

# List of Funds Transfer Transaction Analysis Service Providers

As of May 29, 2024

【The total number of Funds Transfer Transaction Analysis Service Providers : 3】

Supervisory Authority	Permission No.	Date of Permission	Name of Company	Corporate Number	Postal Code	Address	Telephone
JFSA	1	2023/12/19	SCSK RegTech Edge Corporation	1010601063294	135-0061	3-2-24 Toyosu, Koto-ku, Tokyo	03-5166-2100
JFSA	2	2024/1/31	Bank Business Factory Co., Ltd.	4020001106575	240-0005	Yokohama Business Park East Tower, 134 Kobe-cho, Hodogaya-ku, Yokohama-shi, Kanagawa Prefecture	045-348-8884
JFSA	3	2024/5/29	Cooperation agency for Anti-Money Laundering	2010001232077	100-0005	1-3-1 Marunouchi, Chiyoda-ku, Tokyo	03-4361-2030