



SECURITIES COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 2 of 2023

8 May 2023

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 has 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

	COMPANY NAMES	WEBSITE
1	247BinaryFx Capital Ltd	https://www.247binaryfx.com
	247BinaryFx Limited	
2	AccuratePredicts Corp	https://www.accuratepredicts.com
3	AlphaExchangeLtd	https://alphaexchangelt.com
4	ArqueMarkt Corp	https://www.arquemarket.com/en/index.html
5	AstroCryptoFx Corp	https://astrocryptofx.com
6	AtlantisGlobalTrade Capital	https://atlantisglobaltrade.com
7	BinaryEasyTrade Capital	https://binaryeasytrade.com/index
8	Blockminingtech Capital Ltd	https://blockminingtech.com
	Blockminingtech Limited	
9	BTBD PLC	https://www.sokdft.com
10	CapMar Ltd	https://coinfox.life
	CapMar PLC	

	COMPANY NAMES	WEBSITE
11	Coinmanna Capital Ltd Coinmanna Limited	https://coinmanna.net
12	CryptoCamperLtd Corp	https://www.cryptocamperltd.com
13	CryptoMarketFace Corp	https://cryptomarketface.com
14	DigitalTradeCorporation PLC	https://www.digitaltradecorporation.com
15	Dyod PLC	https://www.dayodo.com
16	Forex Pro Trade Corp	https://forexproio.com
17	FxPress Invest Corp	https://www.fxpressinvest.com
18	FxProfit Planet Corp	https://www.fxprofitsplanet.com
19	Fxtmonlinet Corp	https://fxtmonlinet.com
20	HexoFirm Corp	https://hexofirm.com
21	Honestum Ltd	https://honestum.com
22	Investors Group Of East Gate Corp	https://igegllc.online/investors/index.html
23	IprimeFxc Corp	https://iprimefx.com
24	LuxembourgRegionFx PLC	https://luxembourgregionfx.com
25	Marketpips Corp	https://marketpips.net
26	MegatonFx Corp	https://www.megatonfx.com
27	Millennium Exchange Corp	https://mellenniumexch.com/site/en
28	Pengeopt Corp	https://www.pengeopt.com
29	Platinum Crypto Assets Limited	https://www.platinumcryptoassets.com
30	Polaris Trades Corp	https://polaristrades.net
31	ScalpStrategyPro Corp	https://www.scalpstrategypro.com
32	SRS Mining Trading Platform	https://srscryptominingfx.com
33	SuperfxTrades corp	https://superxxtrades.com
34	SwissCay Capital Ltd	https://swisscay.com
35	TradeHeavens Capital td TradeHeavens Limited	https://www.tradeheavens.com
36	TradeRightly Corp	https://www.traderightly.com
37	WillTrust Finance Corp	https://willtrustfin.com

BACKGROUND

On their respective websites, each above-listed entity offers securities trading and brokerage services. Each website also makes the **false statement** that the entity is authorized and/or regulated by the Securities Commission of The Bahamas.

By these false claims, each entity, its agents and representative commit an offence and are liable for criminal prosecution and/or regulatory sanctions under the relevant laws of The Bahamas.

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/> .

Whenever you come in contact with any entity who claims to be authorized and/or regulated by the Commission, you are advised to consult, in the first instance, this publicly available listing. If the entity in question is not listed there, you are advised to inform the Commission of that entity's activities.

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

Enforcement Department
Securities Commission of The Bahamas
E-mail: info@scb.gov.bs or enfdept@scb.gov.bs .