



**Websites with Cayman Addresses Not Registered nor Licensed  
in the Cayman Islands as of 05 May 2026**

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.

| Name   | Contact Address   | Website   | Notes |
|--|---|---|-------|
| Abiro Trades   | Support@abirotrades.com<br>64 Market St, Cayman Islands   | <a href="https://www.abirotrades.com">https://www.abirotrades.com</a>         |       |
| ABSYSTEM pro<br>ABSYSTEM LTD<br>ABSYSTEMPRO LTD<br>Naspay LTD<br>SOLICITORS LTD<br>TRADE SOLUTIONS LTD |   | <a href="https://absystem.pro/ru/sign-in">https://absystem.pro/ru/sign-in</a> |       |
| Active Brokers Inc.  | Active Brokers Inc.<br>Headquarters Office<br>3rd Floor, Scotia Centre<br>George Town, Grand Cayman<br>Cayman Islands<br>E-mail: <a href="mailto:hq@activebrokers.com">hq@activebrokers.com</a> | <a href="http://www.agawwww.comq">www.agawwww.comq</a>                        |       |

| Name                    | Contact Address   | Website  | Notes  |
|-------------------------|---|--|--|
| Access Private Bank     | 36 Business District and Marina, George Town, Cayman Islands.<br><br>(Branch Office)  | Welcome   Access Private (accessbaus.com)                                      | The entity is not registered in Cayman, nor does it have a branch office. The registered office is in the UK.  |
| Ashford Trust & Finance | Ashford Trust & Finance<br><br><b><u>Cayman Branch</u></b><br>118-A Sea Fan Dr.<br>West Bay, KY1-1401<br>Cayman Islands<br><br><b><u>Asia Branch</u></b><br>West Jiangtai Road,<br>Chaoyang District, 100016,<br>Beijing, China | <a href="http://ashfordtf.com">http://ashfordtf.com</a>                        |  |
| AIG Private Banking     | AIG Building<br>West Wind Bad<br>P.O. Box 9024<br>Grand Cayman, Cayman Island   | <a href="http://www.aigprivatebankonline.com">www.aigprivatebankonline.com</a> |  |
| ALJ Global Bank Loan    | Butterfield House<br>68 Fort Street<br>George Town, KY1-1106<br>Cayman Islands  | <a href="https://aljglobal.com">https://aljglobal.com</a>                      | This entity is not the same entity or related to the ALJ Global Bank Loan Fund 2015, which previously held a Registered Mutual Fund Licence with the CIMA, which was subsequently terminated, effective 14 November 2025 |

| Name  | Contact Address  | Website   | Notes   |
|---|--|---|---|
| ALTFX   | 200 N Lasalle Street,<br>Suite 800 Chicago,<br>IL 60601<br>United States of America<br>Telephone: (654) 321-7654;<br>+41 555 888 9585<br>Email: admin@altfxltd.com | www.altfxltd.com  |   |
| Argius Capital<br>Investment Advisor<br>Limited | George Town Financial Center<br>90 Fort Street<br>George Town<br>Grand Cayman, KY1-1106<br><br>PH: +1 345 8489860  | <a href="https://www.argius.com/">https://www.argius.com/</a> [argius.com].   | This entity is not the same entity or related to <i>Argius Capital Investment Advisor Limited</i> , licensed with the Cayman Islands Monetary Authority as a Securities – Registered Person on 21 April 2021. |
| Atlantic Bank                                   | 27 Hospital Road,<br>Georgetown<br>Cayman Islands<br>KY1-9008<br><br>US Phone +1 (607) 200-5012<br>UK Phone +44 20 804 4222  | <a href="https://atlantic-banking.com/">https://atlantic-banking.com/</a><br><br><a href="https://atlantic-banking.net/">https://atlantic-banking.net/</a><br><br>info@atlanticbank.pro<br><br>support@atlanticbank.pro |   |
| Atlantic Offshore Private<br>Bank               | 190 Elgin Ave<br>KY1-1107<br>Grand Cayman<br>Cayman Islands<br>Phone: +19176367837<br>Fax: +1469-987-0783<br>Email: info@atlanticiboffshorepribk.com               | www.atlanticiboffshorepribk.com   |   |

| Name                                     | Contact Address   | Website   | Notes |
|--|---|---|-------|
| Avid Bank and Trust Company Ltd.         | 103 South Church Street, Harbour Place, 5 <sup>th</sup> Floor, PO Box 30464, Grand Cayman, KY1-1202, Cayman Islands<br><br>+1 (707) 520-0664<br><br>info@avidtrust.online           | <a href="http://avidtrust.online/contact-us.php">http://avidtrust.online/contact-us.php</a> |       |
| BeDrex                                   | Not Applicable  | <a href="http://www.bedrex.com">www.bedrex.com</a>  |       |
| Bermuda Credit Re-Insurance Bank Ltd.    | Email: <a href="mailto:investmentservices@bcr-bank.com">investmentservices@bcr-bank.com</a><br><a href="mailto:bcrbrepresentative@bcr-bank.com">bcrbrepresentative@bcr-bank.com</a> |   |       |
| BCN Internationall, Cayman Islands       | Head Office<br>7736 Seven Mile<br>Grand Cayman Ky1-3006   | <a href="http://www.bcnky.com">www.bcnky.com</a>  |       |
| Banca Cayman Offshore Bank and Trust Ltd |   |   |       |
| Banco Bodden Offshore Ky                 |   |   |       |

| Name                              | Contact Address  | Website             | Notes  |
|-----------------------------------|--|---------------------|--|
| Banco Colpatria Cayman            | PO Box 852, George Town, Grand Cayman,<br>Cayman Islands.<br><br>Tel: +1 345 769 1885  | www.colpatbanco.com |  |
| Banco de Paribas                  | P.O. Box 30920 SMB<br>Grand Cayman, Cayman Islands, BWI<br>Tel: 1 (888) 239-4280<br>Fax: 1 (888) 895-1977<br>bancodepar@bancodepar.com<br>Telex : BDP 4278 | www.bancodepar.com  |  |
| Banco Fibra                       | Not Applicable   | Fibrasa.com         | <i>This entity is not the same entity or related to the Banco Fibra S.A., licensed with the Cayman Islands Monetary as a Class B bank on 8 October 2003.</i> |
| Banco Sociedad General de Credito | Banco Sociedad General de Credito<br>The BSGC Building<br>12 North Church Street<br>George Town, Grand Cayman<br>Cayman Islands BWI<br>Tel: 1-800-961-5062 | www.bseich.com      |  |

| Name   | Contact Address  | Website   | Notes  |
|--|--|---|--|
| <p>Banque Morval - Private Bank in Cayman (Bilderberg Group Committee) (Banco Modal Limited) Morval Bank &amp; Trust Cayman Ltd.</p> | <p>Banque Morval - Private Bank in Cayman<br/>4th Floor, Appleby Tower 71 Fort Street<br/>George Town, KY1-1203,<br/>Grand Cayman - Cayman Islands<br/>Tel: +1-345-949-9808/+1-345-949-9793/94<br/>Email: committee@time-to-change.co<br/>amadi.azikiwe@mwangacb.com<br/>pauline.carter@morvalbank-trsutcayman.com</p> | <p><a href="http://www.mwangacb.com/">http://www.mwangacb.com/</a><br/><a href="https://secure.mwangacb.com/">https://secure.mwangacb.com/</a><br/><a href="http://www.time-to-change.co">http://www.time-to-change.co</a><br/><a href="http://www.morvalbank-trustcayman.com">www.morvalbank-trustcayman.com</a></p> | <p><i>These entities are not the same as or related to Morval Bank &amp; Trust Cayman Ltd., 3rd Floor Century Yard, Cricket Square, 171 Elgin Avenue, George Town, Grand Cayman, P.O. Box 30622, KY1-1203, licensed with the Cayman Islands Monetary Authority as a Class A Bank April 1979 and terminated on 31 December 2014; or Banco Modal S.A., licensed with the Cayman Islands Monetary Authority as a Class B Bank January 2011 with a status as License under Termination (as at 25 July 2019).</i></p> |
| <p>BBVA Cayman Island</p>  | <p>BBVA Cayman Islands<br/>Strathvale House<br/>P.O. Box 1109<br/>North Church Street<br/>Georgetown, Grand Cayman</p> <p>BBVA Cayman Island<br/>Grand Cayman Branch<br/>P.O. Box 1115<br/>Elizabethan Square,<br/>4th Fl. – Georgetown, Grand Cayman<br/>Tel: 949-7790<br/>Fax: 949-9086</p>                          |   | <p><i>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></p>  |

| Name                           | Contact Address   | Website  | Notes   |
|--------------------------------|---|--|---|
| BFC Bank Cayman Island         | BFC Bank Cayman Island<br>Tel: 1-866-978-6221/1-345-949-8748  | <a href="http://www.bfc.bk-ag.com">www.bfc.bk-ag.com</a>   | <i>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<br>Trafalgar Place<br>West Bay Rd<br>Grand Cayman KY1-1109<br>Tel: 1-800-801-3545   |  | <i>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<br>802 West Bay Road BW1<br>P.O. Box 10507 KY1-1005<br>Grand Cayman<br>Cayman Islands<br>Tel: 1-346-222-0025<br>+1-805-231-9708<br>+1-202-239-2645<br>1 (347) 773-3794 or 44 203 2083165 (United Kingdom)<br>949-0800 (Cayman Islands only)<br>1 (347) 318-4837 or 44 2828 040002 (French/Spanish/Arabic)<br>Fax: +1-845-231-9708<br>Fax: 1-901-339-8046<br>Fax: 1-901-339-804<br>Email: <a href="mailto:swoodward@caymanfsc.co">swoodward@caymanfsc.co</a><br><a href="mailto:info@bank-bic.co">info@bank-bic.co</a><br><a href="mailto:customerservice@bicibltd.com">customerservice@bicibltd.com</a><br><a href="mailto:ebanking@bic-trust.co">ebanking@bic-trust.co</a><br><a href="mailto:apeterssen@cb-k.info">apeterssen@cb-k.info</a><br><a href="mailto:probate@cieregistry.org">probate@cieregistry.org</a><br><a href="mailto:accounts@bank-bic.com">accounts@bank-bic.com</a><br>Call: 800-(800242)<br>+18663330126 | <a href="http://www.bicibltd.com/en/default.aspx.htm">http://www.bicibltd.com/en/default.aspx.htm</a><br><a href="http://www.bicibltd.com/en/default.aspx.htm">http://www.bicibltd.com/en/default.aspx.htm</a><br><a href="http://bicinternationalbank.com/html/en/home.html">http://bicinternationalbank.com/html/en/home.html</a><br><a href="https://www.bic-bank.com/">https://www.bic-bank.com/</a> | <i>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> |

| Name                            | Contact Address   | Website                      | Notes  |
|---------------------------------|---|------------------------------|--|
|                                 | info@bic-bank.com   |                              |  |
| BIC International Bank (Cayman) | Grand Pavillion Commerical Centre<br>802 West Bay Road BW1 Grand Cayman Islands<br>Phone: 850-542-0216<br>+( 1)829- 946 -8267<br>Fax: + (1) 901-339-8060<br>Email: accounts@bank-bic.com<br>info@bic-trust.com<br>admin@secure.bicinternationalbank.com<br>hughe.nguyen@bcintld.com | http://bcintld.com/cayman/   | <i>This entity is not the same entity or related to the BIC International Bank Limited ("BIC Ltd"), which was licensed with the Cayman Islands Monetary Authority 14 May 2002 as a Class B Bank and terminated 31 December 2016. Additionally, BIC Ltd was registered with the Authority as a Securities - Excluded Person 29 January 2004 and deregistered 05 April 2011.</i> |
| BIC International Bank          |   | www.bicinternationalbank.com | <i>This entity is not the same entity or related to the BIC International Bank Limited ("BIC Ltd"), which was licensed with the Cayman Islands Monetary Authority 14 May 2002 as a Class B Bank and terminated 31 December 2016. Additionally, BIC Ltd was registered with the Authority as a Securities - Excluded Person 29 January 2004 and deregistered 05 April 2011.</i> |

| Name                                      | Contact Address  | Website  | Notes  |
|---|--|--|--|
| BIC International Group Ltd               | 389 West Bay Road Box 30371<br>Tel: +447031992752<br>+447087661562<br><br>Email: claimsdepartment@bic-bank.com<br>info@bic-trust.com<br>info@bic-bank.com<br>james.gallagher@financier.com | <a href="http://www.bic.national-bk.com">http://www.bic.national-bk.com</a><br>Bic International Bank Limited.KY   |  |
| BIC International Bank Ltd                | Grand Pavillion Commerical Centre<br>802 West Bay Road BW1 Grand Cayman Islands<br>Phone: (1) 829-946-8267<br>Fax: + (1) 901-339-8060<br>Email: info@bicbnk.com                            |  | <i>This entity is not the same entity or related to the BIC International Bank Limited ("BIC Ltd"), which was licensed with the Cayman Islands Monetary Authority 14 May 2002 as a Class B Bank and terminated 31 December 2016. Additionally, BIC Ltd was registered with the Authority as a Securities - Excluded Person 29 January 2004 and deregistered 05 April 2011.</i> |
| Black Tower Digital Age Solutions Limited | Antheon 2<br>Kato Polemidia<br>4151 Limassol<br>Cyprus   | <a href="https://blacktowerfmg-cfd.com/crypto-trading/">https://blacktowerfmg-cfd.com/crypto-trading/</a><br>[blacktowerfmg-cfd.com]<br><br><a href="https://blacktowerfmg-cfd.com/crypto-staking/">https://blacktowerfmg-cfd.com/crypto-staking/</a><br>[blacktowerfmg-cfd.com] | <i>This entity is not the same as or related to BLACKTOWER (CAYMAN) LTD., currently licensed with the Cayman Islands Monetary Authority as an Insurance Agent and a Securities – Full licensee.</i>  |
| BluePrint Trust Credit                    | Regatta Office Park, Leeward Two, West Bay Road, Grand Cayman KY1-1102<br><br>Email: Support@blueprinttrustcredit.com<br>Phone: 345-769-5587<br><br>Mr. Craig Chapman.                     | <a href="https://www.blueprinttrustcredit.com/">https://www.blueprinttrustcredit.com/</a>  |  |

| Name  | Contact Address   | Website  | Notes   |
|---|---|--|---|
|   | Credit Analyst Supervisor<br>Manager, Finance Operations<br>Blueprint Trust Bank<br>Email:<br>craig.chapman@blueprinttrustcredit.com<br>credit@blueprinttrustcredit.com |  |   |
| BMG-Cayman<br><br>Bank Mendes Gans-<br>Cayman<br><br>BMG Bank<br><br>Banco BMG S.A., (Grand<br>Cayman Branch) |   | <a href="http://www.bmg-cayman.com">www.bmg-cayman.com</a><br><a href="http://www.bic-swift.com/bmbcky1">www.bic-swift.com/bmbcky1</a><br><a href="http://www.linkedin.com/in/bank-mendes-gans-65839b200">www.linkedin.com/in/bank-mendes-gans-65839b200</a> | <i>These entities are not the same as or related to BMG Bank (Cayman) Limited, P.O. Box 694, Grand Cayman KY1-1107, Cayman Islands, currently licensed with the Cayman Islands Monetary Authority as a Class B Bank since 09 November 2001; or Banco BMG S.A., previously licensed with the Cayman Islands Monetary Authority as a Class B Bank on 07 July 1995 and terminated on 06 February 2002.</i> |
| BMG Absolute Bank<br>Secrecy<br><br>MGB Offshore<br><br>Mendes Gans (Cayman)<br>Bank N.V.                     | Tel.: +1 345 8795034<br>Fax: +1 345 8799120<br>Email: info@mgb offshore.com   | <a href="https://MGBOffshore.com/">https://MGBOffshore.com/</a>  | <i>These entities are not the same as or related to BMG Bank (Cayman) Limited, P.O. Box 694, Grand Cayman KY1-1107, Cayman Islands, currently licensed with the Cayman Islands Monetary Authority as a Class B Bank since 09 November 2001; or Banco BMG S.A., previously licensed with the Cayman Islands Monetary Authority as a Class B Bank on 07 July 1995 and terminated on 06 February 2002.</i> |

| Name                                    | Contact Address   | Website                                      | Notes  |
|---|---|--|--|
| Cainvest Bank & Trust<br>Cain Vest Bank | Telephone (Skpe): + 44 7533 411334<br>Telephone: + 44 7908 015429<br><br>Email: cainvestbanktrust@financier.com   | www.financier.com<br>www.ca.vest-limited.com | <i>These entities are not the same as or related to Cainvest Bank and Trust Limited, P.O. Box 1353, Grand Cayman KY1-1108, Cayman Islands, which is licensed with the Cayman Islands Monetary Authority as a Class A Bank &amp; Trust.</i> |
| Caledonian Bank & Trust Limited         | Email: caledonianbank@zzn.com<br>david.walker@caledonianbank.zzn.com<br>david.sargison@caledonianbank.zzn.com<br>william.walker@caledonianbank.zzn.com  |  | <i>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<br>Cricket Square<br>Hutchins Drive<br>P.O. Box 2681<br>Grand Cayman KY1-1111<br>Cayman Island<br><br>800 North Shoreline Blvd.<br>One Shoreline Plaza - South Tower<br>Corpus Christi,<br>hTX 78401 | www.cameronpoe.com                           |  |

| Name                         | Contact Address   | Website                        | Notes |
|------------------------------|---|--------------------------------|-------|
| Caribbean International Bank | Barbados:<br>Suite 120, One Financial place<br>Lower Collymore Rock<br>Bridgetown<br>Barbados, West Indies<br><br>Tel:1-866-556-6234<br>Fax: 1-866-728-4602<br>email: privatebanking@cbonline-international.com   | www.cbonline-international.com |       |
| Castle Trust Private Bank    | <b>Cayman Office</b><br>248 George Town, Grand Cayman<br>KY1-1204. Cayman Islands<br>Phone: ++1 (342) 949 7000<br><br><b>UK Office</b><br>14 Health Rise Kersfield Road<br>London SW15 3HF, United Kingdom.<br>Email: info@castletpb.com,<br>contact@castletpb.com<br>Tel: +44247610115 | www.castletpb.com              |       |

| Name                    | Contact Address   | Website                           | Notes |
|-------------------------|---|-----------------------------------|-------|
| Cayman Asset Management | <p>Cayman Asset Management<br/> <b>Headquarters</b><br/> Grand Pavilion Centre 21 C,<br/> 802 West Bay Road,<br/> West Bay, Grand Cayman<br/> Cayman Islands KY1-1201</p> <p><b>Branch Office</b><br/> Fieldstrasse 72, unit 46<br/> Zurich, Switzerland 8180<br/> Tel (41) 43 508 0687<br/> Tel (41) 43 508 3154<br/> fax (41) 43 430 2176<br/> fax:(41) 44 274 2775<br/> info@caymanasset.com<br/> into@caymanasset.net</p> | www.caymanasset.com               |       |
| Cayman Crypto Bank      | <p>6 Denham Thompson Way,<br/> George Town,<br/> KY1-1169</p> <p>Tel (345) 949 2196<br/> support@caymancryptobank.com</p>   | https://www.caymancryptobank.com/ |       |

| Name  | Contact Address  | Website   | Notes  |
|---|--|---|--|
| Cayman Corporation<br>Cayman PPP Corp<br>Cayman PPP Corporation | Cayman Corporation<br>Cayman PPP Corp George Town KY1-9003<br>Cayman Islands<br>Cayman Islands<br>Email: admin@pppcayman.com                             | <a href="https://pppcayman.com/en/">https://pppcayman.com/en/</a> |  |
| Cayman Islands<br>Development Bank                              | manager@cidbkyy.com<br><br>info@cidbkyy.com<br><br>Tel: +1(866)614-6146<br><br>P.O. Box 1957 Ky-1103<br>316B Dr Roy's Drive George Town, Grand<br>Cayman | <a href="https://cidbkyy.com">https://cidbkyy.com</a>             | <i>This entity is not the same entity as or related to the Cayman Islands Development Bank, P.O. Box 2576, George Town, Grand Cayman KY1-1101, CAYMAN ISLANDS, which is supervised and regulated by the Authority.</i> |

| Name                               | Contact Address   | Website   | Notes  |
|------------------------------------|---|---|--|
| Cayman Islands<br>Development Bank | info@caymanidb.com<br><br>Tel: +1(210)791-2608<br><br>P.O. Box 1957 Ky – 1103<br>316B Dr Roy's Drive George Town, Grand<br>Cayman | <a href="https://caymanidb.com">https://caymanidb.com</a> | <i>This entity is not the same entity as or related to the Cayman Islands Development Bank, P.O. Box 2576, George Town, Grand Cayman KY1-1101, CAYMAN ISLANDS, which is supervised and regulated by the Authority.</i> |

| Name                 | Contact Address   | Website  | Notes  |
|----------------------|---|--|--|
| Cayman National      | Cayman National<br>P.O. Box 1097<br>Tel: 88-216-4444-8674<br>Fax: 1-800-443-5544<br>Grand Cayman KY1-1102<br>Cayman Islands | <a href="http://www.cayman-national.com">www.cayman-national.com</a>   | <i>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> |
| Cayman National      |   | <a href="http://www.schornsteinfeger-storman.de/blocks/business.htm">www.schornsteinfeger-storman.de/blocks/business.htm</a><br><a href="http://www.schornsteinfeger-storman.de/blocks/personal.htm">www.schornsteinfeger-storman.de/blocks/personal.htm</a><br><a href="mailto:n0reply@caymannational.ky">n0reply@caymannational.ky</a> |  |
| Cayman National Bank | Westend Branch<br>Sociale Street  | <a href="mailto:kaymannational@mail.com">kaymannational@mail.com</a>   |  |

| Name   | Contact Address  | Website  | Notes |
|--|--|--|-------|
| Cayman Offshore Bank   | Cayman Offshore Bank<br>Street nr 100, 4536534,<br>Chicago, USA<br>Tel: (212) 555-5500 and<br>(877) 771-3909<br>E-mail: info@cymbank.com and<br>inquiry@cymbank.com  | <a href="https://cymbank.com">https://cymbank.com</a>  |       |
| Cayman Offshore Bank<br>International<br><br>Cayman offshorebi.com | Willow House, 3rd Floor, Cricket Square,<br>P.O. Box 932, Grand Cayman,<br>KY1-1103 Cayman Islands<br><br>Email: info@caymanoffshorebi.com<br>info@caymanobint.com<br><br>Phone: +44 124 680 8042 / +44 124 680<br>80422                             | <a href="http://caymanoffshorebi.com">caymanoffshorebi.com</a><br><a href="http://www.caymanobint.com">www.caymanobint.com</a> |       |
| Cayman Registry  | 2/F, Galleria Plaza<br>648 West Bay Road<br>Grand Cayman, Cayman Islands<br>E-mail: info@caymanregistry.com  | <a href="http://www.caymanregistry.com">www.caymanregistry.com</a>   |       |
| Cayman Royal Bank Ltd<br>Cayman Royal Service                      | 3rd Floor 103 South Church Street<br>P.O Box 1253, GT KY1 1108<br>Grand Cayman Islands.<br><br>Email: info@caymanroyalservice.com<br>yvonne@caymanroyalservice.com<br>support@caymanroyalservice.com<br>compliance@department@caymanroyalservice.com | <a href="http://www.caymanroyalservice.com">www.caymanroyalservice.com</a>   |       |

| Name                                      | Contact Address  | Website   | Notes   |
|---|--|---|---|
|   | Phone: (+1) 321 344 2085   |   |   |
| Cayman Trust Bank                         | 190 Elgin Avenue<br>George Town<br>KY1 - 1105<br>Cayman Islands<br>Telephone no: +1 208 925 0065 | <a href="https://www.caymantrustonline.com/contact-us/">https://www.caymantrustonline.com/contact-us/</a> | <i>This entity is not the same entity as or related to Cayman Trust Bank Limited which was licensed by the Cayman Islands Monetary Authority and was a Class 'B' Bank and held a Trust License. Note that both licenses of the Cayman Trust Bank Limited were terminated on 6 October 1994.</i> |
| CIBC First Caribbean Bank, Cayman Islands | Box 694, 11 Dr Roy's Drive<br>Grand Cayman KY1-1107<br>Cayman Islnd                              |   | <i>This entity is not the same entity or related to FirstCaribbean International Bank (Cayman) Limited, Box 68, 25 Main Street, George Town, Grand Cayman KY1-1102, Cayman Islands who is licensed with the Cayman Islands Monetary Authority.</i>  |
| Citi Finance Corporation (Cayman Islands) | PO Box 1132<br>Lauriston House<br>Grand Cayman Islands Monetary Authority<br>Cayman Islands      | <a href="http://www.citifinancecorp.com">www.citifinancecorp.com</a>                                      | <i>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>   |

| Name  | Contact Address   | Website  | Notes  |
|---|---|--|--|
| Citi Trust Bank   | Citi Trust Building<br>West Wind Bad.<br>PO Box 2025<br>George Town, Grand Cayman   | www.cititrustbank.com<br>www.citr.com<br>www.ctrbonline.com                                      | <i>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   | Citi Trust Building<br>West Wind Bad.<br>PO Box 9024<br>Grand Cayman, Cayman Island   | www.citr.com-online.com  | <i>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<br>Elizabethan Square<br>G.T., Grand Cayman, Cayman Islands   | www.cititrustoffshore.net  | <i>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>                      |
| CGH Investment Management Unlimited<br>AKA<br>Capital Gains Hub | Strathvale House: Commercial Office 200<br>North Church Street, George Town<br>Cayman Islands<br><br>Phone: +44 7478 157595 | Capitalgainshub.com – (invalid site)<br><br>Capitalgainshub.com<br><br>admin@capitalgainshub.com | <i>This entity is not the same entity as or related to CGH Investment Management Limited, Vistra (Cayman) Limited, PO Box 31119, Grand Cayman KY1-1205, Cayman Islands, which is registered and licensed in the Cayman Islands as a Securities-Registered Person</i> |

| Name  | Contact Address  | Website  | Notes  |
|---|--|--|--|
| Claw Law Firm                                       | Windward Three, 4 <sup>th</sup> Floor,<br>190 Elgin Avenue<br>George Town,<br>Grand Cayman, KY1-9005<br><br>Tel: - +1 (301) 558-8288                 | <a href="https://clawsolution.com/">https://clawsolution.com/</a><br><br>Email - inquiries@clawsolution.info | <i>Claims to hold a CIMA License.</i>  |
| C.F.S.B. Company Finance Sun Bank (Private Banking) | Victoria Street 11<br>Georgetown, Cayman Islands<br>CCZ 22box7<br>SK   | <a href="http://www.pb-cfsb.com">www.pb-cfsb.com</a>   |  |
| Coinmpesa   | Location: New York & London<br>Telephone: 916-415-8806 / 707-216-1510<br>Email: info@coinmpesa.com   | <a href="http://www.coinmpesa.com">www.coinmpesa.com</a>   | <i>This entity is not the same entity or related to GAIN Global Markets, Inc, Cayman Islands who is licensed as Securities company with the Cayman Islands Monetary Authority.</i> |
| Continental Union Bank or Continental Credit Union  | The Harbour Center<br>42 North Church Street<br>George Town<br>Cayman Island<br>Routing #: 251480576<br><br>Email: info@chek.continentalunion.it.com | <a href="https://chek.continentalunion.it.com/">https://chek.continentalunion.it.com/</a>                    | <i>Claims to hold a CIMA License.</i>  |

| Name   | Contact Address  | Website   | Notes   |
|--|--|---|---|
| Credit West Finance & Trust Limited                            | Credit West Finance & Trust Limited<br>P.O. Box 32344 KY1-1209,<br>Grand Cayman, Cayman Islands.<br>Phone: +1 (877) 344-4616,<br>Fax: +1 (877) 236-2398<br>Email: info@creditwestfinaltd.com | <a href="http://www.creditwestfinaltd.com/">http://www.creditwestfinaltd.com/</a> |   |
| Credit Bank & Trust Co.<br>or Credit Bank and Trust<br>Company |  |   | <i>This entity is not the same as or related to Helm Bank Cayman (F.K.A Credit Bank and Trust Company – Helm Financial Services) which was previously licensed with the Cayman Islands Monetary Authority as a Class 'B' Bank on 05 August 1981 and terminated on 13 June 2014.</i> |
| Credit Building Funding Inc                                    |  |   |   |
| Credit Foncier   | West Bay, Cayman Islands<br>Grand Cayman KY1-9006<br>Email: info@creidifcaman.com<br>Ph: 345-769-9573<br>345-769-4096<br>Contact: James Barney<br>Email: jamesbarney@credfoncisland.com      | <a href="http://www.credfoncisland.com">www.credfoncisland.com</a>                |   |

| Name                          | Contact Address   | Website  | Notes  |
|-------------------------------|---|--|--|
| Cryanis Private Offshore Bank | P.O.Box 31479<br>Grand Cayman KY1-1206<br>Queens Court<br>Email: info@cryanis-privateoffshore.com<br>Ph: +16812404925 | <a href="https://cryanis-privateoffshore.com/">https://cryanis-privateoffshore.com/</a>  |  |
| Datong Financial Group        | Email: cncs@dt1cn.com<br>cn.ao@dt1cn.com<br>withdraw@dt1cn.com  | <a href="https://dtjrjt.com">https://dtjrjt.com</a>  |  |
| Delta Bank & Trust Co Ltd     | B.W.I. Genesis Building<br>Jennett Street<br>P.O. Box 706<br>George Town, Grand Cayman<br>Cayman Islands              | <a href="http://www.deltabanktrust-co.com">www.deltabanktrust-co.com</a><br><a href="http://www.dbtltd.com">www.dbtltd.com</a>   | <i>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<br>P.O. Box 2004<br>George Town, Grand Cayman<br>Cayman Islands                               | <a href="http://www.dextrabank-trust.com">www.dextrabank-trust.com</a><br><a href="http://www.dextraonline.com">www.dextraonline.com</a><br><a href="http://www.dbnet-ky.com">www.dbnet-ky.com</a><br><a href="http://www.dexnet.com">www.dexnet.com</a><br><a href="http://www.dbonline-ky.com">www.dbonline-ky.com</a> |  |
| Digital Cryptocurrency Bank   | N/A   | <a href="https://dcb-banking.com/">https://dcb-banking.com/</a>  | Site was visited and it was observed that they purport to be registered in the Cayman Islands  |

| Name                            | Contact Address  | Website  | Notes |
|---------------------------------|--|--|-------|
| Distinctive Foundation Limited  | Customerservice@distinctivefound.com   | <a href="https://app.dfund.cyou/">https://app.dfund.cyou/</a> [app.dfund.cyou] |       |
| Duke Bank & Trust Co.           | P.O. Box 1959GT<br>3rd Floor Elizabethan Square<br>Shedden Road<br>Cayman Island<br>Grand Cayman                                       | <a href="http://www.dbtrustonline.com">www.dbtrustonline.com</a>               |       |
| Diamond Banking & Finance Group | Head Office:<br>54 Luis Street<br>Grand Cayman<br>Cayman Islands<br>Europe Office:<br>Waterlooplein 23<br>Amsterdam<br>The Netherlands | <a href="http://www.dbfg.net">www.dbfg.net</a>                                 |       |

| Name                               | Contact Address   | Website          | Notes   |
|------------------------------------|---|------------------|---|
| Deutsche Bank Trust & Finance (AG) | <p><b>Cayman Branch</b><br/> Deutsche Bank (Cayman) Limited<br/> Boundary Hall, Cricket Square<br/> 171 Elgin Avenue<br/> PO Box 1984<br/> Grand Cayman KY1-1104<br/> Ph: +44 7523 582742<br/> Fx: +44 8447 743795<br/> Email: rainerneske@db.agtfo.com</p> <p><b>Guernsey Branch</b><br/> Deutsche Bank International Limited<br/> PO Box 424, Lefebvre Court<br/> St. Peter Port<br/> Guernsey GY1 3Wt<br/> Channel Islands<br/> Ph: +44 7012 903651<br/> Fx: +44 8447 743655<br/> Email: stefankrause@db.agtfo.com</p> | www.db.agtfo.com | <p><i>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, <b>Ph: + 1 345 949 8244, Fx: +1 345 949 8178</b>, which is registered and licensed in the Cayman Islands as a Class "A" Bank.</i></p>  |
| Distinctive Foundation Limited     |   |                  | <p><i>This entity is currently incorporated with the Cayman Islands General Registry. However, it is not registered, licensed, or otherwise authorised to conduct any business activities that are regulated by the Authority. Based on our assessment, the email address Customerservice@distinctivefound.com and the documentation received, it appears to be a fraudulent website.</i></p> |

| Name           | Contact Address  | Website   | Notes  |
|----------------|--|---|--|
| East Wave Bank | <p>U.A.E, No 18 Saeed Bin Suwayed Street Sharjah, United Arab Emirates.</p> <p>SINGAPORE, Grange Road Tiong Bahru 24, Central Region Singapore.</p> <p>TURKEY, 36, Muslim Naci Cd Istanbul, Turkey</p> <p>Email: Support@Eastwavebank.com<br/>Tel: +971 4669 2222</p>                    | www.eastwavebank.com  | <p><i>This entity is not the same entity as or related to DMS Bank &amp; Trust, Grand Cayman DMS HOUSE, 20 GENESIS CLOSE, PO BOX 2633, KY1 1102 CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i></p>      |
| ECS Inc        |  | About - ECS   ECS   Global digital currency trading platform (exchangecoinsite.com) |  |
| EFG Bank       | <p>Email: eservice@efgbcyman.com<br/>c.seseve.h@gmail.com<br/>enquiries_eh@123rave.com<br/>Tel: 1-315-201-4503</p>   | www.efgbcyman.com   | <p><i>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> |
| Einvestment    | <p>The Harbour Centre, Fl. 3,<br/>42 N Church St, George Town</p> <p>Aviando do Atlantico,<br/>N 16, Fl. 2, 1990-019<br/>Parque das Nacoes<br/>Lisbon, Portugal</p> <p>Email: cayman@einvestment.com /<br/>info@einvestment.com / eu@einvestment.com<br/>Telephone: +351 211 452 614</p> | www.einvestment.com   |  |

| Name                              | Contact Address  | Website   | Notes |
|-----------------------------------|--|---|-------|
|                                   |  |   |       |
| Elegance Bank                     | KY1-1206<br>Cayman Islands<br>Email: <a href="mailto:contact@myeleganceonline.com">contact@myeleganceonline.com</a><br>Tel: +12139732310   | <a href="https://myeleganceonline.com/contact">https://myeleganceonline.com/contact</a>   |       |
| Empact Capital                    | Flagship Building<br>Suite 401,<br>142 Seafarers Way<br>Grand Cayman<br>Cayman Islands<br>KY1-1105<br>Tel +1 123-801-2221<br>Email: <a href="mailto:mail@empactcapital.com">mail@empactcapital.com</a> | <a href="http://www.empactcapital.com">www.empactcapital.com</a><br><br><a href="https://empactcapital.com/about-us">https://empactcapital.com/about-us</a> |       |
| Epic Financial Banking Management | 1st Floor, Government Administration Building<br>133 Elgin Avenue<br>George Town<br>Cayman Islands<br>KY1-1206   | <a href="http://www.efmbank.com">www.efmbank.com</a>  |       |
| Equity Credit Union               | Tel: 1-866-884-5754  | <a href="http://www.equitycreditunion.com">www.equitycreditunion.com</a>  |       |

| Name  | Contact Address   | Website                               | Notes   |
|---|---|---------------------------------------|---|
| EverFX tradename (ICC Intercertus Capital (Cayman) Limited) |   | www.everfx.uk                         | <i>This entity is not the same entity as or related to EverFX tradename ICC Intercertus Capital (Cayman) Limited, P.O. Box 2775, Artemis House, 67 Fort Street, Grand Cayman KY1-1111, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Securities - Full.</i> |
| Everest Capital Bank  |   |                                       | <i>Based on the correspondence from Mr. van der Hoeven, it is likely unsafe to open the Website link.</i>   |
| ICC Intercertus Capital (Cayman) Limited                    | Artemis House, 67 Fort Street, KY1-1111, Grand Cayman, Cayman Islands           | https://everfxglobal.org/             | <i>ICC Intercertus Capital (Cayman) Limited was dissolved on 14 August 2023.</i>  |
| Fastline Bank   | The Harbour Center,<br>42 North Church Street,<br>George Town,<br>Cayman Island | www.fastlinebank.com                  |   |
| Fealty Trust Bank<br>FLT Bank                               |   | www.flbank.com<br>www.fealtytrust.com | <i>This entity is not the same entity as or related to DMS Bank &amp; Trust, Grand Cayman DMS HOUSE, 20 GENESIS CLOSE, PO BOX 2633, KY1 1102 CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class "B"</i>  |

| Name                                 | Contact Address   | Website                       | Notes   |
|--------------------------------------|---|-------------------------------|---|
|                                      |   |                               | <i>Bank.</i>  |
| First Fidelity Caymans Offshore Bank | (Cayman Islands) Grand Pavillion Commercial Centre 802<br>West Bay BW1 Grand Cayman.<br><br>080 008 8000<br><br>wire@fidelitycaymans.com<br>support@fidelitycaymans.com | www.fidelitycaymans.com       | <i>This entity is not the same as or related to PROVEN Bank (Cayman) Limited (formerly Fidelity Bank (Cayman) Limited), which is registered and licensed in the Cayman Islands as a Class "A" Bank.</i> |
| Fidelity International Trust Bank    | 3rd Floor, Walker House<br>PO Box 327<br>Mary Street<br>George Town<br>Cayman Islands   | www.fitonline.com             |   |
| Finance Royal Bank                   | The Harbour Center<br>42 North Church Street, George Town,<br>Cayman United State<br><br>Email: info@financeroyalbank.com   | https://financeroyalbank.com/ |   |
| Finantro Loan Services               | 220 West Bay Road<br>Seven Mile Beach<br>KY 11202, Grand Cayman<br>Cayman Islands<br>Email: email@finantro.com  |                               |   |
| Finanxo Loan Services                | 36 Austin Connolly Drive<br>East End  | www.finanxo.com               |   |

| Name   | Contact Address   | Website  | Notes   |
|--|---|--|---|
| First Federal Banking Corp., Republic of Palau |   |  |   |
| First Capital Securities Limited               | P.O. Box 847<br>1 Capital Place<br>George Town, Grand Cayman<br>Cayman Islands  | www.firstcaponline.com<br>www.firstcapitalsecurities.com<br>www.1stcapitalsecurities.com |   |
| First Capital Securities (Cayman) Limited      | P.O. Box 1575<br>Elizabethan Square<br>George Town, Cayman Islands<br>Ph: (345) 948-7069<br>Ph: (345) 948-7088<br>Fx: (345) 949-0596<br>Fx: (345) 946-5579<br>Fx: (345) 946-5690<br><br>Email: info@firstcaponline.com<br>info@1stcapitalsecurities.com |  |   |
| First Cayman Bank                              | B.W.I. Thompson Building<br>PO Box 1113<br>George Town<br>Grand Cayman<br>Cayman Islands  | www.firstcyb.com<br>www.firstcaymanbank.com<br>www.firstcaymanbankltd.com                | <i>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> |

| Name   | Contact Address   | Website   | Notes  |
|--|---|---|--|
| First Cayman Offshore Private Bank, Cayman Islands | P. O. Box 1113<br>Grand Cayman KY1-1102<br>Cayman Islands<br>Ph: 1-203-413-1781<br>Fx: 1-206-984-2350<br><br>Email: account@firstcaymanprivateoffbn.net |   | <i>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 City Bank / First Audit                      |   |   |  |
| First National Securities (Cayman) Ltd.            | P.O. Box 1575 GT<br>Grand Cayman  | 1stnationalsecurities.com<br>firstnationalltd.com |  |

| Name                              | Contact Address   | Website | Notes |
|-----------------------------------|---|---------|-------|
| First National Securities Limited | P.O. Box 651<br>George Town, Grand Cayman<br>Ph: (345) 946-5687<br>Fx: (345) 946-5579<br>Fx: (345) 946-5690<br><br>Email: info@firstnationalltd.com<br>info@1stnationalsecurities.com |         |       |

| Name   | Contact Address  | Website  | Notes  |
|--|--|--|--|
| <p>FM Wealth Management<br/> FM Wealth Management Ltd.<br/> Fitch Matthews Wealth Management</p> | <p>FM Wealth Management Ltd. (Head Office)<br/> PO Box 31084/242<br/> Grand Cayman, KY1-1205<br/> Cayman Islands<br/> 638 West Bay Road<br/> Grand Cayman, KY1-1205<br/> Cayman Islands<br/> phone: 1 345 769 1360<br/> email: contact@fmwealthmanagement.com</p> <p>FM Wealth Management Ltd. (Argentina)<br/> Julio A. Roca 546<br/> Riso 7 of 6<br/> 1067, Ciudad De Buenos Aires<br/> Rep. Argentina<br/> phone: 54 911 2849 0931</p> <p>FM Management Inc. (Canada)<br/> 120 Harrison Garden Unit 1610<br/> Toronto, Ontario, M2N OH1<br/> Canada<br/> phone: 1 647 7495319</p> | <p><a href="http://fmwealthmanagement.com/">http://fmwealthmanagement.com/</a></p> |  |
| <p>FortisFinance Bank<br/> Fortune Trust Finance &amp; Securities</p>                            | <p>Head Office:<br/> 269 West Bay Road<br/> Grand Cayman, Cayman Islands<br/> FTFS Office:<br/> Hoogoor ddreef 43,<br/> 1051 JL, Amsterdam<br/> Netherlands</p>  | <p><a href="http://www.fortisfinance.com">www.fortisfinance.com</a></p>            | <p><i>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></p> |

| Name                               | Contact Address  | Website   | Notes |
|------------------------------------|--|---|-------|
| Fortune Trust Finance & Securities | 269 West Bay Road<br>Grand Cayman, Cayman Islands<br>FTFS European Office:<br>Hoogoor dreef 43<br>1051 JL, Amsterdam<br>Netherlands  | <a href="http://www.fortunetrust.com">www.fortunetrust.com</a>        |       |
| Foster Elliot Ltd.                 | Foster Elliot<br>64 Earth Close<br>Grand Cayman<br>Cayman Islands<br>PO Box 1978, George Town, Grand Cayman,<br>KY1-1201, Cayman Islands<br>Tel: 1 855 391 1781<br>+852 301 840 30<br>+121 252 209 8<br>+385 800 910 97<br><br>Email: <a href="mailto:info@fosterelliottltd.com">info@fosterelliottltd.com</a><br><a href="mailto:alanmichaels@fosterelliottltd.com">alanmichaels@fosterelliottltd.com</a> | <a href="http://fosterelliottltd.com">http://fosterelliottltd.com</a> |       |

| Name   | Contact Address   | Website  | Notes  |
|--|---|--|--|
| Genesys Private Fund                               | One Artillery Court<br>161a Shedden Road<br>Grand Cayman, Cayman Islands<br><br>Tel: 44 (11) 34-01-3530<br>Fx: 44 (11) 34-01-3530<br>Email: info@genesysfund.com  | <a href="https://genesysfund.com/">https://genesysfund.com/</a><br><a href="https://genesysprivate.fund/">https://genesysprivate.fund/</a> | <i>This entity is not the same entity as or related to Genesys Private Fund, Artillery Court, Shedden Road, P.O. Box 10085, Grand Cayman KY1-1001, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Registered Mutual Fund.</i> |
| GlobalFundee PLC                                   | The Harbour Center<br>42 North Church Street<br>George Town<br>Cayman Island  | <a href="https://globalfundee.com/home/">https://globalfundee.com/home/</a>  |  |
| Global Wealth Bank                                 | 1Banker's Road, West Bay<br>Grand Cayman, KY-1107, Cayman Islands<br><br>Cayman Island<br>Tel: 801-664-9054<br>+44 1420 467304<br>Email: info@globalwealthbnk.com<br><br>South Africa<br>Tel: + 2-771-799-5587<br>Kenya<br>Tel: + 25-471-886-4900 | <a href="https://globalwealthbnk.com/">https://globalwealthbnk.com/</a>  |  |
| Grand Private Bank<br>Banka Bilbao Vizcaya-<br>BBV | Elizabethan Sq, George Town<br><br>Tel: +1 (231) 244-4426<br>Email: info@granprivate.com  | <a href="http://www.granprivate.com">www.granprivate.com</a>   |  |

| Name             | Contact Address   | Website   | Notes |
|------------------|---|---|-------|
| Gulf Union Bank  | <p>56 Lincol Street<br/> Wilfox Layout<br/> South Cayman<br/> Cayman Islands<br/> 55987<br/> Phone:<br/> +88-216-212-58049<br/> Fax:<br/> 0091-509-267-1200</p> <p>Gulf Union Bank Ltd.<br/> Grand Cayman Islands<br/> +44-702-401-7833<br/> +1-205-216-2357 Ext: 5509651<br/> Sms: +1-925-526-5120</p> <p>Email: manager@gulfunionbank.ca.pn<br/> chairman@gulfunionbank.ca.pn<br/> gubmanager@gmail.com<br/> manager@gubonline.org<br/> cimagov@v.gg<br/> Phone/voice: +13107364678</p> | <p>www.gulfunionbank.com<br/> http://gubonline.org<br/> https://online.e-gulfbank.com/gbkretail/RetailLogin.html<br/> https://gulfunoinbank.projectsplaces.com/workplan/activity/11/?project<br/> http://www.gov.ky/<br/> http://gulfunionbank.ca.pn/</p> |       |
| Hanmiequity Bank |   | www.hanmiequity.com   |       |

| Name                                     | Contact Address   | Website   | Notes   |
|--|---|---|---|
| Harley Walsh Bank                        | The Harbour Center, 42 North Church Street, George Town, Cayman Islands   | <a href="https://harleywalshbank.com">https://harleywalshbank.com</a>   |   |
| Harvester Bank<br><br>Harvester Bank PLC | Cayman Island<br>Phone: +1 928 923 3322;<br>+1 707-809-9130;<br>+447024060765<br>Email: info@harvester-bank.com<br>support@harvester-bank.com<br>zoe@harvester-bank | <a href="https://harvester-bank.com">https://harvester-bank.com</a><br><a href="http://www.harvester-bank.com">www.harvester-bank.com</a> |   |
| Herilarge Private Bank                   |   |   |   |
| Heritage Private Bank<br>Cayman          | KY1-1002, Grand Cayman<br>Cayman Islands<br><br>No phone numbers or any addresses listed for Cayman.<br><br>Email: info@hpbky.com                                   | <a href="https://hpbky.com/Contact-Us.html">https://hpbky.com/Contact-Us.html</a>   | Banking Center Address:<br><br>970 Drummond Street,<br>Newark New Jersey 07102 USA9<br>Phone: (609) 236-8033<br>Fax: (573) 535 5150 |

| Name                                  | Contact Address   | Website  | Notes |
|---------------------------------------|---|--|-------|
| Hillcrest Securities Online Banking   | P.O. Box A62<br>Harbor Center<br>North Church Street<br>Grand Cayman<br>Cayman Islands  | <a href="http://www.hillcrestsecurities.com">www.hillcrestsecurities.com</a>   |       |
| Hirsch International                  | Governor's Square<br>23 Lime Tree Bay Avenue<br>Cayman Islands<br><br>Phone: +44 07958 489678<br>Email: <a href="mailto:Info@Hirsch.International">Info@Hirsch.International</a>  | <a href="https://hirsch.international/">https://hirsch.international/</a>  |       |
| Hirsche Private Asset Management Ltd. | South Church Street<br>George Town<br>Grand Cayman KY1-1104<br>Phone: +44-203-239-4273<br>+88-628-729-2338<br>Email: <a href="mailto:Jeffrey.curtis@hirsche.co.uk">Jeffrey.curtis@hirsche.co.uk</a><br><a href="mailto:Vincent.turnbull@hirsche.co.uk">Vincent.turnbull@hirsche.co.uk</a> | <a href="http://www.hirsche.co.uk">www.hirsche.co.uk</a>   |       |
| HSBC Bank                             | HSBC Bank<br>P.O. Box 3076, 36B Dr. Roys<br>Drive Goerge Town, Grand Cayman Island<br>P.O. Box 3076, 36B Dr. Roys<br>Drive George Town, Grand Cayman Island   | <a href="https://www.swihssb.online/contact-us/">https://www.swihssb.online/contact-us/</a><br><a href="https://www.sourceinternationalbank.us/contact-us/">https://www.sourceinternationalbank.us/contact-us/</a> |       |

| Name                                       | Contact Address  | Website  | Notes |
|--|--|--|-------|
| IBT Schroder Bank And Trust Company        | IBTNET<br>THE PRESIDENT<br>+1.2132331632<br>Cayman Islands<br>Cayman Islands, BWI, KY  | <a href="http://www.ibtnet-ky.com">http://www.ibtnet-ky.com</a>  |       |
| International Commerce Bank                | International Commerce Bank Building<br>West Wind Bad.<br>PO Box 2025GT<br>Grand Cayman  | <a href="http://www.internationalcommercebank.20fr.com">www.internationalcommercebank.20fr.com</a>                           |       |
| Imperial Financial Trust Bank              | Imperial Financial Trust Bank<br>P.O. Box 862 GT<br>Harbour Centre North Church Street<br>George Town<br>Grand Cayman                  | <a href="http://www.imptrust.com">www.imptrust.com</a><br><a href="http://www.imptrustonline.com">www.imptrustonline.com</a> |       |
| Imperial Financial Trust Bank              | Imperial Financial Trust Bank<br>P.O. Box A62<br>Harbor Center North Church Street<br>George Town<br>Grand Cayman                      | <a href="http://www.online-fctb.com">www.online-fctb.com</a>   |       |
| JetNano Techonologies Ltd.<br>JetNano Ltd. | One Sheikh Zayed Road<br>P.O. Box 333818<br>Dubai, U.A.E.<br>Email: <a href="mailto:info.jetnano@gmail.com">info.jetnano@gmail.com</a> |  |       |

| Name                            | Contact Address  | Website  | Notes |
|---------------------------------|--|--|-------|
| Larse Capital Ltd.              | Larse Capital Ltd<br>122 Mary Street, Georgetown<br>Grand Cayman<br>KY1 1109<br>Cayman Islands   | www.larse.com  |       |
| Leading Fund Capital Foundation | <p><b>Ouyang Zhilin/Chen Zhiwei</b><br/>+852 9377 3534<br/>+852 9172 6245</p> <p><b>Shen Shiwen</b><br/>+44742629270</p> <p><b>Li Hongfei</b><br/>ID No.: 310115198609217835</p> <p><b>Wang</b><br/>Email: 1634738674@qq.com</p> <p><b>Cheng Chen</b><br/>+1 (425) 221-3886<br/>+1 (628) 241-5975<br/>+1 (213) 268-0417<br/>Email: ouyangchen956@gmail.com<br/>Telegram: @Chengc1008</p> <p><b>Zhang Bin</b><br/>Telegram: @ZJY91888</p> <p><b>Wang Jun</b><br/>Telegram: @WH17393</p> | <p>www.leadfund.cc/<br/>app.leadingcapital.org<br/>www.leadfund.cc/LD.apk<br/>home.leadingfund.org<br/>www.leadingcapital.org<br/>www.leadingcapital.top</p> |       |

| Name                                 | Contact Address  | Website   | Notes   |
|--------------------------------------|--|---|---|
| LGT Leibrecht HIB                    | <p><b>Grand Cayman:</b><br/>8 North Church Street<br/>George Town, Grand Cayman</p> <p><b>Isle of Man:</b><br/>Grovesnor Court<br/>Tower Street. Ramsey<br/>Isle of Man IM99 4AN-British Isles<br/>Telex 210415LGT G<br/>e-mail:<br/>LGT-Leibrecht-HIBBankers@<br/>bankersmail.com</p> <p><b>Liechtenstein:</b><br/>Landstrasse<br/>9496 Balzers<br/>Liechtenstein</p> | <a href="http://lgt-leibrecht-hib.tripod.com/">http://lgt-leibrecht-hib.tripod.com/</a> |   |
| Llyods TSB Bank & Trust (Cayman) Ltd | c/o CIBC Bank & Trust (Cayman) Ltd<br>PO Box 694<br>George Town<br>Grand Cayman<br>Phone: 345-949-8666<br>Fax:345-949-7904   |   | <i>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>            |
| MANCARD-Inc                          |  | <a href="https://mancardinc.com/">https://mancardinc.com/</a>                           |   |
| MARS FX International Ltd            | Menara Keck Seng 203 Jalan Bukit Bintang 55100 Kuala Lumpur Malaysia<br>Phone:60-11-7027-8123<br>Contact: Louis Tan<br>Email: Louis.tan@marsfxint.com<br>Telegram Channel: <a href="http://t.me/marsfxchannel">http://t.me/marsfxchannel</a>   | <a href="https://marsfxint.com/">https://marsfxint.com/</a>                             | <i>This entity is not the same entity as or related to MARS FX International Ltd, Harneys Fiduciary (Cayman) Limited P.O. Box 10240, 4th Floor Harbour Place, 103 South Church Street, Grand Cayman</i> |

| Name   | Contact Address   | Website  | Notes   |
|--|---|--|---|
|  | Monetary Authority<br>Six, Cricket Square PO Box 10052<br>Grand Cayman KY1-1001<br>Cayman Islands |  | <i>KY1-1002, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Registered Mutual Fund.</i>  |
| Mass Wetlands Financial Group  | 20 Genesis Close,<br>George Town, KY1-1208<br>Cayman Islands                                      | <a href="https://masswetlandsbank.com/">https://masswetlandsbank.com/</a>  |   |
| Mercury Bank & Trust Ltd.  | P.O. Box 2424 GT<br>BankAmerica Building, 67 Fort Street<br>Grand Cayman<br>Cayman Islands        | <a href="http://www.mercurybankltd.com">www.mercurybankltd.com</a><br><a href="http://www.mbtltdonline.com">www.mbtltdonline.com</a> |   |
| Mercury Bank & Trust Cayman Island®<br>Mercury Bank & Trust Ltd. Int'l | N/A   | <a href="http://www.mbt.bk-ag.com">www.mbt.bk-ag.com</a>   |   |
| Mercury Trust Cayman   | N/A   | <a href="http://www.mercurytrustcay.com/caymans/">www.mercurytrustcay.com/caymans/</a>   | <i>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> |

| Name                                 | Contact Address  | Website  | Notes |
|--------------------------------------|--|--|-------|
| Meespierson (Cayman) Ltd             |  |  |       |
| Mid-Western Credit & Trust           | <p><b>Head Office:</b><br/>1 Magna plaza,<br/>P.O. Box A62,<br/>Harbour Center,<br/>North Church Street,<br/>Grand Cayman Islands</p> <p><b>Europe Union Office:</b><br/>Hoogendreef 2201,<br/>2030 VI Amsterdam,<br/>The Netherlands.</p> | <p><a href="http://www.midwestern-group.net">www.midwestern-group.net</a><br/><a href="mailto:www.banking@midwestern-group.net">www.banking@midwestern-group.net</a></p> |       |
| MNLO Bank- My Next Level Online Bank |  | <p><a href="https://card.mindfulandmoneymoms.com/">https://card.mindfulandmoneymoms.com/</a></p>   |       |

| Name                   | Contact Address   | Website  | Notes |
|------------------------|---|--|-------|
| Monarch LTD            |   | Monarch-ltd.com  |       |
| Monarch Trust Ventures | George Town, Cayman Islands<br>Phone: 454512418544                                      | <a href="https://monarchtrustventures.com/">https://monarchtrustventures.com/</a>  |       |
| MyCryptoBank           |   | <a href="https://mycryptobank.io">https://mycryptobank.io</a>  |       |
| Nal Trust Bank         | Nal Trust Bank Building<br>West Wind Bad.<br>PO Box 9024<br>George Town<br>Grand Cayman | <a href="http://www.naltrustbank.com">www.naltrustbank.com</a><br><a href="http://www.naltrust.com">www.naltrust.com</a> |       |

| Name                                | Contact Address   | Website            | Notes  |
|-------------------------------------|---|--------------------|--|
| National Insurance Alliance Limited | Landmark Square, 64 Earth Close, West Bay Beach South, George Town, Grand Cayman, E9, KY1-1107<br>Phone: +13457498315<br>Email: contact@niace.com | www.niace.com      | <i>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<br>Cricket Square Phase II<br>Elgin Avenue<br>George Town<br>Grand Cayman KY1-1025   | www.ncbcaymans.com | <i>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>                          |

| Name                               | Contact Address  | Website   | Notes |
|------------------------------------|--|---|-------|
| Neh Bort Investment Bank           | <p>16 Shedden Road, George Town<br/> P.O. Box 891 Grand,<br/> Cayman KY1-1105,<br/> Cayman Islands<br/> PH: +1(904)-671-7821<br/> Email: support@nehbortinvestmentbank.com<br/> anthonytomchoi@gmail.com<br/> saadhany@nehbortinvestmentbank.com<br/> Saad Hany<br/> Assistant Manager<br/> Account Dept.</p> <p>=====<br/> Intermediary Agent<br/> Account=====<br/> Bank of Maharashtra<br/> Name: L Hoinu<br/> Account no: 60329880019<br/> Ifsc COD: MAHB0001640<br/> Branch: Imphal<br/> Address: B-9, Main Road, Mukherjee Nagar,<br/> Delhi, 110009, India.</p> | <a href="https://nehbortinvestmentbank.com">https://nehbortinvestmentbank.com</a> |       |
| New Caribbean Bank & Trust Limited | <p>64 Earth Close   PO Box 30275 Grand Cayman<br/> KY1-1202 Cayman Islands</p> <p>Email: contact@newcaribbean.org<br/> Phone: +1 (619) 766-5999<br/> +1 (318) 996-1613<br/> Fax: +1 (619) 766-5999</p>   | <a href="https://newcaribbean.org">https://newcaribbean.org</a>                   |       |

| Name                             | Contact Address   | Website            | Notes  |
|----------------------------------|---|--------------------|--|
| Nexus P Capital                  |   |                    |  |
| Northern Western Bank            |   |                    |  |
| Nozak Trust Bank                 | Head Office, United States Branch<br>Offices: 171 Elgin Ave, George Town, Cricket Square, Cayman Islands  | www.nozaktrust.com |  |
| NuGen Coin<br>Cayman Island Bank | 1726 Ave B – Plattsmouth, Nebraska – 68048<br>1-727-394-3909<br>1-818-672-7681<br>1-202-916-7871<br>1-727-379-8737<br>1-352-421-3202<br>support@nugencoin.com | www.nugencoin.com  | <i>NuGen Coin are advising potential advisors that they will be using CIBC</i> |

| Name                             | Contact Address   | Website  | Notes  |
|----------------------------------|---|--|--|
| Orchard Vault                    | 72 Shedden Road<br>George Town<br>Cayman Islands<br>Support@orchardvault.org  | <a href="https://orchardvault.org">https://orchardvault.org</a>            | Site was visited and it was observed that they purport to be registered in the Cayman Islands  |
| OG Group INC                     | P.O. Box 1471, 18 George Town, Cayman Islands   | <a href="https://orderglo.com/">https://orderglo.com/</a>                  |  |
| Pacific Trust Security & Finance | 4th Floor Elizabethan Square P.O. Box 4365<br>GT<br>Grand Cayman<br>Cayman Island<br>European Operators Office<br>Post bus 1067<br>8904 CB Leeuwardenden Amsterdam, The Netherlands | <a href="http://www.onlinepacifictrust.com">www.onlinepacifictrust.com</a> |  |
| PDG Bank (Cayman) Limited        | P.O. Box 472<br>Harbour Place,<br>South Church Street<br>KY1-1106   | <a href="http://www.pdgcy.com">www.pdgcy.com</a>                           | <i>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> |

| Name   | Contact Address  | Website   | Notes  |
|--|--|---|--|
| PGH Cayman                                     | Liberation Station Esplanade Floor 1<br>St. Helier, JE2 3AS<br><br>+44 333 303 4553<br><br>info@pghcayman.com  | <a href="https://pghcayman.com">https://pghcayman.com</a><br><br><a href="https://facebook.com/share/1BU7HNR5jh/">facebook.com/share/1BU7HNR5jh/</a>  | <i>This entity is not the same entity as or related to PGH Global (Cayman) Limited, licensed with the Cayman Islands Monetary Authority as an Insurance Broker effective 10 July 2013.</i>   |
| Pearl Crest Finance Group                      | <b>HeadQuarters:</b><br>150 152 Richard Johnson Boulevard,<br>P.O. Box B85,<br>Harbour Center,<br>South Church Street,<br>Grand Cayman island.<br><br><b>European Union Office:</b><br>Hoogoorddreff 723<br>1081 JL, Amsterdam,<br>The Netherlands | <a href="http://www.pearlcrestfinance.com">www.pearlcrestfinance.com</a>  |  |
| Primerol Group                                 | 12 Lenton Street<br>PO Box 1907<br>George Town<br>Cayman Islands   | <a href="http://www.primerol.com">www.primerol.com</a>  |  |
| Prudent Financial Corporation                  | N/A  | <a href="http://www.pfcgroup.net">www.pfcgroup.net</a>  |  |
| Pythagoras Crypto Directional Trading Fund SPC |  | <a href="http://pythagorascrypto.com">pythagorascrypto.com</a> [pythagorascrypto.com]<br><a href="http://ca.pythagorascrypto.com">ca.pythagorascrypto.com</a><br><a href="http://ca.pythagorascrypto.com">[ca.pythagorascrypto.com]</a> | <i>This entity is not the same as or related to Pythagoras Crypto Directional Trading Fund SPC, which is registered and licensed in the Cayman Islands as a Mutual Fund – Limited Invest</i> |

| Name                                      | Contact Address  | Website   | Notes   |
|---|--|---|---|
| Queensgate Bank and Trust Company         | N/A  | <a href="http://Queensgateonline.qg-t.com">Queensgateonline.qg-t.com</a>                        | <i>This entity is not the same as or related to Queensgate Bank and Trust Company, Grand Harbour Place, 103 South Church Street, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>  |
| Queens Gate Bank & Trust.com              | 103 South Church Street<br>Harbour Place, KY1-1202<br>Cayman Island<br><br>+1(315) 855-0065<br>customercare@queensgatebt.com<br>accountdept@queensgatebt.com | <a href="https://queensgatebt.com/index#">https://queensgatebt.com/index#</a>                   | <i>This entity is not the same as or related to Queensgate Bank and Trust Company Ltd, Grand Cayman, KY1-1202 Seven Mile Beach, (Physical address 103, South Church Street, George Town) which was registered and licensed in the Cayman Islands as a Class "B" Bank and now has a Status of Terminated on December 31, 2008.</i> |
| QX Trade House Banking                    | The Harbour Center, 42 North Church Street, George Town, Cayman Islands  | <a href="https://www.qxtradehousebanking.com/">https://www.qxtradehousebanking.com/</a>         |   |
| Rochester Finance Bank                    | 103 South Church Street<br>Harbour Place, KY1-1202<br>Cayman Island<br><br>345-9453187<br>info@rochestersfinance.com   | <a href="https://rochestersfinance.com/index.html">https://rochestersfinance.com/index.html</a> |   |
| Royal Cayman Islands Federal Credit Union | Cayman Islands, KY<br>info@rcifcu.com<br>+447451273759   | <a href="https://www.rcifcu.com">https://www.rcifcu.com</a>                                     |   |

| Name                             | Contact Address   | Website  | Notes |
|----------------------------------|---|--|-------|
| The Royal Bank of Scotland Group | N/A   | <a href="http://www.rbsotland.net.ms">www.rbsotland.net.ms</a>                                       |       |
| Royal Bank Net                   | Savannah, Cayman Islands<br>Support@royalbanknet.com<br>+447418378186 | <a href="http://www.royalbanknet.com">www.royalbanknet.com</a>                                       |       |
| Royal Net Bank                   | 36 Ralston Rd.<br>Atherton<br>California 94027<br>US                  | <a href="http://www.royalnetbankonline.net">www.royalnetbankonline.net</a>                           |       |
| Royal International Bank         | 24 Shedden Road<br>P.O. Box 1586 GT<br>Grand Cayman<br>Cayman Islands | <a href="http://www.ribku.com">www.ribku.com</a><br><a href="http://www.ribku.org">www.ribku.org</a> |       |

| Name   | Contact Address   | Website   | Notes |
|--|---|---|-------|
| Royal Investment Consortium / Royal Trading Consortium | royalinvestmentconsortium@gmail.com   | www.royalinvestmentconsortium.com                               |       |
| Royal Wealth Bank                                      | Cayman Island,<br>Grand Cayman KY1-1102,<br>Regatta Office Park,<br>Cayman Island   | www.royalwb.com   |       |
| RSC Bank<br><br>RSC Bank Limited<br>(Cayman Islands)   | 802 West Bay Road BW1<br>Grand Pavilion Commercial Centre<br>Grand Cayman<br>Cayman Islands<br><br>info@rscbanking.com<br>+134576918894<br>+18338881566 | https://www.rscbanking.com<br><br>https://www.rscbanking.com/b/ |       |
| Sackville Bank Online                                  | Phone: 12816240165<br>support@sackvillebankonline.com   | https://sackvillebankonline.com/enroll.php                      |       |

| Name  | Contact Address   | Website   | Notes   |
|---|---|---|---|
| Sack Ville Bank Online Trust Banco Modal S.A. | N\A   | <a href="https://sackvillebankonline.com">https://sackvillebankonline.com</a> | <i>This entity is not the same as or related to Sackville Bank and Trust Company Limited, Grand Pavillion, Suite 820, Seven Mile Beach, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i> |
| Sackville Bank and Trust Company Limited      | Email: <a href="mailto:info@sackville-ky.com">info@sackville-ky.com</a><br><a href="mailto:lydiawhite@sackvillntrust.com">lydiawhite@sackvillntrust.com</a><br>Phone 1 888 343 7302 | <a href="https://sackville-ky.com">https://sackville-ky.com</a>               | <i>This was previously registered and licensed in the Cayman Islands as a Class "B" Bank. However, the entity was dissolved voluntary</i>   |

| Name   | Contact Address   | Website   | Notes  |
|--|---|---|--|
| <p>Safra Bank – Cayman Islands</p> <p>Safra Bank (Cayman) S.A.</p> <p>Banco Safra ( Cayman ) Ltd.</p> <p>SAFRA Bank</p> <p>SAFRA Bank S.A.</p> | <p>Safra Bank (Cayman) Islands<br/>Butterfield Place,<br/>9 Albert Panton Street<br/>2<sup>nd</sup> Floor, Offices 26, 27, 28<br/>P.O. Box 1109<br/>Grand Cayman, KY1-1107<br/>Cayman Islands</p> <p>Email: j.ball@advanced-solutions.lat</p> <p>Phone +1 (345) 949 2433/35/38/77<br/>+1 (345) 949 2001</p> <p>Fax +1 (345) 979 4126</p> <p>Mr. Jeffery Wilse Ball<br/>CIBC Financial Center, 11 Dr. Roy's, George<br/>Town, Cayman Islands</p> | <p><a href="https://advancedsolutions.lat/">https://advancedsolutions.lat/</a></p> <p><a href="https://online-software.app/">https://online-software.app/</a></p> <p><a href="http://www.vaultreserve.net">www.vaultreserve.net</a></p> | <p><i>This entity is not the same as Banco Safra (Cayman Islands) Limited which is licensed in the Cayman Islands as a Class "B" Bank.</i></p> |

| Name             | Contact Address   | Website  | Notes |
|------------------|---|--|-------|
| Salvais Trustees | P.O. Box 691<br>Grand Cayman<br>Cayman Islands KY1-1107 | <a href="http://www.salvaistrustees.com">www.salvaistrustees.com</a> |       |

| Name                  | Contact Address   | Website  | Notes |
|-----------------------|---|--|-------|
| Samoa Commercial Bank | Phone: +685 31233<br>Email: info@scbl.ws<br>Address: Main Office, Methodist Church<br>Building, Matafele, Apia, Samoa<br>Fax: +685 30250<br>www.scbl.ws | <a href="https://samoacommercialbank.com">https://samoacommercialbank.com</a><br><a href="https://samoacommercialbank.com">samoacommercialbank.com</a> |       |

| Name  | Contact Address | Website   | Notes |
|---|-----------------|---|-------|
| Silver International Financials<br><br>Silver International Finance |                 | <a href="https://www.silverinternationalfinancials.com">https://www.silverinternationalfinancials.com</a> |       |

| Name                            | Contact Address  | Website         | Notes  |
|---------------------------------|--|-----------------|--|
| Skypay Finance / Skypay Capital | <p>The Harbour Center, 42 North Church Street, George Town Cayman Islands.</p> <p>Email: support@skypaycapital.org</p> | Sky Pay Capital | <p>The name resembles another entity that was flagged by the UK Financial Conduct Authority as unauthorized for providing financial services, "Sky Capital"</p> <p><a href="https://register.fca.org.uk/s/firm?id=001b000000MfGmQAAV">https://register.fca.org.uk/s/firm?id=001b000000MfGmQAAV</a></p> |

| Name  | Contact Address  | Website   | Notes |
|---|--|---|-------|
| SMS Associates  | <p>Southmark Tower A, Level 15,<br/>11 Yip Hing Street, Aberdeen,<br/>Hong Kong, China S.A.R.<br/>Phone: +852 3018 4504<br/>Fax: +852 3015 4855</p> <p>50 63-ro, Yeoeuido-dong, Yeongdeungpo-gu,<br/>Seoul, South Korea<br/>Phone: +82 70-7616-7424<br/>Fax: +82 70 4515 7563</p> <p>KLI 63 Building, Floor 38,<br/>60 Yeoeuido-dong, Yeongdeungpo-gu,<br/>Youido, Seoul, South Korea</p> <p>Agents/brokers/employees of SMS Associates:<br/>Patrick Flood, Victor Byron, Rudolph Vallone<br/>and Alex Hayden.</p> | <a href="https://www.smsassociates.com/">https://www.smsassociates.com/</a>                   |       |
| Smart Transfer Credit Bank  | <p>The Harbour Center, 42 North Church Street,<br/>George Town<br/>Cayman Island</p> <p>Email: <a href="mailto:support@smarttransfercredit.com">support@smarttransfercredit.com</a></p>  | <a href="https://smarttransfercredit.com/home/">https://smarttransfercredit.com/home/</a>     |       |
| <p>South Shore Finance</p> <p>South Shore Finance<br/>Offshore Bank</p> <p>South Shore Finance<br/>(Offshore Banking)</p> | <p>190 Elgin Ave, KY1-1107 Grand Cayman,<br/>Cayman Islands</p> <p><a href="mailto:offshore@southshorefinance.com">offshore@southshorefinance.com</a></p> <p>+1 856 883 3873</p>   | <a href="https://offshore.southshorefinance.com/">https://offshore.southshorefinance.com/</a> |       |

| Name   | Contact Address   | Website                     | Notes |
|--|---|-----------------------------|-------|
| Sortbend Bank  | <p>15 Shedden Road<br/>George Town P.O. Box 821<br/>Grand Cayman KY1-1004<br/>Cayman Islands</p> <p>Email: paul.diaz@sortbend.com<br/>Paul Diaz, Account Relation Officer,<br/>Sortbend Investment Bank<br/>Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> <p>Email: support@sortbend.com<br/>Megan Corker, Customer Support Dept,<br/>Sortbend Investment Bank<br/>Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> <p>Lyle Weeres</p> <p>Cannon Petterson, Customer Support Dept,<br/>Sortbend Investment Bank<br/>Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> | www.sortbend.com            |       |
| STAUMUR- BURRDABAS<br>Investment and Offshore<br>Bank<br>SBIOTB, LLC | <p>PO Box 273<br/>1104 Walkers Road<br/>Grand Cayman</p> <p>Email: support@sbiotb.com<br/>sbiotb_Manager@outlook.com</p>  | Sbiotb.com                  |       |
| Spindler & Partner LLP   | <p>The Lee Gardens<br/>33 Hysan Ave, Causeway Bay<br/>Hong Kong</p>   | http://spindler-partner.com |       |

| Name                                  | Contact Address   | Website  | Notes |
|---------------------------------------|---|--|-------|
| Steadfast Atlantic Bank               | 68 Fort St, George Town,<br>Cayman Islands<br><br>Email: support@steadfastatlanticbank.com<br>Tel: +1 345-371-0839 / +1 833-371-0839 /<br>+44 7365716459  | <a href="https://www.steadfastatlanticbank.com/home/memberlogin/">https://www.steadfastatlanticbank.com/home/memberlogin/</a><br><br><a href="https://www.steadfastatlanticbank.com/">https://www.steadfastatlanticbank.com/</a> |       |
| Sterling and Ross Advisory S.A.       | 119 Printer Way Printer Way<br>George Town,<br>Cayman Islands KY1-1001<br>Phone: 1-800-973-9193<br>Fax: 1-800-973-9193<br>Mr. Donahue Cel:1-650-460-7122  | <a href="http://www.sterlingandross.com">www.sterlingandross.com</a><br><a href="mailto:info@sterlingandross.com">info@sterlingandross.com</a>   |       |
| Sterling Trust Capital                | The Harbour Center<br>42 North Church Street<br>George Town<br>Cayman Islands   |  |       |
| Sunburst Trust Offshore Bank          | 800 Guy Banks rd, Blossom Village<br>Cayman Islands<br>Email <a href="mailto:info@sunbursttrust.com">info@sunbursttrust.com</a><br><a href="mailto:support@sunbursttrust.com">support@sunbursttrust.com</a> | <a href="http://www.sunbursttrust.com">www.sunbursttrust.com</a>   |       |
| Swiss Atlantic Finance and Securities | P.O. Box A62<br>Harbour Center<br>North Church Street<br>Grand Cayman<br>Cayman Island  | <a href="http://www.swissatlanticfinance.com">www.swissatlanticfinance.com</a>   |       |

| Name                                     | Contact Address   | Website  | Notes   |
|--|---|--|---|
| Swiss Carribean Finance and Securities   | PO Box A62<br>Harbor Centre<br>North Church Street<br>Grand Cayman<br>Cayman Islands  | <a href="http://www.swisscarribean.com">www.swisscarribean.com</a>   |   |
| Swiss Trade Options                      | 641 lexington avenue<br>New York<br>United States of America<br><br>Tel: +1 (773) 666-7199<br>Email: <a href="mailto:support@swisstradeoptions.com">support@swisstradeoptions.com</a>               | <a href="http://www.swisstradeoptions.com">www.swisstradeoptions.com</a>   |   |
| Thatcher & Thatcher Ltd (Cayman Islands) | P.O. Box 1738 GT<br>Cayman Corporate Center<br>Grand Cayman<br>Cayman Islands<br>Ph: 1-866-503-2868<br>Fax: 1-408-351-7678<br>Email: <a href="mailto:info@thatcherltd.com">info@thatcherltd.com</a> | <a href="http://www.thatcherltd.com">www.thatcherltd.com</a>   |   |
| Tokpie, Hong Kong                        | <a href="mailto:info@tokpie.com">info@tokpie.com</a>  | <a href="https://tokpie.io/tkp">https://tokpie.io/tkp</a><br><a href="https://tokpie.com/regis/">https://tokpie.com/regis/</a> |   |
| Towerbank (Cayman Islands)               | PO Box N-1172<br>112 West Bay Street, Nassau<br>The Bahamas<br>Ph: 1-877-433-3414<br>Email: <a href="mailto:contactus@towerprivate.com">contactus@towerprivate.com</a>                              | <a href="https://towerprivate.com/en/index.html">https://towerprivate.com/en/index.html</a>                                    | <i>This entity is not the same entity as or related to Towerbank Ltd, Grand Cayman of P.O. Box 31910, The White House, 20 Genesis Close, George Town, Grand Cayman, Cayman Islands KY1-1208, which is registered and licensed in the Cayman Islands as a Banking Class B.</i> |

| Name  | Contact Address   | Website  | Notes   |
|---|---|--|---|
| Trade Plus Pro<br>Trade Online Profit   |   | <a href="https://www.tradepluspro.com/">https://www.tradepluspro.com/</a>  | <i>These entities are not related to Vantage International Group Limited trade name Vantage FX, P.O. Box 2775, Artemis House, 67 Fort Street, Grand Cayman KY1-1111, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Securities - Full.</i> |
| Trans Atlantic Financial Trust Group<br>Trans Atlantic Financial Trust Bank<br>TAFTG Securities (Cayman) Limited<br>TAFTG Assets Management Limited | Suite 300, Buckingham Square<br>P.O. Box 30997<br>Seven Mile Beach<br>Grand Cayman, Cayman Islands, BWI   | <a href="http://www.transatlantictrust.com">www.transatlantictrust.com</a> |   |
| Trans-Atlantic Credit & Trust   | <p><b>Head Office:</b><br/>16 Brown Complex<br/>P.O. Box A62,<br/>Harbour Center,<br/>Grand Cayman Islands</p> <p><b>Europe Union Office:</b><br/>Hoogoorddreff 43<br/>1051 JL, Amsterdam<br/>The Netherlands</p> | <a href="http://www.transatlanticgroup.net">www.transatlanticgroup.net</a> |   |
| Trans Ocean Bank  | P.O. Box 113<br>George Town<br>Cayman Islands 13WI<br>Tel: 1-775-742-2898<br>Fax: 1-775-628-5667  | <a href="http://www.transoceanbank.com">www.transoceanbank.com</a>         |   |
| Trentcore Bank  | Tel: +1 (345) 949-8411<br><br>20 Genesis Close, Georgetown, Grand,<br>Cayman ky1, 1208, Cayman Islands  | <a href="http://www.trentcoreoffshore.com">www.trentcoreoffshore.com</a>   |   |

| Name   | Contact Address   | Website   | Notes |
|--|---|---|-------|
| Trust Investment Ltd.                                      | P.O. Box 30593 S.M.B.<br>Cayside 3rd Floor,<br>George Town<br>Grand Cayman<br>B.W.I.  | <a href="http://www.yourtrustinvestment.com">www.yourtrustinvestment.com</a>  |       |
| Trust Capital Bank   | 4th Floor, Harbour Centre, North Church<br>Street, P.O. Box 1164, Grand Cayman, KY1-<br>1102, Cayman Islands<br><br>Email: <a href="mailto:info@trustquestcapital.com">info@trustquestcapital.com</a> | <a href="https://banking.trustquestcapital.com/">https://banking.trustquestcapital.com/</a>   |       |
| Tyson Asset Management<br>Inc.                             | Governors Square<br>23 Lime Tree Bay Ave<br>West Bay, Grand Cayman<br>Cayman Islands  | <a href="http://www.tysonasset.com">www.tysonasset.com</a>  |       |
| Uhrlich Capital Inc.                                       | 85 North Sound Way Georgetown<br>Grand Cayman, KY1-1102<br>Cayman Islands<br>Tel: +1 (646) 389-0146   | <a href="http://www.uhrlich.com">www.uhrlich.com</a>  |       |
| United Rublyovka<br>Cayman Investment /<br>URC Investments | 25 Main Street<br>George Town<br>Cayman Islands<br><br>Email: <a href="mailto:info@urcinvst.com">info@urcinvst.com</a><br><a href="mailto:support@urcinvst.com">support@urcinvst.com</a>              | <a href="https://www.urcinvst.com/">https://www.urcinvst.com/</a>   |       |
| UnitedSPC.io   |   |   |       |
| Universal Golden Bank                                      | N/A   | <a href="http://universalgoldenbank.com">universalgoldenbank.com</a><br><a href="http://www.oxito.com">www.oxito.com</a>  |       |
| Upleeway Courier   | Unit 2 Mott Street Industrial Estate, Hockley,<br>Arizona   | <a href="https://www.upleewaycourier.com/">https://www.upleewaycourier.com/</a><br><a href="mailto:support@upleewaycourier.com">support@upleewaycourier.com</a><br><a href="mailto:Majid.reda@yahoo.com">Majid.reda@yahoo.com</a> |       |

| Name                        | Contact Address   | Website  | Notes  |
|-----------------------------|---|--|--|
| VBTrust<br>VBTrust Bank     |   | www.vbtrust.com<br>www.vbtrustbank.com<br>clientservices@vbtrustbank.com                                     | <i>These entities are not the same as or related to VBT Bank &amp; Trust, Ltd., P.O. Box 454, Grand Cayman KY1-1106, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i> |
| VCB Bank                    | <a href="https://virtual-cryptocurrency-bank.com">https://virtual-cryptocurrency-bank.com</a> |  |  |
| Vinil Trading               | 171 Elgin Avenue, George Town, SIX, Cricket Square, Grand Cayman, KY1-1001, Cayman Islands    | <a href="https://vinil-fx.com/">https://vinil-fx.com/</a>  |  |
| Vitalotto                   | 945 Colonial Street<br>Capitol Heights, MD 20743  | <a href="https://vitalotto.com">https://vitalotto.com</a><br>Mail@vitalotto.com<br>bladwint@tshibidzi.online |  |
| Vixi Bank and Trust Limited | N/A   | Accountofficer@vixibank.com<br>jerzyI562@gmail.com<br>Mhernadex@outlook.com                                  |  |
|                             | info@waystone-im.com  | <a href="https://waystone-im.com/index.html">https://waystone-im.com/index.html</a>                          | <i>This website is not associated with the Waystone Group entities.</i>  |

| Name   | Contact Address   | Website   | Notes   |
|--|---|---|---|
|  |   | <a href="https://waystone-im.ae.org">https://waystone-im.ae.org</a>   | <i>This website is not associated with the Waystone Group entities.</i> |
|  |   | <a href="https://waystone-im.de/">https://waystone-im.de/</a>   | <i>This website is not associated with the Waystone Group entities.</i> |
|  |   | <a href="https://waystonshares.com/">https://waystonshares.com/</a>   | <i>This website is not associated with the Waystone Group entities.</i> |
| Waze Bank<br>Waze Offshore Group<br>Waze Offshore Bank | info@wazefinancials.org<br>account-manager@wazefinancials.org<br><br>105 South Church St. 4th Floor,<br>Georgetown, Grand Cayman,<br>Cayman Islands | <a href="https://wazeshoregroup.org/">https://wazeshoregroup.org/</a><br><br><a href="http://www.wazefinancials.org">www.wazefinancials.org</a> |   |
| Westhaven Management                                   | 638 West Bay Road Suite 153<br>P.O. Box 13153<br>Grand Cayman, KY1-1002   | <a href="http://www.westhavenmanagement.com">www.westhavenmanagement.com</a>  |   |
| Westerfield bank                                       | 252 Gordon Street,<br>P.O.Box B2145, Harbour Docks<br>Grand Cayman<br>Island  | <a href="http://www.westerfield.com">www.westerfield.com</a>  |   |