



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 |
| 74001 | Altajir Bank | Banking & Trust | 691 | Grand Cayman KY1-1107 |
| 96013 | American Express National Bank | 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 |
| 82004 | Banco Bradesco S.A. | Banking | 1818 | Grand Cayman KY1-1109 |
| 1482456 | Banco BS2 S.A. | Banking | 1353 | Grand Cayman KY1-1108 |
| 576940 | Banco BTG Pactual S.A. | Banking & Trust | 1353 | Grand Cayman KY1-1108 |
| 1567370 | Banco C6 S.A. | Banking | 1353 | Grand Cayman KY1-1108 |
| 100173 | BANCO DAYCOVAL S.A. | 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 |
| 100135 | Banco Morgan Stanley S.A. | Banking | 694 | Grand Cayman KY1-1104 |
| 83008 | Banco Nacional de Comercio Exterior, SNC | Banking | 694 | Grand Cayman KY1-1107 |
| 1195202 | Banco Original S.A. | Banking | 1353 | Grand Cayman KY1-1108 |
| 100153 | Banco Pine S.A. | Banking | 1353 | Grand Cayman KY1-1108 |
| 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 |
| 570205 | Bank of America, National Association | Banking & Trust | 1353 | Grand Cayman KY1-1108 |
| 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 |
| 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 |



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| 100060 | China Construction Bank (Brasil) Banco Múltiplo S/A | Banking | 1353 | Grand Cayman KY1-1108 |
| 1197604 | CIBC Cayman Bank Limited | Banking | 2382 | Grand Cayman KY1-1105 |
| 97014 | CITCO Bank and Trust Company Limited | Banking & Trust | 31105 | Grand Cayman KY1-1205 |
| 100133 | Citizens Bank, National Association | Banking & Trust | 1353 | Grand Cayman KY1-1108 |
| 77008 | Comerica Bank | Banking & Trust | 694 | Grand Cayman KY1-1107 |
| 81025 | COMMERZBANK AKTIENGESELLSCHAFT | Banking | 694 | Grand Cayman KY1-1107 |
| 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 | 1353 | Grand Cayman KY1-1108 |
| 74019 | DMS Bank & Trust Ltd. | Banking & Trust | 314 | Grand Cayman KY1-1104 |
| 100106 | DNB Bank ASA | Banking | 1353 | Grand Cayman KY1-1108 |
| 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 | 1353 | Grand Cayman KY1-1108 |
| 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 |
| 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 |
| 94038 | Kasikornbank Public Company Limited | Banking | 1353 | Grand Cayman KY1-1108 |
| 585524 | Krung Thai Bank Public Company Limited | Banking | 1353 | Grand Cayman KY1-1108 |
| 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 |
| 1522776 | Merrill Lynch Bank and Trust Company (Cayman) Limited | Banking & Trust | 1164 | Grand Cayman KY1-1102 |
| 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 |
| 86029 | Popular Bank Llc, Cayman | Banking & Trust | 1353 | Grand Cayman KY1-1108 |
| 90013 | PT Bank Rakyat Indonesia (Persero) TBK | Banking | 1353 | Grand Cayman KY1-1108 |
| 99010 | PT. BANK MANDIRI (PERSERO) Tbk | Banking | 1353 | Grand Cayman KY1-1108 |



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| 904212 | Queensgate Bank and Trust Company Ltd. | Banking | 30464 | Grand Cayman KY1-1202 |
| 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 | 1353 | Grand Cayman KY1-1108 |
| 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 |
| 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 |
| 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 | 1353 | Grand Cayman KY1-1108 |
| 94040 | TMB Bank Public Company Limited | Banking | 1353 | Grand Cayman KY1-1108 |
| 85028 | Toronto - Dominion Bank (The) | Banking | 1353 | Grand Cayman KY1-1108 |
| 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 |
| 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 | 1353 | Grand Cayman KY1-1108 |
| 100062 | Wells Fargo Bank, National Association | Banking | 705 | Grand Cayman KY1-1107 |
| 80035 | Westpac Banking Corporation | Banking | 1353 | Grand Cayman KY1-1108 |

Total Number of Institutions: 116
(exclusive of licensees under liquidation)

* Denotes a licensee that is currently under liquidation
† Denotes a licensee that is currently under termination