



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 02/23/2012

The inclusion of a business on the MSB Registration Web site is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registration Web site, 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: 31000002697105

Legal Name: DRAKON ASSET MANAGEMENT LLC

DBA Name:

Street Address: 15 W MONTAUK HWY 254

City: HAMPTON BAYS

State: NEW YORK

Zip: 11946

MSB Activities:

Currency Dealer or Exchanger

States of MSB Activities:

All States & Territories Flag: All States/Territories

Number of Branches:

Authorized Signature Date: 01/29/2012

Received Date: 02/10/2012