



SECURITIES COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 8 of 2026

23 July 2026

RE: SP MONZA BANK

This **NOTICE** is issued by the Securities Commission of The Bahamas (the Commission) pursuant to its authority under the Securities Industry Act 2024, the Investment Funds Act 2019, the Financial and Corporate Service Providers Act 2020 and the Digital Assets and Registered Exchanges Act 2024 (the Acts).

It has come to the attention of the Commission that **SP MONZA BANK** may be conducting activities (or purporting to conduct activities), in or from within The Bahamas, that are either registrable/licensable or illegal under one or more of the Acts. The Commission hereby advises the public that neither this entity nor its agents/representatives are registered with/licensed by the Commission.

Additionally, this entity has not applied to be registered/licensed by the Commission. Therefore, any registrable/licensable activity conducted, in or from within The Bahamas, by this entity or its agents/representatives is in violation of one or more of the Acts.

BACKGROUND

On its website, <https://www.monzabank.com> offers securities trading/brokerage services and/or digital asset business services. **This website made the false claim that the entity is licensed as and/or affiliated with a licensed financial and corporate service provider, in The Bahamas**, and purports to be authorized and/or regulated by the Securities Commission of The Bahamas.

By this false claim, this entity, including its agents and representatives, committed an offence and is liable for criminal prosecution and/or regulatory sanctions under one or more of the Acts.

OTHER REGULATORY WARNINGS

The Central Bank of The Bahamas has also issued a public notice concerning this entity's false claim that it is a regulated bank in or from The Bahamas: <https://www.centralbankbahamas.com/news/public-notice/public-notice-fraudulent-claims-of-licensing-and-registration>.

WARNING

Individuals conducting business with **SP MONZA BANK** or its agents/representatives, should be cognizant that they are doing so with an entity and/or its agents who are not authorized or regulated by the Commission.

Listings of the Commission's registrants and licensees that are authorized to engage in activities regulated by any of the Acts, in or from within The Bahamas, are located on the Commission's website at <https://www.scb.gov.bs/registrant-licensee-search>.

Before engaging in business with any entity who claims or purports to be authorized and/or regulated by the Commission, you are advised to consult, in the first instance, the publicly available listing. If the entity in question is not listed there, please contact the Supervision Department to confirm whether it is registered or licensed with the Commission at sud@scb.gov.bs or by telephone at 1(242) 397-4100.

Complaints and/or any information pertaining to the aforementioned entity should be sent to:

Enforcement Department
Securities Commission of The Bahamas
E-mail: info@scb.gov.bs or enfdept@scb.gov.bs