



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 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

Registration information provided as at: 30 September 2023

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>	Vacant
<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



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2023

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 Ivlyln Cassar Kim Thompson Lynden Michael Dean
<b>Chairman</b>	Ivlyln Cassar (Co-Chair) Dillon Dean (Co-Chair)
<b>Secretary</b>	Samantha Knowles-Pratt
<b>Directors/Members</b>	Ivlyln Cassar Dillon Dean Kim Thompson Lynden Michael Dean
<b>Chief Executive Officer</b>	Lynden Michael Dean
<b>Compliance Officer</b>	Shari Quant
<b>Money Laundering Reporting Officer</b>	Shari Quant
<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

The Register of digital asset businesses is published in accordance with the Digital Assets and Registered Exchanges Act, 2020, S12. Queries regarding the registration status of persons may be directed to the Supervision Department at 397-4100 or info@scb.gov.bs.



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2023

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

Registration information provided as at: 30 September 2023

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

Registration information provided as at: 30 September 2023

Digital Asset Business:

<b>BITRUS LIMITED</b>	
<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

Registration information provided as at: 30 September 2023

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

Registration information provided as at: 30 September 2023

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>	Crystal McClain
<b>Money Laundering Reporting Officer</b>	Crystal McClain
<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





## REGISTER OF DIGITAL ASSET BUSINESSES

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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: 30 September 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: 30 September 2023

Digital Asset Business:

### EBONEX BAHAMAS LIMITED

<b>Address</b>	Island Lane Suite 223-226 Sandyport 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 Desiree Parker-Burrows Lew Xuan Ming
<b>Chief Executive Officer</b>	Desiree Parker-Burrows
<b>Compliance Officer</b>	Rayneth Darling
<b>Money Laundering Reporting Officer</b>	Rayneth Darling
<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

Registration information provided as at: 30 September 2023

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



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2023

Digital Asset Business:

### UNIVERSAL LEDGER LTD.

<b>Address</b>	203 Church Street Sandyport Cable Beach Nassau, Bahamas
<b>Phone</b>	1 (864) 915-4115
<b>Website</b>	uled.io
<b>Principals</b>	Goldfinger 1984 LLC
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Robert Kidd Jun Hiraga Joseph Lewis Jr
<b>Chief Executive Officer</b>	Kirk Stewart Chapman
<b>Compliance Officer</b>	Italia Cartwright
<b>Money Laundering Reporting Officer</b>	Italia Cartwright
<b>SCB Registration Details</b> Pursuant to Section 6 of the Digital Assets and Registered Exchanges Act, 2021	– The exchange between one or more forms of digital assets,
<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

Registration information provided as at: 30 September 2023

Digital Asset Business:

### SCB LIMITED

<b>Address</b>	Office E, East Satellite Building Tamarind West, Lyford Cay Nassau, Bahamas
<b>Phone</b>	(833) 744-2646
<b>Website</b>	TBD
<b>Principals</b>	Blue Marlin Bahamas Holdings Limited
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Gerald Bartholomew Smith Benjamin Hessels
<b>Chief Executive Officer</b>	Gerald Bartholomew Smith
<b>Compliance Officer</b>	Shavon Gardiner-Wallace
<b>Money Laundering Reporting Officer</b>	Shavon Gardiner-Wallace
<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>	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: 30 September 2023

Digital Asset Business:

### M2 GLOBAL WEALTH LIMITED

<b>Address</b>	Balmoral Corporate Centre Unit G, Nassau, Bahamas
<b>Phone</b>	TBD
<b>Website</b>	info@m2.com; ap@m2.com
<b>Principals</b>	Andre Pemmelaar
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Munaf Ali Seyedmohammad Alizadehfard Stefan Kimmel
<b>Chief Executive Officer</b>	Andre Pemmelaar
<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	– Provision of an exchange between one or more forms of digital assets.
<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

Registration information provided as at: 30 September 2023

Digital Asset Business:

### AGIO DIGITAL LTD

<b>Address</b>	706 Albany Financial Center & 4th Floor Manx Corporate Center Nassau, Bahamas
<b>Phone</b>	677-5125
<b>Website</b>	www.agiodigital.com
<b>Principals</b>	Agio SPV1 Ltd.
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Brian Jones Andrew Rolle Hamid Khan Bhatti
<b>Chief Executive Officer</b>	Brian Jones
<b>Compliance Officer</b>	Clement Penn Jr
<b>Money Laundering Reporting Officer</b>	Clement Penn Jr
<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 form 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





## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2023

Digital Asset Business:

### BRITANNIA DIGITAL LIMITED

<b>Address</b>	Caves Village P.O. Box SP-64093 Nassau, Bahamas
<b>Phone</b>	362-6750
<b>Website</b>	TBD
<b>Principals</b>	Britannia Digital Holdings
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Mark Bruce Andre Souza Jan Stromme
<b>Chief Executive Officer</b>	Mark John Bruce
<b>Compliance Officer</b>	Katriena Marshall
<b>Money Laundering Reporting Officer</b>	Katriena Marshall
<b>SCB Registration Details</b> Pursuant to Section 6 of the Digital Assets and Registered Exchanges Act, 2021	– Provision of an exchange between digital assets and fiat currencies.
<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