



**Websites with Cayman Addresses Not Registered nor Licensed
in the Cayman Islands as of 29 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 64 Market St, Cayman Islands | https://www.abirotrades.com | |
| ABSYSTEM pro ABSYSTEM LTD ABSYSTEMPRO LTD Naspay LTD SOLICITORS LTD TRADE SOLUTIONS LTD | | https://absystem.pro/ru/sign-in | |
| Active Brokers Inc. | Active Brokers Inc. Headquarters Office 3rd Floor, Scotia Centre George Town, Grand Cayman Cayman Islands E-mail: hq@activebrokers.com | www.agawwww.comq | |

| Name | Contact Address | Website | Notes |
|-------------------------|---|--|--|
| Access Private Bank | 36 Business District and Marina, George Town, Cayman Islands. (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 <u>Cayman Branch</u> 118-A Sea Fan Dr. West Bay, KY1-1401 Cayman Islands <u>Asia Branch</u> West Jiangtai Road, Chaoyang District, 100016, Beijing, China | http://ashfordtf.com | |
| AIG Private Banking | AIG Building West Wind Bad P.O. Box 9024 Grand Cayman, Cayman Island | www.aigprivatebankonline.com | |
| ALJ Global Bank Loan | Butterfield House 68 Fort Street George Town, KY1-1106 Cayman Islands | https://aljglobal.com | 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, Suite 800 Chicago, IL 60601 United States of America Telephone: (654) 321-7654; +41 555 888 9585 Email: admin@altfxltd.com | www.altfxltd.com | |
| Argius Capital Investment Advisor Limited | George Town Financial Center 90 Fort Street George Town Grand Cayman, KY1-1106 PH: +1 345 8489860 | https://www.argius.com/ [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, Georgetown Cayman Islands KY1-9008 US Phone +1 (607) 200-5012 UK Phone +44 20 804 4222 | https://atlantic-banking.com/ https://atlantic-banking.net/ info@atlanticbank.pro support@atlanticbank.pro | |
| Atlantic Offshore Private Bank | 190 Elgin Ave KY1-1107 Grand Cayman Cayman Islands Phone: +19176367837 Fax: +1469-987-0783 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 th Floor, PO Box 30464, Grand Cayman, KY1-1202, Cayman Islands +1 (707) 520-0664 info@avidtrust.online | http://avidtrust.online/contact-us.php | |
| BeDrex | Not Applicable | www.bedrex.com | |
| Bermuda Credit Re-Insurance Bank Ltd. | Email: investmentservices@bcr-bank.com bcrrepresentative@bcr-bank.com | | |
| BCN Internationall, Cayman Islands | Head Office 7736 Seven Mile Grand Cayman Ky1-3006 | www.bcnky.com | |
| 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, Cayman Islands. Tel: +1 345 769 1885 | www.colpatbanco.com | |
| Banco de Paribas | P.O. Box 30920 SMB Grand Cayman, Cayman Islands, BWI Tel: 1 (888) 239-4280 Fax: 1 (888) 895-1977 banocodepar@banocodepar.com Telex : BDP 4278 | www.banocodepar.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 The BSGC Building 12 North Church Street George Town, Grand Cayman Cayman Islands BWI 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 & Trust Cayman Ltd.</p> | <p>Banque Morval - Private Bank in Cayman 4th Floor, Appleby Tower 71 Fort Street George Town, KY1-1203, Grand Cayman - Cayman Islands Tel: +1-345-949-9808/+1-345-949-9793/94 Email: committee@time-to-change.co amadi.azikiwe@mwangacb.com pauline.carter@morvalbank-trsutcayman.com</p> | <p>http://www.mwangacb.com/ https://secure.mwangacb.com/ http://www.time-to-change.co www.morvalbank-trustcayman.com</p> | <p><i>These entities are not the same as or related to Morval Bank & 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 Strathvale House P.O. Box 1109 North Church Street Georgetown, Grand Cayman</p> <p>BBVA Cayman Island Grand Cayman Branch P.O. Box 1115 Elizabethan Square, 4th Fl. – Georgetown, Grand Cayman Tel: 949-7790 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 Tel: 1-866-978-6221/1-345-949-8748 | www.bfc.bk-ag.com | <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 Trafalgar Place West Bay Rd Grand Cayman KY1-1109 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 802 West Bay Road BW1 P.O. Box 10507 KY1-1005 Grand Cayman Cayman Islands Tel: 1-346-222-0025 +1-805-231-9708 +1-202-239-2645 1 (347) 773-3794 or 44 203 2083165 (United Kingdom) 949-0800 (Cayman Islands only) 1 (347) 318-4837 or 44 2828 040002 (French/Spanish/Arabic) Fax: +1-845-231-9708 Fax: 1-901-339-8046 Fax: 1-901-339-804 Email: swoodward@caymanfsc.co info@bank-bic.co customerservice@bicibltd.com ebanking@bic-trust.co apeterssen@cb-k.info probate@ciregistry.org accounts@bank-bic.com Call: 800-(800242) +18663330126 | http://www.bicibltd.com/en/default.aspx.htm http://www.bicibltd.com/en/default.aspx.htm http://bicinternationalbank.com/html/en/home.html https://www.bic-bank.com/ | <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 802 West Bay Road BW1 Grand Cayman Islands Phone: 850-542-0216 +(1)829- 946 -8267 Fax: + (1) 901-339-8060 Email: accounts@bank-bic.com info@bic-trust.com admin@secure.bicinternationalbank.com 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 Tel: +447031992752 +447087661562 Email: claimsdepartment@bic-bank.com info@bic-trust.com info@bic-bank.com james.gallagher@financier.com | http://www.bic.national-bk.com Bic International Bank Limited.KY | |
| BIC International Bank Ltd | Grand Pavillion Commerical Centre 802 West Bay Road BW1 Grand Cayman Islands Phone: (1) 829-946-8267 Fax: + (1) 901-339-8060 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 Kato Polemidia 4151 Limassol Cyprus | https://blacktowerfmg-cfd.com/crypto-trading/ [blacktowerfmg-cfd.com] https://blacktowerfmg-cfd.com/crypto-staking/ [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 Email: Support@blueprinttrustcredit.com Phone: 345-769-5587 Mr. Craig Chapman. | https://www.blueprinttrustcredit.com/ | |

| Name | Contact Address | Website | Notes |
|---|---|--|---|
| | Credit Analyst Supervisor Manager, Finance Operations Blueprint Trust Bank Email: craig.chapman@blueprinttrustcredit.com credit@blueprinttrustcredit.com | | |
| BMG-Cayman Bank Mendes Gans- Cayman BMG Bank Banco BMG S.A., (Grand Cayman Branch) | | www.bmg-cayman.com www.bic-swift.com/bmbcky1 www.linkedin.com/in/bank-mendes-gans-65839b200 | <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 Secrecy MGB Offshore Mendes Gans (Cayman) Bank N.V. | Tel.: +1 345 8795034 Fax: +1 345 8799120 Email: info@mgb offshore.com | https://MGBOffshore.com/ | <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 Cain Vest Bank | Telephone (Skpe): + 44 7533 411334 Telephone: + 44 7908 015429 Email: cainvestbanktrust@financier.com | www.financier.com 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 & Trust.</i> |
| Caledonian Bank & Trust Limited | Email: caledonianbank@zzn.com david.walker@caledonianbank.zzn.com david.sargison@caledonianbank.zzn.com 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 Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Island 800 North Shoreline Blvd. One Shoreline Plaza - South Tower Corpus Christi, hTX 78401 | www.cameronpoe.com | |

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

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

| Name | Contact Address | Website | Notes |
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| Cayman Corporation Cayman PPP Corp Cayman PPP Corporation | Cayman Corporation Cayman PPP Corp George Town KY1-9003 Cayman Islands Cayman Islands Email: admin@pppcayman.com | https://pppcayman.com/en/ | |
| Cayman Islands Development Bank | manager@cidbkyy.com info@cidbkyy.com Tel: +1(866)614-6146 P.O. Box 1957 Ky-1103 316B Dr Roy's Drive George Town, Grand Cayman | https://cidbkyy.com | <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 Development Bank | info@caymanidb.com Tel: +1(210)791-2608 P.O. Box 1957 Ky – 1103 316B Dr Roy's Drive George Town, Grand Cayman | https://caymanidb.com | <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 P.O. Box 1097 Tel: 88-216-4444-8674 Fax: 1-800-443-5544 Grand Cayman KY1-1102 Cayman Islands | www.cayman-national.com | <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 | | www.schornsteinfeger-storman.de/blocks/business.htm www.schornsteinfeger-storman.de/blocks/personal.htm n0reply@caymannational.ky | |
| Cayman National Bank | Westend Branch Sociale Street | kaymannational@mail.com | |

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

| Name | Contact Address | Website | Notes |
|---|--|---|---|
| | Phone: (+1) 321 344 2085 | | |
| Cayman Trust Bank | 190 Elgin Avenue George Town KY1 - 1105 Cayman Islands Telephone no: +1 208 925 0065 | https://www.caymantrustonline.com/contact-us/ | <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 Grand Cayman KY1-1107 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 Lauriston House Grand Cayman Islands Monetary Authority Cayman Islands | www.citifinancecorp.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> |

| Name | Contact Address | Website | Notes |
|---|---|--|--|
| Citi Trust Bank | Citi Trust Building West Wind Bad. PO Box 2025 George Town, Grand Cayman | www.cititrustbank.com www.citr.com 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 West Wind Bad. PO Box 9024 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 Elizabethan Square 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 AKA Capital Gains Hub | Strathvale House: Commercial Office 200 North Church Street, George Town Cayman Islands Phone: +44 7478 157595 | Capitalgainshub.com – (invalid site) Capitalgainshub.com 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 th Floor, 190 Elgin Avenue George Town, Grand Cayman, KY1-9005 Tel: - +1 (301) 558-8288 | https://clawsolution.com/ 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 Georgetown, Cayman Islands CCZ 22box7 SK | www.pb-cfsb.com | |
| Coinmpesa | Location: New York & London Telephone: 916-415-8806 / 707-216-1510 Email: info@coinmpesa.com | www.coinmpesa.com | <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 42 North Church Street George Town Cayman Island Routing #: 251480576 Email: info@chek.continentalunion.it.com | https://chek.continentalunion.it.com/ | <i>Claims to hold a CIMA License.</i> |

| Name | Contact Address | Website | Notes |
|--|--|---|---|
| Credit West Finance & Trust Limited | Credit West Finance & Trust Limited P.O. Box 32344 KY1-1209, Grand Cayman, Cayman Islands. Phone: +1 (877) 344-4616, Fax: +1 (877) 236-2398 Email: info@creditwestfinaltd.com | http://www.creditwestfinaltd.com/ | |
| Credit Bank & Trust Co. or Credit Bank and Trust 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 Grand Cayman KY1-9006 Email: info@creidifcaman.com Ph: 345-769-9573 345-769-4096 Contact: James Barney Email: jamesbarney@credfoncisland.com | www.credfoncisland.com | |

| Name | Contact Address | Website | Notes |
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| Cryanis Private Offshore Bank | P.O.Box 31479 Grand Cayman KY1-1206 Queens Court Email: info@cryanis-privateoffshore.com Ph: +16812404925 | https://cryanis-privateoffshore.com/ | |
| Datong Financial Group | Email: cncs@dt1cn.com cn.ao@dt1cn.com withdraw@dt1cn.com | https://dtjrjt.com | |
| Delta Bank & Trust Co Ltd | B.W.I. Genesis Building Jennett Street P.O. Box 706 George Town, Grand Cayman Cayman Islands | www.deltabanktrust-co.com www.dbtltd.com | <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 P.O. Box 2004 George Town, Grand Cayman Cayman Islands | www.dextrabank-trust.com www.dextraonline.com www.dbnet-ky.com www.dexnet.com www.dbonline-ky.com | |
| Digital Cryptocurrency Bank | N/A | https://dcb-banking.com/ | 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 | https://app.dfund.cyou/ [app.dfund.cyou] | |
| Duke Bank & Trust Co. | P.O. Box 1959GT 3rd Floor Elizabethan Square Shedden Road Cayman Island Grand Cayman | www.dbtrustonline.com | |
| Diamond Banking & Finance Group | Head Office: 54 Luis Street Grand Cayman Cayman Islands Europe Office: Waterlooplein 23 Amsterdam The Netherlands | www.dbfg.net | |

| Name | Contact Address | Website | Notes |
|------------------------------------|---|------------------|---|
| Deutsche Bank Trust & Finance (AG) | <p>Cayman Branch Deutsche Bank (Cayman) Limited Boundary Hall, Cricket Square 171 Elgin Avenue PO Box 1984 Grand Cayman KY1-1104 Ph: +44 7523 582742 Fx: +44 8447 743795 Email: rainerneske@db.agtfo.com</p> <p>Guernsey Branch Deutsche Bank International Limited PO Box 424, Lefebvre Court St. Peter Port Guernsey GY1 3Wt Channel Islands Ph: +44 7012 903651 Fx: +44 8447 743655 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, Ph: + 1 345 949 8244, Fx: +1 345 949 8178, 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 Tel: +971 4669 2222</p> | www.eastwavebank.com | <p><i>This entity is not the same entity as or related to DMS Bank & 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 c.seseve.h@gmail.com enquiries_eh@123rave.com 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, 42 N Church St, George Town</p> <p>Aviando do Atlantico, N 16, Fl. 2, 1990-019 Parque das Nacoes Lisbon, Portugal</p> <p>Email: cayman@einvestment.com / info@einvestment.com / eu@einvestment.com Telephone: +351 211 452 614</p> | www.einvestment.com | |

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

| 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, 42 North Church Street, George Town, Cayman Island | www.fastlinebank.com | |
| Fealty Trust Bank FLT Bank | | www.fltbank.com www.fealtytrust.com | <i>This entity is not the same entity as or related to DMS Bank & 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 West Bay BW1 Grand Cayman. 080 008 8000 wire@fidelitycaymans.com 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 PO Box 327 Mary Street George Town Cayman Islands | www.fitonline.com | |
| Finance Royal Bank | The Harbour Center 42 North Church Street, George Town, Cayman United State Email: info@financeroyalbank.com | https://financeroyalbank.com/ | |
| Finantro Loan Services | 220 West Bay Road Seven Mile Beach KY 11202, Grand Cayman Cayman Islands Email: email@finantro.com | | |
| Finanxo Loan Services | 36 Austin Connolly Drive 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 1 Capital Place George Town, Grand Cayman Cayman Islands | www.firstcaponline.com www.firstcapitalsecurities.com www.1stcapitalsecurities.com | |
| First Capital Securities (Cayman) Limited | P.O. Box 1575 Elizabethan Square George Town, Cayman Islands Ph: (345) 948-7069 Ph: (345) 948-7088 Fx: (345) 949-0596 Fx: (345) 946-5579 Fx: (345) 946-5690 Email: info@firstcaponline.com info@1stcapitalsecurities.com | | |
| First Cayman Bank | B.W.I. Thompson Building PO Box 1113 George Town Grand Cayman Cayman Islands | www.firstcyb.com www.firstcaymanbank.com 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 Grand Cayman KY1-1102 Cayman Islands Ph: 1-203-413-1781 Fx: 1-206-984-2350 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 Grand Cayman | 1stnationalsecurities.com firstnationalltd.com | |

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

| Name | Contact Address | Website | Notes |
|--|--|--|--|
| <p>FM Wealth Management FM Wealth Management Ltd. Fitch Matthews Wealth Management</p> | <p>FM Wealth Management Ltd. (Head Office) PO Box 31084/242 Grand Cayman, KY1-1205 Cayman Islands 638 West Bay Road Grand Cayman, KY1-1205 Cayman Islands phone: 1 345 769 1360 email: contact@fmwealthmanagement.com</p> <p>FM Wealth Management Ltd. (Argentina) Julio A. Roca 546 Riso 7 of 6 1067, Ciudad De Buenos Aires Rep. Argentina phone: 54 911 2849 0931</p> <p>FM Management Inc. (Canada) 120 Harrison Garden Unit 1610 Toronto, Ontario, M2N OH1 Canada phone: 1 647 7495319</p> | <p>http://fmwealthmanagement.com/</p> | |
| <p>FortisFinance Bank Fortune Trust Finance & Securities</p> | <p>Head Office: 269 West Bay Road Grand Cayman, Cayman Islands FTFS Office: Hoogoor ddreef 43, 1051 JL, Amsterdam Netherlands</p> | <p>www.fortisfinance.com</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 Grand Cayman, Cayman Islands FTFS European Office: Hoogoor dreef 43 1051 JL, Amsterdam Netherlands | www.fortunetrust.com | |
| Foster Elliot Ltd. | Foster Elliot 64 Earth Close Grand Cayman Cayman Islands PO Box 1978, George Town, Grand Cayman, KY1-1201, Cayman Islands Tel: 1 855 391 1781 +852 301 840 30 +121 252 209 8 +385 800 910 97 Email: info@fosterelliottld.com alanmichaels@fosterelliottld.com | http://fosterelliottld.com | |

| Name | Contact Address | Website | Notes |
|--|---|--|--|
| Genesys Private Fund | One Artillery Court 161a Shedden Road Grand Cayman, Cayman Islands Tel: 44 (11) 34-01-3530 Fx: 44 (11) 34-01-3530 Email: info@genesysfund.com | https://genesysfund.com/ https://genesysprivate.fund/ | <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 42 North Church Street George Town Cayman Island | https://globalfundee.com/home/ | |
| Global Wealth Bank | 1Banker's Road, West Bay Grand Cayman, KY-1107, Cayman Islands Cayman Island Tel: 801-664-9054 +44 1420 467304 Email: info@globalwealthbnk.com South Africa Tel: + 2-771-799-5587 Kenya Tel: + 25-471-886-4900 | https://globalwealthbnk.com/ | |
| Grand Private Bank Banka Bilbao Vizcaya- BBV | Elizabethan Sq, George Town Tel: +1 (231) 244-4426 Email: info@granprivate.com | www.granprivate.com | |

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

| Name | Contact Address | Website | Notes |
|--|---|---|-------|
| Harbour Trust Holdings Ltd. Harbour Trust Holdings Private Banking Harbour Trust Securities Ltd. | One Nexus Way Grand Cayman KY1 9005 Cayman Islands Phone: +44 7886 071256 WhatsApp: +44 7476 946180 Email: support@harbourtrustholdings.com | https://www.harbourtrustholdings.com/ | |
| Harley Walsh Bank | The Harbour Center, 42 North Church Street, George Town, Cayman Islands | https://harleywalshbank.com | |
| Harvester Bank Harvester Bank PLC | Cayman Island Phone: +1 928 923 3322; +1 707-809-9130; +447024060765 Email: info@harvester-bank.com support@harvester-bank.com zoe@harvester-bank | https://harvester-bank.com www.harvester-bank.com | |
| Herilarge Private Bank | | | |

| Name | Contact Address | Website | Notes |
|---------------------------------------|---|---|---|
| Heritage Private Bank Cayman | KY1-1002, Grand Cayman Cayman Islands No phone numbers or any addresses listed for Cayman. Email: info@hpbky.com | https://hpbky.com/Contact-Us.html | Banking Center Address: 970 Drummond Street, Newark New Jersey 07102 USA9 Phone: (609) 236-8033 Fax: (573) 535 5150 |
| Hillcrest Securities Online Banking | P.O. Box A62 Harbor Center North Church Street Grand Cayman Cayman Islands | www.hillcrestsecurities.com | |
| Hirsch International | Governor's Square 23 Lime Tree Bay Avenue Cayman Islands Phone: +44 07958 489678 Email: Info@Hirsch.International | https://hirsch.international/ | |
| Hirsche Private Asset Management Ltd. | South Church Street George Town Grand Cayman KY1-1104 Phone: +44-203-239-4273 +88-628-729-2338 Email: Jeffrey.curtis@hirsche.co.uk Vincent.turnbull@hirsche.co.uk | www.hirsche.co.uk | |

| Name | Contact Address | Website | Notes |
|-------------------------------------|---|--|-------|
| HSBC Bank | HSBC Bank P.O. Box 3076, 36B Dr. Roys Drive Goerge Town, Grand Cayman Island P.O. Box 3076, 36B Dr. Roys Drive George Town, Grand Cayman Island | https://www.swihssb.online/contact-us/ https://www.sourceinternationalbank.us/contact-us/ | |
| IBT Schroder Bank And Trust Company | IBTNET THE PRESIDENT +1.2132331632 Cayman Islands Cayman Islands, BWI, KY | http://www.ibtnet-ky.com | |
| International Commerce Bank | International Commerce Bank Building West Wind Bad. PO Box 2025GT Grand Cayman | www.internationalcommercebank.20fr.com | |
| Imperial Financial Trust Bank | Imperial Financial Trust Bank P.O. Box 862 GT Harbour Centre North Church Street George Town Grand Cayman | www.imptrust.com www.imptrustonline.com | |
| Imperial Financial Trust Bank | Imperial Financial Trust Bank P.O. Box A62 Harbor Center North Church Street George Town Grand Cayman | www.online-fctb.com | |

| Name | Contact Address | Website | Notes |
|--|--|--|-------|
| JetNano Techonologies Ltd. JetNano Ltd. | One Sheikh Zayed Road P.O. Box 333818 Dubai, U.A.E. Email: info.jetnano@gmail.com | | |
| Larse Capital Ltd. | Larse Capital Ltd 122 Mary Street, Georgetown Grand Cayman KY1 1109 Cayman Islands | www.larse.com | |
| Leading Fund Capital Foundation | <p>Ouyang Zhilin/Chen Zhiwei +852 9377 3534 +852 9172 6245</p> <p>Shen Shiwen +44742629270</p> <p>Li Hongfei ID No.: 310115198609217835</p> <p>Wang Email: 1634738674@qq.com</p> <p>Cheng Chen +1 (425) 221-3886 +1 (628) 241-5975 +1 (213) 268-0417 Email: ouyangchen956@gmail.com Telegram: @Chengc1008</p> <p>Zhang Bin Telegram: @ZJY91888</p> | <p>www.leadfund.cc/ app.leadingcapital.org www.leadfund.cc/LD.apk home.leadingfund.org www.leadingcapital.org www.leadingcapital.top</p> | |

| Name | Contact Address | Website | Notes |
|-------------------|--|--|-------|
| | <p>Wang Jun Telegram: @WH17393</p> | | |
| LGT Leibrecht HIB | <p>Grand Cayman: 8 North Church Street George Town, Grand Cayman</p> <p>Isle of Man: Grovesnor Court Tower Street. Ramsey Isle of Man IM99 4AN-British Isles Telex 210415LGT G e-mail: LGT-Leibrecht-HIBBankers@ bankersmail.com</p> <p>Liechtenstein: Landstrasse 9496 Balzers Liechtenstein</p> | <p>http://lgt-leibrecht-hib.tripod.com/</p> | |

| Name | Contact Address | Website | Notes |
|--------------------------------------|--|--|---|
| Llyods TSB Bank & Trust (Cayman) Ltd | c/o CIBC Bank & Trust (Cayman) Ltd PO Box 694 George Town Grand Cayman Phone: 345-949-8666 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 | | https://mancardinc.com/ | |
| MARS FX International Ltd | Menara Keck Seng 203 Jalan Bukit Bintang 55100 Kuala Lumpur Malaysia Phone:60-11-7027-8123 Contact: Louis Tan Email: Louis.tan@marsfxint.com Telegram Channel: http://t.me/marsfxchannel Monetary Authority Six, Cricket Square PO Box 10052 Grand Cayman KY1-1001 Cayman Islands | https://marsfxint.com/ | <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 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, George Town, KY1-1208 Cayman Islands | https://masswetlandsbank.com/ | |
| Mercury Bank & Trust Ltd. | P.O. Box 2424 GT BankAmerica Building, 67 Fort Street Grand Cayman Cayman Islands | www.mercurybankltd.com www.mbtltdonline.com | |

| Name | Contact Address | Website | Notes |
|--|-----------------|--|---|
| Mercury Bank & Trust Cayman Island® Mercury Bank & Trust Ltd. Int'l | N/A | www.mbt.bk-ag.com | |
| Mercury Trust Cayman | N/A | www.mercurytrustcay.com/caymans/ | <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> |
| Meespierson (Cayman) Ltd | | | |

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

| Name | Contact Address | Website | Notes |
|-------------------------------------|--|--|--|
| Monarch Trust Ventures | George Town, Cayman Islands Phone: 454512418544 | https://monarchtrustventures.com/ | |
| MyCryptoBank | | https://mycryptobank.io | |
| Nal Trust Bank | Nal Trust Bank Building West Wind Bad. PO Box 9024 George Town Grand Cayman | www.naltrustbank.com www.naltrust.com | |
| National Insurance Alliance Limited | Landmark Square, 64 Earth Close, West Bay Beach South, George Town, Grand Cayman, E9, KY1-1107 Phone: +13457498315 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> |

| Name | Contact Address | Website | Notes |
|----------------------|---|--------------------|---|
| NCB (Cayman) Limited | P.O. Box 31120 Cricket Square Phase II Elgin Avenue George Town 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 P.O. Box 891 Grand, Cayman KY1-1105, Cayman Islands PH: +1(904)-671-7821 Email: support@nehbortinvestmentbank.com anthonytomchoi@gmail.com saadhany@nehbortinvestmentbank.com Saad Hany Assistant Manager Account Dept.</p> <p>===== Intermediary Agent Account===== Bank of Maharashtra Name: L Hoinu Account no: 60329880019 Ifsc COD: MAHB0001640 Branch: Imphal Address: B-9, Main Road, Mukherjee Nagar, Delhi, 110009, India.</p> | https://nehbortinvestmentbank.com | |
| New Caribbean Bank & Trust Limited | <p>64 Earth Close PO Box 30275 Grand Cayman KY1-1202 Cayman Islands</p> <p>Email: contact@newcaribbean.org Phone: +1 (619) 766-5999 +1 (318) 996-1613 Fax: +1 (619) 766-5999</p> | https://newcaribbean.org | |

| Name | Contact Address | Website | Notes |
|----------------------------------|---|--------------------|--|
| Nexus P Capital | | | |
| Northern Western Bank | | | |
| Nozak Trust Bank | Head Office, United States Branch Offices: 171 Elgin Ave, George Town, Cricket Square, Cayman Islands | www.nozaktrust.com | |
| NuGen Coin Cayman Island Bank | 1726 Ave B – Plattsmouth, Nebraska – 68048 1-727-394-3909 1-818-672-7681 1-202-916-7871 1-727-379-8737 1-352-421-3202 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 George Town Cayman Islands Support@orchardvault.org | https://orchardvault.org | 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 | https://orderglo.com/ | |
| Pacific Trust Security & Finance | 4th Floor Elizabethan Square P.O. Box 4365 GT Grand Cayman Cayman Island European Operators Office Post bus 1067 8904 CB Leeuwardenden Amsterdam, The Netherlands | www.onlinepacifictrust.com | |
| PDG Bank (Cayman) Limited | P.O. Box 472 Harbour Place, South Church Street KY1-1106 | www.pdgcy.com | <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 St. Helier, JE2 3AS +44 333 303 4553 info@pghcayman.com | https://pghcayman.com facebook.com/share/1BU7HNR5jh/ | <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 | HeadQuarters: 150 152 Richard Johnson Boulevard, P.O. Box B85, Harbour Center, South Church Street, Grand Cayman island. European Union Office: Hoogoorddreff 723 1081 JL, Amsterdam, The Netherlands | www.pearlcrestfinance.com | |
| Primerol Group | 12 Lenton Street PO Box 1907 George Town Cayman Islands | www.primerol.com | |
| Prudent Financial Corporation | N/A | www.pfcgroup.net | |
| Pythagoras Crypto Directional Trading Fund SPC | | pythagorascrypto.com [pythagorascrypto.com] ca.pythagorascrypto.com [ca.pythagorascrypto.com] | <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 | Queensgateonline.qg-t.com | <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 Harbour Place, KY1-1202 Cayman Island +1(315) 855-0065 customercare@queensgatebt.com accountdept@queensgatebt.com | https://queensgatebt.com/index# | <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 | https://www.qxtradehousebanking.com/ | |
| Rochester Finance Bank | 103 South Church Street Harbour Place, KY1-1202 Cayman Island 345-9453187 info@rochestersfinance.com | https://rochestersfinance.com/index.html | |
| Royal Cayman Islands Federal Credit Union | Cayman Islands, KY info@rcifcu.com +447451273759 | https://www.rcifcu.com | |

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

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

| Name | Contact Address | Website | Notes |
|---|---|---|---|
| Sack Ville Bank Online Trust Banco Modal S.A. | N\A | https://sackvillebankonline.com | <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: info@sackville-ky.com lydiawhite@sackvillntrust.com Phone 1 888 343 7302 | https://sackville-ky.com | <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 Butterfield Place, 9 Albert Panton Street 2nd Floor, Offices 26, 27, 28 P.O. Box 1109 Grand Cayman, KY1-1107 Cayman Islands</p> <p>Email: j.ball@advanced-solutions.lat</p> <p>Phone +1 (345) 949 2433/35/38/77 +1 (345) 949 2001</p> <p>Fax +1 (345) 979 4126</p> <p>Mr. Jeffery Wilse Ball CIBC Financial Center, 11 Dr. Roy’s, George Town, Cayman Islands</p> | <p>https://advancedsolutions.lat/</p> <p>https://online-software.app/</p> <p>www.vaultreserve.net</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 Grand Cayman Cayman Islands KY1-1107 | www.salvaistrustees.com | |

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

| Name | Contact Address | Website | Notes |
|---|-----------------|---|-------|
| Silver International Financials Silver International Finance | | https://www.silverinternationalfinancials.com | |

| 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>https://register.fca.org.uk/s/firm?id=001b000000MfGmQAAV</p> |

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

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

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

| Name | Contact Address | Website | Notes |
|--|---|--|---|
| Swiss Carribean Finance and Securities | PO Box A62 Harbor Centre North Church Street Grand Cayman Cayman Islands | www.swisscarribean.com | |
| Swiss Trade Options | 641 lexington avenue New York United States of America Tel: +1 (773) 666-7199 Email: support@swisstradeoptions.com | www.swisstradeoptions.com | |
| Thatcher & Thatcher Ltd (Cayman Islands) | P.O. Box 1738 GT Cayman Corporate Center Grand Cayman Cayman Islands Ph: 1-866-503-2868 Fax: 1-408-351-7678 Email: info@thatcherltd.com | www.thatcherltd.com | |
| Tokpie, Hong Kong | info@tokpie.com | https://tokpie.io/tkp https://tokpie.com/regist/ | |
| Towerbank (Cayman Islands) | PO Box N-1172 112 West Bay Street, Nassau The Bahamas Ph: 1-877-433-3414 Email: contactus@towerprivate.com | https://towerprivate.com/en/index.html | <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 Trade Online Profit | | https://www.tradepluspro.com/ | <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 Trans Atlantic Financial Trust Bank TAFTG Securities (Cayman) Limited TAFTG Assets Management Limited | Suite 300, Buckingham Square P.O. Box 30997 Seven Mile Beach Grand Cayman, Cayman Islands, BWI | www.transatlantictrust.com | |
| Trans-Atlantic Credit & Trust | <p>Head Office: 16 Brown Complex P.O. Box A62, Harbour Center, Grand Cayman Islands</p> <p>Europe Union Office: Hoogoorddreff 43 1051 JL, Amsterdam The Netherlands</p> | www.transatlanticgroup.net | |
| Trans Ocean Bank | P.O. Box 113 George Town Cayman Islands 13WI Tel: 1-775-742-2898 Fax: 1-775-628-5667 | www.transoceanbank.com | |
| Trentcore Bank | Tel: +1 (345) 949-8411 20 Genesis Close, Georgetown, Grand, Cayman ky1, 1208, Cayman Islands | www.trentcoreoffshore.com | |

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

| Name | Contact Address | Website | Notes |
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| VBTrust VBTrust Bank | | www.vbtrust.com www.vbtrustbank.com clientservices@vbtrustbank.com | <i>These entities are not the same as or related to VBT Bank & 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 | | https://virtual-cryptocurrency-bank.com | |
| Virtual Cryptocurrency Bank / VCB 360 | help@vcb-bank.info 1-(680)-226-7791 +44-20-8040-3373 +1 (859) 210-9601 +1 (631) 387-9877 | https://www.vcb360.com/ | |
| Vinil Trading | 171 Elgin Avenue, George Town, SIX, Cricket Square, Grand Cayman, KY1-1001, Cayman Islands | https://vinil-fx.com/ | |
| Vitalotto | 945 Colonial Street Capitol Heights, MD 20743 | https://vitalotto.com Mail@vitalotto.com bladwint@tshibidzi.online | |
| Vixi Bank and Trust Limited | N/A | Accountofficer@vixibank.com jerzyI562@gmail.com Mhernadex@outlook.com | |

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|--|---|---|---|
| | info@waystone-im.com | https://waystone-im.com/index.html | <i>This website is not associated with the Waystone Group entities.</i> |
| | | https://waystone-im.ae.org | <i>This website is not associated with the Waystone Group entities.</i> |
| | | https://waystone-im.de/ | <i>This website is not associated with the Waystone Group entities.</i> |
| | | https://waystonshares.com/ | <i>This website is not associated with the Waystone Group entities.</i> |
| Waze Bank Waze Offshore Group Waze Offshore Bank | info@wazefinancials.org account-manager@wazefinancials.org 105 South Church St. 4th Floor, Georgetown, Grand Cayman, Cayman Islands | https://wazeshoregroup.org/ www.wazefinancials.org | |
| Westhaven Management | 638 West Bay Road Suite 153 P.O. Box 13153 Grand Cayman, KY1-1002 | www.westhavenmanagement.com | |

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|------------------|--|--|-------|
| Westerfield bank | 252 Gordon Street, P.O.Box B2145, Harbour Docks Grand Cayman Island | www.westerfield.com | |