



**SECURITIES COMMISSION OF THE BAHAMAS**

**PUBLIC NOTICE**

**No. 4 of 2024**

**1 May 2024**

**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	WEBSITE
1	BMVEX MARKETS LIMITED	<a href="https://bmvex.com/#/home">https://bmvex.com/#/home</a>
2	BMVSG MARKETS LIMITED	<a href="https://bmvsgex.com/#/home">https://bmvsgex.com/#/home</a>
3	CHASOE MARKETS LIMITED	<a href="https://chasoepro.com/#/home">https://chasoepro.com/#/home</a>
4	CMEQ MARKETS LIMITED	<a href="https://cmeoq.com/#/home">https://cmeoq.com/#/home</a>
5	CRYPTO BURST MARKETS LIMITED	<a href="https://cryptoburst.live/cryptoburst.live/en/index.html">https://cryptoburst.live/cryptoburst.live/en/index.html</a>
6	DEMO MARKETS LIMITED	<a href="https://txkjym.xyz/#/home">https://txkjym.xyz/#/home</a>
		<a href="https://penkn.com/#/home">https://penkn.com/#/home</a>
7	DIAG EX MARKETS LIMITED	<a href="https://diagexig.com/#/home">https://diagexig.com/#/home</a>
8	EASCOR MARKETS LIMITED	<a href="https://eascorex.com/#/home">https://eascorex.com/#/home</a>
9	FXCH MARKETS LIMITED	<a href="https://cisjie.com/#/home">https://cisjie.com/#/home</a>
10	HTR MARKETS LIMITED	<a href="https://htrin.com/#/home">https://htrin.com/#/home</a>

11	ICE MARKETS LIMITED	<a href="https://www.vjoeoemk.com/#/home">https://www.vjoeoemk.com/#/home</a>
12	IFC MARKETS LIMITED	<a href="https://www.ifcheck.com/#/home">https://www.ifcheck.com/#/home</a>
13	LEGGMASON EX MARKETS LIMITED	<a href="https://www.leggmasonpro.com/#/home">https://www.leggmasonpro.com/#/home</a>
14	LIBERTY CAPITAL MARKETS LIMITED	<a href="https://www.libtcap.com/#/home">https://www.libtcap.com/#/home</a>
15	NASDAQ DUBAI	<a href="https://www.nasesdubait.com/#/home">https://www.nasesdubait.com/#/home</a>
16	ROBINHOODREAL MARKETS LIMITED	<a href="https://pehjosf.com/#/home">https://pehjosf.com/#/home</a>
17	SCEX MARKETS LIMITED	<a href="https://tosceg.com/#/home">https://tosceg.com/#/home</a>
18	SPRING GOLD MARKET GROUP PTY LTD	<a href="https://www.springgold.net/en/who.php">https://www.springgold.net/en/who.php</a>
19	SYNERGY FX MARKETS LIMITED	<a href="https://synergyil.com/#/home">https://synergyil.com/#/home</a>

## **BACKGROUND**

On each respective website, the above-listed entities offer securities trading/brokerage services and/or digital asset business 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 aware 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.**

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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/registrator-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, the 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](mailto: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](mailto:info@scb.gov.bs) or [enfdept@scb.gov.bs](mailto:enfdept@scb.gov.bs)