



Financial Transactions and  
Reports Analysis Centre  
of Canada

Centre d'analyse des opérations  
et déclarations financières  
du Canada

February 11, 2021

ONYX GLOBE PAYMENT LTD.  
319 W HASTINGS STREET, #400  
VANCOUVER, BRITISH COLUMBIA  
V6B1H6  
CANADA

KONSTANTIN LUKINSKIY,

We are pleased to inform you that **ONYX GLOBE PAYMENT LTD.** has successfully registered with FINTRAC. Your registration number is **M21649155**. You can review the information you submitted by accessing the Money Services Business (MSB) Registration System.

ONYX GLOBE PAYMENT LTD. is now listed on FINTRAC's public MSB Registry. Please note that your mandatory registration does not constitute a business endorsement by FINTRAC.

Your registration will expire on **2023-02-12**. More information on the renewal of your registration will be provided to ONYX GLOBE PAYMENT LTD. closer to the expiry date.

FINTRAC reminds you of your obligation to keep your registration information up to date. If there are any changes to your business or activities, such as a change of address or contact person, you must update the information within 30 days from the date of the change.

In addition, ONYX GLOBE PAYMENT LTD. must also advise FINTRAC within 30 days if the business stops operating in Canada, if you change your type of business, or if ONYX GLOBE PAYMENT LTD. no longer offers any MSB services to the public.

Should you have any questions about this notice or any other matter regarding registration, please contact FINTRAC at 1-866-346-8722 (option 2), or by email at [msb-esm@fintrac-canafe.gc.ca](mailto:msb-esm@fintrac-canafe.gc.ca).

Please note that, in accordance with the *Privacy Act*, FINTRAC will not discuss personal information with anyone other than the person to whom the information applies.

MSB Registration Unit  
[msb-esm@fintrac-canafe.gc.ca](mailto:msb-esm@fintrac-canafe.gc.ca)  
Telephone 1-866-346-8722 (option 2)