

Cutting-Edge Technology Empowered, Compliance-Driven Security — DexCheck Exchange Ushers in a New Era of Smart Trading

DexCheck Exchange (dckex.com) is steadily establishing its global presence with strong technical capabilities, internationally compliant credentials, and an open, collaborative ecosystem.



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 05/24/2025

Information contained on this transcript has been provided to FinCEN by the money services business registrant. FinCEN does not recommend, approve, or endorse any business that registers as a money services business. Any such claim and similar claims are false and may be part of a scam or attempt to deceive consumers.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000300882067

Registration Type: Initial Registration

Legal Name: DCKEX Global Exchange INC.

DBA Name:

Street Address: 1312 17th Street Suite 347

City: Denver

State: COLORADO

Zip: 80202

MSB Activities:

Check casher (Including traveler's and money orders), Dealer in foreign exchange, Issuer of money orders, Money transmitter, Seller of money orders,

Seller of prepaid access, Seller of traveler's checks

States of MSB Activities:

Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia,

Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas,

Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri,

Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana

Islands,

Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee,

Texas, Utah, Vermont, Virginia, Virgin Islands, US, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories, Foreign

Bethel, Alaska Jun 11, 2025 ([IssueWire.com](https://www.issuewire.com)) - Legally Registered and Compliant Operations

DexCheck Exchange, as a new-generation crypto asset trading technology platform, has successfully registered in multiple countries and regions, meeting industry regulatory standards.

DCKEX Global Exchange INC. is officially registered with the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) as a Money Services Business (MSB).

MSB Registration Number: 31000300882067

Registered Address: 1312 17th Street Suite 347, Denver, CO 80202, United States

The platform focuses on contract trading technology, data analytics tools, and asset risk management systems.

All trading decisions are made solely by users, with 100% of funds under personal account control.

Users can trace all transactions via on-chain addresses, ensuring full transparency throughout the process.

Unlike traditional centralized asset management platforms, DexCheck Exchange centers its offering around *tools + strategy + education*, helping users make more informed investment decisions.

Military-Grade Security: Cold-Hot Wallet Separation + Multi-Layer Encryption

The platform employs an advanced multi-layered asset protection system to ensure zero theft, zero loss, and zero custody:

Cold-hot wallet segregation to isolate attack vectors

Multi-signature authorization to prevent single-point breaches

AES-256 military-grade encryption to protect all transaction data

Real-time AI risk control system that monitors abnormal activities 24/7

All actions are conducted by users on their personal accounts; the platform has no authority to move or freeze any funds.

Strategy Support from Professional Teams, Not Platform-Provided Investment Advice

DexCheck Exchange itself does not provide investment advice or profit guarantees. All trading strategies are developed by an independent third-party professional team — NCA Investment Group.

NCA Investment Group consists of experienced analysts, quants, and traders

Offers multi-strategy models, daily live trade recommendations, and robust risk control systems

Users can choose to follow these strategies via DexCheck Exchange's copy trading function

All signals and strategies are publicly accessible, with full historical performance for review and small-

scale testing

The platform serves solely as a smart tool provider — it neither intervenes in user actions nor engages in fund custody.

Real-Time Transparent Earnings System with User-Led Profit Decisions

By integrating with NCA Investment Group's strategies, DexCheck Exchange users can easily use copy trading, auto-execution, dynamic take-profit/stop-loss, and other features — ideal for beginners or those without time to monitor the markets:

Daily profit targets range from 0.68% to 4.76% (non-guaranteed returns)

Real-time trade tracking and signal transparency ensures users can verify strategy sources

All earnings are settled directly to users' personal accounts; the platform does not hold funds

DexCheck Exchange encourages users to evolve from "speculators" to "strategy executors," improving win rates through tools and discipline.

Global Community Collaboration to Build a Sustainable Ecosystem

DexCheck Exchange is promoting localized operations globally, supporting agents and mentors in building educational communities that foster rational trading habits.

Provides compliance authorization, technical support, and operational training

Local communities can apply for brand partnerships, offline event support, and content resources

Transparent and fair referral mechanisms, strictly prohibiting Ponzi or MLM-style recruitment

DexCheck Exchange is committed to building a trading ecosystem that is *verifiable, sustainable, and decentralized*, welcoming capable teams to co-develop the market.

A Platform Built on Authentic Compliance and Steady Growth

DexCheck Exchange never promises high returns, never manages user funds, and never imposes lock-in traps. We believe:

Only compliant and legal platforms can sustain long-term success

Only open and transparent strategies can earn user trust

Only full user control of assets ensures real security

DexCheck Exchange is now officially live and available worldwide.

Official website: <https://dckex.com>

Support email: support@dckex.com

Business inquiries: Contact an authorized mentor or regional manager

Asset Safety Statement: User assets are always held in personal accounts; the platform cannot transfer

funds.

Conclusion

In a market full of both challenges and opportunities, DexCheck Exchange avoids hype and empty promises, focusing instead on delivering efficient and secure trading tools through technology, evidence, and trust.

We welcome every visionary investor to join us in leveraging professional strategy systems within a legally compliant framework — truly realizing the mission of “earning through technology, safeguarding wealth through security.”

Source: Official DexCheck Exchange Statement | Supported by NCA Investment Group

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, in the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Incorporation

with Document # 2025158351 of
DCKEX Global Exchange INC.

Colorado Corporation

(Entry ID # 2025158351)

consisting of 2 pages.

This certificate reflects facts established as disclosed by documents delivered to this office on paper through 05/16/2025 that have been posted, and by documents delivered to this office electronically through 05/20/2025 @ 02:10:37.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/20/2025 @ 02:10:37 in accordance with applicable law. This certificate is assigned Confirmation Number 17317249.




Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and completely valid and effective. However, in order to ensure the accuracy and validity of documents submitted electronically, they are validated by issuing the Certificate page of the Secretary of State's website: <https://www.colorado.gov/hub/certificateofincorporation> by entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is purely optional and is not necessary to the valid and effective nature of a certificate. For more information, visit our website: <https://www.colorado.gov/hub/certificateofincorporation>. Check documents, trademarks, trade names, and more. Frequently asked questions.

Media Contact

DexCheck

*****@dckex.com

<https://dckex.com>

Source : DexCheck

[See on IssueWire](#)