



**SECURITIES COMMISSION OF THE BAHAMAS**

**PUBLIC NOTICE**

No. 3 of 2018      3 August 2018

**RE: Arrest of Matthias Krull**

This **NOTICE** is issued by the Securities Commission of The Bahamas (“the Commission”) pursuant to its authority under Section 13 (j) of the Securities Industry Act, 2011 (“the SIA”) to, inter alia, “publish notices, guidelines, bulletins, and policies describing the views of the Commission regarding the interpretation, application, or enforcement of securities laws.”

This is to advise the public that the Securities Commission of The Bahamas (“the Commission”) is aware of the recent arrest in Miami, of banker, Mr. Matthias Krull, and the allegations outlined in the USA criminal indictment related thereto as well as speculation and reports circulating in various media.

The Commission noted that the matter potentially references regulated entities in The Bahamas and therefore the Commission is investigating the matter and has also contacted the Central Bank of The Bahamas, in this regard. While the Commission will appropriately address any issues that may arise within its regulatory scope, the Commission is prohibited by section 28 of the Securities Industry Act, 2011, from divulging any details of any investigation and/or examination and therefore will not comment any further, at this time.

Any inquiries concerning this notice may be directed to the Commission at:

3rd Floor  
Charlotte House  
Shirley and Charlotte Streets  
P.O. Box N-8347  
Nassau, The Bahamas  
Email: [info@scb.gov.bs](mailto:info@scb.gov.bs)  
Telephone:    1-(242) 397-4100 (Nassau)  
                  1-(242)-225-8171 (Family Island toll free)  
                  1-(360)-450-0981 (International)