SECURITIES COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 12 of 2026 5 November 2026

RE: ENTITIES NOT REGULATED BY THE SECURITIES COMMISSION OF THE BAHAMAS.

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 the entities listed below are reportedly 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 this entity or its agents/representatives are not registered with/licensed by the Commission.

Additionally, the entities have not applied to be registered/licensed by the Commission. Therefore, any registrable/licensable activities conducted, in or from within The Bahamas, by these entities and their agents/representatives are in violation of one or more of the Acts.

UNREGISTERED/UNLICENSED ENTITIES

	NAME	URL
1	**AAA TRADING LIMITED**	https://www.dprimetrade.com
2	**DPRIME TRADE LIMITED**	https://www.aaatrading.net

BACKGROUND

On each respective website, the above-listed entities purport to offer securities trading/brokerage services and/or digital asset business services.

Each website makes false statements that represent and purport that the entity is authorized and/or regulated by the Securities Commission of The Bahamas.

By their false claims, each entity, including its agents and representatives, commits an offence and is liable for criminal prosecution and/or regulatory sanctions under one or more of the Acts.

WARNING

Individuals currently (or desirous of) conducting business with these entities or their agents/representatives, should be aware that they are doing so with entities and/or their agents who are not authorized or regulated by the Commission.

Members of the public should exercise extreme caution if considering whether to conduct securities and/or digital asset trading activities with the aforementioned entities or their agents/representatives.

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 the registration status with the Commission at sud@scb.gov.bs or by telephone at 397-4100.

Complaints and/or any information pertaining to the above-mentioned entities should be sent to:

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