



SECURITIES COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 6 of 2023

22 September 2023

**RE: Blackwell Global Investments Limited
(Counterfeit websites of SCB regulated person)**

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 Exchange Act, 2020 (the Acts).

It has come to the attention of the Commission that there are websites and/or persons using a name or names similar to **Blackwell Global Investments Limited, a registered firm that is regulated by the Commission**. If any persons claim, via these websites, to be legally authorized or licensed to engage in any aspect of the securities industry in or from The Bahamas, they are committing an offence and are liable for criminal prosecution and/or regulatory sanctions under the Acts.

BACKGROUND

It has been determined that the following websites:

<https://blackwellinvestments.org/es/> and <https://blackwellsglobal.com>

are functioning as though they are a legitimate representation of **Blackwell Global Investments Limited** (BGIL), an entity regulated by the Commission. The official website of BGIL is www.blackwellglobal.com. The other websites are not known to the Commission or to BGIL and are counterfeit websites of the legitimate website.

WARNING

The public is warned to exercise extreme caution and to not confuse the fraudulent websites <https://blackwellinvestments.org/es/> and <https://blackwellsglobal.com> with the legitimate website www.blackwellglobal.com, the property of **Blackwell Global Investments Limited**, an entity operational in this jurisdiction and regulated by the Commission, at the publication of this notice.

The Commission advises anyone considering an investment in securities to check the listings of the Commission's registrants and licensees authorized to engage in securities and investment funds business

in or from The Bahamas, and not to deal with a firm that is not authorized by the Commission. The contact details of a firm such as the telephone number and website address can be verified on the Commission's website at <https://www.scb.gov.bs/registrant-licensee-search/>. If the entity in question is not listed there, contact the Supervision Department to confirm whether it is registered or licensed with the Commission at sud@scb.gov.bs or by telephone at (242) 397-4100.

Further, anyone who has a complaint concerning the above named websites should contact:

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