

About Us



Monex USA specializes in providing corporate foreign exchange, global payments and risk management solutions.

Whether you are paying invoices in a foreign currency or receiving international payments, we protect your business profits and deliver measurable savings. We bring unparalleled market insights and the services and tools necessary to reduce your FX exposure and mitigate profit risk.

- Top-ranked foreign currency forecaster by Bloomberg
- Dedicated account managers and FX specialists proactively track and advise on market conditions
- Customizable hedging strategies to protect your profit margin
- Fast, flexible and secure global payments platform available 24/7
- One of the largest commercial FX providers with worldwide presence
- Nationally US licensed and bonded Money Service Business since 1999

Trusted Around the World

Dedicated Compliance

Monex USA works diligently to safely and promptly deliver your funds using advanced technology to detect and prevent fraud attempts on your funds. Our dedicated compliance and legal team is responsible for onboarding and protecting your account.

D&B Hoovers

MSBA
Money Services Business Association



MTRA
Money Transmitter Regulators Association

Regulation

Monex USA is fully registered, licensed, and compliant with all federal and state Money Service Business requirements in all operating jurisdictions. Monex is federally registered with the Financial Crimes Enforcement Network (FinCEN) and Financial Transaction Reports Analysis Centre of Canada (FINTRAC). Monex holds licenses in all U.S. states and is registered in the Canadian province of Quebec. Monex is audited annually by regulatory bodies to ensure compliance with federal and state regulations with the ultimate focus on customer protection.



Canada

Fintrac

PAYMENT EXPERTISE

Quickly and efficiently process more than 9 million secure payments annually representing \$274 billion in group FX turnover.

PROCESSES MORE THAN

9 Mil

PAYMENTS ANNUALLY

CLIENT FOCUS

Over 2,800 dedicated professionals serve more than 70,000 clients globally ensuring all client transactions and inquiries are handled promptly.

STAFFED BY MORE THAN

2,800

FOREX EXPERTS

FINANCIAL STRENGTH

Over **40 years** of global financial expertise with **more than \$15.3 billion** in assets provide a solid financial foundation.

HAS FINANCIAL EXPERTISE OF

40+ YRS

AND ASSETS OF MORE THAN

\$15.3 Bil

