,CICC,NCXC,Zen,XEM

In addition to the above, 17 companies are under continuous review.
※As of September 29 10:30 (JST)

※Those who had actually undertaken the virtual currency exchange business prior to April 1, 2030 due to transitional measures accompanying a partial revision of the law on funds settlement, will commence from April 1, 2017, in June In the case of applying for registration, it is said that even after the expiration of the period, the virtual currency exchange business can be carried out until there is a disposition of refusal of registration or registration for the application.
For details, refer to the following article.

▪Law to revise part of the Banking Law etc. (Law No. 62 of 2016) to respond to environmental changes such as progress of information and communication technology Supplementary provision (Extract)
(Transitional Measures Accompanying Partial Revision of the Law Concerning Settlement of Funds)
Article 8 At the time of the enforcement of this Act, in the virtual currency exchange business (Article 2, paragraph 7 of Article 2, paragraph 7 of the Act on Settlement of Funds after Amendment pursuant to the provisions of Article 11 (hereinafter referred to as the "New Financial Settlement Act" in this Article) A person who conducts the virtual currency exchange business prescribed below, hereinafter the same shall apply in this Article) shall be deemed to have been issued for six months from the date of enforcement (within the said period within the said period, under Article 63-5, paragraph 1 , Pursuant to the provisions of Article 63-17, paragraph 1 of the New Financial Settlement Act to be applied pursuant to the provisions of the following paragraph, the abolition of all of the virtual currency exchange business When ordered, until the day on which the disposition occurred or until the date of ordering the abolition), regardless of the provisions of Article 63-2 of the New Financial Settlement Act, such virtual currency exchange will be conducted be able to. The same shall apply also when the person has applied for registration under the same Article within that period and has passed the period until the disposition of refusal of registration or registration concerning the application.
(2) In the case where the virtual currency exchange business can be conducted pursuant to the provisions of the preceding paragraph, he / she shall be deemed to be a virtual currency exchange trader (meaning a virtual currency exchange trader prescribed in Article 2, paragraph (8) of the New Financial Settlement Act , The provisions of the new fund settlement law shall apply. In this case, the phrase "rescind registration under Article 63-2" in Article 63-17 (1) of the New Financial Settlement Act shall be deemed to be replaced with "order the abolition of the entire virtual currency exchange industry" In addition, necessary technical replacement shall be specified by Cabinet Order.
(3) Application of the provisions of the new fund settlement law in the case where the ordinance to abolish all of the virtual currency exchange business pursuant to the provisions of Article 63-17, paragraph 1 pursuant to the provisions of the preceding paragraph applied pursuant to the provisions of Article 63-17 Pursuant to the provisions of the same paragraph shall be deemed to be replaced with those who were canceled for registration pursuant to the provision of the same paragraph pursuant to the provision of the same paragraph and the day on which the registration as prescribed in Article 63-2 of the New Financial Settlement Act was canceled, Shall be deemed to be the day of cancellation of registration of Article.