



Department of Banking and Finance

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341-5565

770-986-1633

dbf.georgia.gov

Nathan Deal
Governor

Kevin B. Hagler
Commissioner

June 20, 2018

DEPARTMENT CONTACT:
(770) 986-1648

VIA CERTIFIED MAIL

Bulbul Investments LLC dba CampBX Trading Platform
c/o Keyur Mithawala, Registered Agent and Lead Developer
2300 Holcomb Bridge Rd, Ste 103 Unit 291
Roswell, GA 30076



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, **Bulbul Investments LLC dba CampBX Trading Platform**, to cease and desist from engaging in activities in violation of the Article 4 of the Financial Institutions Code of Georgia (“the Code”). O.C.G.A. § 7-1-681(d) provides that no person shall engage in the sale of payment instruments or money transmission without having first obtained a license authorizing such activity. The Department has documentation that **Bulbul Investments LLC dba CampBX Trading Platform** violated the Code, specifically O.C.G.A. § 7-1-681, by engaging in money transmission and/or sale of payment instruments 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). The Department, however, may rescind the Order to Cease and Desist if, within this 30-day period, you provide the Department with documentation showing that **Bulbul Investments LLC dba CampBX Trading Platform** possesses a valid license or qualifies for an exemption found in O.C.G.A. § 7-1-682. If the Department finds no valid license or applicable exemption, the Order to Cease and Desist shall become a final order of the Department pursuant to O.C.G.A. § 7-1-694(a).

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

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