



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 March 2022

Digital Asset Business:

FTX DIGITAL MARKETS LTD.

Address	Building 27 Veridian Corporate Centre West Bay Street P.O. Box N 7525 Nassau, The Bahamas
Phone	(242) 603-1336
Website	www.ftx.com
Principals	Samuel Bankman-Fried
Chairman	Samuel Bankman-Fried
Secretary	Daniel Friedberg
Directors/Members	Ryan Salame, Samuel Bankman-Fried
Chief Executive Officer	Ryan Salame
Compliance Officer	Jessica Murray
Money Laundering Reporting Officer	Jessica Murray
SCB Registration Details Pursuant to Section 6 of the Digital Assets and Registered Exchanges Act, 2021	<ul style="list-style-type: none"> – Provision of an exchange between digital assets and fiat currency; and, – Provision of an exchange between one or more forms of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	<p>(i) License: Australian Financial Services License Entity Name: IFS Markets Party Limited Jurisdiction : Australia</p> <p>(ii) License: Digital Ledger Technology Provider Entity Name: Zubr Exchange Limited Jurisdiction: Gibraltar</p>



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 March 2022

Digital Asset Business:

DELCHAIN LIMITED

Address	Deltec House Lyford Cay Nassau, Bahamas
Phone	(242) 302-4126
Website	https://delchain.io/
Principals	Jean Chalopin
Chairman	N/A
Secretary	N/A
Directors/Members	Janvier Chalopin Gregory Pepin Jean Chalopin
Chief Executive Officer	Bruno Macchiali
Compliance Officer	Shelly Ann Cooke
Money Laundering Reporting Officer	Shelly Ann Cooke
SCB Registration Details Pursuant to Section 6 of the Digital Assets and Registered Exchanges Act, 2021	<ul style="list-style-type: none"> – Provision of an exchange between digital assets and fiat currency; – Provision of an exchange between one or more forms of digital assets; – Transferring of digital assets; and – Digital asset service provider –
Registration Type	Financial and Corporate Service Provider Approved to Carry On Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 March 2022

Digital Asset Business:

LIONGATE BAHAMAS LIMITED

Address	Equity Trust House Caves Village West Bay Street Nassau, Bahamas
Phone	(242) 676-8188
Website	None
Principals	Dillon Dean Ivlyln Cassar Kim Thompson Lynden Michael Dean
Chairman	Ivlyln Cassar (Co-Chair) Dillon Dean (Co-Chair)
Secretary	Samantha Knowles-Pratt
Directors/Members	Ivlyln Cassar Dillon Dean Kim Thompson Lynden Michael Dean
Chief Executive Officer	Lynden Michael Dean
Compliance Officer	Robyn Newton
Money Laundering Reporting Officer	Robyn Newton
SCB Registration Details Pursuant to Section 6 of the Digital Assets and Registered Exchanges Act, 2021	<ul style="list-style-type: none"> – Provision of exchange between digital assets and fiat currency; – Provision of exchange between one or more forms of digital assets; – Transferring of digital assets; – Payment service provider – using digital assets; and – Digital asset service provider –
Registration Type	Financial and Corporate Service Provider Approved to Carry On Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None