

Last updated 14 August 2026

v1.0

LICENSING AND REGULATORY INFORMATION

Aurra

Trevonix OÜ, trading as "Aurra", is a private limited company incorporated under the laws of the Republic of Estonia (registry code 17304885). Aurra is **not a financial institution** and does not itself hold any money services, banking, payment, e-money or virtual asset licence or registration. Aurra operates the brand, the website and the customer-facing interface.

The financial services accessed through the Aurra website are provided by Nota Inc., which holds the regulatory registration set out below.

Nota Inc.

Nota Inc. is a corporation incorporated under the laws of the Province of Ontario, Canada (Ontario Corporation Number 1000640793, incorporated 31 August 2023, previously named Nota Pay Inc.). It is registered as a Money Services Business (MSB) with FINTRAC (the Financial Transactions and Reports Analysis Centre of Canada) under MSB Registration Number **M23079093**.

- **Financial services provider:** Nota Inc. (formerly Nota Pay Inc.)
- **Registered address:** 1110 Finch Avenue West, Suite 220, North York, Ontario, M3J 2T2, Canada
- **Ontario Corporation Number:** 1000640793
- **MSB registration number:** M23079093
- **Date of MSB registration:** 30 October 2023
- **Regulatory authority:** FINTRAC (Canada)
- **MSB activities:** foreign exchange dealing, money transferring, dealing in virtual currency, and payment service provision

You can verify this registration yourself on FINTRAC's public MSB Registry:

<https://fintrac-canafe.canada.ca/msb-esm/reg-eng>

Registration with FINTRAC does not mean that FINTRAC endorses or licenses the business. It means only that the business has satisfied the legal requirements to register, and that it is subject to Canada's anti-money-laundering and counter-terrorist-financing obligations under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act. "Payment service provision" above is a category of money services business activity under that Act, and is separate from the Bank of Canada registration described below.

Aurra markets the services and operates the website. Nota provides the financial services under its own registration and regulatory oversight, and may engage custodians, banks and other subcontractors to deliver them. When you sign in and

begin using the platform, you contract with Nota and accept Nota's terms — even where the interface continues to show Aurra branding.

This is explained in full in Sections 2 to 4 of our Terms and Conditions at <https://aurra.ink/legal>.

Aurra operates its website online and promotes the services internationally in strict compliance with the laws of the countries concerned, excluding prohibited and sanctioned jurisdictions. Availability of the financial services themselves is determined by Nota and varies by country, corridor and eligibility. Nota may refuse or restrict service at its discretion and in accordance with applicable law.

Trevonix OÜ, registry code 17304885 · info@aurra.ink · <https://aurra.ink>

© 2026 Trevonix OÜ. All rights reserved.