



CAYMAN ISLANDS MONETARY AUTHORITY

Number of Licensees & Other Entities Supervised by the Banking Supervision Division

Period	Class A Banks			Class B Banks			Total Bank & Trust Licenses	Money Services Providers	Nominee Trust Companies	Total Number of Licensees	Other Entities Supervised				
	Bank & Trust	Bank	Total	Bank & Trust	Bank	Total					Building Societies	Coop. Societies	Dev. Banks	Controlled Subsidiaries	
2002	22	4	26	142	214	356	382	6	89	477	1	2	1		
2003	21	4	25	130	192	322	347	6	80	433	1	2	1		
2004	19	3	22	118	178	296	318	6	77	401	1	2	1		
2005	16	3	19	113	169	282	301	7	79	387	1	2	1		
2006	16	3	19	112	160	272	291	7	70	368	1	2	1		
2007	14	5	19	106	156	262	281	7	64	352	1	2	1		
2008	13	5	18	96	164	260	278	7	61	346	1	2	1		
2009	12	5	17	95	154	249	266	7	58	331	1	2	1		
2010	12	5	17	87	142	229	246	8	44	298	1	2	1	2	
2011	12	3	15	83	136	219	234	6	39	279	1	2	1	5	
2012	12	3	15	78	129	207	222	6	36	264	1	2	1	5	
2013	12	3	15	73	125	198	213	6	34	253	1	2	1	5	
2014	10	3	13	66	119	185	198	6	29	233	1	2	1	6	
2015	9	3	12	61	111	172	184	7	24	215	1	2	1	8	
2016	7	4	11	53	95	148	159	5	25	189	1	2	1	8	
2017	8	3	11	52	85	137	148	5	23	176	1	2	1	6	
2018	8	3	11	46	76	122	133	5	21	159	1	2	1	7	
2019	6	3	9	42	74	116	125	5	20	150	1	2	1	7	
2020															
QTR. I	6	3	9	42	73	115	124	5	20	149	1	2	1	7	

Note: The Authority began regulating Money Services Providers in 2002, Building Societies in 2000, Cooperative Societies in 2001, Development Banks in 2001, and Controlled Subsidiaries in 2010.