



Department of Banking and Finance

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dbf.georgia.gov

Brian P. Kemp
Governor

Kevin B. Hagler
Commissioner

January 23, 2025

VIA CERTIFIED MAIL

WEEX International Exchange LTD
4225 South Buckley Road, Suite 1296
Aurora, CO 80013

WEEX International Exchange LTD
60 Main Street North
North Markham, ON, Canada L3P1X5

WEEX International Exchange LTD
12F.-1, No. 130, Sec. 4, Nanjing E. Rd., Songshan Dist.
Taipei City 10489, Taiwan (R.O.C)

FILED

MAR 27 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, WEEX International Exchange LTD (“WEEX”), 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 WEEX 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 WEEX 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 msofo@dbf.state.ga.us.

Rod Carnes, CFE

Deputy Commissioner

Georgia Department of Banking and Finance

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