



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2022

Digital Asset Business:

### FTX DIGITAL MARKETS LTD.

<b>Address</b>	Building 27 Veridian Corporate Centre West Bay Street P.O. Box N 7525 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> 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/ Licenses held outside of The Bahamas</b>	<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>



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Digital Asset Business:

### DELCHAIN LIMITED

<b>Address</b>	Deltec House Lyford Cay 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 Gregory Pepin Jean Chalopin
<b>Chief Executive Officer</b>	Bruno Macchialli
<b>Compliance Officer</b>	Shelly Ann Cooke
<b>Money Laundering Reporting Officer</b>	Shelly Ann Cooke
<b>SCB Registration Details</b> 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/ Licenses held outside of The Bahamas</b>	None



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Digital Asset Business:

### LIONGATE BAHAMAS LIMITED

<b>Address</b>	Equity Trust House Caves Village West Bay Street Nassau, Bahamas
<b>Phone</b>	(242) 676-8188
<b>Website</b>	None
<b>Principals</b>	Dillon Dean Ivylyn Cassar Kim Thompson Lynden Michael Dean
<b>Chairman</b>	Ivylyn Cassar (Co-Chair) Dillon Dean (Co-Chair)
<b>Secretary</b>	Samantha Knowles-Pratt
<b>Directors/Members</b>	Ivylyn Cassar Dillon Dean Kim Thompson 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> 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/ Licenses held outside of The Bahamas</b>	None