



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 | 6 | 3 | 9 | 37 | 64 | 101 | 110 | 5 | 20 | 135 | 1 | 2 | 1 | 7 |
| <u>2021</u> | | | | | | | | | | | | | | |
| QTR. I | 7 | 3 | 10 | 37 | 64 | 101 | 111 | 5 | 20 | 136 | 1 | 2 | 1 | 7 |
| QTR. II | 7 | 3 | 10 | 36 | 64 | 100 | 110 | 5 | 20 | 135 | 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.