



**SECURITIES COMMISSION OF THE BAHAMAS**

**PUBLIC NOTICE**

**No. 5 of 2022**

**20 June 2022**

**RE: ENTITIES NOT REGULATED BY THE SECURITIES COMMISSION OF THE BAHAMAS**

This **NOTICE** is issued by the Securities Commission of The Bahamas (the Commission) pursuant to its authority under the Securities Industry Act, 2011, the Investment Funds Act, 2019, the Financial and Corporate Service Providers Act, 2020 and the Digital Assets and Registered Exchanges Act, 2020 (the Acts).

It has come to the attention of the Commission that the entities listed below may be conducting activities that are either registrable/licensable or illegal under one or more of the Acts. The Commission hereby advises the public that none of these entities or their agents/representatives are registered with/licensed by the Commission. Additionally, none of the listed entities have applied to be registered/licensed by the Commission. Therefore, any registrable/licensable activity conducted, in or from The Bahamas, by these entities and their agents/representatives is in violation of one or more of the Acts.

**UNREGISTERED/UNLICENSED ENTITIES**

	<b>COMPANY NAMES</b>	<b>WEBSITE</b>
1	ALPHA EXCHANGE INTERNATIONAL GROUP	<a href="https://alphaexchangeintl.com">https://alphaexchangeintl.com</a>
2	ALPHA TRADE STATION PLC. ALPHA TRADE STATION CORP.	<a href="https://www.alpha-tradestation.com/">https://www.alpha-tradestation.com/</a>
3	ASTRO FOREX TRADE	<a href="https://www.facebook.com/AstroForextrade">https://www.facebook.com/AstroForextrade</a>
4	CRYPTO TITAN TRADES CORP CRYPTO TITAN TRADES PLC	<a href="https://cryptotitantrades.com">https://cryptotitantrades.com</a>
5	CRYPTOSVILLE	<a href="https://cryptosville.org">https://cryptosville.org</a>
6	EQUITY OPTION TRADE CORP. EQUITY OPTION TRADE PLC	<a href="https://equityoptiontrade.com">https://equityoptiontrade.com</a>
7	FOREXEXPRESSTRADE CORP. FOREXEXPRESSTRADE PLC	<a href="https://forexexpresstrade.com">https://forexexpresstrade.com</a>
8	FOREXRUBY CORP. FOREXRUBY PLC	<a href="https://forexruby.com">https://forexruby.com</a>
9	FXPROFIT PLANET CORP.	<a href="https://fxprofitplanet.com">https://fxprofitplanet.com</a>

	FXPROFIT PLANET PLC	
10	HODLWORLD24 CORP. HODLWORLD24 PLC	<a href="https://hodlworld24.com">https://hodlworld24.com</a>
11	INVESTORS GROUP OF EAST GATE CORP. INVESTORS GROUP OF EAST GATE PLC	<a href="https://investorgroupeastgate.online">https://investorgroupeastgate.online</a>
12	REALFACTORFX CORP. REALFACTORFX PLC	<a href="https://www.realfactorfx.com">https://www.realfactorfx.com</a>
13	STALLION TRADE PLC. STALLION TRADE CORP.	<a href="https://stalliontradestation.com/">https://stalliontradestation.com/</a>
14	SUREHAVENFX CORP. SUREHAVENFX PLC	<a href="https://www.surehavenfx.com">https://www.surehavenfx.com</a>
15	VALIZERFXTRADING CORP. VALIZERFXTRADING PLC	<a href="https://valizerfxtrading.com">https://valizerfxtrading.com</a>

If any of these entities or their agents/representatives claim to be legally authorized or licensed to engage in any aspect of the securities industry in or from The Bahamas, they have committed an offence and are liable for criminal prosecution and/or regulatory sanctions under the relevant laws of The Bahamas.

### **BACKGROUND**

On their respective websites, each above-listed entity offers securities trading and brokerage services. Each website makes the **false statement** that the company is “**authorized and regulated by the Securities Commission of The Bahamas**” and/or fraudulently gives a street address in The Bahamas as a business location.

### **WARNING**

Individuals currently (or desirous of) conducting business with the aforementioned entities or their agents/representatives, should be cognizant that they are doing so with entities and/or agents who are **not** authorized or regulated by the Commission. Members of the public should exercise extreme caution in considering engagement in securities related activities with the aforementioned entities or their agents/representatives.

---

**NOTE THAT** listings of the Commission’s registrants and licensees who are authorized to engage in activities regulated by any of the Acts, in or from The Bahamas, are located on the Commission’s website at <https://www.scb.gov.bs/registrant-licensee-search/> .

Anyone who has a complaint and/or information pertaining to the aforementioned entities should contact:

Mr. Gawaine Ward  
Senior Manager  
Enforcement Department  
Securities Commission of The Bahamas  
E-mail: [info@scb.gov.bs](mailto:info@scb.gov.bs) or [enfdept@scb.gov.bs](mailto:enfdept@scb.gov.bs).