

Financial And Corporate Service Providers Act, 2020



Licensees as at 30 June 2026

LICENSEES	LICENSE DATE	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER
Aegis Corporate Services Limited	3 August 2010	<ol style="list-style-type: none"> Corporate Services for IBCs- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; Corporate Services for Executive Entities-Acting as registered agent; Corporate Services for Segregated accounts Company - Registered representatives; Corporate Services for Foundations - Acting as registered agent; and Financial services: Money Lending. 	Building 6, Caves Village Plaza, West Bay Street, P.O. Box SP-63771, Nassau, Bahamas	362-6801
ATEL Capital Management Ltd. (formerly Advanced Technical Enterprises Ltd.)	18 April 2013	<ol style="list-style-type: none"> Financial Services - Money Lending 	407 Baillou Hill Road, P.O. Box CR-54288, Nassau, Bahamas	341-7575
Auto H & L Limited	22 June 2017	<ol style="list-style-type: none"> Financial Services - Money Lending and Financial Leasing 	#13 Tonique Williams-Darling Highway, P.O. Box CB-12235, Nassau, Bahamas	341-0449
Baha Capital Ltd.	24 March 2025	<ol style="list-style-type: none"> Financial Services - Money Lending and Mortgage Lending 	Caves Corporate Centre Building A, Blake Road and West Bay Street, P.O. Box N-1576, Nassau, Bahamas	394-4422
Banco BOCOM BBM SA	6 August 2021	<ol style="list-style-type: none"> Financial Services - Money Lending, Credit Extension, Financial intermediation services, and Trading in commodities and other financial instruments. 	3rd Floor, Goodman's Bay Corporate Center, P.O. Box N-7507, Nassau, Bahamas	356-6584
BBM Bank Ltd	9 September 2021	<ol style="list-style-type: none"> Corporate Services for IBCs - Registration, management or administration; Acting as Registered office or Registered agent; Provision of directors, officers or nominee shareholders; Financial Services - Money Lending, Credit Extension, Debt Collection, Financial intermediation services, and Trading in commodities and other financial instruments. 	3rd Floor, Goodman's Bay Corporate Center, P.O. Box N-7507, Nassau, Bahamas	356-6584
Blue Water Corporate Services Ltd.	29 February 2024	<ol style="list-style-type: none"> Financial Services - Money Lending, Financial Intermediation, and Financial Advisory/ Consultancy Services. 	VC Garrison House, No. 30 Queen Street, P.O. Box N-8711, Nassau, Bahamas	677-2839
Cash N' Go Ltd.	26 February 2014	<ol style="list-style-type: none"> Financial Services - Money Lending, Bill Payment, Custody of digital Assets and Wallet Provider 	BAF Financial Centre, Marlborough Street & Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas	461-1000
Cash Now Holdings Ltd	21 March 2018	<ol style="list-style-type: none"> Financial Services - Money Lending. 	6 Bueno Retiro Road, P.O. Box N-8522, Nassau, Bahamas	807-7715
Darlingshire Small Business Services Limited	19 April 2016	<ol style="list-style-type: none"> Financial Services - Money Lending. 	Madeira Street, Darfield Plaza, P.O. Box CB-12541, Nassau, Bahamas	322-3781
Easy Terms Ltd.	26 May 2017	<ol style="list-style-type: none"> Financial Services - Money Lending. 	1 University Drive, CB-13931	603-0200

Financial And Corporate Service Providers Act, 2020



Licensees as at 30 June 2026

LICENSEES	LICENSE DATE	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER
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	3rd Floor, Goodman's Bay Corporate Center, P.O. Box CB-10956, Nassau, Bahamas	502-5400
Gateway Ascendancy Ltd	26 May 2017	1. Financial Services - Money Lending, Credit Extension.	One JFK Boulevard, John F. Kennedy Drive, P. O. Box-N-3180, Nassau, Bahamas	422-0754
Gateway Ascendancy Services Ltd.	26 May 2017	1. Financial Services - Money Lending, Credit Extension.	One JFK Boulevard, John F. Kennedy Drive, P. O. Box-N-3180, Nassau, Bahamas	422-0754
Gateway Financial Ltd	16 January 2013	1. Financial Services - Money Lending, Money Broking, Credit Extension, and Debt Collection.	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas	502-6500
Green Leaf Financial Services Limited (formerly Kezia Dorsett)	15 August 2017	1. Financial Services - Money Lending, Credit Extension, Debt collection	East Bay & Armstrong Streets, P.O. Box CB-12024, Nassau Bahamas	328-2030 601-7442
Instrumental Finance Ltd T/A Maxx Assist	20 February 2019	1. Financial Services - Money Lending	482 West Bay Street (Money Maxx Store), P.O. Box EE 17102, Nassau, Bahamas	677-2865
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.	8 Airport Industrial Park, P.O. Box CB-11960, Nassau, Bahamas	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.	Unit 5, Unique Discovery Plaza, Robinson Road, Nassau, Bahamas	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.	Equity House, #7 Mount Royal Avenue, P.O. Box SS-19014, Nassau, Bahamas	356-3830

Financial And Corporate Service Providers Act, 2020



Licensees as at 30 June 2026

LICENSEES	LICENSE DATE	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER
Pouland Limited	29 October 2013	1. Financial Services: Money lending services, Money broking services and Credit extension including debt collection and mortgage lending.	Village Business Centre, 6 Village Road, P.O. Box SS-5583, Nassau, Bahamas	393-5626
Preccs Bahamas Limited	31 January 2025	1. Financial Services - Debt collection	21 Rosetta Street, P.O. Box SS-5212, Nassau, Bahamas	322-2060
Prudential Brokers & Agents Limited	6 July 2015	1. Financial Services: Money Lending, Money Broking and Debt collection.	Oxford Law Chambers, Springfield Street, Fox Hill, P.O. Box FH-14095, Nassau, Bahamas	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.	1 Cumberland Street, P.O. Box N1401, Nassau, Bahamas	322-2606
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	Rawson Square & Bay Street, P.O. Box N-7518, Nassau, Bahamas	356-1617
Simplified Lending Limited	29 January 2019	1. Financial Services: Money lending; Money Broking and Financial Intermediation	RND Plaza, JFK Drive, P.O. Box SP 61975. Nassau, Bahamas	702-3100 ext. 205
Shell Western Supply & Trading Limited	01 October 2021	1. Financial Services - Trading in Commodities and other financial instruments	Lyford Cay House, Western Road, P.O. Box N-7512, Nassau, Bahamas	436-5527
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	Sterling Global Financial Centre, 81 East Bay Street, P.O. Box N-1812, Nassau, Bahamas	677-1900

Financial And Corporate Service Providers Act, 2020



Licensees as at 30 June 2026

LICENSEES	LICENSE DATE	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER
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	East Street & Wulff Road, P. O. Box N-10620, Nassau, Bahamas	393-4778
Sun Transfer Holdings Ltd.	29 October 2003	1. Financial Services: Money lending Services and Credit Extension Services.	16 Parliament Street, P.O. Box EE-15164, Nassau, Bahamas	394-6761
Sunshine Finance Ltd	11 November 2010	1. Financial Services - Money Lending, Money Broking, Credit Extension, and Debt Collection.	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas	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.	108 Church Street, Sandypport, West Bay Street, P.O. Box AP59223 #334, Nassau, Bahamas	556-1812
Wilkem Tech Ltd	20 January 2023	1. Financial Services: Money Lending	5th Terrace Centreville, P.O. Box EE-15953, Nassau, Bahamas	822-6469
Yoko Ltd	17 February 2021	1. Financial Services: Money Lending	Victoria House, 5th Terrace West, Centreville, P. O. Box EE-15953, Nassau, Bahamas	326-0071