

BitPay

Compliance intelligence | Entity review

2

Entities in scope
Named legal companies

0

Flagged entities
Warning / restriction

1 / 2

Addresses to confirm
Address records to review

7

Sources consulted
Distinct original links

Counts cover this report. Flags identify entities with an official warning or restriction. Address indicators count conflicting, historical or incomplete records.

The terms dated 1 April 2026 designate BitPay B.V. for the listed European countries, including the EU/EEA, Switzerland and the United Kingdom, and BitPay, Inc. for other territories. The customer's product determines the applicable agreement.

Entity status overview

LEGAL ENTITY	REGULATORY FINDING	EVIDENCE
BitPay B.V.	MiCA authorised Netherlands	[R02] [R01] [R03]
BitPay, Inc.	New York virtual currency license New York, United States	[R04]

Key review findings

BitPay B.V.	AFM's current register lists an Article 63 CASP authorization for BitPay B.V., number 41000045. ESMA corroborates the exact entity and LEI. AFM records 15 July 2026; ESMA records 16 July 2026. The home-authority AFM date is displayed below. The AMF date of 15 July refers to the intended start of services in France. [R02] [R01] [R03]
BitPay, Inc.	BitPay, Inc. appears in NYDFS's current regulated-entity list as a virtual-currency licensee, granted July 2018. [R04]
BitPay, Inc.	The Complaints page still lists "1201 W Peachtree St NW Ste 2625, PMB 91017, Atlanta, GA 30309-3499". The terms dated 1 April 2026 list The Exchange SE. Confirm the address for the relevant product before sending correspondence. [C01] [C02]

Review dates: correspondence 7 September 2026 · regulatory records 8 September 2026 - 13 September 2026. Findings apply to the named entity and jurisdiction.

Postal addresses & contacts

Client correspondence · Europe and the United States

BitPay B.V.

Netherlands · registered address and complaints

Keizersgracht 520H
1017 EK Amsterdam
The Netherlands

KVK 58655891

Contractual notices: "Attn. Compliance Department".

Sources [\[C01\]](#) [\[C02\]](#) [\[C03\]](#)

BitPay, Inc.

United States · address in the 2026 terms

1870 The Exchange SE, Suite 220
PMB 91017
Atlanta, GA 30339-2171
USA

Company incorporated in Delaware

Described in the terms as the principal offices and address for merchant correspondence. Notices: "Attn. General Counsel".

Sources [\[C01\]](#)

Contact channels

Support and complaints

support@bitpay.com [\[C02\]](#)

Online support

[BitPay Help Center](#) [\[C02\]](#)

Merchant enquiries

[Help request wizard](#) [\[C01\]](#)

Contractual notices

legal@bitpay.com [\[C01\]](#)

Correspondence notes

Conflicting US addresses

The Complaints page still lists "1201 W Peachtree St NW Ste 2625, PMB 91017, Atlanta, GA 30309-3499". The terms dated 1 April 2026 list The Exchange SE. Confirm the address for the relevant product before sending correspondence. [\[C01\]](#) [\[C02\]](#)

Regulatory detail

BitPay B.V.

MiCA authorised · Netherlands

AFM's current register lists an Article 63 CASP authorization for BitPay B.V., number 41000045. ESMA corroborates the exact entity and LEI.

Authority	Netherlands Authority for the Financial Markets (AFM)
Regime	MiCA
Scope	Only crypto-assets/funds exchange and transfer services for clients. Does not imply custody, trading-platform operation or a licence for BitPay, Inc.
Register reference	41000045
Legal Entity Identifier	724500F2THLY5MHEIM78
Authorised · AFM	15 July 2026
Register snapshot	7 September 2026
Record updated	13 August 2026
Source consulted	13 September 2026

Services recorded

- Exchange of crypto-assets for funds
- Providing transfer services for crypto-assets on behalf of clients

Authorisation dates differ

AFM records 15 July 2026; ESMA records 16 July 2026. The home-authority AFM date is displayed below. The AMF date of 15 July refers to the intended start of services in France.

Original records [\[R02\]](#) [\[R01\]](#) [\[R03\]](#)

Locator [\[R02\]](#): Worksheet row 170; LEI 724500F2THLY5MHEIM78.

Locator [\[R01\]](#): Exact entity BitPay B.V.; LEI 724500F2THLY5MHEIM78.

Regulatory detail · entity 2 of 2

BitPay, Inc.

New York virtual currency license · New York, United States

BitPay, Inc. appears in NYDFS's current regulated-entity list as a virtual-currency licensee, granted July 2018.

Authority	New York State Department of Financial Services
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Regime	23 NYCRR Part 200
Scope	New York virtual-currency business activity involving New York or New Yorkers. Does not establish money-transmitter permissions in every US state or authorization of BitPay B.V.
Licence granted	2018-07
Source consulted	8 September 2026

Services recorded

- Virtual currency business activity under New York Part 200

The public NYDFS table gives July 2018 without an individual licence reference. Other US state permissions were not assessed in this record.

Original records [\[R04\]](#)

Evidence & review scope

Company records	Legal identities, addresses and contact channels from the corporate documents and registries listed below.
Regulatory records	Entity-specific official register entries and authority notices. Historical and unresolved results remain distinct from current authorisation.
Other risk dimensions	This edition does not conclude on sanctions screening, beneficial ownership, cyber incidents, solvency, reserves or customer-review reputation.
Overall risk score	Not assigned. The source set does not support a comparable, complete platform-wide rating across those dimensions.

Correspondence sources

Consulted 7 September 2026. Document and effective dates are retained where supplied by the source.

C01 [BitPay · Terms of Use](#)

bitpay.com · 1 April 2026: Merchant §§2.1 and 12.2, Shopper §1; notices clause.

C02 [BitPay · Complaints](#)

bitpay.com · Complaint contact details and the conflicting US address.

C03 [Finansinspektionen · BitPay B.V.](#)

fi.se · Record FI 87897: address in the Netherlands.

Regulatory sources

R01 [Interim MiCA register - crypto-asset service providers](#)

European Securities and Markets Authority (ESMA) · Consulted 13 September 2026 · Register snapshot: 7 September 2026

R02 [Register Crypto-Asset Service Providers \(CASPs\)](#)

Netherlands Authority for the Financial Markets (AFM) · Consulted 13 September 2026 · Register snapshot: 7 September 2026

R03 [BitPay B.V. - CASP passport entry](#)

Autorité des marchés financiers (AMF) · Consulted 8 September 2026 · The France passport start date is distinct from the home-authority authorisation date.

R04 [Virtual Currency Business Licensing - Regulated Entities](#)

New York State Department of Financial Services · Consulted 8 September 2026 · Regulated Entities table; Bitpay, Inc. row.