Licensing

SquareFi · Last updated 2026-11-13

SquareFi Inc. is a Delaware-incorporated technology company. SquareFi is not a financial institution and does not itself hold any money services, banking, or payment license; it develops and licenses the technology platform.

The financial services accessed through the SquareFi platform are provided by licensed companies, which maintain the regulatory registrations set out below.

BUYEASY Technology Co., Ltd. (Canada)

- FINTRAC MSB No. M23877619
- Bank of Canada, RPAA PSP, Entity ID RPS0014827

Mosta Payments Ltd. (Canada)

- FINTRAC MSB No. N300001741
- Bank of Canada, RPAA PSP, Entity ID RPS0016067

BUYEASY TECHNOLOGY CO., LTD

BUYEASY TECHNOLOGY CO., LTD, a corporation incorporated under the Canada Business Corporations Act (Corporation Number: 1500317-2), is duly registered as a Money Services Business (MSB) with FINTRAC (Financial Transactions and Reports Analysis Centre of Canada) under MSB Registration Number: M23877619 to perform the following activities: Foreign Exchange Dealing, Money Transferring, and Dealing in Virtual Currencies.

BUYEASY is also registered with the Bank of Canada as a payment service provider under the Retail Payment Activities Act (PSP entity ID RPS0014827).

Financial Services Provider	BUYEASY TECHNOLOGY CO., LTD
Registered Address	320 Matheson Blvd W, Suite 211, Mississauga, ON L5R 0H2, Canada
MSB Activities	Dealer in foreign exchange, Money transmitter, Dealing in virtual currencies
Regulatory Authority (MSB)	FINTRAC (Canada)
Date of MSB Registration	July 12, 2023
Payment Service Provider	Bank of Canada, RPAA (PSP entity ID RPS0014827)

MOSTA PAYMENTS LTD.

MOSTA PAYMENTS LTD., an Ontario corporation incorporated under the Business Corporations Act (Ontario) (Ontario Corporation Number: 1001551301), is registered as a Money Services Business (MSB) with FINTRAC (Financial Transactions and Reports Analysis Centre of Canada) under MSB Registration Number N300001741. The registered activities are foreign exchange, money transferring, virtual currency, and payment service provider.

MOSTA PAYMENTS LTD. is also registered with the Bank of Canada as a payment service provider under the Retail Payment Activities Act (PSP entity ID RPS0016067).

Financial Services Provider	MOSTA PAYMENTS LTD.
Registered Address	320 Matheson Blvd W, Suite 211, Mississauga, ON L5R 0H2, Canada
MSB Activities	Foreign exchange, Money transferring, Virtual currency, Payment service provider
Regulatory Authority (MSB)	FINTRAC (Canada)
MSB Registration Number	N300001741
Payment Service Provider	Bank of Canada, RPAA (PSP entity ID RPS0016067)

Operation

SquareFi operates its technology platform online and serves clients globally (excluding prohibited and sanctioned jurisdictions); the regulated financial services are provided by BUYEASY TECHNOLOGY CO., LTD and MOSTA PAYMENTS LTD.