



Department of Banking and Finance

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341-5565

770-986-1633

dbf.georgia.gov

Brian P. Kemp
Governor

Kevin B. Hagler
Commissioner

October 24, 2024

VIA CERTIFIED MAIL

Blockchain Technology Machines, Inc. dba RocketBTM
c/o Manish Puri, President
2146 Roswell Rd. # 108-118
Marietta, GA 30062

FILED

JAN 16 2025

**GEORGIA DEPARTMENT OF
BANKING AND FINANCE**

ORDER TO CEASE AND DESIST

Pursuant to O.C.G.A. § 7-1-694(a)(2), the Georgia Department of Banking and Finance (“Department”) hereby orders you, Blockchain Technology Machines, Inc. dba RocketBTM (“RocketBTM”), to cease and desist from engaging in activities in violation of Article 4 of Chapter 1 of the Financial Institutions Code of Georgia, O.C.G.A. § 7-1-680 *et seq.* (“the Code”). O.C.G.A. § 7-1-681(b) prohibits any person from engaging in money transmission without having first obtained a license authorizing such activity. The Department has documentation that RocketBTM violated the Code, specifically O.C.G.A. § 7-1-681(b), by engaging in money transmission without a valid license or pursuant to an applicable exemption.

This Order shall be final thirty (30) days from the date of issuance in accordance with O.C.G.A. § 7-1-694(a)(2). The Department may, however, rescind the Order to Cease and Desist if, within this 30-day period, you provide the Department with documentation showing that RocketBTM possessed a valid license or qualified for an exemption found in O.C.G.A. § 7-1-682 during the relevant time period. Should you have any questions concerning this matter, please send them by e-mail to Michael Sofo at msofo@dbf.state.ga.us.

Rod Carnes, CFE
Deputy Commissioner
Georgia Department of Banking and Finance

9171999991703441259203
9489009000276677916947