



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 April 2022

Digital Asset Business:

### FTX DIGITAL MARKETS LTD.

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



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Registration information provided as at: 30 April 2022

Digital Asset Business:

### DELCHAIN LIMITED

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



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Registration information provided as at: 30 April 2022

Digital Asset Business:

### LIONGATE BAHAMAS LIMITED

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