



SECURITIES COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 4 of 2019 24 July 2019

RE: CAPITAL TRUST REALTY

This **NOTICE** is issued by the Securities Commission of The Bahamas (“the Commission”) pursuant to its authority under the Securities Industry Act, 2011, the Investment Funds Act, 2003 and the Financial and Corporate Service Providers Act, 2000 (“the Acts”).

It has come to the attention of the Commission that **CAPITAL TRUST REALTY** may be carrying out activities that are registrable under one or more of the Acts.

The Commission hereby advises the public that neither **CAPITAL TRUST REALTY**, its agents nor its consultants, are registrants of the Commission nor have they made application for registration with the Commission. Therefore, any conduct of registrable activity by this company, its agents or consultants in or from this jurisdiction is a violation of one or more of the Acts. If this company, its agents or consultants in any way hold themselves out as fully compliant and bona fides operating securities business in or from this jurisdiction, they have committed an offence and are liable for criminal prosecution and/or regulatory sanctions under the relevant laws of The Bahamas.

BACKGROUND

Via the websites:

- a. <https://capitaltrustrealty.com/site/> ,
- b. <https://capitaltrustrealtyltd.com/site/index.html>

CAPITAL TRUST REALTY offers, to the public, financial services, investment management and fund administration. The company claims that it is located at #115 Lagoon Court, Sandy Port, Nassau, Bahamas although the Commission can find no evidence of this. The Commission has received complaints that investors have made substantial investments with this company. Subsequent to the initial investments, the investors were no longer able to either contact or receive a response from the company.

The Commission further advises that anyone desirous of conducting securities business with this organization, its agents or consultants, should be cognizant that they are doing so with an entity and/or individuals who are not registered with the Commission to operate within or from The Bahamas. Therefore, members of the public are advised to exercise extreme caution when considering whether to engage with this entity or persons soliciting business on behalf of this entity.

Anyone who is concerned about having transacted with the above named company, their agents or their consultants, should contact Mr. Gawaine Ward, Manager, Enforcement Department at the Securities Commission of The Bahamas at telephone number 397 - 4100 or in writing to P.O. Box N-8347, Nassau, The Bahamas or via e-mail: enfdept@scb.gov.bs