

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 March 2025

LICENSEES	LICENSE DATE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER
Aegis Corporate Services Limited	3 August 2010	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Executive Entities -Acting as registered agent; 3. Corporate Services for Segregated accounts Company - Registered representatives; 4. Corporate Services for Foundations - Acting as registered agent; and 5. Financial services : Money Lending.	362-6801
ATEL Capital Management Ltd. (formerly Advanced Technical Enterprises Ltd.)	18 April 2013	1. Financial Services - Money Lending	341-7575
Auto H & L Limited	22 June 2017	1. Financial Services - Money Lending and Financial Leasing	341-0449
Baha Capital Ltd.	24-Mar-25	1. Financial Services - Money Lending and Mortgage Lending	394-4422
Banco BOCOM BBM SA	6 August 2021	1. Financial Services - Money Lending, Credit Extension, Financial intermediation services, and Trading in commodities and other financial instruments.	356-6584
BBM Bank Ltd	9 September 2021	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered office or Registered agent; Provision of directors, officers or nominee shareholders; 2. Financial Services - Money Lending, Credit Extension, Debt Collection, Financial intermediation services, and Trading in commodities and other financial instruments.	356-6584
Blue Water Corporate Services Ltd.	29 February 2024	1. Financial Services - Money Lending, Financial Intermediation, and Financial Advisory/ Consultancy Services.	677-2839

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Cash N' Go Ltd.	26 February 2014	1. Financial Services - Money Lending, Bill Payment, Custody of digital Assets and Wallet Provider	461-1000
Cash Now Holdings Ltd	21 March 2018	1. Financial Services - Money Lending.	807-7715
Darlingshire Small Business Services Limited	19 April 2016	1. Financial Services - Money Lending.	322-3781
EFG Bank & Trust (Bahamas) Ltd.	6 August 2021	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Financial Services : Financial Advisory and/or Consultancy services, Money Lending and Trading in Commodities and other financial instruments	502-5400
Gateway Ascendancy Ltd	26 May 2017	1. Financial Services - Money Lending, Credit Extension.	422-0754
Gateway Ascendancy Services Ltd.	26 May 2017	1. Financial Services - Money Lending, Credit Extension.	422-0754
Gateway Financial Ltd	16 January 2013	1. Financial Services - Money Lending, Money Broking, Credit Extension, and Debt Collection.	502-6500
Green Leaf Financial Services Limited (formerly Kezia Dorsett)	15 August 2017	1. Financial Services - Money Lending, Credit Extension, Debt collection	328-2030 601-7442
Instrumental Finance Ltd T/A Maxx Assist	20 February 2019	1. Financial Services - Money Lending	677-2865

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Investment Facilitating And Financial Limited T/A Dilly.CO	26 May 2017	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Financial Services - Money Lending, Payday and cash advances, Bill paying services, Financial advisory or consultancy services, Wallet provider.	377-0501
Island Run Ltd. T/A Balance Advisors	28 July 2023	1. Financial Services - Money Lending, Financial Intermediation, and Financial Advisory/ Consultancy Services. 2. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	818-4107
Money Managers Co. Ltd.	13 February 2018	1. Financial Services : Bill payment services, Money lending services, Financial leasing services, Financial intermediation, Money broking services, Credit extension, Financial advisory/consultancy services and Wallet Provider.	356-3830
Pouland Limited	29 October 2013	1. Financial Services : Money lending services, Money broking services and Credit extension including debt collection and mortgage lending.	393-5626
Prudential Brokers & Agents Limited	6 July 2015	1. Financial Services : Money Lending, Money Broking and Debt collection.	324-9257
Raben Investments Ltd	24 April 2003	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as registered representatives; 4. Corporate services for Executive Entities : Acting as a registered agent; 5. Corporate services for Purpose Trusts : Acting as a registered trustee; 6. Corporate services for Segregated Accounts Company (SAC) : Registered representatives; 7. Corporate services for Foundations : Acting as a registered agent; 8. Corporate services for ICONs : Acting as governor administrator; 9. Outsourced Compliance and/or MLRO Services ; 10. Financial Services - Money Lending; Money Broking; Credit Extension; and Financial Intermediation.	322-2606

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Scotiabank (Bahamas) Limited	1 July 2021	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent; and 2. Financial Services - Money Lending, Credit extension and Debt Collection	356-1617
Simplified Lending Limited	29 January 2019	1. Financial Services: Money lending; Money Broking and Financial intermediation	702-3100 ext. 205
Sterling Asset Management Ltd.	05 April 2013	1. Corporate services for IBCs: registration, management, administration; acting as registered agent or registered office & Provision of directors, officers or nominee shareholders; and 2. Financial Services: Money Lending Services	677-1900
Sun Island Transfers Ltd.	9 March 2017	1. Financial Services: Money Lending; Money Broking; Payday and Cash Advances; Bill paying services; Credit Extension; Debt Collection; Wallet Provider; Digital Asset Custody; Trading in Commodities	393-4778
Sun Transfer Holdings Ltd.	29 October 2003	1. Financial Services: Money lending Services and Credit Extension Services.	394-6761
Sunshine Finance Ltd	11 November 2010	1. Financial Services - Money Lending, Money Broking, Credit Extension, and Debt Collection.	502-6500
Transfer Tree Corp. Limited	23 February 2021	1. Bill payment services: Provision of bill paying services to vendors or utility service providers; 2. Money lending services: Providing short-term and pay-day loans as a non-bank lender; and 3. Financial Services: Financial leasing services, Financial intermediation, Money broking services, Credit extension, Financial advisory/consultancy services and Wallet Provider. Debt collection.	556-1812
Wilkem Tech Ltd	20 January 2023	1. Financial Services: Money Lending	822-6469
Yoko Ltd	17 February 2021	1. Financial Services: Money Lending	326-0071