



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

FTX DIGITAL MARKETS LTD.

Address	Building 27 Veridian Corporate Centre West Bay Street P.O. Box N 7525 Nassau, Bahamas
Phone	(242) 603-1336
Website	www.ftx.com
Principals	Samuel Bankman-Fried
Chairman	Ryan Salame
Secretary	Daniel Friedberg
Directors/Members	Ryan Salame, Samuel Bankman-Fried
Chief Executive Officer	Samuel Bankman-Fried
Compliance Officer	Vacant
Money Laundering Reporting Officer	Vacant
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currency; and,– Provision of an exchange between one or more forms of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	License Suspended
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	(i) License: Australian Financial Services License Entity Name: IFS Markets Party Limited Jurisdiction : Australia (ii) License: Digital Ledger Technology Provider Entity Name: Zubr Exchange Limited Jurisdiction: Gibraltar



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

DELCHAIN LIMITED

Address	Deltec House Lyford Cay Nassau, Bahamas
Phone	(242) 302-4126
Website	https://delchain.io/
Principals	Jean Chalopin
Chairman	N/A
Secretary	N/A
Directors/Members	Janvier Chalopin Gregory Pepin Jean Chalopin
Chief Executive Officer	Michael Schmidt
Compliance Officer	Vacant
Money Laundering Reporting Officer	Vacant
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currency;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets; and– Digital asset service provider
Registration Type	Financial and Corporate Service Provider Approved to Carry On Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

LIONGATE BAHAMAS LIMITED

Address	Equity Trust House Caves Village West Bay Street Nassau, Bahamas
Phone	(242) 676-8188
Website	None
Principals	Dillon Dean Ivlyln Cassar Kim Thompson Lynden Michael Dean
Chairman	Ivlyln Cassar (Co-Chair) Dillon Dean (Co-Chair)
Secretary	N/A
Directors/Members	Ivlyln Cassar Dillon Dean Kim Thompson Lynden Michael Dean
Chief Executive Officer	Lynden Michael Dean
Compliance Officer	Shari Quant
Money Laundering Reporting Officer	Shari Quant
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currency;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets;– Payment service provider – using digital assets; and– Digital asset service provider
Registration Type	Financial and Corporate Service Provider Approved to Carry On Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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 2024

Digital Asset Business:

OKX BAHAMAS FINTECH COMPANY LIMITED

Address	Unit 2, Pineapple House Blake Road Nassau, Bahamas
Phone	(242) 802-4469
Website	www.okx.com
Principals	Jing Shi Mingxing Xu
Chairman	N/A
Secretary	N/A
Directors/Members	Chi Hoi Lai Nicolaas Loedolff
Chief Executive Officer	Nicolaas Loedolff
Compliance Officer	Ianthe Tynes
Money Laundering Reporting Officer	Ianthe Tynes
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between one or more forms of digital assets;– Provision of an exchange between digital assets and fiat currency;– Providing the transfer of digital assets;– Provision of an exchange between one or more forms of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	(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 2024

Digital Asset Business:

ALPACAX CRYPTO LIMITED

Address	No. 1 Crypto Isle East Bay Street Nassau, Bahamas
Phone	TBD
Website	https://alpaca.markets/crypto
Principals	Santo Politi
Chairman	N/A
Secretary	N/A
Directors/Members	Hitoshi Harada Tarun Ajwani
Chief Executive Officer	Tarun Ajwani
Compliance Officer	Dave Smith
Money Laundering Reporting Officer	Dave Smith
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	(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 2024

Digital Asset Business:

BITRUS LIMITED

Address	105 Church Street Sandypoint, West Bay Street Nassau, Bahamas
Phone	TBD
Website	https://bitrus.com/
Principals	Eduardo Djemal Cassab Alberto Djemal Cassab
Chairman	TBD
Secretary	N/A
Directors/Members	Warren Roberts Melanie Hilton Isaac Kohab Tronllan Joaquin Burgos Carreto
Chief Executive Officer	Warren Roberts
Compliance Officer	Nathan Adderley
Money Laundering Reporting Officer	Nathan Adderley
SCB Registration Details	<ul style="list-style-type: none">– Payment service provider utilizing digital assets;– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets; and– Provision to financial services related to an issuer’s offer or sale of a digital asset
Registration Type	Digital Asset Business and Digital Token Exchange
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

GALAXY BAHAMAS LTD.

Address	204 Church Street Sandyport Nassau, Bahamas
Phone	TBD
Website	https://www.galaxy.com/
Principals	Michael Novogratz
Chairman	TBD
Secretary	N/A
Directors/Members	Jason Urban
Chief Executive Officer	Jason O'Reilly
Compliance Officer	Aramintha Jessica Ferguson-Murray
Money Laundering Reporting Officer	Aramintha Jessica Ferguson-Murray
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets; and– Provision to financial services related to an issuer's offer or sale of a digital asset.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

ST GLOBAL MARKETS LTD.

Address	83 East Bay Street Nassau, Bahamas
Phone	(242) 327-3466
Website	https://www.stgmarkets.com/bs/
Principals	Yu Huang
Chairman	TBD
Secretary	N/A
Directors/Members	Yu Huang Youxiao Huang Shervonne Johnson
Chief Executive Officer	Alicia Smith
Compliance Officer	
Money Laundering Reporting Officer	
SCB Registration Details	<ul style="list-style-type: none">– Providing the transfer of digital assets; and– Provision of an exchange between one or more forms of digital assets
Registration Type	Registered Firm approved to Carry on Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

BITFINEX BIZ LIMITED

Address	Building 9, Caves Village West Bay Street Nassau, Bahamas
Phone	TBD
Website	www.bitfinex.com
Principals	Giancarlo Devasini Chakrit Sakunkrit
Chairman	N/A
Secretary	N/A
Directors/Members	Giancarlo Devasini Ludovicus Jan van der Velde
Chief Executive Officer	Vacant
Compliance Officer	Dorothy Gibson
Money Laundering Reporting Officer	Dorothy Gibson
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

BITFINEX TECH INC.

Address	Building 9, Caves Village West Bay Street Nassau, Bahamas
Phone	TBD
Website	www.bitfinex.com
Principals	Giancarlo Devasini Chakrit Sakunkrit
Chairman	N/A
Secretary	N/A
Directors/Members	Giancarlo Devasini Ludovicus Jan van der Velde
Chief Executive Officer	Vacant
Compliance Officer	Dorothy Gibson
Money Laundering Reporting Officer	Dorothy Gibson
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

EBONEX BAHAMAS LIMITED

Address	Island Lane Suite 223-226 Sandyport Nassau, Bahamas
Phone	603-2164 603-2165
Website	TBD
Principals	Dong Hu
Chairman	N/A
Secretary	N/A
Directors/Members	Boon Cheong Goh Desiree Parker-Burrows Lew Xuan Ming
Chief Executive Officer	Desiree Parker-Burrows
Compliance Officer	Rayneth Darling
Money Laundering Reporting Officer	Rayneth Darling
SCB Registration Details	– Digital Token Exchange
Registration Type	Digital Token Exchange
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

METARIVER LTD.

Address	Bayside Executive Park No. 3, 3rd Floor West Bay Street & Blake Road Nassau, Bahamas
Phone	502-7010
Website	TBD
Principals	1000129808 Ontario Corp. Finrocket (2022) Corporation 1000079500 Ontario Limited
Chairman	N/A
Secretary	N/A
Directors/Members	Brent Moody Dean Thrasher Frank Jasek
Chief Executive Officer	Frank Svatousek
Compliance Officer	Prescott Adderley
Money Laundering Reporting Officer	Prescott Adderley
SCB Registration Details	– Provision of an exchange between one or more forms of digital assets; – Providing the transfer of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

SCB LIMITED

Address	Office E, East Satellite Building Tamarind West, Lyford Cay Nassau, Bahamas
Phone	(833) 744-2646
Website	TBD
Principals	Blue Marlin Bahamas Holdings Limited
Chairman	N/A
Secretary	N/A
Directors/Members	Gerald Bartholomew Smith Benjamin Hessels
Chief Executive Officer	Gerald Bartholomew Smith
Compliance Officer	Vacant
Money Laundering Reporting Officer	Vacant
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

UNIVERSAL LEDGER LTD.

Address	203 Church Street Sandyport Cable Beach Nassau, Bahamas
Phone	1 (864) 915-4115
Website	uled.io
Principals	Goldfinger 1984 LLC
Chairman	N/A
Secretary	N/A
Directors/Members	Robert Kidd Jun Hiraga Joseph Lewis Jr
Chief Executive Officer	Kirk Stewart Chapman
Compliance Officer	Shelby Brice
Money Laundering Reporting Officer	Shelby Brice
SCB Registration Details	– Provision of an exchange between one or more forms of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

M2 GLOBAL WEALTH LIMITED

Address	Unit G, Balmoral Corporate Centre, Prospect Rldge, Nassau, New Providence, Bahamas, The, N-7525
Phone	820-4334
Website	info@m2.com
Principals	Vacant
Chairman	N/A
Secretary	N/A
Directors/Members	Seyedmohammad Alizadehfard Stefan Kimmel Dave S. Smith
Chief Executive Officer	Dave S. Smith
Compliance Officer	Alvin Knowles
Money Laundering Reporting Officer	Alvin Knowles
SCB Registration Details	– Provision of an exchange between one or more forms of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

AGIO DIGITAL LTD

Address	706 Albany Financial Center & 4th Floor Manx Corporate Center Nassau, Bahamas
Phone	677-5125
Website	www.agiodigital.com
Principals	Agio SPV1 Ltd.
Chairman	N/A
Secretary	N/A
Directors/Members	Brian Jones Andrew Rolle Hamid Khan Bhatti
Chief Executive Officer	Brian Jones
Compliance Officer	Clement Penn Jr
Money Laundering Reporting Officer	Clement Penn Jr
SCB Registration Details	– Provision of an exchange between digital assets and fiat currencies. – Provision of an exchange between one or more form of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

BRITANNIA DIGITAL LIMITED

Address	Caves Village P.O. Box SP-64093 Nassau, Bahamas
Phone	362-6750
Website	TBD
Principals	Britannia Digital Holdings
Chairman	N/A
Secretary	N/A
Directors/Members	Mark Bruce Andre Souza Jan Stromme
Chief Executive Officer	Mark John Bruce
Compliance Officer	Rochelle Cleare
Money Laundering Reporting Officer	Rochelle Cleare
SCB Registration Details	– Provision of an exchange between digital assets and fiat currencies.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

TRANSFERO DIGITAL PLATFORM LTD

Address	875 West Bay Street Nassau, Bahamas
Phone	TBD
Website	www.transfero.com
Principals	Transfero Ltd
Chairman	N/A
Secretary	N/A
Directors/Members	Thiago Augusto Ramos Cesar Carlos Eduardo Franco Russo Claudio Marcos Just Cavalcante
Chief Executive Officer	Thiago Augusto Ramos Cesar
Compliance Officer	Clement Penn Jr
Money Laundering Reporting Officer	Clement Penn Jr
SCB Registration Details	<ul style="list-style-type: none">– A payment service provider utilizing digital assets;– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets;– Provision of financial services related to an issuer's offer or sale of a digital asset.
Registration Type	Digital Asset Business and Digital Token Exchange
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

GATE GLOBAL LIMITED

Address	7 South Buckner Square Sandyport, Cable Beach Nassau, Bahamas
Phone	556-4498
Website	http://gate.bs
Principals	Lin Han
Chairman	N/A
Secretary	N/A
Directors/Members	Lin Han
Chief Executive Officer	Jason Oliver
Compliance Officer	Crystal McClain-Turnquest
Money Laundering Reporting Officer	Crystal McClain-Turnquest
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets; and– Providing the transfer of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

UNIQUE DIGITAL ASSETS LTD

Address	Incudesk West Old Fort Bay Town Center Windsor Field Road Nassau, Bahamas
Phone	457-3708
Website	uniquedigitalassets.io
Principals	Antoine Helsmoortel Bruno Macchiali
Chairman	N/A
Secretary	N/A
Directors/Members	Bruno Macchiali Antoine Helsmoortel Sanchez Stubbs
Chief Executive Officer	Bruno Macchiali
Compliance Officer	Wilfred Bain
Money Laundering Reporting Officer	Wilfred Bain
SCB Registration Details	<ul style="list-style-type: none">– A payment service provider utilizing digital assets;– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

AMM (BAHAMAS) LTD.

Address	Aristo House Sandford Drive Nassau, Bahamas
Phone	323-4353
Website	TBD
Principals	Investacrowd Limited (BVI)
Chairman	N/A
Secretary	N/A
Directors/Members	Julian Thomas Tu Hai Kwan Simone Smith-Bean
Chief Executive Officer	Julian Thomas Tu Hai Kwan
Compliance Officer	Natika Whitfield
Money Laundering Reporting Officer	Natika Whitfield
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets; and– Provision of financial services related to an issuer's offer or sale of a digital asset.
Registration Type	Digital Asset Business and Digital Token Exchange
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

CAPITAL UNION BANK LTD.

Address	CUB Financial Centre Lyford Cay Nassau, Bahamas
Phone	362-6880
Website	www.capitalunionbank.com
Principals	CUB Holdings Limited
Chairman	N/A
Secretary	N/A
Directors/Members	Clement Ducasse Lawrence Howell Ludovic Chechin-Laurans Latonia Symonette-Tinker Patrick Zbinden James Tak-Him Lee Michael Paton
Chief Executive Officer	Patrick Zbinden
Compliance Officer	Nicolette Duncanson
Money Laundering Reporting Officer	Nicolette Duncanson
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets;– Payment service provider using digital assets;– Digital asset service provider.– Provision of financial services related to an issuer's offer or sale of a digital asset; and– Custodian of Digital Assets.
Registration Type	Registered Firm approved to Carry on Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

EXNESS (BHS) LTD.

Address	201 Church Street Sandyport, West Bay Street Nassau, Bahamas
Phone	376-3226
Website	
Principals	Petr Valov Igor Lychagov
Chairman	N/A
Secretary	N/A
Directors/Members	Jacob Wissum Samuel Wilkinson
Chief Executive Officer	Jacob Wissum
Compliance Officer	Ashley Bethel
Money Laundering Reporting Officer	Ashley Bethel
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets;– Providing the transfer of digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None



REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 September 2024

Digital Asset Business:

ADE BAHAMAS LTD.

Address	Bayside Executive Park West Bay Street & Blake Road Nassau, Bahamas
Phone	
Website	
Principals	ADEX Holdings Ltd.
Chairman	N/A
Secretary	N/A
Directors/Members	Lamount Laing Alex Wilkinson David Hardy Djordje Radic
Chief Executive Officer	Alex Wilkinson
Compliance Officer	Prescott Adderley
Money Laundering Reporting Officer	Prescott Adderley
SCB Registration Details	<ul style="list-style-type: none">– Provision of an exchange between digital assets and fiat currencies;– Provision of an exchange between one or more forms of digital assets; and– Providing the transfer of digital assets.
Registration Type	Digital Asset Business and Digital Token Exchange
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None