



# CAYMAN ISLANDS MONETARY AUTHORITY

## Bank List - Category B Banks

<i>Licence #</i>	<i>Institution Name</i>	<i>Type of License</i>	<i>Postal Address</i>	
90002	Alexandria Bancorp Limited	Banking & Trust	2428	Grand Cayman KY1-1105
897245	Alhambra Bank & Trust Limited	Banking & Trust	30275	Grand Cayman KY1-1202
78001	Allied Irish Banks, Public Limited Company	Banking & Trust	694	Grand Cayman KY1-1107
74001	Altajir Bank	Banking & Trust	691	Grand Cayman KY1-1107
96013	American Express Centurion Bank	Banking	1353	Grand Cayman KY1-1108
82001	Arab Banking Corporation (B.S.C)	Banking	1353	Grand Cayman KY1-1108
82002	Atlantic Security Bank	Banking & Trust	1353	Grand Cayman KY1-1108
78002	Australia and New Zealand Banking Group Limited	Banking	705	Grand Cayman KY1-1107
81006	BAC International Bank (Grand Cayman)	Banking & Trust	694	Grand Cayman KY1-1107
100044	Banco ABC Brasil S.A.	Banking	1353	Grand Cayman KY1-1108
78003	Banco Bilbao Vizcaya Argentaria, S.A.	Banking & Trust	1353	Grand Cayman KY1-1108
100067	Banco BPI Cayman, Ltd.	Banking & Trust	1353	Grand Cayman KY1-1108
100092	Banco BPI, S.A.	Banking	1353	Grand Cayman KY1-1108
82004	Banco Bradesco S.A.	Banking	1818	Grand Cayman KY1-1109
576940	Banco BTG Pactual S.A.	Banking & Trust	1353	Grand Cayman KY1-1108
100173	BANCO DAYCOVAL S.A.	Banking	1353	Grand Cayman KY1-1108
81009	Banco de la Nacion Argentina	Banking	1353	Grand Cayman KY1-1108
76002	Banco do Brasil S.A.	Banking	1360	Grand Cayman KY1-1108
83007	Banco do Estado do Rio Grande do Sul S.A.	Banking	1353	Grand Cayman KY1-1108
100095	Banco Fibra S.A.	Banking & Trust	1353	Grand Cayman KY1-1108
85005	Banco General (Overseas), Inc.	Banking	1353	Grand Cayman KY1-1108
100180	Banco Indusval S.A.	Banking	1353	Grand Cayman KY1-1108
91027	Banco Mercantil del Norte, S.A., Institucion de Banca Multiple, Grupo Financiero Banorte	Banking	694	Grand Cayman KY1-1107
100140	Banco Mercantil do Brasil S.A.	Banking	1353	Grand Cayman KY1-1108



# CAYMAN ISLANDS MONETARY AUTHORITY

560792	Banco Modal S.A.	Banking	1353	Grand Cayman	KY1-1108
100135	Banco Morgan Stanley S.A.	Banking	1984	Grand Cayman	KY1-1104
83008	Banco Nacional de Comercio Exterior, SNC	Banking	694	Grand Cayman	KY1-1107
1195202	Banco Original S.A.	Banking	705	Grand Cayman	KY1-1107
100153	Banco Pine S.A.	Banking	705	Grand Cayman	KY1-1107
93004	Banco Safra (Cayman Islands) Limited	Banking	1353	Grand Cayman	KY1-1108
95054	Banco Safra S.A.	Banking	1353	Grand Cayman	KY1-1108
100160	Banco Santander (Brasil) S.A.	Banking	10444	Grand Cayman	KY1-1004
100181	Banco Sofisa S.A.	Banking	1353	Grand Cayman	KY1-1108
633150	Banco Sumitomo Mitsui Brasileiro S.A.	Banking	694	Grand Cayman	KY1-1107
87002	Bancolumbia Cayman	Banking	1353	Grand Cayman	KY1-1108
1165275	Bangkok Bank Public Company Limited	Banking	694	Grand Cayman	KY1-1107
83009	Bank Espirito Santo (International) Limited	Banking & Trust	10507	Grand Cayman	KY1-1005
570205	Bank of America, National Association	Banking & Trust	1353	Grand Cayman	KY1-1108
88011	Bank of Bermuda (Cayman) Limited	Banking & Trust	1109	Grand Cayman	KY1-1102
82012	Bank of China Limited	Banking	30995	Grand Cayman	KY1-1204
80009	Bank of India	Banking	694	Grand Cayman	KY1-1107
66002	Barclays Bank PLC	Banking & Trust	694	Grand Cayman	KY1-1107
98005	BCP Finance Bank, Ltd.	Banking	30124	Grand Cayman	KY1-1201
85007	Bessemer Trust Company (Cayman) Limited	Banking & Trust	2254	Grand Cayman	KY1-1107
100045	BMG Bank (Cayman) Limited	Banking	694	Grand Cayman	KY1-1107
79012	BNP Paribas	Banking & Trust	2003	Grand Cayman	KY1-1104
95036	BNP Paribas Bank & Trust Cayman Limited	Banking & Trust	2003	Grand Cayman	KY1-1104
88015	Branch Banking and Trust Company	Banking	1353	Grand Cayman	KY1-1108
74009	Brasilian American Merchant Bank	Banking & Trust	1360	Grand Cayman	KY1-1108
73011	Brown Brothers Harriman & Co.	Banking & Trust	2330	Grand Cayman	KY1-1106
65001	Canadian Imperial Bank of Commerce	Banking & Trust	694	Grand Cayman	KY1-1107



# CAYMAN ISLANDS MONETARY AUTHORITY

73020	Capital One, National Association	Banking & Trust	1353	Grand Cayman	KY1-1108
100060	China Construction Bank (Brasil) Banco Múltiplo S/A	Banking	1353	Grand Cayman	KY1-1108
1197604	CIBC Cayman Bank Limited	Banking	694	Grand Cayman	KY1-1107
97014	CITCO Bank and Trust Company Limited	Banking & Trust	31105	Grand Cayman	KY1-1205
100129	Citizens Bank of Pennsylvania	Banking & Trust	1353	Grand Cayman	KY1-1108
100133	Citizens Bank, National Association	Banking & Trust	1353	Grand Cayman	KY1-1108
77008	Comerica Bank	Banking & Trust	705	Grand Cayman	KY1-1107
81025	COMMERZBANK AKTIENGESELLSCHAFT	Banking	694	Grand Cayman	KY1-1107
80015	Commonwealth Bank of Australia	Banking	1353	Grand Cayman	KY1-1108
91067	Credit Industriel ET Commercial	Banking	694	Grand Cayman	KY1-1107
83013	Credit Suisse AG	Banking & Trust	694	Grand Cayman	KY1-1107
83015	Delta Bank and Trust Company, Grand Cayman	Banking & Trust	706	Grand Cayman	KY1-1107
78013	Deutsche Bank Aktiengesellschaft	Banking	1984	Grand Cayman	KY1-1104
74019	DMS Bank & Trust Ltd.	Banking & Trust	314	Grand Cayman	KY1-1104
100106	DNB Bank ASA	Banking	705	Grand Cayman	KY1-1107
100179	EFG Bank	Banking	10360	Grand Cayman	KY1-1003
81031	Fifth Third Bank (The)	Banking & Trust	1353	Grand Cayman	KY1-1108
85015	Givens Hall Bank & Trust Ltd	Banking & Trust	30210	Grand Cayman	KY1-1201
897304	Global Fidelity Bank, Ltd.	Banking	2775	Grand Cayman	KY1-1111
74003	GNB Sudameris Bank Limited	Banking	705	Grand Cayman	KY1-1107
573436	Haitong Banco de Investimento do Brasil S.A.	Banking	10507	Grand Cayman	KY1-1005
1184352	Heritage Bank	Banking	10240	Grand Cayman	KY1-1002
100012	Hinduja Bank & Trust (Cayman) Ltd.	Banking & Trust	694	Grand Cayman	KY1-1107
94051	Industrial and Commercial Bank of China (Asia) Limited	Banking	1353	Grand Cayman	KY1-1108
78014	International Bank for Commerce *	Banking	32322	Grand Cayman	KY1-1209
91038	Itau Bank & Trust Cayman Ltd.	Banking & Trust	1353	Grand Cayman	KY1-1108



# CAYMAN ISLANDS MONETARY AUTHORITY

92019	Itau Bank, Ltd.	Banking & Trust	1353	Grand Cayman	KY1-1108
100121	Itau Unibanco Holding S.A.	Banking	1353	Grand Cayman	KY1-1108
79005	ITAU UNIBANCO S.A.	Banking	1353	Grand Cayman	KY1-1108
75005	J.P. Morgan Trust Company (Cayman) Limited	Banking & Trust	694	Grand Cayman	KY1-1107
94038	Kasikornbank Public Company Limited	Banking	1353	Grand Cayman	KY1-1108
585524	Krung Thai Bank Public Company Limited	Banking	1353	Grand Cayman	KY1-1108
81037	Landesbank Hessen-Thuringen Girozentrale	Banking	705	Grand Cayman	KY1-1107
86010	LGT Bank (Cayman) Ltd.	Banking & Trust	30599	Grand Cayman	KY1-1207
100057	Manufacturers and Traders Trust Company	Banking	1353	Grand Cayman	KY1-1108
86016	Mercantil Bank and Trust Limited (Cayman)	Banking & Trust	1353	Grand Cayman	KY1-1108
92010	Millennium bcp Bank & Trust	Banking & Trust	30124	Grand Cayman	KY1-1201
86023	Mizuho Bank, Ltd.	Banking	1353	Grand Cayman	KY1-1108
94022	Mizuho do Brasil Cayman Limited	Banking	1353	Grand Cayman	KY1-1108
1171155	Morval Bank & Trust Cayman Ltd.	Banking & Trust	30622	Grand Cayman	KY1-1203
88025	MUFG Bank, Ltd.	Banking	705	Grand Cayman	KY1-1107
630593	Multibank Cayman Inc.	Banking	1353	Grand Cayman	KY1-1108
84017	Nacional Financiera S.N.C.	Banking	1353	Grand Cayman	KY1-1108
80026	National Australia Bank Limited	Banking	694	Grand Cayman	KY1-1107
84018	National Bank of Kuwait, Societe Anonyme Kuwaitienne Publique	Banking	1353	Grand Cayman	KY1-1108
77005	NATIXIS	Banking	1353	Grand Cayman	KY1-1108
92023	NCB (Cayman) Limited	Banking & Trust	31120	Grand Cayman	KY1-1205
82032	Northern Trust Company (The)	Banking & Trust	1353	Grand Cayman	KY1-1108
1191330	Novo Banco, S.A.	Banking	10507	Grand Cayman	KY1-1005
86029	Popular Bank Llc, Cayman	Banking & Trust	705	Grand Cayman	KY1-1107
90013	PT Bank Rakyat Indonesia (Pesero) TBK	Banking	1353	Grand Cayman	KY1-1108
99010	PT. BANK MANDIRI (PERSERO) Tbk	Banking	1353	Grand Cayman	KY1-1108
904212	Queensgate Bank and Trust Company Ltd.	Banking	30464	Grand Cayman	KY1-1202



# CAYMAN ISLANDS MONETARY AUTHORITY

91025	Regions Bank	Banking	1353	Grand Cayman	KY1-1108
91048	Republic Bank (Cayman) Limited	Banking & Trust	2004	Grand Cayman	KY1-1104
580974	Royal Bank of Canada	Banking	245	Grand Cayman	KY1-1104
897326	Sackville Bank and Trust Company Limited	Banking	30444	Grand Cayman	KY1-1202
100108	Santander Bank, National Association	Banking	694	Grand Cayman	KY1-1107
100156	Silicon Valley Bank	Banking	705	Grand Cayman	KY1-1107
87023	Skandinaviska Enskilda Banken	Banking	694	Grand Cayman	KY1-1107
79033	Societe Generale	Banking	1353	Grand Cayman	KY1-1108
580495	St. Georges Bank & Trust Company (Cayman) Ltd.	Banking	1353	Grand Cayman	KY1-1108
80031	State Street Bank and Trust Company	Banking	1353	Grand Cayman	KY1-1108
100091	Sumitomo Mitsui Banking Corporation	Banking	694	Grand Cayman	KY1-1107
100101	Sumitomo Mitsui Trust Bank (U.S.A.) Limited	Banking & Trust	1353	Grand Cayman	KY1-1108
75010	SunTrust Bank	Banking & Trust	1353	Grand Cayman	KY1-1108
87025	Svenska Handelsbanken	Banking	1353	Grand Cayman	KY1-1108
93017	Thanachart Bank Public Company Limited	Banking	1353	Grand Cayman	KY1-1108
72001	The Bank of New York Mellon	Banking & Trust	705	Grand Cayman	KY1-1107
609173	The Bank of Nova Scotia	Banking	689	Grand Cayman	KY1-1107
100117	The National Bank of Indianapolis	Banking	694	Grand Cayman	KY1-1107
583306	The Siam Commercial Bank Public Company Limited	Banking	705	Grand Cayman	KY1-1107
94040	TMB Bank Public Company Limited	Banking	1353	Grand Cayman	KY1-1108
85028	Toronto - Dominion Bank (The)	Banking	705	Grand Cayman	KY1-1107
81048	Towerbank, Ltd	Banking & Trust	694	Grand Cayman	KY1-1107
88037	Trade and Commerce Bank *	Banking	1102	Grand Cayman	KY1-1102
89028	Trident Trust Company (Cayman) Limited	Banking & Trust	847	Grand Cayman	KY1-1103
76017	U.S. Bank National Association	Banking & Trust	694	Grand Cayman	KY1-1107
98020	UBS AG	Banking & Trust	2325	Grand Cayman	KY1-1106
87028	United Bank for Africa Plc	Banking & Trust	694	Grand Cayman	KY1-1107



# CAYMAN ISLANDS MONETARY AUTHORITY

87029	VBT Bank & Trust, Ltd.	Banking & Trust	454	Grand Cayman	KY1-1106
97027	Venezolano De Credito, S.A., Banco Universal	Banking	454	Grand Cayman	KY1-1106
100118	Webster Bank, National Association	Banking	705	Grand Cayman	KY1-1107
100062	Wells Fargo Bank, National Association	Banking	705	Grand Cayman	KY1-1107
80035	Westpac Banking Corporation	Banking	1353	Grand Cayman	KY1-1108
96023	Wing Lung Bank Ltd.	Banking	1353	Grand Cayman	KY1-1108

Total Number of Institutions: 135  
(exclusive of licensees under liquidation)

\* Denotes a licensee that is currently under liquidation

† Denotes a licensee that is currently under termination