



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### ADE BAHAMAS LTD

<b>Address</b>	Bayside Executive Park West Bay Street & Blake Road 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 Alex Wilkinson David Hardy 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>– Operating a Digital Asset Exchange;</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 transfer services</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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

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>	<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 November 2025

Digital Asset Business:

### ALPACAX CRYPTO LIMITED

<b>Address</b>	Access CoWork Suites One West Plaza, Windsor Field Road 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>	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/ 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 November 2025

Digital Asset Business:

### AMM (BAHAMAS) LTD.

<b>Address</b>	Aristo House Sandford Drive 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 Simone Smith-Bean
<b>Chief Executive Officer</b>	Julian Thomas Tu Hai Kwan
<b>Compliance Officer</b>	Antonia Thompson-Carey
<b>Money Laundering Reporting Officer</b>	Antonia Thompson-Carey
<b>SCB Registration Details</b>	<ul style="list-style-type: none"><li>– Operating a Digital Asset Exchange;</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>– Executing orders for digital assets;</li><li>– Providing the reception and transmission of orders for digital assets;</li><li>– Providing the transfer of digital assets;</li><li>– Providing the custody of digital assets;</li><li>– Providing digital asset derivative services.</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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

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

<b>Address</b>	Lyford Financial Center, Building 2, Western Road, 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### BB TRADE BAHAMAS LTD.

<b>Address</b>	201 Church Street Sandyport, West Bay Street 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

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>	<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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

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>	<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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### BITRUS LIMITED

<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>	<ul style="list-style-type: none"> <li>– Operating a Digital Asset Exchange;</li> <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;</li> <li>– Providing the reception and transmission of orders for 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### BYEBNK BEYOND THE SEAS LTD.

<b>Address</b>	Goodman's Bay Corporate Centre 2nd Floor West Bay Street Nassau, Bahamas
<b>Phone</b>	
<b>Website</b>	TBD
<b>Principals</b>	Bruno Ferreira Carlos Silva
<b>Chairman</b>	
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Matheus Cansian 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### CAPITAL UNION BANK LTD.

<b>Address</b>	CUB Financial Centre, Western Road, Lyford Cay, 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 Lawrence Howell Ludovic Chechin-Laurans Latonia Symonette-Tinker Patrick Zbinden James Tak-Him Lee 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>– Custody of digital assets;</li> <li>– Providing management of digital assets;</li> <li>– Providing staking services</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

Queries regarding the registration status of persons may be directed to the Supervision Department at 397-4100 or [info@scb.gov.bs](mailto:info@scb.gov.bs).



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### CASH N' GO LTD.

<b>Address</b>	BAF Financial Centre, Marlborough Street & Navy Lion Road, 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### CRYPTO365 MARKETS LIMITED

<b>Address</b>	1 Pineapple House Old Fort Bay, Western Road Nassau, Bahamas
<b>Phone</b>	(242) 822-4438
<b>Website</b>	TBD
<b>Principals</b>	FX MidCo Pty Ltd.
<b>Chairman</b>	
<b>Secretary</b>	
<b>Directors/Members</b>	Tamas Szabo; Reece Chipman; Diego Lizana
<b>Chief Executive Officer</b>	Tamas Szabo
<b>Compliance Officer</b>	Shavonnia Cordice
<b>Money Laundering Reporting Officer</b>	Shavonnia Cordice
<b>SCB Registration Details</b>	– Operating a Digital Asset Exchange; Exchanging Digital Assets for fiat currency; Exchanging Digital Assets for other digital assets; Providing Custodian Wallet Services; Providing Digital Asset Derivative Services
<b>Registration Type</b>	Digital Asset Exchange and 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 November 2025

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>	Daniel Koehler
<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>– Executing orders of digital assets;</li><li>– Placing digital assets;</li><li>– Providing the reception and transmission of orders for digital assets;</li><li>– Providing the transfer of digital assets;</li><li>– Custody of digital assets;</li><li>– Providing staking services</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 November 2025

Digital Asset Business:

### DIGITAL FINANCE (BAHAMAS) LTD.

<b>Address</b>	Sassoon House Shirley St. and Victoria Ave 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 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>	<ul style="list-style-type: none"><li>– Operating as a payment service provider business involving digital assets;</li><li>– Custody of digital assets;</li></ul>
<b>Registration Type</b>	Digital Asset Business
<b>Registration Conditions</b>	On Condition
<b>Sanctions</b>	
<b>Other Registrations/ Licenses held outside of The Bahamas</b>	



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

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>	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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### GATE GLOBAL LIMITED

<b>Address</b>	7 South Buckner Square Sandyport, Cable Beach 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 Jason Oliver
<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;</li> <li>– Executing orders for digital assets;</li> <li>– Providing the reception and transmission for digital assets;</li> <li>– Providing transfer services;</li> <li>– Providing the custody of digital assets;</li> <li>– Providing digital asset derivative services</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 November 2025

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 Ivilyn Cassar Kim Thompson Lynden Michael Dean
<b>Chairman</b>	Ivilyn Cassar
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Ivilyn 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>	<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>– Operating as a payment service provider business involving digital assets;</li><li>– Executing orders for digital assets;</li><li>– Providing the transfer of digital assets;</li><li>– Providing the 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### M2 GLOBAL WEALTH LIMITED

<b>Address</b>	Access CoWork Suites One West Plaza, Windsor Field Road Nassau, Bahamas
<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>	Sayedmohammad Alizadehfard James Greenwood Yu Qian
<b>Chief Executive Officer</b>	Vacant
<b>Compliance Officer</b>	Candice McPhee
<b>Money Laundering Reporting Officer</b>	Candice McPhee
<b>SCB Registration Details</b>	<ul style="list-style-type: none"><li>– Exchanging digital assets for fiat currency;</li><li>– Provision of an exchange between one or more forms of digital assets;</li><li>– Operating as a payment service provider business involving digital assets;</li><li>– Providing the reception and transmission of orders for digital assets;</li><li>– Providing transfer services</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 November 2025

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>	<ul style="list-style-type: none"> <li>– Exchanging digital assets for 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> </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 November 2025

Digital Asset Business:

### OKX BAHAMAS FINTECH COMPANY LIMITED

<b>Address</b>	6th Floor, Lyford Cay House, Lyford Cay Drive Nassau, Bahamas
<b>Phone</b>	(242) 603-2064
<b>Website</b>	www.okx.com
<b>Principals</b>	Jing Shi Mingxing Xu
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Chi Hoi Lai Nicolaas Loedolff Jeffrey Burge Melissa Muehlfeld Yunan Ren
<b>Chief Executive Officer</b>	Nicolaas Loedolff
<b>Compliance Officer</b>	Ilanthe Tynes
<b>Money Laundering Reporting Officer</b>	Ilanthe 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>– Executing orders for digital assets;</li> <li>– Providing the transfer of digital assets;</li> <li>– Placing of digital assets;</li> <li>– Providing the reception and transmission of orders for digital assets;</li> <li>– Providing digital asset derivative services;</li> <li>– Providing staking services.</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 November 2025

Digital Asset Business:

### QUANTFURY TRADING LIMITED

<b>Address</b>	4th Floor, Lyford Cay House, 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

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

<b>Address</b>	#1 Crypto Isle East Bay Street Nassau, Bahamas
<b>Phone</b>	376-3226
<b>Website</b>	exness.com
<b>Principals</b>	Petr Valov Igor Lychagov
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Jacob Wissum 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><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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### SAVOY DIGITAL LIMITED (FORMERLY KNOWN AS BRITANNIA DIGITAL LIMITED)

<b>Address</b>	Unit 6 – Western Business Centre Western Road 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>	Rochelle Cleare
<b>Money Laundering Reporting Officer</b>	Rochelle Cleare
<b>SCB Registration Details</b>	– Provision of an exchange between digital assets and fiat currencies. – Custody 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 November 2025

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>	Chase Lax Benjamin Hessels
<b>Chief Executive Officer</b>	Chase Lax
<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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### ST GLOBAL MARKETS LTD.

<b>Address</b>	83 East 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>	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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

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

<b>Address</b>	East Street & Wulff Road, 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### TRANSFERO DIGITAL PLATFORM LTD

<b>Address</b>	875 West Bay Street 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 Carlos Eduardo Franco Russo 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>– Operating a Digital Asset Exchange;</li> <li>– Exchanging digital assets for fiat currency;</li> <li>– Exchanging digital assets for fiat currency;</li> <li>– Operating as a payment service provider business involving digital assets;</li> <li>– Executing orders for digital assets;</li> <li>– Placing digital assets;</li> <li>– Providing the reception and transmission of orders for digital assets;</li> <li>– Providing the custody of digital assets;</li> <li>– Providing advice on digital assets;</li> <li>– Providing management 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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### UNIQUE DIGITAL ASSETS LTD

<b>Address</b>	Access Cowork Suites - One West Plaza Windsor Field Road
<b>Phone</b>	457-3708
<b>Website</b>	uniquedigitalassets.io
<b>Principals</b>	Antoine Helmoortel Bruno Macchiali
<b>Chairman</b>	N/A
<b>Secretary</b>	N/A
<b>Directors/Members</b>	Bruno Macchiali Antoine Helmoortel 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>– Exchanging digital assets for fiat currency;</li> <li>– Exchanging digital assets for fiat currency;</li> <li>– Operating as a payment service provider business involving digital assets;</li> <li>– Executing orders for digital assets;</li> <li>– Providing transfer services;</li> <li>– Providing the custody of digital assets;</li> <li>– Providing staking services</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 November 2025

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>	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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 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;</li> <li>– Exchanging Digital Assets for fiat currency;</li> <li>– Exchanging Digital Assets for other digital assets;</li> <li>– Operating as a payment service provider business involving digital assets;</li> <li>– Providing transfer services;</li> <li>– Providing the custody of digital assets;</li> <li>– Providing staking services.</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/ Licenses held outside of The Bahamas</b>	None



## REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 30 November 2025

Digital Asset Business:

### VIRTUS CAPITAL LTD. (FORMERLY ORACLE CAPITAL ADVISORS LTD)

<b>Address</b>	202 Marina Lane Sandyport, Nassau, Bahamas
<b>Phone</b>	(242) 322-5448
<b>Website</b>	TBD
<b>Principals</b>	Oleg Nikityuk
<b>Chairman</b>	
<b>Secretary</b>	
<b>Directors/Members</b>	Oleg Nikityuk; Karlen Galoyan
<b>Chief Executive Officer</b>	Oleg Nikityuk
<b>Compliance Officer</b>	Raynell Miller
<b>Money Laundering Reporting Officer</b>	Raynell Miller
<b>SCB Registration Details</b>	– Executing orders for 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 November 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 Supreme Court, Commonwealth of The Bahamas Claim No. 2022/COM/com/00060