



Ontario  
Securities  
Commission

Commission des  
valeurs mobilières  
de l'Ontario

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**IN THE MATTER OF  
AUX CAYES FINTECH CO. LTD.**

Timothy Moseley, Vice-Chair and Chair of the Panel

File No. 2021-29

March 16, 2022

**ORDER**

WHEREAS on March 14, 2022, the Ontario Securities Commission held a hearing by teleconference;

ON HEARING the submissions of the representatives for Staff of the Commission and Aux Cayes Fintech Co. Ltd.;

IT IS ORDERED THAT:

1. the parties shall serve their expert reports according to the following schedule:
  - a. Respondent's expert report by May 2, 2022,
  - b. Staff's expert report, if any, by July 4, 2022, and
  - c. Respondent's reply expert report, if any, by July 22, 2022;
2. by May 17, 2022, Staff shall inform the Registrar whether an attendance is necessary to discuss any issues arising from the Respondent's expert report, and if so that attendance will be heard by videoconference on May 24, 2022 at 10:00 a.m., or on such other date and time as may be agreed to by the parties and set by the Office of the Secretary;
3. by August 8, 2022, each party shall serve a hearing brief containing copies of the documents, and identifying the other things, that the party intends to produce or enter as evidence at the merits hearing;
4. by August 15, 2022, each party shall serve and provide to the Registrar a completed copy of the *E-hearing Checklist for Videoconference Hearings*;
5. a further attendance in this matter will be heard by videoconference on August 22, 2022 at 10:00 a.m., or on such other date and time as may be agreed to by the parties and set by the Office of the Secretary;
6. by September 12, 2022, each party shall provide the Registrar with the electronic documents that the party intends to rely on or enter into evidence at the merits hearing, along with an index file containing hyperlinks to the documents in the hearing brief, in accordance with the *Protocol for E-hearings*; and

7. the merits hearing shall take place by videoconference, commencing on September 19, 2022, and continuing on September 20, 21, 22, and 23, 2022, beginning at 10:00 a.m. on each day, or on such other dates and times as may be agreed to by the parties and set by the Office of the Secretary.

*"Timothy Moseley"*

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Timothy Moseley