



SECURITIES COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 3 of 2023

28 August 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 (or purporting to conduct activities), in or from within The Bahamas, 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 within The Bahamas, by these entities and their agents/representatives is in violation of one or more of the Acts.

UNREGISTERED/UNLICENSED ENTITIES

	COMPANY NAMES	WEBSITES
1	2V APP LIMITED	https://2v.app
2	ACEPROTRADES PLC	https://aceprotrades.com
3	ASSETS-GROWTH INC	https://assets-growth.com
4	CAPITAL INVEST PLC	https://capital-invest.world
5	CENTAUR500 CORP	https://centaur500.com
6	COIN FIELD FX TRADE	https://cfieldfxtrade.com
7	CRYPFUND PLC	https://crypfund.net
8	CRYPWA PRO PLC	https://crypwa-pro.com
9	ELITE INTEL. NETWORK	https://cfieldfxtrade.com
10	EURO TRADERS CORP	https://www.capitaltrade.io
11	FINTECH MARKET PLC	https://fintechmarket.pro
12	FREEDOM FINANCE PLC	https://freedomfinance.capital
13	HILLTOPFXTRADE INC	https://hilltopfxtrade.com
14	INVEST PRO PLC	https://www.invest-prof.com

15	INVESTEXOR	https://kiosakiguide.io
16	MERVELLEUX GALAXIE LIMITED	https://galaxie.pro
17	NARISTECH CORP	https://naristech.com
18	NEURTRADE INC	https://neurtrade.net
19	OCULUSTRIDE PLC	https://oculustrade.io
20	PRECOINFX INC	https://precoinfx.com
21	PRO MARKETS	https://www.promarkets.fm
22	PROTON INVEST CORP	https://protoninvest.org
23	SLUNDY CORP	https://www.slundy.com
24	STOCK BASE CORP	https://www.stockbase.finance
25	TRADEZEAFX INC	https://tradezeafx.online
26	TRUST TRADE CORP	https://www.trust-trade.eu
27	WIN PROTOCOL	https://www.protocolwin.network

BACKGROUND

On their respective websites, each above-listed entity offers securities trading/brokerage services and/or digital asset exchange services. **Each website also makes the false statement that the entity is authorized and/or regulated by the Securities Commission of The Bahamas.** By this false claim, each entity, its agents and representatives commit an offence and are liable for criminal prosecution and/or regulatory sanctions under one or more of the Acts.

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 their agents who are not authorized or regulated by the Commission.

Members of the public should exercise extreme caution when considering to conduct securities and/or digital asset trading activities with the aforementioned entities or their agents/representatives.

Listings of the Commission's registrants and licensees that are authorized to engage in activities regulated by any of the Acts, in or from within The Bahamas, are located on the Commission's website at <https://www.scb.gov.bs/regisrtrant-licensee-search/>.

Before engaging in business with any entity who claims or purports 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, please contact the Supervision Department to confirm whether it is registered or licensed with the Commission at sud@scb.gov.bs or by telephone at 397-4100.

Complaints and/or any information pertaining to the aforementioned entities should be sent to:

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