



Public Notice

Scam Alert: DSJ Exchange

The Central Bank of The Bahamas wishes to alert the public of a fraudulent investment scheme targeting unsuspecting individuals. DSJ Exchange or DSJEX is purporting to be licensed by the Central Bank. Please be advised that DSJ Exchange, or any affiliate, is **not** licensed or registered with the Central Bank. DSJ Exchange, operating under varied aliases and online platforms, claims to offer lucrative investment opportunities in cryptocurrency, as well as foreign exchange (forex) services. The claims are designed to deceive individuals into depositing funds, that are ultimately misappropriated.

The list of institutions licensed and registered with the Central Bank can be accessed [here](#) or by visiting the website at www.centralbankbahamas.com via the following path: Core Functions → Bank Supervision → Regulated Entities → Supervised Financial Institutions.

The public is strongly advised to exercise caution and conduct thorough research before investing with any company. Always verify that an investment firm is properly registered with relevant regulatory bodies and seek advice from licensed financial professionals.

The regulatory body responsible for overseeing securities and investment activities, including digital assets, in The Bahamas is the Securities Commission of The Bahamas.

If you believe that you have been contacted by this fraudulent company or have already invested funds, please report the incident to the Royal Bahamas Police Force.

2 April 2026 ■