REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

ADE BAHAMAS LTD

Address	Bayside Executive Park West Bay Street & Blake Road Nassau, Bahamas
Phone	502-7090
Website	https://www.adebsx.com/
Principals	ADEX Holdings Ltd.
Chairman	N/A
Secretary	N/A
Directors/Members	Lamount Laing Alex Wilkinson David Hardy Djordje Radic
Chief Executive Officer	Alex Wilkinson
Compliance Officer	Prescott Adderley
Money Laundering Reporting Officer	Prescott Adderley
SCB Registration Details	– Operating a Digital Asset Exchange; – Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Providing transfer services
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

AGIO DIGITAL LTD

Address	Manx Corporate Centre, 4th Floor, 45 West Bay Street, Nassau, Bahamas
Phone	677-5125
Website	www.agiodigital.com
Principals	Agio SPV1 Ltd.
Chairman	N/A
Secretary	N/A
Directors/Members	Brian Jones Andrew Rolle Hamid Khan Bhatti
Chief Executive Officer	Brian Jones
Compliance Officer	Alva Henfield
Money Laundering Reporting Officer	Alva Henfield
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

ALPACAX CRYPTO LIMITED

Address	Access CoWork Suites One West Plaza, Windsor Field Road, Nassau, Bahamas
Phone	TBD
Website	https://alpaca.markets/crypto
Principals	Santo Politi
Chairman	N/A
Secretary	N/A
Directors/Members	Hitoshi Harada Tarun Ajwani
Chief Executive Officer	Arush Sehgal
Compliance Officer	Ebony Wright
Money Laundering Reporting Officer	Ebony Wright
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	(i) License: Money Services Business Entity Name: Alpaca Crypto LLC Jurisdiction: United States

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

AMM (BAHAMAS) LTD.

Address	Aristo House Sandford Drive Nassau, Bahamas
Phone	323-4353
Website	TBD
Principals	Investacrowd Limited (BVI)
Chairman	N/A
Secretary	N/A
Directors/Members	Julian Thomas Tu Hai Kwan Simone Smith-Bean
Chief Executive Officer	Julian Thomas Tu Hai Kwan
Compliance Officer	Antonia Thompson-Carey
Money Laundering Reporting Officer	Antonia Thompson-Carey
SCB Registration Details	– Operating a Digital Asset Exchange; – Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Executing orders for digital assets; – Providing the reception and transmission of orders for digital assets; – Providing transfer services; – Providing the custody of digital assets; – Providing digital asset derivative services.
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

B2B PRIME SERVICES BAHAMAS LIMITED

Address	Aristo House Sandford Drive Nassau, Bahamas
Phone	323-4353
Website	
Principals	Ievgeniia Myuliak
Chairman	
Secretary	
Directors/Members	Simone Smith-Bean Pavlo Manzhosov
Chief Executive Officer	Vacant
Compliance Officer	Kesna Pinder
Money Laundering Reporting Officer	Kesna Pinder
SCB Registration Details	– Operating a Digital Asset Exchange; – Exchanging Digital Assets for fiat currency; – Exchanging Digital Assets for other digital assets; – Operating as a payment service provider business involving digital assets; – Executing orders for digital assets; – Providing transfer services; – Providing Digital Asset Derivative Services
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

BANK J SAFRA SARASIN (BAHAMAS) LTD.

Address	Lyford Financial Center, Building 2, Western Road, Nassau, Bahamas
Phone	603-7900
Website	jsafrasarasin.com
Principals	
Chairman	
Secretary	
Directors/Members	Adrian Zadeh Elie Sassoon Jorge Kininsberg Jose Bouzas Sean McWeeney
Chief Executive Officer	Adrian Zadeh
Compliance Officer	Hélène Tison Duhazé
Money Laundering Reporting Officer	Shaniqua Russell
SCB Registration Details	– Providing the reception and transmission of orders for digital assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

BB TRADE BAHAMAS LTD.

Address	201 Church Street Sandyport, West Bay Street Nassau, Bahamas
Phone	48799399290
Website	TBD
Principals	Przemyslaw Kral
Chairman	
Secretary	
Directors/Members	Przemyslaw Kral; Dawid Sendecki; Guido Buhler; Reece Chipman
Chief Executive Officer	Reece Chipman
Compliance Officer	Samuel Wilkinson
Money Laundering Reporting Officer	Samuel Wilkinson
SCB Registration Details	– Operating a Digital Asset Exchange; Exchanging Digital Assets for fiat currency; Exchanging Digital Assets for other digital assets; Operating as a payment service provider business involving digital assets; Executing orders for digital assets
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	Approved on Condition
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

BITFINEX BIZ LIMITED

Address	Building 9, Caves Village West Bay Street Nassau, Bahamas
Phone	TBD
Website	www.bitfinex.com
Principals	Giancarlo Devasini Chakrit Sakunkrit
Chairman	N/A
Secretary	N/A
Directors/Members	Giancarlo Devasini Ludovicus Jan van der Velde
Chief Executive Officer	Vacant
Compliance Officer	Vacant
Money Laundering Reporting Officer	Vacant
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Providing the transfer services
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

BITFINEX TECH INC.

Address	Building 9, Caves Village West Bay Street, Nassau, Bahamas
Phone	TBD
Website	www.bitfinex.com
Principals	Giancarlo Devasini Chakrit Sakunkrit
Chairman	N/A
Secretary	N/A
Directors/Members	Giancarlo Devasini Ludovicus Jan van der Velde
Chief Executive Officer	Vacant
Compliance Officer	Vacant
Money Laundering Reporting Officer	Vacant
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Providing transfer services.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

BITRUS LIMITED

Address	105 Church Street, Sandyport, Nassau, Bahamas
Phone	TBD
Website	https://bitrus.com/
Principals	Eduardo Djemal Cassab Alberto Djemal Cassab
Chairman	TBD
Secretary	N/A
Directors/Members	Warren Roberts Melanie Hilton Isaac Kohab Tronllan Joaquin Burgos Carreto
Chief Executive Officer	Warren Roberts
Compliance Officer	Nathan Adderley
Money Laundering Reporting Officer	Nathan Adderley
SCB Registration Details	– Operating a Digital Asset Exchange; – Operating as a payment service provider business involving digital assets; – Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Providing transfer services; – Providing the reception and transmission of orders for digital assets
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

BYEBNK BEYOND THE SEAS LTD.

Address	Goodman's Bay Corporate Centre 2nd Floor West Bay Street Nassau, Bahamas
Phone	
Website	TBD
Principals	Bruno Ferreira Carlos Silva
Chairman	
Secretary	N/A
Directors/Members	Matheus Cansian Carlos Silva
Chief Executive Officer	Bruno Ferreira
Compliance Officer	Denise O'Brien
Money Laundering Reporting Officer	Denise O'Brien
SCB Registration Details	– Exchanging digital assets for other digital assets
Registration Type	Digital Asset Business
Registration Conditions	Approved on Condition
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

CAPITAL UNION BANK LTD.

Address	CUB Financial Centre, Western Road, Lyford Cay, Nassau, Bahamas
Phone	362-6880
Website	capitalunionbank.com
Principals	CUB Holdings Limited
Chairman	N/A
Secretary	N/A
Directors/Members	Clement Ducasse Lawrence Howell Ludovic Chechin-Laurans Latonia Symonette-Tinker Patrick ZBinden James Tak-Him Lee Michael Paton
Chief Executive Officer	Michael Paton
Compliance Officer	Nicholette Duncanson
Money Laundering Reporting Officer	Nicholette Duncanson
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Providing transfer services; – Custody of digital assets; – Providing management of digital assets; – Providing staking services
Registration Type	Registered Firm approved to Carry on Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

CASH N' GO LTD.

Address	BAF Financial Centre, Marlborough Street & Navy Lion Road, Nassau, Bahamas
Phone	461-1000
Website	mybafsolutions.com
Principals	
Chairman	
Secretary	
Directors/Members	Bruno Roberts John Wilson Sandy Morley Kingsley Pyfrom Julian Rolle
Chief Executive Officer	Julian Rolle
Compliance Officer	Hendrick Nairn
Money Laundering Reporting Officer	Roy-Ann Ford
SCB Registration Details	– Custody of Digital Assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

CRYPTO365 MARKETS LIMITED

Address	1 Pineapple House Old Fort Bay, Western Road Nassau, Bahamas
Phone	(242) 822-4438
Website	TBD
Principals	FX MidCo Pty Ltd.
Chairman	
Secretary	
Directors/Members	Tamas Szabo; Diego Lizana Pragnasree Gudipati Tanya McCartney
Chief Executive Officer	Pragnasree Gudipati
Compliance Officer	Shavonnia Cordice
Money Laundering Reporting Officer	Shavonnia Cordice
SCB Registration Details	– Operating a Digital Asset Exchange; – Exchanging Digital Assets for fiat currency; – Exchanging Digital Assets for other digital assets; – Custody of Digital Assets; – Providing Digital Asset Derivative Services
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

DELCHAIN LIMITED

Address	Deltec House Lyford Cay Nassau, Bahamas
Phone	(242) 302-4126
Website	https://delchain.io/
Principals	Jean Chalopin
Chairman	N/A
Secretary	N/A
Directors/Members	Janvier Chalopin
Chief Executive Officer	Daniel Koehler
Compliance Officer	Schell Stubbs
Money Laundering Reporting Officer	Schell Stubbs
SCB Registration Details	– Exchanging digital assets for fiat currency; – Exchanging digital assets for other digital assets; – Executing orders of digital assets; – Placing digital assets; – Providing the reception and transmission of orders for digital assets; – Providing transfer services; – Custody of digital assets; – Providing staking services
Registration Type	Financial and Corporate Service Provider Approved to Carry On Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

DIGITAL FINANCE (BAHAMAS) LTD.

Address	3 Bayside Executive Park West Bay Street and Blake Road Nassau, Bahamas
Phone	(242) 605-1110
Website	
Principals	Secure Transactions Inc.
Chairman	
Secretary	
Directors/Members	Young Cho Jeffery Gilroy
Chief Executive Officer	Vacant
Compliance Officer	Prescott Adderley
Money Laundering Reporting Officer	Prescott Adderley
SCB Registration Details	– Exchanging digital assets for other digital assets; – Operating as a payment service provider business involving digital assets; – Custody of digital assets;
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

GALAXY BAHAMAS LTD.

Address	204 Church Street Sandyport Nassau, Bahamas
Phone	TBD
Website	https://www.galaxy.com/
Principals	Michael Novogratz
Chairman	TBD
Secretary	N/A
Directors/Members	Jason Urban John Cahill
Chief Executive Officer	Jason O'Reilly
Compliance Officer	Aramintha Jessica Ferguson-Murray
Money Laundering Reporting Officer	Aramintha Jessica Ferguson-Murray
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

GATE GLOBAL LIMITED

Address	7 South Buckner Square Sandyport, Cable Beach Nassau, Bahamas
Phone	556-4498
Website	https://www.gate.com/en-bs
Principals	Lin Han
Chairman	N/A
Secretary	N/A
Directors/Members	Lin Han Jason Oliver
Chief Executive Officer	Jason Oliver
Compliance Officer	Crystal McClain-Turnquest
Money Laundering Reporting Officer	Crystal McClain-Turnquest
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Executing orders for digital assets; – Providing the reception and transmission for digital assets; – Providing transfer services; – Providing the custody of digital assets; – Providing digital asset derivative services
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

LEVANT ADVISORS LTD.

Address	3 Bayside Executive Park West Bay Street and Blake Road Nassau, Bahamas
Phone	(242) 502-7010
Website	
Principals	St. Matthew Holdings Ltd.
Chairman	
Secretary	
Directors/Members	Anthony Ferguson Antoine Bastian Philippe Veuillet
Chief Executive Officer	Angelo Butler
Compliance Officer	Prescott Adderley
Money Laundering Reporting Officer	Prescott Adderley
SCB Registration Details	– Providing advice on digital assets; – Providing management of digital assets; – Providing digital asset derivative services
Registration Type	Digital Asset Business
Registration Conditions	Approved on Condition
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

LIONGATE BAHAMAS LIMITED

Address	Equity Trust House Caves Village West Bay Street Nassau, Bahamas
Phone	(242) 676-8188
Website	None
Principals	Dillon Dean Ivylyn Cassar Kim Thompson Lynden Michael Dean
Chairman	Ivylyn Cassar
Secretary	N/A
Directors/Members	Ivylyn Cassar Dillon Dean Kim Thompson Lynden Michael Dean
Chief Executive Officer	Lynden Michael Dean
Compliance Officer	Shari Quant
Money Laundering Reporting Officer	Shari Quant
SCB Registration Details	– Exchanging digital assets for fiat currency; – Exchanging digital assets for other digital assets; – Operating as a payment service provider business involving digital assets; – Executing orders for digital assets; – Providing transfer services; – Providing the custody of digial assets
Registration Type	Financial and Corporate Service Provider Approved to Carry On Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

M2 GLOBAL WEALTH LIMITED

Address	Access CoWork Suites, One West Plaza, Windsor Field Road, Nassau, Bahamas
Phone	820-4334
Website	info@m2.com
Principals	Vacant
Chairman	N/A
Secretary	N/A
Directors/Members	Seyedmohammad Alizadehfard James Greenwood Yu Qian
Chief Executive Officer	Vacant
Compliance Officer	Candice McPhee
Money Laundering Reporting Officer	Candice McPhee
SCB Registration Details	– Exchanging digital assets for fiat currency; – Exchanging digital assets for other digital assets; – Operating as a payment service provider business involving digital assets; – Providing the reception and transmission of orders for digital assets; – Providing transfer services
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

METARIVER LTD.

Address	Bayside Executive Park No. 3, 3rd Floor West Bay Street & Blake Road Nassau, Bahamas
Phone	502-7010
Website	TBD
Principals	1000129808 Ontario Corp. Finrocket (2022) Corporation 1000079500 Ontario Limited
Chairman	N/A
Secretary	N/A
Directors/Members	Brent Moody Dean Thrasher Frank Jasek
Chief Executive Officer	Frank Svatousek
Compliance Officer	Vacant
Money Laundering Reporting Officer	Vacant
SCB Registration Details	– Exchanging digital assets for fiat currency; – Exchanging digital assets for other digital assets; – Providing transfer services
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

OKX BAHAMAS FINTECH COMPANY LIMITED

Address	6th Floor, Lyford Cay House, Lyford Cay Drive Nassau, Bahamas
Phone	(242) 603-2064
Website	www.okx.com
Principals	Jing Shi Mingxing Xu
Chairman	N/A
Secretary	N/A
Directors/Members	Chi Hoi Lai Nicolaas Loedolff Jeffrey Burge Yunan Ren
Chief Executive Officer	Nicolaas Loedolff
Compliance Officer	Jeunesse Osadebay-Bullard
Money Laundering Reporting Officer	Jeunesse Osadebay-Bullard
SCB Registration Details	– Operating a Digital Asset Exchange; – Exchanging digital assets for other digital assets; – Exchanging digital assets for fiat currency; – Operating as a payment service provider business involving digital assets; – Executing orders for digital assets; – Providing transfer services; – Placing of digital assets; – Providing the reception and transmission of orders for digital assets; – Providing digital asset derivative services; – Providing staking services; – Providing management of digital assets; – Providing advice on digital assets
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	(i) License: Virtual Currency Exchange Operator and Depository Virtual Currency Operator Entity Name: OKX FinTech UAB Jurisdiction: Lithuania

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

QUANTFURY TRADING AMERICAS LIMITED

Address	8 Pineapple House, Old Fort Bay, Nassau, Bahamas
Phone	396-2316
Website	quantfury.com
Principals	
Chairman	
Secretary	
Directors/Members	Anthony Ferguson Ali Reza Pourdad Nikolai Sawyer
Chief Executive Officer	Nikolai Sawyer
Compliance Officer	Prescott Adderley
Money Laundering Reporting Officer	Prescott Adderley
SCB Registration Details	– Exchanging digital assets for Fiat Currency – Exchanging digital assets for other digital assets – Custody of Digital Assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

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

Address	#1 Crypto Isle East Bay Street Nassau, Bahamas
Phone	376-3226
Website	www.sandyport-digital.com
Principals	Petr Valov Igor Lychagov
Chairman	N/A
Secretary	N/A
Directors/Members	Jacob Wissum Samuel Wilkinson
Chief Executive Officer	Jacob Wissum
Compliance Officer	Ashley Bethel
Money Laundering Reporting Officer	Ashley Bethel
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets; – Providing transfer services; – Custody of Digital Assets;
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

SAVOY DIGITAL LIMITED (FORMERLY KNOWN AS BRITANNIA DIGITAL LIMITED)

Address	Unit 6, Western Business Centre, Western Road, Nassau, Bahamas
Phone	362-6750
Website	TBD
Principals	Britannia Digital Holdings
Chairman	N/A
Secretary	N/A
Directors/Members	Andre Souza Ivan Mistretta Rochelle Cleare
Chief Executive Officer	Ivan Mistretta
Compliance Officer	Nathan Adderley
Money Laundering Reporting Officer	Nathan Adderley
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Custody of Digital Assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

SCB LIMITED

Address	Office E, East Satellite Building Tamarind West, Lyford Cay Nassau, Bahamas
Phone	(242) 605-2648
Website	TBD
Principals	Blue Marlin Bahamas Holdings Limited
Chairman	N/A
Secretary	N/A
Directors/Members	Chase Lax Benjamin Hessels
Chief Executive Officer	Chase Lax
Compliance Officer	Scymont Fountain
Money Laundering Reporting Officer	Scymont Fountain
SCB Registration Details	– Exchanging Digital Assets for fiat currency; – Exchanging digital assets for other digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

SUN ISLAND TRANSFERS LTD. T/A SUNCASH

Address	East Street & Wulff Road, Nassau, Bahamas
Phone	393-4778
Website	mysuncash.com
Principals	
Chairman	
Secretary	
Directors/Members	Barry Malcolm Desmond Pyfrom
Chief Executive Officer	Desmond Pyfrom
Compliance Officer	Meshelle Turnquest-Moss
Money Laundering Reporting Officer	Meshelle Turnquest-Moss
SCB Registration Details	– Custody of Digital Assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

TRANSFERO DIGITAL PLATFORM LTD

Address	Manx Corporate Centre, 4th Floor, 45 West Bay Street, Nassau, Bahamas
Phone	TBD
Website	www.transfero.com
Principals	Transfero Ltd
Chairman	N/A
Secretary	N/A
Directors/Members	Thiago Augusto Ramos Cesar Claudio Marcos Just Cavalcante
Chief Executive Officer	Marlyson Silveira
Compliance Officer	Alva Henfield
Money Laundering Reporting Officer	Alva Henfield
SCB Registration Details	– Operating a Digital Asset Exchange; – Exchanging digital assets for fiat currency; – Exchanging digital assets for other digital assets; – Operating as a payment service provider business involving digital assets; – Executing orders for digital assets; – Placing digital assets; – Providing the reception and transmission of orders for digital assets; – Providing the custody of digital assets; – Providing advice on digital assets; – Providing management of digital assets
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

TRANSFI BAHAMAS LIMITED

Address	201 Church Street, Sandyport, Nassau, Bahamas
Phone	(242) 359-0613
Website	https://www.transfi.com/
Principals	Trans-Fi Inc.
Chairman	
Secretary	
Directors/Members	Zhiwei Huang Nandhirajan Pandiaraj Abishek Shaw
Chief Executive Officer	Abishek Shaw
Compliance Officer	Marcia Meeres
Money Laundering Reporting Officer	Marcia Meeres
SCB Registration Details	– Exchanging digital assets for fiat currency; – Exchanging digital assets for other digital assets; – Executing orders for digital assets; – Operating as a payment service provider business involving digital assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

UNIQUE DIGITAL ASSETS LTD

Address	Access Cowork Suites One West Plaza, Windsor Field Road, Nassau Bahamas
Phone	457-3708
Website	uniquedigitalassets.io
Principals	Antoine Helsmoortel Bruno Macchialli
Chairman	N/A
Secretary	N/A
Directors/Members	Bruno Macchialli Antoine Helsmoortel Sanchez Stubbs
Chief Executive Officer	Bruno Macchialli
Compliance Officer	Wilfred Bain
Money Laundering Reporting Officer	Wilfred Bain
SCB Registration Details	– Exchanging digital assets for fiat currency; – Exchange between one or more forms of digital assets; – Operating as a payment service provider business involving digital assets; – Executing orders for digital assets; – Providing transfer services; – Providing the custody of digital assets; – Providing staking services
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

UNIVERSAL LEDGER LTD.

Address	203 Church Street, Sandyport, Nassau, Bahamas
Phone	1 (864) 915-4115
Website	uled.io
Principals	Goldfinger 1984 LLC
Chairman	N/A
Secretary	N/A
Directors/Members	Robert Kidd Jun Hiraga Joseph Lewis Jr
Chief Executive Officer	Kirk Stewart Chapman
Compliance Officer	Shelby Brice
Money Laundering Reporting Officer	Shelby Brice
SCB Registration Details	– Exchanging digital assets for other digital assets.
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

UPHOLD WORLDWIDE LTD.

Address	Aristo House Sandford Drive Nassau, Bahamas
Phone	376-8055
Website	TBD
Principals	Uphold Ltd.
Chairman	
Secretary	
Directors/Members	Simon McLoughlin; James Hilton
Chief Executive Officer	Simon McLoughlin
Compliance Officer	Debra Neymour
Money Laundering Reporting Officer	Debra Neymour
SCB Registration Details	– Operating a Digital Asset Exchange; – Exchanging Digital Assets for fiat currency; – Exchanging Digital Assets for other digital assets; – Operating as a payment service provider business involving digital assets; – Providing transfer services; – Providing the custody of digital assets; – Providing staking services.
Registration Type	Digital Asset Exchange and Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

VIRTUS CAPITAL LTD. (FORMERLY ORACLE CAPITAL ADVISORS LTD)

Address	202 Marina Lane, Sandyport, Nassau, Bahamas
Phone	(242) 322-5448
Website	TBD
Principals	Oleg Nikityuk
Chairman	
Secretary	
Directors/Members	Oleg Nikityuk; Karlen Galoyan
Chief Executive Officer	Oleg Nikityuk
Compliance Officer	Raynell Miller
Money Laundering Reporting Officer	Raynell Miller
SCB Registration Details	– Executing orders for digital assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

WG CAPITAL LTD.

Address	Unit A, Balmoral Corporate Center, Sandford Drive, Nassau, Bahamas
Phone	(242) 698-6600
Website	https://www.wgcapital.pro/
Principals	
Chairman	
Secretary	
Directors/Members	Hong Yang Stavros Spyropoulos
Chief Executive Officer	Stavros Spyropoulos
Compliance Officer	Shelby Brice
Money Laundering Reporting Officer	Shelby Brice
SCB Registration Details	– Executing orders for digital assets; – Providing the reception and transmission of orders for digital assets
Registration Type	Digital Asset Business
Registration Conditions	None
Sanctions	None
Other Registrations/ Licenses held outside of The Bahamas	None

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

REGISTER OF DIGITAL ASSET BUSINESSES

Registration information provided as at: 31 October 2026

Digital Asset Business:

FTX DIGITAL MARKETS LTD. (IN OFFICIAL LIQUIDATION)

Registration Status	Registration suspended
Joint Official Liquidators:	Brian C. Simms, KC
	Kevin G. Cambridge
	Peter J. Greaves
Contact Information	https://www.pwc.com/bs/en/services/business-restructuring-ftx-digital-markets.html
Other Information	Winding up order dated 10 November 2023 Supreme Court, Commonwealth of The Bahamas Claim No. 2022/COM/com/00060