



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 March 2023

Digital Asset Business:

### FTX DIGITAL MARKETS LTD.

<b>Address</b>	Building 27 Veridian Corporate Centre West Bay Street P.O. Box N 7525 Nassau, Bahamas
<b>Phone</b>	(242) 603-1336
<b>Website</b>	www.ftx.com
<b>Principals</b>	Samuel Bankman-Fried
<b>Chairman</b>	Ryan Salame
<b>Secretary</b>	Daniel Friedberg
<b>Directors/Members</b>	Ryan Salame, Samuel Bankman-Fried
<b>Chief Executive Officer</b>	Samuel Bankman-Fried
<b>Compliance Officer</b>	Vacant
<b>Money Laundering Reporting Officer</b>	Vacant
<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>	License Suspended
<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>



## REGISTER OF DIGITAL ASSET BUSINESSES

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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 Macchiali
<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



## REGISTER OF DIGITAL ASSET BUSINESSES

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Digital Asset Business:

### OKX BAHAMAS FINTECH COMPANY LIMITED

<b>Address</b>	Unit 2, Pineapple House Blake Road Nassau, Bahamas
<b>Phone</b>	(242) 802-4469
<b>Website</b>	www.okx.com
<b>Principals</b>	Xinlin "Adrian" Yang Jie "Jay" Hao
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Xinlin "Adrian" Yang
<b>Chief Executive Officer</b>	Jillian Bethel
<b>Compliance Officer</b>	Ianthe Tynes
<b>Money Laundering Reporting Officer</b>	Ianthe Tynes
<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 one or more forms of digital assets;</li> <li>– Transferring 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>	(i) License: Virtual Currency Exchange Operator and Depository Virtual Currency Operator Entity Name: OKX FinTech UAB Jurisdiction: Lithuania



## REGISTER OF DIGITAL ASSET BUSINESSES

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Digital Asset Business:

### ALPACAX CRYPTO LIMITED

<b>Address</b>	No. 1 Crypto Isle East Bay Street Nassau, Bahamas
<b>Phone</b>	TBD
<b>Website</b>	<a href="https://alpaca.markets/crypto">https://alpaca.markets/crypto</a>
<b>Principals</b>	Santo Politi
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Hitoshi Harada Tarun Ajwani
<b>Chief Executive Officer</b>	Tarun Ajwani
<b>Compliance Officer</b>	Dave Smith
<b>Money Laundering Reporting Officer</b>	Dave Smith
<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 currencies;</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>	(i) License: Broker or dealer retailing corporate equity securities over-the-counter and Non-exchange member arranging for transactions in listed securities by exchange member. Entity Name: Alpaca Securities Ltd Jurisdiction: United States



## REGISTER OF DIGITAL ASSET BUSINESSES

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Digital Asset Business:

### BITRUS LIMITED

<b>Address</b>	105 Church Street Sandyport, West Bay Street Nassau, Bahamas
<b>Phone</b>	TBD
<b>Website</b>	<a href="https://bitrus.com/">https://bitrus.com/</a>
<b>Principals</b>	Eduardo Djemal Cassab Alberto Djemal Cassab
<b>Chairman</b>	TBD
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Warren Roberts Melanie Hilton Isaac Kohab Tronllan Joaquin Burgos Carreto
<b>Chief Executive Officer</b>	Warren Roberts
<b>Compliance Officer</b>	Nathan Adderley
<b>Money Laundering Reporting Officer</b>	Nathan Adderley
<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>– Payment service provider utilizing digital assets;</li> <li>– Provision of an exchange between digital assets and fiat currencies;</li> <li>– Provision of an exchange between one or more forms of digital assets;</li> <li>– Providing the transfer of digital assets; and</li> <li>– Provision to financial services related to an issuer's offer or sale of a digital asset</li> </ul>
<b>Registration Type</b>	Digital Asset Business and Digital Token Exchange
<b>Registration Conditions</b>	None
<b>Sanctions</b>	None
<b>Other Registrations/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

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Digital Asset Business:

### **GALAXY BAHAMAS LTD.**

<b>Address</b>	204 Church Street Sandyport Nassau, Bahamas
<b>Phone</b>	TBD
<b>Website</b>	<a href="https://www.galaxy.com/">https://www.galaxy.com/</a>
<b>Principals</b>	Michael Novogratz
<b>Chairman</b>	TBD
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Jason Urban
<b>Chief Executive Officer</b>	Jason O'Reilly
<b>Compliance Officer</b>	Frank Falco
<b>Money Laundering Reporting Officer</b>	Frank Falco
<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 currencies;</li> <li>– Provision of an exchange between one or more forms of digital assets; and</li> <li>– Provision to financial services related to an issuer's offer or sale of a digital asset.</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>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

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Digital Asset Business:

### ST GLOBAL MARKETS LTD.

<b>Address</b>	205 Church Street Sandyport, West Bay Street Nassau, Bahamas
<b>Phone</b>	(242) 327-3466
<b>Website</b>	<a href="https://www.stgmarkets.com/bs/">https://www.stgmarkets.com/bs/</a>
<b>Principals</b>	Yu Huang
<b>Chairman</b>	TBD
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Yu Huang Youxiao Huang Shervonne Johnson
<b>Chief Executive Officer</b>	Alicia Smith
<b>Compliance Officer</b>	Soweto Rolle
<b>Money Laundering Reporting Officer</b>	Soweto Rolle
<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>– Transfer of Digital Assets; and</li> <li>– Provision of exchange between one or more forms of digital assets</li> </ul>
<b>Registration Type</b>	Registered Firm 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:

### BITFINEX BIZ LIMITED

<b>Address</b>	Building 9, Caves Village West Bay Street Nassau, Bahamas
<b>Phone</b>	TBD
<b>Website</b>	www.bitfinex.com
<b>Principals</b>	Giancarlo Devasini Chakrit Sakunkrit
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Giancarlo Devasini Ludovicus Jan van der Velde
<b>Chief Executive Officer</b>	Carlo Azzi
<b>Compliance Officer</b>	Dorothy Gibson
<b>Money Laundering Reporting Officer</b>	Dorothy Gibson
<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 currencies;</li> <li>– Provision of an exchange between one or more forms of digital assets;</li> <li>– Providing the transfer of digital assets.</li> </ul>
<b>Registration Type</b>	Digital Asset Business
<b>Registration Conditions</b>	Conditional approval
<b>Sanctions</b>	None
<b>Other Registrations/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 March 2023

Digital Asset Business:

### BITFINEX TECH INC.

<b>Address</b>	Building 9, Caves Village West Bay Street Nassau, Bahamas
<b>Phone</b>	TBD
<b>Website</b>	www.bitfinex.com
<b>Principals</b>	Giancarlo Devasini Chakrit Sakunkrit
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Giancarlo Devasini Ludovicus Jan van der Velde
<b>Chief Executive Officer</b>	Carlo Azzi
<b>Compliance Officer</b>	Dorothy Gibson
<b>Money Laundering Reporting Officer</b>	Dorothy Gibson
<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 currencies;</li> <li>– Provision of an exchange between one or more forms of digital assets;</li> <li>– Providing the transfer of digital assets.</li> </ul>
<b>Registration Type</b>	Digital Asset Business
<b>Registration Conditions</b>	Conditional approval
<b>Sanctions</b>	None
<b>Other Registrations/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 March 2023

Digital Asset Business:

### EBONEX BAHAMAS LIMITED

<b>Address</b>	Island Lane Suite 223-226 Sandypport Nassau, Bahamas
<b>Phone</b>	603-2164 603-2165
<b>Website</b>	TBD
<b>Principals</b>	Dong Hu
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Boon Cheong Goh Hoi Tung Ho
<b>Chief Executive Officer</b>	Desiree Parker-Burrows
<b>Compliance Officer</b>	Debra Neymour
<b>Money Laundering Reporting Officer</b>	Debra Neymour
<b>SCB Registration Details</b> Pursuant to Section 6 of the Digital Assets and Registered Exchanges Act, 2021	– Digital Token Exchange as a Registered Firm
<b>Registration Type</b>	Digital Token Exchange
<b>Registration Conditions</b>	None
<b>Sanctions</b>	None
<b>Other Registrations/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

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Digital Asset Business:

### METARIVER LTD.

<b>Address</b>	Bayside Executive Park No. 3, 3rd Floor West Bay Street & Blake Road Nassau, Bahamas
<b>Phone</b>	502-7010
<b>Website</b>	TBD
<b>Principals</b>	1000129808 Ontario Corp. Finrocket (2022) Corporation 1000079500 Ontario Limited
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Brent Moody Dean Thrasher Frank Jasek
<b>Chief Executive Officer</b>	Frank Svatousek
<b>Compliance Officer</b>	Prescott Adderley
<b>Money Laundering Reporting Officer</b>	Prescott Adderley
<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 one or more forms of digital assets;</li> <li>– Providing the transfer 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>	None