



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### ADE BAHAMAS LTD

|  |   |
|--|---|
| <b>Address</b>   | Bayside Executive Park<br>West Bay Street & Blake Road<br>Nassau, Bahamas   |
| <b>Phone</b>   | 502-7090  |
| <b>Website</b>   | TBD   |
| <b>Principals</b>  | ADEX Holdings Ltd.  |
| <b>Chairman</b>  | N/A   |
| <b>Secretary</b>   | N/A   |
| <b>Directors/Members</b>   | Lamount Laing<br>Alex Wilkinson<br>David Hardy<br>Djordje Radic   |
| <b>Chief Executive Officer</b>                                       | Alex Wilkinson  |
| <b>Compliance Officer</b>  | Prescott Adderley   |
| <b>Money Laundering Reporting Officer</b>                            | Prescott Adderley   |
| <b>SCB Registration Details</b>                                      | <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 Exchange and Digital Asset Business   |
| <b>Registration Conditions</b>                                       | None  |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### AGIO DIGITAL LTD

|  |  |
|--|--|
| <b>Address</b>   | 706 Albany Financial Center &<br>4th Floor Manx Corporate Center<br>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<br>Andrew Rolle<br>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>                                      | <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/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### ALPACAX CRYPTO LIMITED

|  |   |
|--|---|
| <b>Address</b>   | No. 1 Crypto Isle<br>East Bay Street<br>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<br>Tarun Ajwani  |
| <b>Chief Executive Officer</b>                                       | Vacant  |
| <b>Compliance Officer</b>  | Ebony Wright  |
| <b>Money Laundering Reporting Officer</b>                            | Ebony Wright  |
| <b>SCB Registration Details</b>                                      | <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/<br/>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.<br>Entity Name: Alpaca Securities Ltd<br>Jurisdiction: United States |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### AMM (BAHAMAS) LTD.

|  |  |
|--|--|
| <b>Address</b>   | Aristo House<br>Sandford Drive<br>Nassau, Bahamas  |
| <b>Phone</b>   | 323-4353   |
| <b>Website</b>   | TBD  |
| <b>Principals</b>  | Investacrowd Limited (BVI)   |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Julian Thomas Tu Hai Kwan<br>Simone Smith-Bean   |
| <b>Chief Executive Officer</b>                                       | Julian Thomas Tu Hai Kwan  |
| <b>Compliance Officer</b>  | Vacant   |
| <b>Money Laundering Reporting Officer</b>                            | Vacant   |
| <b>SCB Registration Details</b>                                      | <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; and</li> <li>– Provision of financial services related to an issuer's offer or sale of a digital asset.</li> </ul> |
| <b>Registration Type</b>   | Digital Asset Exchange and Digital Asset Business  |
| <b>Registration Conditions</b>                                       | None   |
| <b>Sanctions</b>   | None   |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### BANK J SAFRA SARASIN (BAHAMAS) LTD.

|  |   |
|--|---|
| <b>Address</b>   | Lyford Financial Center,<br>Building 2,<br>Western Road,<br>Nassau, Bahamas |
| <b>Phone</b>   | 603-7900  |
| <b>Website</b>   | jsafrasarasin.com   |
| <b>Principals</b>  |   |
| <b>Chairman</b>  |   |
| <b>Secretary</b>   |   |
| <b>Directors/Members</b>   |   |
| <b>Chief Executive Officer</b>                                       | Adrian Zadeh  |
| <b>Compliance Officer</b>  | Shaniqua Russell  |
| <b>Money Laundering Reporting Officer</b>                            | Helene Duhaze   |
| <b>SCB Registration Details</b>                                      | – Custody of Digital Assets   |
| <b>Registration Type</b>   | Digital Asset Business  |
| <b>Registration Conditions</b>                                       | None  |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### BB TRADE BAHAMAS LTD.

|  |   |
|--|---|
| <b>Address</b>   | 201 Church Street<br>Sandyport, West Bay Street<br>Nassau, Bahamas  |
| <b>Phone</b>   | 48799399290   |
| <b>Website</b>   | TBD   |
| <b>Principals</b>  | Przemyslaw Kral   |
| <b>Chairman</b>  |   |
| <b>Secretary</b>   |   |
| <b>Directors/Members</b>   | Przemyslaw Kral; Dawid Sendeki; Guido Buhler; Reece Chipman   |
| <b>Chief Executive Officer</b>                                       | Reece Chipman   |
| <b>Compliance Officer</b>  | Samuel Wilkinson  |
| <b>Money Laundering Reporting Officer</b>                            | Samuel Wilkinson  |
| <b>SCB Registration Details</b>                                      | <ul style="list-style-type: none"><li>– Operating a Digital Asset Exchange; Exchanging Digital Assets for fiat currency; Exchanging Digital Assets for other digital assets; Operating as a</li><li>– payment service provider business involving digital assets; Executing orders for digital assets</li></ul> |
| <b>Registration Type</b>   | Digital Asset Exchange and Digital Asset Business   |
| <b>Registration Conditions</b>                                       | Approved on Condition   |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### **BITFINEX BIZ LIMITED**

|  |  |
|--|--|
| <b>Address</b>   | Building 9, Caves Village<br>West Bay Street<br>Nassau, Bahamas  |
| <b>Phone</b>   | TBD  |
| <b>Website</b>   | <a href="http://www.bitfinex.com">www.bitfinex.com</a>   |
| <b>Principals</b>  | Giancarlo Devasini<br>Chakrit Sakunkrit  |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Giancarlo Devasini<br>Ludovicus Jan van der Velde  |
| <b>Chief Executive Officer</b>                                       | Vacant   |
| <b>Compliance Officer</b>  | Dorothy Gibson   |
| <b>Money Laundering Reporting Officer</b>                            | Dorothy Gibson   |
| <b>SCB Registration Details</b>                                      | <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>                                       | None   |
| <b>Sanctions</b>   | None   |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### **BITFINEX TECH INC.**

|  |  |
|--|--|
| <b>Address</b>   | Building 9, Caves Village<br>West Bay Street<br>Nassau, Bahamas  |
| <b>Phone</b>   | TBD  |
| <b>Website</b>   | <a href="http://www.bitfinex.com">www.bitfinex.com</a>   |
| <b>Principals</b>  | Giancarlo Devasini<br>Chakrit Sakunkrit  |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Giancarlo Devasini<br>Ludovicus Jan van der Velde  |
| <b>Chief Executive Officer</b>                                       | Vacant   |
| <b>Compliance Officer</b>  | Dorothy Gibson   |
| <b>Money Laundering Reporting Officer</b>                            | Dorothy Gibson   |
| <b>SCB Registration Details</b>                                      | <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>                                       | None   |
| <b>Sanctions</b>   | None   |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None   |





## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### BITRUS LIMITED

|  |   |
|--|---|
| <b>Address</b>   | 105 Church Street<br>Sandyport, West Bay Street<br>Nassau, Bahamas  |
| <b>Phone</b>   | TBD   |
| <b>Website</b>   | <a href="https://bitrus.com/">https://bitrus.com/</a>   |
| <b>Principals</b>  | Eduardo Djemal Cassab<br>Alberto Djemal Cassab  |
| <b>Chairman</b>  | TBD   |
| <b>Secretary</b>   | N/A   |
| <b>Directors/Members</b>   | Warren Roberts<br>Melanie Hilton<br>Isaac Kohab Tronllan<br>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>                                      | <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 Exchange and Digital Asset Business   |
| <b>Registration Conditions</b>                                       | None  |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### BRITANNIA DIGITAL LIMITED

|  |   |
|--|---|
| <b>Address</b>   | Caves Village<br>P.O. Box SP-64093<br>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<br>Andre Souza<br>Jan Stromme  |
| <b>Chief Executive Officer</b>                                       | Mark John Bruce   |
| <b>Compliance Officer</b>  | Rochelle Cleare   |
| <b>Money Laundering Reporting Officer</b>                            | Rochelle Cleare   |
| <b>SCB Registration Details</b>                                      | <ul style="list-style-type: none"> <li>– Provision of an exchange between digital assets and fiat currencies.</li> <li>– Custody of Digital Assets</li> </ul> |
| <b>Registration Type</b>   | Digital Asset Business  |
| <b>Registration Conditions</b>                                       | None  |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### BYEBNK BEYOND THE SEAS LTD.

|  |  |
|--|--|
| <b>Address</b>   | Goodman's Bay Corporate Centre<br>2nd Floor West Bay Street<br>Nassau, Bahamas |
| <b>Phone</b>   |  |
| <b>Website</b>   | TBD  |
| <b>Principals</b>  | Bruno Ferreira<br>Carlos Silva   |
| <b>Chairman</b>  |  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Matheus Cansian<br>Carlos Silva  |
| <b>Chief Executive Officer</b>                                       | Bruno Ferreira   |
| <b>Compliance Officer</b>  | Denise O'Brien   |
| <b>Money Laundering Reporting Officer</b>                            | Denise O'Brien   |
| <b>SCB Registration Details</b>                                      | – Provision of an exchange between one or more forms of digital assets         |
| <b>Registration Type</b>   | Digital Asset Business   |
| <b>Registration Conditions</b>                                       | On Condition   |
| <b>Sanctions</b>   | None   |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### CAPITAL UNION BANK LTD.

|  |  |
|--|--|
| <b>Address</b>   | CUB Financial Centre,<br>Western Road, Lyford Cay,<br>Nassau, Bahamas  |
| <b>Phone</b>   | 362-6880   |
| <b>Website</b>   | capitalunionbank.com   |
| <b>Principals</b>  | CUB Holdings Limited   |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Clement Ducasse<br>Lawrence Howell<br>Ludovic Chechin-Laurans<br>Latonia Symonette-Tinker<br>Patrick Zbinden<br>James Tak-Him Lee<br>Michael Paton   |
| <b>Chief Executive Officer</b>                                       | Patrick Zbinden  |
| <b>Compliance Officer</b>  | Nichollette Duncanson  |
| <b>Money Laundering Reporting Officer</b>                            | Nichollette Duncanson  |
| <b>SCB Registration Details</b>                                      | <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><li>– Payment service provider using digital assets;</li><li>– Digital asset service provider;</li><li>– Provision of financial services related to an issuer's offer or sale of a digital asset;</li><li>– Custody 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/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### CASH N' GO LTD.

|  |  |
|--|--|
| <b>Address</b>   | BAF Financial Centre,<br>Marlborough Street & Navy Lion Road,<br>Nassau, Bahamas |
| <b>Phone</b>   | 461-1000   |
| <b>Website</b>   | mybafolutions.com  |
| <b>Principals</b>  |  |
| <b>Chairman</b>  |  |
| <b>Secretary</b>   |  |
| <b>Directors/Members</b>   |  |
| <b>Chief Executive Officer</b>                                       | Julian Rolle   |
| <b>Compliance Officer</b>  | Hendrick Nairn   |
| <b>Money Laundering Reporting Officer</b>                            | Roy-Ann Ford   |
| <b>SCB Registration Details</b>                                      | – Custody of Digital Assets  |
| <b>Registration Type</b>   | Digital Asset Business   |
| <b>Registration Conditions</b>                                       | None   |
| <b>Sanctions</b>   | None   |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### DELCHAIN LIMITED

|  |  |
|--|--|
| <b>Address</b>   | Deltec House<br>Lyford Cay<br>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<br>Gregory Pepin<br>Jean Chalopin   |
| <b>Chief Executive Officer</b>                                       | Vacant   |
| <b>Compliance Officer</b>  | Schell Stubbs  |
| <b>Money Laundering Reporting Officer</b>                            | Schell Stubbs  |
| <b>SCB Registration Details</b>                                      | <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>– Providing the transfer of digital assets;</li> <li>– Digital asset service provider;</li> <li>– Custody of digital assets</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/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### DIGITAL FINANCE (BAHAMAS) LTD.

|  |  |
|--|--|
| <b>Address</b>   | Sassoon House<br>Shirley St. and Victoria Ave<br>Nassau, Bahamas |
| <b>Phone</b>   |  |
| <b>Website</b>   |  |
| <b>Principals</b>  | Secure Transactions Inc.   |
| <b>Chairman</b>  |  |
| <b>Secretary</b>   |  |
| <b>Directors/Members</b>   | Richard Douglas<br>Dean Chang                                    |
| <b>Chief Executive Officer</b>                                       | Richard Douglas  |
| <b>Compliance Officer</b>  | Prescott Adderley  |
| <b>Money Laundering Reporting Officer</b>                            | Prescott Adderley  |
| <b>SCB Registration Details</b>                                      | – Custody of Digital Assets                                      |
| <b>Registration Type</b>   | Digital Asset Business   |
| <b>Registration Conditions</b>                                       | On Condition   |
| <b>Sanctions</b>   |  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> |  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### **GALAXY BAHAMAS LTD.**

|  |   |
|--|---|
| <b>Address</b>   | 204 Church Street<br>Sandyport<br>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>  | Aramintha Jessica Ferguson-Murray   |
| <b>Money Laundering Reporting Officer</b>                            | Aramintha Jessica Ferguson-Murray   |
| <b>SCB Registration Details</b>                                      | <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/<br/>Licenses held outside of The Bahamas</b> | None  |





## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### GATE GLOBAL LIMITED

|  |  |
|--|--|
| <b>Address</b>   | 7 South Buckner Square<br>Sandyport, Cable Beach<br>Nassau, Bahamas  |
| <b>Phone</b>   | 556-4498   |
| <b>Website</b>   | <a href="http://gate.bs">http://gate.bs</a>  |
| <b>Principals</b>  | Lin Han  |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Lin Han  |
| <b>Chief Executive Officer</b>                                       | Jason Oliver   |
| <b>Compliance Officer</b>  | Crystal McClain-Turnquest  |
| <b>Money Laundering Reporting Officer</b>                            | Crystal McClain-Turnquest  |
| <b>SCB Registration Details</b>                                      | <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>– 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/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### LIONGATE BAHAMAS LIMITED

|  |   |
|--|---|
| <b>Address</b>   | Equity Trust House<br>Caves Village<br>West Bay Street<br>Nassau, Bahamas   |
| <b>Phone</b>   | (242) 676-8188  |
| <b>Website</b>   | None  |
| <b>Principals</b>  | Dillon Dean<br>Ivylyn Cassar<br>Kim Thompson<br>Lynden Michael Dean   |
| <b>Chairman</b>  | Ivylyn Cassar (Co-Chair)<br>Dillon Dean (Co-Chair)  |
| <b>Secretary</b>   | N/A   |
| <b>Directors/Members</b>   | Ivylyn Cassar<br>Dillon Dean<br>Kim Thompson<br>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>                                      | <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>– Providing the transfer of digital assets;</li> <li>– Payment service provider – using digital assets;</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/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### M2 GLOBAL WEALTH LIMITED

|  |  |
|--|--|
| <b>Address</b>   | Unit G, Balmoral Corporate Centre,<br>Prospect Ridge,<br>Nassau, New Providence,<br>Bahamas, The, N-7525 |
| <b>Phone</b>   | 820-4334   |
| <b>Website</b>   | info@m2.com  |
| <b>Principals</b>  | Vacant   |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Syedmohammad Alizadehfard  |
| <b>Chief Executive Officer</b>                                       | Vacant   |
| <b>Compliance Officer</b>  | Vacant   |
| <b>Money Laundering Reporting Officer</b>                            | Vacant   |
| <b>SCB Registration Details</b>                                      | – 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/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### METARIVER LTD.

|  |   |
|--|---|
| <b>Address</b>   | Bayside Executive Park<br>No. 3, 3rd Floor<br>West Bay Street & Blake Road<br>Nassau, Bahamas   |
| <b>Phone</b>   | 502-7010  |
| <b>Website</b>   | TBD   |
| <b>Principals</b>  | 1000129808 Ontario Corp.<br>Finrocket (2022) Corporation<br>1000079500 Ontario Limited  |
| <b>Chairman</b>  | N/A   |
| <b>Secretary</b>   | N/A   |
| <b>Directors/Members</b>   | Brent Moody<br>Dean Thrasher<br>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>                                      | <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> <li>– Custody of Digital Assets</li> </ul> |
| <b>Registration Type</b>   | Digital Asset Business  |
| <b>Registration Conditions</b>                                       | None  |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### OKX BAHAMAS FINTECH COMPANY LIMITED

|  |  |
|--|--|
| <b>Address</b>   | Unit 2, Pineapple House<br>Blake Road<br>Nassau, Bahamas   |
| <b>Phone</b>   | (242) 802-4469   |
| <b>Website</b>   | www.okx.com  |
| <b>Principals</b>  | Jing Shi<br>Mingxing Xu  |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Chi Hoi Lai<br>Nicolaas Loedolff   |
| <b>Chief Executive Officer</b>                                       | Nicolaas Loedolff  |
| <b>Compliance Officer</b>  | Ianthe Tynes   |
| <b>Money Laundering Reporting Officer</b>                            | Ianthe Tynes   |
| <b>SCB Registration Details</b>                                      | <ul style="list-style-type: none"><li>– Provision of an exchange between one or more forms of digital assets;</li><li>– Provision of an exchange between digital assets and fiat currency;</li><li>– Providing the transfer of digital assets;</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/<br/>Licenses held outside of The Bahamas</b> | (i) License: Virtual Currency Exchange Operator and Depository Virtual Currency Operator<br>Entity Name: OKX FinTech UAB<br>Jurisdiction: Lithuania  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### QUANTFURY TRADING LIMITED

|  |   |
|--|---|
| <b>Address</b>   | 4th Floor, Lyford Cay House,<br>Nassau, Bahamas |
| <b>Phone</b>   | 396-2316  |
| <b>Website</b>   | quantfury.com                                   |
| <b>Principals</b>  |   |
| <b>Chairman</b>  |   |
| <b>Secretary</b>   |   |
| <b>Directors/Members</b>   |   |
| <b>Chief Executive Officer</b>                                       | Nikolai Sawyer                                  |
| <b>Compliance Officer</b>  | Prescott Adderley                               |
| <b>Money Laundering Reporting Officer</b>                            | Prescott Adderley                               |
| <b>SCB Registration Details</b>                                      | – Custody of Digital Assets                     |
| <b>Registration Type</b>   | Digital Asset Business                          |
| <b>Registration Conditions</b>                                       | None  |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### SANDYPORT DIGITAL ASSETS LIMITED (FORMERLY EXNESS (BHS) LTD.)

|  |  |
|--|--|
| <b>Address</b>   | 201 Church Street<br>Sandyport, West Bay Street<br>Nassau, Bahamas   |
| <b>Phone</b>   | 376-3226   |
| <b>Website</b>   | exness.com   |
| <b>Principals</b>  | Petr Valov<br>Igor Lychagov  |
| <b>Chairman</b>  | N/A  |
| <b>Secretary</b>   | N/A  |
| <b>Directors/Members</b>   | Jacob Wissum<br>Samuel Wilkinson   |
| <b>Chief Executive Officer</b>                                       | Jacob Wissum   |
| <b>Compliance Officer</b>  | Ashley Bethel  |
| <b>Money Laundering Reporting Officer</b>                            | Ashley Bethel  |
| <b>SCB Registration Details</b>                                      | <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>                                       | None   |
| <b>Sanctions</b>   | None   |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### SCB LIMITED

|  |  |
|--|--|
| <b>Address</b>   | Office E, East Satellite Building<br>Tamarind West, Lyford Cay<br>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<br>Benjamin Hessels   |
| <b>Chief Executive Officer</b>                                       | Gerald Bartholomew Smith   |
| <b>Compliance Officer</b>  | Scymont Fountain   |
| <b>Money Laundering Reporting Officer</b>                            | Scymont Fountain   |
| <b>SCB Registration Details</b>                                      | <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/<br/>Licenses held outside of The Bahamas</b> | None   |





## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### ST GLOBAL MARKETS LTD.

|  |   |
|--|---|
| <b>Address</b>   | 83 East Bay Street<br>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<br>Youxiao Huang<br>Shervonne Johnson  |
| <b>Chief Executive Officer</b>                                       | Vacant  |
| <b>Compliance Officer</b>  | Vacant  |
| <b>Money Laundering Reporting Officer</b>                            | Vacant  |
| <b>SCB Registration Details</b>                                      | <ul style="list-style-type: none"> <li>– Providing the transfer of digital assets;</li> <li>– Provision of an exchange between one or more forms of digital assets;</li> <li>– Custody 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/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### SUN ISLAND TRANSFERS LTD. T/A SUNCASH

|  |  |
|--|--|
| <b>Address</b>   | East Street & Wulff Road,<br>Nassau, Bahamas |
| <b>Phone</b>   | 393-4778                                     |
| <b>Website</b>   | mysuncash.com                                |
| <b>Principals</b>  |  |
| <b>Chairman</b>  |  |
| <b>Secretary</b>   |  |
| <b>Directors/Members</b>   |  |
| <b>Chief Executive Officer</b>                                       | Desmond Pyfrom                               |
| <b>Compliance Officer</b>  | Meshelle Turnquest-Moss                      |
| <b>Money Laundering Reporting Officer</b>                            | Meshelle Turnquest-Moss                      |
| <b>SCB Registration Details</b>                                      | – Custody of Digital Assets                  |
| <b>Registration Type</b>   | Digital Asset Business                       |
| <b>Registration Conditions</b>                                       | None   |
| <b>Sanctions</b>   | None   |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None   |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### TRANSFERO DIGITAL PLATFORM LTD

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



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### UNIQUE DIGITAL ASSETS LTD

|  |   |
|--|---|
| <b>Address</b>   | Incudesk West<br>Old Fort Bay Town Center<br>Windsor Field Road<br>Nassau, Bahamas  |
| <b>Phone</b>   | 457-3708  |
| <b>Website</b>   | uniquedigitalassets.io  |
| <b>Principals</b>  | Antoine Helsmoortel<br>Bruno Macchiali  |
| <b>Chairman</b>  | N/A   |
| <b>Secretary</b>   | N/A   |
| <b>Directors/Members</b>   | Bruno Macchiali<br>Antoine Helsmoortel<br>Sanchez Stubbs  |
| <b>Chief Executive Officer</b>                                       | Bruno Macchiali   |
| <b>Compliance Officer</b>  | Wilfred Bain  |
| <b>Money Laundering Reporting Officer</b>                            | Wilfred Bain  |
| <b>SCB Registration Details</b>                                      | <ul style="list-style-type: none"> <li>– A 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;</li> <li>– Custody of Digital Assets</li> </ul> |
| <b>Registration Type</b>   | Digital Asset Business  |
| <b>Registration Conditions</b>                                       | None  |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### UNIVERSAL LEDGER LTD.

|  |   |
|--|---|
| <b>Address</b>   | 203 Church Street<br>Sandyport<br>Cable Beach<br>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<br>Jun Hiraga<br>Joseph Lewis Jr                            |
| <b>Chief Executive Officer</b>                                       | Kirk Stewart Chapman  |
| <b>Compliance Officer</b>  | Shelby Brice  |
| <b>Money Laundering Reporting Officer</b>                            | Shelby Brice  |
| <b>SCB Registration Details</b>                                      | – 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/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### UPHOLD WORLDWIDE LTD.

|  |   |
|--|---|
| <b>Address</b>   | Montagu Foreshore, East Bay Street, Nassau, Bahamas   |
| <b>Phone</b>   | 502-5200  |
| <b>Website</b>   | TBD   |
| <b>Principals</b>  | Uphold Ltd.   |
| <b>Chairman</b>  |   |
| <b>Secretary</b>   |   |
| <b>Directors/Members</b>   | Simon McLoughlin; James Hilton  |
| <b>Chief Executive Officer</b>                                       | Simon McLoughlin  |
| <b>Compliance Officer</b>  | Debra Neymour   |
| <b>Money Laundering Reporting Officer</b>                            | Debra Neymour   |
| <b>SCB Registration Details</b>                                      | <ul style="list-style-type: none"><li>– Operating a Digital Asset Exchange; Exchanging Digital Assets for fiat currency; Exchanging Digital Assets for other digital assets; Operating as a payment service provider business involving digital assets; Executing orders for digital assets</li></ul> |
| <b>Registration Type</b>   | Digital Asset Exchange and Digital Asset Business   |
| <b>Registration Conditions</b>                                       | Approved on Condition   |
| <b>Sanctions</b>   | None  |
| <b>Other Registrations/<br/>Licenses held outside of The Bahamas</b> | None  |



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 May 2025

Digital Asset Business:

### FTX DIGITAL MARKETS LTD. (IN OFFICIAL LIQUIDATION)

|                                    |   |
|------------------------------------|---|
| <b>Registration Status</b>         | Registration suspended  |
| <b>Joint Official Liquidators:</b> | Brian C. Simms, KC  |
|                                    | Kevin G. Cambridge  |
|                                    | Peter J. Greaves  |
| <b>Contact Information</b>         | <a href="https://www.pwc.com/bs/en/services/business-restructuring-ftx-digital-markets.html">https://www.pwc.com/bs/en/services/business-restructuring-ftx-digital-markets.html</a> |
| <b>Other Information</b>           | Winding up order dated 10 November 2023<br>Supreme Court, Commonwealth of The Bahamas<br>Claim No. 2022/COM/com/00060   |