

SECURITIES COMMISSION OF THE BAHAMAS

CONSOLIDATED LIST OF PUBLIC WARNINGS ISSUED 2020 - 2026 (October)

No.	2026	2025	2024	2023	2022	2021	2020
1	Entities Not Regulated By The Securities Commission Of The Bahamas (SIA,DARE)	Entities Not Regulated By The Securities Commission Of The Bahamas (SIA)	Arrow Fortune Limited Apex Platform Curion Finance (SIA)	Blackwell Global Investment (SIA)	Financial Schemes Are Unlawful (FCSPA)	FX Primary Ltd. (SIA,FCSPA)	MLM-Forex Scams in The Bahamas (FCSPA)
2	Fake Securities Commission of The Bahamas Website	Income Max (FCSPA)	JTS Investment Securities Ltd (FCSPA) <i>(Cease/Desist Issued) (Police Complaint)</i>	FMFW Ltd. (DARE)	Evolve Invest Limited (SIA,IFA,FCSPA)	Asue Maxx (FCSPA) <i>(Cease/Desist Issued)(Police Complaint)</i>	Foundation Family Sou-Sou or African Sou-Sou (FCSPA)
3	ArgoFX Limited (DARE)	Creators Alliance (FCSPA) <i>(Cease/Desist Issued)(Police Complaint)</i>	GBS Gold Standard Bank Ltd d/b/a: GS Partners, Swiss Valorem Bank Ltd. et al (FCSPA,DARE)	Entities Not Regulated by the Securities Commission (SIA)	Entities Not Regulated By the Securities Commission (SIA)	Ray-E Securities Investment Company (SIA)	Cash Forex Group (FCSPA)
4	Kroxier Trading (FCSPA) <i>(Cease/Desist Issued)</i>	Huber Management Divisions (SIA)	Infinity Kairos International Ltd. (FCSPA)	Entities Not Regulated by the Securities Commission (SIA)	Cash Forex Group (FCSPA)	Ruimei Global (FCSPA)	Blacc Legacy Investment Fund (IFA) <i>(Cease/Desist Issued) (Police Complaint)</i>
5	Money Makers Club/ IncomeMaxx (FCSPA)	FMFW Ltd. (DARE) <i>(Police Complaint)</i>	Fake Securities Commission of The Bahamas Website	Revocation of licenses (FCSPA)	MMG Fund Services Bank (SIA,IFA)	ANS-AK.com (SIA)	Pacifico Global Advisors Ltd. (Liquidation) (IFA)
6	Trade Market - Crypto Mining Investment Scam (DARE)		Entities Not Regulated by the Securities Commission (SIA,DARE)		Entities Not Regulated By the Securities Commission (SIA)	Tradevolt (SIA)	

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7	DSJ Exchange Pty Ltd. - (FCSPA)		My Investment Market (SIA)			Entities Not Regulated by the Securities Commission (SIA)	
8	MONZA Bank (FCSPA)		Auto H and L Ltd. - Current and Past Clients to contact AHL concerning Interest Repayment (FCSPA)			Karatbars International (SIA,FCSPA)	
9	Revocation of Elliott Lockhart & Co. Corporate Service Licence (FCSPA) <i>(Cease/Desist Issued)</i>		Entities Not Regulated by the Securities Commission (SIA)			Wiseling (FCSPA)	
10	Unlicensed Money Lending and In-house Financing Activity Under the FCSPA.		Beyond Trading, Billionaire Traders & Ben Mel Trading (SIA)			Qubittech (IFA)	
Total	10	5	10	5	6	10	5

Total Public Warnings Issued 2020 - October 2026: 51