Financial And Corporate Service Providers Act, 2020

Licensees as at 31 October 2026

LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER
Aegis Corporate Services Limited	Company	3 August 2010	Financial & Corporate	1. **Corporate Services for IBCs-** Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Executive Entities**-Acting as registered agent; 3. **Corporate Services for Segregated accounts Company** - Registered representatives; 4. **Corporate Services for Foundations** - Acting as registered agent; and 5. **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.)	Company	18 April 2013	Financial	1. **Financial Services** - Money Lending	407 Baillou Hill Road, P.O. Box CR-54288, Nassau, Bahamas	341-7575
Auto H & L Limited	Company	22 June 2017	Financial	1. **Financial Services** - Money Lending and Financial Leasing	#13 Tonique Williams-Darling Highway, P.O. Box CB-12235, Nassau, Bahamas	341-0449
Baha Capital Ltd.	Company	12:00:00 AM	Financial	1. **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	Company	6 August 2021	Financial	1. **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	Company	9 September 2021	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered office or Registered agent; Provision of directors, officers or nominee shareholders; 2. **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.	Company	29 February 2024	Financial	1. **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.	Company	26 February 2014	Financial	1. **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	Company	21 March 2018	Financial	1. **Financial Services** - Money Lending.	6 Bueno Retiro Road, P.O. Box N-8522, Nassau, Bahamas	807-7715
Darlingshire Small Business Services Limited	Company	19 April 2016	Financial	1. **Financial Services** - Money Lending.	Madeira Street, Darfield Plaza, P.O. Box CB-12541, Nassau, Bahamas	322-3781
Easy Terms Ltd.	Company	12:00:00 AM	Financial	1. **Financial Services** - Money Lending.	1 University Drive, CB-13931	603-0200

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EFG Bank & Trust (Bahamas) Ltd.	Company	6 August 2021	Financial & Corporate	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	Company	26 May 2017	Financial	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	Company	16 January 2013	Financial	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)	Company	15 August 2017	Financial	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	Company	20 February 2019	Financial	1. **Financial Services** - Money Lending	482 West Bay Street (Money Maxx Store), P.O. Box EE17102, Nassau, Bahamas	677-2865
Investment Facilitating And Financial Limited T/A Dilly.CO	Company	26 May 2017	Financial & Corporate	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	Company	28 July 2023	Financial & Corporate	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.	Company	13 February 2018	Financial	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
Pouland Limited	Company	29 October 2013	Financial	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
Prudential Brokers & Agents Limited	Company	6 July 2015	Financial	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
Quantfury Trading Americas Limited	Company	12:00:00 AM	Financial	1. **Financial Services**: Money lending.	4th Floor, Lyford Cay House, P.O. Box SP-63308, Western Road, Nassau, Bahamas	376-1131

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SECURITIES COMMISSION OF THE BAHAMAS

Licensees as at 31 October 2026

LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER
Raben Investments Ltd	Company	24 April 2003	Financial & Corporate	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	Company	1 July 2021	Financial & Corporate	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	Company	29 January 2019	Financial	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
Sterling Asset Management Ltd.	Company	05 April 2013	Financial & Corporate	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
Sunshine Finance Ltd	Company	11 November 2010	Financial	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
Sun Transfer Holdings Ltd.	Company	29 October 2003	Financial	**1. Financial Services:** Money lending Services and Credit Extension Services.	16 Parliament Street, P.O. Box EE-15164, Nassau, Bahamas	394-6761
Wilkem Tech Ltd	Company	20 January 2023	Financial	1. **Financial Services**: Money Lending	5th Terrace Centreville, P.O. Box EE-15953, Nassau, Bahamas	822-6469
Yoko Ltd	Company	17 February 2021	Financial	1. **Financial Services**: Money Lending	Victoria House, 5th Terrace West, Centreville, P. O. Box EE-15953, Nassau, Bahamas	326-0071