



**Websites with Cayman Addresses Not Registered nor Licensed
In the Cayman Islands**
Updated: 5 October 2017

NOTICE

The Cayman Islands Monetary Authority has become aware of the following entities with the following websites that have given their contact addresses as that of the Cayman Islands. These entities are not licensed nor registered to carry on activities regulated by the Cayman Islands Monetary Authority. Our inquiries also reveal that they are also not registered with the Cayman Islands Companies Registry.

Active Brokers Inc.	Active Brokers Inc. Headquarters Office 3rd Floor, Scotia Centre George Town, Grand Cayman Cayman Islands E-mail: hq@activebrokers.com	www.agawwww.com
Ashford Trust & Finance	Ashford Trust & Finance Cayman Branch 118-A Sea Fan Dr. West Bay, KY1-1401 Cayman Islands Asia Branch West Jiangtai Road, Chaoyang District, 100016, Beijing, China	http://ashfordtf.com
AIG Private Banking	AIG Building West Wind Bad P.O. Box 9024 Grand Cayman, Cayman Island	www.aigprivatebankonline.com
Bermuda Credit Re-Insurance Bank Ltd.	N/A	investmentservices@bcr-bank.com bcrrepresentative@bcr-bank.com
BCN Internationall, Cayman Islands	Head Office 7736 Seven Mile Grand Cayman Ky1-3006	www.bcny.com
Banco de Paribas	P.O. Box 30920 SMB Grand Cayman, Cayman Islands, BWI Tel: 1 (888) 239-4280 Fax: 1 (888) 895-1977 bancodepar@bancodepar.com Telex : BDP 4278	www.bancodepar.com
Banco Sociedad General de Credito	Banco Sociedad General de Credito The BSGC Building 12 North Church Street George Town, Grand Cayman Cayman Islands BWI Tel: 1-800-961-5062	www.bseich.com

BBVA Cayman Island	BBVA Cayman Islands Strathvale House P.O. Box 1109 North Church Street Georgetown, Grand Cayman BBVA Cayman Island Grand Cayman Branch P.O. Box 1115 Elizabethan Square, 4th Fl. – Georgetown, Grand Cayman Tel: 949-7790 Fax: 949-9086	
<i>Please note that these entities are not the same as or related to Banco Bilbao Vizcaya Argentaria S.A., or BBVA Bancomer, S.A., P.O. Box 1109, Grand Cayman KY1-1102, CAYMAN ISLANDS, whose Cayman Islands subsidiaries are licensed with the Cayman Islands Monetary Authority.</i>		
BFC Bank Cayman Island	BFC Bank Cayman Island Tel: 1-866-978-6221 1-345-949-8748	www.bfc.bk-ag.com
<i>Please note that this entity is not the same entity or related to the BFC Bank (Cayman) Limited, licensed with the Cayman Islands Monetary Authority May 1987 and terminated March 2008.</i>		
BFC International Bank Limited	P.O. Box 1765 Trafalgar Place West Bay Rd Grand Cayman KY1-1109 Tel: 1-800-801-3545	
<i>Please note that this entity is not the same entity or related to the BFC Bank (Cayman) Limited, licensed with the Cayman Islands Monetary Authority May 1987 and terminated March 2008.</i>		
BIC International Bank Limited	Grand Pavillion Commerical Centre 802 West Bay Road BW1 P.O. Box 10507 KY1-1005 Grand Cayman Cayman Islands Tel: 1-346-222-0025 +1-805-231-9708 +1-202-239-2645 1 (347) 773-3794 or 44 203 2083165 (United Kingdom) 949-0800 (Cayman Islands Only) 1 (347) 318-4837 or 44 2828 040002 (French/Spanish/Arabic) Fax: +1-845-231-9708 Fax: 1-901-339-8046 Fax: 1-901-339-804	customerservice@bicibltd.com http://www.bicibltd.com/en/default.aspx.htm[bicibltd.com] http://www.bicibltd.com/en/default.aspx.htm
<i>Please note that this entity is not the same entity or related to the BIC International Bank Limited, licensed with the Cayman Islands Monetary Authority May 2002 as a Class B Bank and terminated 31 December 2016.</i>		

BIC International Group Ltd	389 West Bay Road Box 30371 Tel: +447031992752 +447087661562 Email: claimsdepartment@bic-bank.com info@bic-trust.com info@bic-bank.com james.gallagher@financier.com	http://www.bic.national-bk.com Bic International Bank Limited. KY
Caledonian Bank & Trust Limited		caledonianbank@zzn.com david.walker@caledonianbank.zzn.com david.sargison@caledonianbank.zzn.com william.walker@caledonianbank.zzn.com
<i>Please note that this entity is not the same entity as or related to Caledonian Bank Limited (In Official Liquidation), which was placed into liquidation on 23 February 2015.</i>		
Cameron Poe and Associates	Cameron Poe and Associates Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Island 800 North Shoreline Blvd. One Shoreline Plaza - South Tower Corpus Christi, TX 78401	www.cameronpoe.com
Caribbean International Bank	Barbados: Suite 120, One Financial place Lower Collymore Rock Bridgetown Barbados, West Indies Tel:1-866-556-6234 Fax: 1-866-728-4602 email: privatebanking@chonline-international.com	www.cbonline-international.com
Castle Trust Private Bank	Cayman Office 248 George Town, Grand Cayman KY1-1204. Cayman Islands Phone: ++1 (342) 949 7000 UK Office 14 Health Rise Kersfield Road London SW15 3HF, United Kingdom. Email: info@castletpb.com, contact@castletpb.com Tel: +44247610115	www.castletpb.com

Cayman Asset Management	<p>Cayman Asset Management Headquarters Grand Pavilion Centre 21 C, 802 West Bay Road, West Bay, Grand Cayman Cayman Islands KY1-1201</p> <p>Branch Office Fieldstrasse 72 unit 46 Zurich, Switzerland 8180 Tel (41) 43 508 0687 Tel (41) 43 508 3154 fax (41) 43 430 2176 fax:(41) 44 274 2775 info@caymanasset.com into@caymanasset.net</p>	www.caymanasset.com
Cayman National	<p>Cayman National P.O. Box 1097 Tel: 88-216-4444-8674 Fax: 1-800-443-5544 Grand Cayman KY1-1102 Cayman Islands</p>	www.cayman-national.com
<p><i>Please note that this entity is not the same entity as or related to Cayman National Corporation Ltd., P.O. Box 1097, Grand Cayman KY1-1102, CAYMAN ISLANDS, whose Cayman Islands subsidiaries are licensed with the Cayman Islands Monetary Authority, and include, Cayman National (Nominees) Ltd; Cayman National Bank Ltd.; Cayman National Fund Services Ltd.; Cayman National Securities Ltd.; Cayman National Securities Mutual Funds SPC; and Cayman National Trust Co. Ltd.</i></p>		
Cayman National		www.schornsteinfeger-storman.de/blocks/business.htm www.schornsteinfeger-storman.de/blocks/personal.htm n0reply@caymannationali.ky
Cayman Registry	<p>2/F, Galleria Plaza 648 West Bay Road Grand Cayman, Cayman Islands E-mail: info@caymanregistry.com</p>	www.caymanregistry.com
Citi Finance Corporation (Cayman Islands)	<p>PO Box 1132 Lauriston House Grand Cayman Islands Monetary Authority Cayman Islands</p>	www.citifinancecorp.com
<p><i>Please note that this entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i></p>		
Citi Trust Bank	<p>Citi Trust Building West Wind Bad. PO Box 2025 George Town, Grand Cayman</p>	www.cititrustbank.com www.citr.com www.ctrb.com
<p><i>Please note that this entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i></p>		
Citi Trust Bank	<p>Citi Trust Building West Wind Bad. PO Box 9024 Grand Cayman, Cayman Island</p>	www.citr.com

<i>Please note that this entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>		
Citi Trust Bank Corporation	4th Floor Elizabethan Square G.T., Grand Cayman, Cayman Islands	www.cititrustoffshore.net
<i>Please note that this entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>		
C.F.S.B. Company Finance Sun Bank (Private Banking)	Victoria Street 11 Georgetown, Cayman Islands CCZ 22box7 SK	www.pb-cfsb.com
Delta Bank & Trust Co Ltd	B.W.I. Genesis Building Jennett Street P.O. Box 706 George Town, Grand Cayman Cayman Islands	www.deltabanktrust-co.com www.dbtlttd.com
<i>Please note that this entity is not the same entity as or related to Delta Bank and Trust Company, Grand Cayman of P.O. Box 706, Genesis Building, Dr. Roy's Drive, Grand Cayman KY1-1107, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class B Bank.</i>		
Dextra Bank & Trust Co Ltd	B.W.I. Genesis Building P.O. Box 2004 George Town, Grand Cayman Cayman Islands	www.dextrabank-trust.com www.dextraonline.com www.dbnet-ky.com www.dexnet.com www.dbonline-ky.com
Duke Bank & Trust Co.	P.O. Box 1959GT 3rd Floor Elizabethan Square Shedden Road Cayman Island Grand Cayman	www.dbtrustonline.com
Diamond Banking & Finance Group	Head Office: 54 Luis Street Grand Cayman Cayman Islands Europe Office: Waterlooplein 23 Amsterdam The Netherlands	www.dbfg.net

Deutsche Bank Trust & Finance (AG)	<p>Cayman Branch Deutsche Bank (Cayman) Limited Boundary Hall, Cricket Square 171 Elgin Avenue PO Box 1984 Grand Cayman KY1-1104 Ph: +44 7523 582742 Fx: +44 8447 743795 Email: rainerneske@db.agtfo.com</p> <p>Guernsey Branch Deutsche Bank International Limited PO Box 424, Lefebvre Court St. Peter Port Guernsey GY1 3Wt Channel Islands Ph: +44 7012 903651 Fx: +44 8447 743655 Email: stefankrause@db.agtfo.com</p>	www.db.agtfo.com
<p><i>Please note that this entity is not the same entity as or related to Deutsche Bank (Cayman) Limited, Grand Cayman of P.O. Box 1984, 171 Elgin Avenue Grand Cayman KY1-1104, CAYMAN ISLANDS, Ph: + 1 345 949 8244, Fx: +1 345 949 8178, which is registered and licensed in the Cayman Islands as a Class "A" Bank.</i></p>		
EFG Bank	Email: eservice@efgbcayman.com c.seseve.h@gmail.com enquiries_eh@123rave.com Tel: 1-315-201-4503	www.efgbcayman.com
<p><i>Please note that this entity is not the same entity as or related to EFG Bank, P.O. Box 10360, Suite #3208, 45 Market Street Camana Bay, Grand Cayman KY1-1003, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i></p>		
Epic Financial Banking Management	1st Floor, Government Administration Building 133 Elgin Avenue George Town Cayman Islands KY1-1206	www.efmbank.com
Equity Credit Union	Tel: 1-866-884-5754	www.equitycreditunion.com
Fidelity International Trust Bank	3rd Floor, Walker House PO Box 327 Mary Street George Town Cayman Islands	www.fitbonline.com
Finantro Loan Services	220 West Bay Road Seven Mile Beach KY 11202, Grand Cayman Cayman Islands	email@finantro.com
Finanxo Loan Services	36 Austin Connolly Drive East End	www.finanxo.com
First Federal Banking Corp., Republic of Palau		
First Capital Securities Limited	P.O. Box 847 1 Capital Place George Town, Grand Cayman Cayman Islands	www.firstcaponline.com www.firstcapitalsecurities.com www.1stcapitalsecurities.com

First Capital Securities (Cayman) Limited	P.O. Box 1575 Elizabethan Square George Town, Cayman Islands Ph: (345) 948-7069 Ph: (345) 948-7088 Fx: (345) 949-0596 Fx: (345) 946-5579 Fx: (345) 946-5690	Email: info@firstcaponline.com info@1stcapitalsecurities.com
First Cayman Bank	B.W.I. Thompson Building PO Box 1113 George Town Grand Cayman Cayman Islands	www.firstcyb.com www.firstcaymanbank.com www.firstcaymanbankltd.com
<i>Please note that this entity is not the same entity as or related to First Cayman Bank Ltd. (in liquidation), which was put into liquidation on December 4, 1997.</i>		
First Cayman Offshore Private Bank, Cayman Islands	P. O. Box 1113 Grand Cayman KY1-1102 Cayman Islands Ph: 1-203-413-1781 Fx: 1-206-984-2350	account@firstcymnprivateoffbn.net
<i>Please note that this entity is not the same entity as or related to First Cayman Bank Ltd. (in liquidation) which was put into liquidation on December 4, 1997.</i>		
First National Securities (Cayman) Ltd.	P.O. Box 1575 GT Grand Cayman	1stnationalecurities.com firstnationalltd.com
First National Securities Limited	P.O. Box 651 George Town, Grand Cayman Ph: (345) 946-5687 Fx: (345) 946-5579 Fx: (345) 946-5690	Email: info@firstnationalltd.com info@1stnationalecurities.com
FortisFinance Bank Fortune Trust Finance & Securities	Head Office: 269 West Bay Road Grand Cayman, Cayman Islands FTFS Office: Hoogoor ddreef 43, 1051 JL, Amsterdam Netherlands	www.fortisfinance.com
<i>Please note that this entity is not the same entity as or related to Fortis Bank (Cayman) Limited of P.O. Box 2003, Grand Pavillion Commercial Centre, Grand Cayman KY1-1104, CAYMAN ISLANDS; which is registered and licensed in the Cayman Islands as a Class A Bank.</i>		
Fortune Trust Finance & Securities	269 West Bay Road Grand Cayman, Cayman Islands FTFS European Office: Hoogoor dreef 43 1051 JL, Amsterdam Netherlands	www.fortunetrust.com
Foster Elliot Ltd.	Foster Elliot 64 Earth Close Grand Cayman Cayman Islands PO Box 1978, George Town, Grand Cayman, KY1-1201, Cayman Islands Tel: 1 855 391 1781 +852 301 840 30 +121 252 209 8 +385 800 910 97	http://fosterelliotttd.com Email: info@fosterelliotttd.com alanmichaels@fosterelliotttd.com

Gulf Union Bank	56 Lincol Street Wilfox Layout South Cayman Cayman Islands 55987 Phone: +88-216-212-58049 Fax: 0091-509-267-1200 Gulf Union Bank Ltd. Grand Cayman Islands +44-702-401-7833 +1-205-216-2357 Ext: 5509651 Sms: +1-925-526-5120	www.gulfunionbank.com http://gubonline.org https://online.e-gulfbank.com/gbkretail/RetailLogin.html https://gulfunionbank.projectsaces.com/workplan/activity/11/?project http://www.gov.ky/ Email: cimagov@v.gg http://gulfunionbank.ca.pn/ Email: manager@gulfunionbank.ca.pn Email: chairman@gulfunionbank.ca.pn Email: gubmanager@gmail.com manager@gubonline.org Phone/voice: +13107364678
Hillcrest Securities Online Banking	P.O. Box A62 Harbor Center North Church Street Grand Cayman Cayman Islands	www.hillcrestsecurities.com
Hirsche Private Asset Management Ltd.	South Church Street George Town Grand Cayman KY1-1104 Phone: +44-203-239-4273 +88-628-729-2338 Email: Jeffrey.curtis@hirsche.co.uk Vincent.turnbull@hirsche.co.uk	www.hirsche.co.uk
IBT Schroder Bank And Trust Company	IBTNET THE PRESIDENT +1.2132331632 Fax: CAYMAN ISLANDS CAYMAN ISLANDS, BWI, KY	http://www.ibtnet-ky.com
International Commerce Bank	International Commerce Bank Building West Wind Bad. PO Box 2025GT Grand Cayman	www.internationalcommercebank.20fr.com
Imperial Financial Trust Bank	Imperial Financial Trust Bank P.O. Box 862 GT Harbour Centre North Church Street George Town Grand Cayman	www.imptrust.com www.imptrustonline.com
Imperial Financial Trust Bank	Imperial Financial Trust Bank P.O. Box A62 Harbor Center North Church Street George Town Grand Cayman	www.online-ctb.com
Larse Capital Ltd.	Larse Capital Ltd 122 Mary Street, Georgetown Grand Cayman KY1 1109 Cayman Islands	www.larse.com

LGT Leibrecht HIB	<p>Grand Cayman: 8 North Church Street George Town, Grand Cayman</p> <p>Isle of Man: Grovesnor Court Tower Street. Ramsey Isle of Man IM99 4AN-British Isles Telex 210415LGT G e-mail: LGT-Leibrecht-HIBBankers@ bankersmail.com</p> <p>Liechtenstein: Landstrasse 9496 Balzers Liechtenstein</p>	http://lgt-leibrecht-hib.tripod.com/
<i>Please note this entity does not belong to LGT Group of companies and is not the same entity as or related to LGT Group Foundation, Herrengasse 12, FL-9490 Vaduz, Principality of Liechtenstein.</i>		
Mercury Bank & Trust Ltd.	P.O. Box 2424 GT BankAmerica Building, 67 Fort Street Grand Cayman Cayman Islands	www.mercurybankltd.com www.mbtftdonline.com
Mercury Bank & Trust Cayman Island@ Mercury Bank & Trust Ltd. Int'l	N/A	www.mbt.bk-ag.com
Mercury Trust Cayman	N/A	www.mercurytrustcay.com/caymans/
<i>Please note that this entity is not the same entity as or related to Mercury Trust Limited, Grand Cayman of P.O. Box 1109, Century Yard, Cricket Square, Elgin Avenue, George Town, Grand Cayman, Cayman Islands KY1-1102, which is registered and licensed in the Cayman Islands as an Unrestricted Trust Company</i>		
Mid-Western Credit & Trust	<p>Head Office: 1 Magna plaza, P.O. Box A62, Harbour Center, North Church Street, Grand Cayman Islands</p> <p>Europe Union Office: Hoogendreef 2201, 2030 VI Amsterdam, The Netherlands.</p>	www.midwestern-group.net banking@midwestern-group.net
Nal Trust Bank	Nal Trust Bank Building West Wind Bad. PO Box 9024 George Town Grand Cayman	www.naltrustbank.com www.naltrust.com
National Insurance Alliance Limited	Landmark Square, 64 Earth Close, West Bay Beach South, George Town, Grand Cayman, E9, KY1-1107 Phone: +13457498315 Email: contact@niace.com	www.niace.com
<i>Please note that this entity is not the same entity as or related to National Insurance Alliance Limited, P.O. Box 1085, 5th Floor, Queensgate House, 113 South Church Street, Grand Cayman KY1-1102, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class B Insurer.</i>		

NCB (Cayman) Limited	P.O. Box 31120 Cricket Square Phase II Elgin Avenue George Town Grand Cayman KY1-1025	www.ncbcaymans.com
<i>Please note that this entity is not the same entity as or related to NCB (Cayman) Limited, P.O. Box 31120, Cricket Square Phase II, Elgin Avenue, George Town, Grand Cayman KY1-1025, which is registered and licensed in the Cayman Islands as a Money Service Business</i>		
Neh Bort Investment Bank	16 Shedden Road, George Town P.O. Box 891 Grand, Cayman KY1-1105, Cayman Islands PH: +1(904)-671-7821 Email: support@nehbortinvestmentbank.com	https://nehbortinvestmentbank.com
Pacific Trust Security & Finance	4th Floor Elizabethan Square P.O. Box 4365 GT Grand Cayman Cayman Island European Operators Office Post bus 1067 8904 CB Leeuwardenden Amsterdam, The Netherlands	www.onlinepacifctrust.com
PDG Bank (Cayman) Limited	P.O. Box 472 Harbour Place, South Church Street KY1-1106	www.pdgcy.com
<i>Please note that this entity is not the same entity as or related to PDG Bank (Cayman) Limited, licensed with the Cayman Islands Monetary Authority September 1997 and terminated June 2006.</i>		
Pearl Crest Finance Group	HeadQuarters: 150 152 Richard Johnson Boulevard, P.O. Box B85, Harbour Center, South Church Street, Grand Cayman island. European Union Office: Hoogoorddreff 723 1081 JL, Amsterdam, The Netherlands	www.pearlcrestfinance.com
Primerol Group	12 Lenton Street PO Box 1907 George Town Cayman Islands	www.primerol.com
Prudent Financial Corporation	N/A	www.pfcgroup.net
The Royal Bank of Scotland Group	N/A	www.rbsotland.net.ms
Royal Net Bank	36 Ralston Rd. Atherton California 94027 US	www.royalnetbankonline.net
Royal International Bank	24 Shedden Road P.O. Box 1586 GT Grand Cayman Cayman Islands	www.ribku.com www.ribku.org

Salvais Trustees	P.O. Box 691 Grand Cayman Cayman Islands KY1-1107	www.salvaistrustees.com
Spindler & Partner LLP	The Lee Gardens 33 Hysan Ave, Causeway Bay Hong Kong	http://spindler-partner.com
Swiss Atlantic Finance and Securities	P.O. Box A62 Harbour Center North Church Street Grand Cayman Cayman Island	www.swissatlanticfinance.com
Swiss Carribean Finance and Securities	PO Box A62 Harbor Centre North Church Street Grand Cayman Cayman Islands	www.swisscarribean.com
Thatcher & Thatcher Ltd (Cayman Islands)	P.O. Box 1738 GT Cayman Corporate Center Grand Cayman Cayman Islands Ph: 1-866-503-2868 Fax: 1-408-351-7678 Email: info@thatcherltd.com	www.thatcherltd.com
Trans Atlantic Financial Trust Group Trans Atlantic Financial Trust Bank TAFTG Securities (Cayman) Limited TAFTG Assets Management Limited	Suite 300, Buckingham Square P.O. Box 30997 Seven Mile Beach Grand Cayman, Cayman Islands, BWI	www.transatlantictrust.com
Trans-Atlantic Credit & Trust	Head Office: 16 Brown Complex P.O. Box A62, Harbour Center, Grand Cayman Islands Europe Union Office: Hoogoorddreff 43 1051 JL, Amsterdam The Netherlands	www.transatlanticgroup.net
Trans Ocean Bank	P.O. Box 113 George Town Cayman Islands 13WI Tel: 1-775-742-2898 Fax: 1-775-628-5667	www.transoceanbank.com
Trust Investment Ltd.	P.O. Box 30593 S.M.B. Cayside 3rd Floor, George Town Grand Cayman B.W.I.	www.yourtrustinvestment.com
Tyson Asset Management Inc.	Governors Square 23 Lime Tree Bay Ave West Bay, Grand Cayman Cayman Islands	www.tysonasset.com

Uhrlich Capital Inc.	85 North Sound Way Georgetown Grand Cayman, KY1-1102 Cayman Islands Tel: +1 (646) 389-0146	www.uhrlich.com
Universal Golden Bank	N/A	universalgoldenbank.com www.oxito.com
Westhaven Management	638 West Bay Road Suite 153 P.O. Box 13153 Grand Cayman , KY1-1002	www.westhavenmanagement.com
Westerfield bank	252 Gordon Street, P.O.Box B2145, Harbour Docks Grand Cayman Island	www.westerfield.com