



**Websites with Cayman Addresses Not Registered nor Licensed
in the Cayman Islands as of 29 May 2023**

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
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.com	

Name	Contact Address	Website	Notes
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	
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	
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 bcrbrepresentative@bcr-bank.com		
BCN Internationall, Cayman Islands	Head Office 7736 Seven Mile Grand Cayman Ky1-3006	www.bcnky.com	
Banco Colpatria Cayman	PO Box 852, George Town, Grand Cayman, Cayman Islands. Tel: +1 345 769 1885	www.colpatbanco.com	

Name	Contact Address	Website	Notes
Banco de Paribas	P.O. Box 30920 SMB Grand Cayman, Cayman Islands, BWI Tel: 1 (888) 239-4280 Fax: 1 (888) 895-1977 bancodepar@bancodepar.com 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 The BSGC Building 12 North Church Street George Town, Grand Cayman Cayman Islands BWI Tel: 1-800-961-5062	www.bseich.com	
Banque Morval - Private Bank in Cayman (Bilderberg Group Committee) (Banco Modal Limited) Morval Bank & Trust Cayman Ltd.	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	http://www.mwangacb.com/ https://secure.mwangacb.com/ http://www.time-to-change.co www.morvalbank-trustcayman.com	<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</i>

Name	Contact Address	Website	Notes
			<i>Authority as a Class B Bank January 2011 with a status as License under Termination (as at 25 July 2019).</i>
BBVA Cayman Island	BBVA Cayman Islands Strathvale House P.O. Box 1109 North Church Street Georgetown, Grand Cayman BBVA Cayman Island Grand Cayman Branch P.O. Box 1115 Elizabethan Square, 4th Fl. – Georgetown, Grand Cayman Tel: 949-7790 Fax: 949-9086		<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>
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>

Name	Contact Address	Website	Notes
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 info@bic-bank.com	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
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, licensed with the Cayman Islands Monetary Authority May 2002 as a Class B Bank and terminated 31 December 2016.</i>
BIC International Bank		www.bicinternationalbank.com	<i>This entity is not the same entity or related to the BIC International Bank Limited, licensed with the Cayman Islands Monetary Authority , Registered Officer 19 April 2010, May 2002 as a Class B Bank and terminated 31 December 2016., Securities-Excluded Person and terminated 05 April 2011.</i>
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	
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. Credit Analyst Supervisor	https://www.blueprinttrustcredit.com/	

Name	Contact Address	Website	Notes
	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/bmbckyk1 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
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	
Caribbean International Bank	Barbados: Suite 120, One Financial place Lower Collymore Rock Bridgetown Barbados, West Indies Tel:1-866-556-6234 Fax: 1-866-728-4602 email: privatebanking@cbonline-international.com	www.cbonline-international.com	

Name	Contact Address	Website	Notes
Castle Trust Private Bank	Cayman Office 248 George Town, Grand Cayman KY1-1204. Cayman Islands Phone: ++1 (342) 949 7000 UK Office 14 Health Rise Kersfield Road London SW15 3HF, United Kingdom. Email: info@castletpb.com, contact@castletpb.com Tel: +44247610115	www.castletpb.com	
Cayman Asset Management	Cayman Asset Management Headquarters Grand Pavilion Centre 21 C, 802 West Bay Road, West Bay, Grand Cayman Cayman Islands KY1-1201 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	www.caymanasset.com	

Name	Contact Address	Website	Notes
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/	

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@caymannationali.ky	
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	

Name	Contact Address	Website	Notes
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 Phone: +44 124 680 8042	caymanoffshorebi.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@caymanroyal.com Phone: (+1) 321 344 2085	www.caymanroyalservice.com	
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>

Name	Contact Address	Website	Notes
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>
Citi Trust Bank	Citi Trust Building West Wind Bad. PO Box 2025 George Town, Grand Cayman	www.cititrustbank.com www.citr.com www.citrbonline.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	<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</i>

Name	Contact Address	Website	Notes
			<i>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) Capitalgainhub.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>
C.F.S.B. Company Finance Sun Bank (Private Banking)	Victoria Street 11 Georgetown, Cayman Islands CCZ 22box7 SK	www.pb-cfsb.com	

Name	Contact Address	Website	Notes
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>
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			

Name	Contact Address	Website	Notes
Datong Financial Group	Email: cncs@dt1cn.com cn.ao@dt1cn.com withdraw@dt1cn.com	https://dtirjt.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	
Duke Bank & Trust Co.	P.O. Box 1959GT 3rd Floor Elizabethan Square Shedden Road Cayman Island Grand Cayman	www.dbtrustonline.com	

Name	Contact Address	Website	Notes
Diamond Banking & Finance Group	Head Office: 54 Luis Street Grand Cayman Cayman Islands Europe Office: Waterlooplein 23 Amsterdam The Netherlands	www.dbfg.net	
Deutsche Bank Trust & Finance (AG)	<u>Cayman Branch</u> 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 <u>Guernsey Branch</u> 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	www.db.agtfo.com	<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>

Name	Contact Address	Website	Notes
	Email: stefankrause@db.agtfo.com		
East Wave Bank	U.A.E, No 18 Saeed Bin Suwayed Street Sharjah, United Arab Emirates. SINGAPORE, Grange Road Tiong Bahru 24, Central Region Singapore. TURKEY, 36, Muslim Naci Cd Istanbul, Turkey Email: Support@Eastwavebank.com Tel: +971 4669 2222	www.eastwavebank.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" Bank.</i>
EFG Bank	Email: eservice@efgbcayman.com c.seseve.h@gmail.com enquiries_eh@123rave.com Tel: 1-315-201-4503	www.efgbcayman.com	<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>
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>
Fealty Trust Bank FLT Bank		www.flbank.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" 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.fitbonline.com	

Name	Contact Address	Website	Notes
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	
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		

Name	Contact Address	Website	Notes
	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>
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
FM Wealth Management FM Wealth Management Ltd. Fitch Matthews Wealth Management	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 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 FM Management Inc. (Canada) 120 Harrison Garden Unit 1610 Toronto, Ontario, M2N OH1 Canada phone: 1 647 7495319	http://fmwealthmanagement.com/	
FortisFinance Bank Fortune Trust Finance & Securities	Head Office: 269 West Bay Road Grand Cayman, Cayman Islands FTFS Office: Hoogoor ddreef 43, 1051 JL, Amsterdam Netherlands	www.fortisfinance.com	<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>

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

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	
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	
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	

Name	Contact Address	Website	Notes
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	
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	

Name	Contact Address	Website	Notes
LGT Leibrecht HIB	Grand Cayman: 8 North Church Street George Town, Grand Cayman 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 Liechtenstein: Landstrasse 9496 Balzers Liechtenstein	http://lgt-leibrecht-hib.tripod.com/	
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:	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</i>

Name	Contact Address	Website	Notes
	http://t.me/marsfxchannel Monetary Authority Six, Cricket Square PO Box 10052 Grand Cayman KY1-1001 Cayman Islands		<i>KY1-1002, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Registered Mutual Fund.</i>
Mercury Bank & Trust Ltd.	P.O. Box 2424 GT BankAmerica Building, 67 Fort Street Grand Cayman Cayman Islands	www.mercurybankltd.com www.mbtltdonline.com	
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>

Name	Contact Address	Website	Notes
Mid-Western Credit & Trust	Head Office: 1 Magna plaza, P.O. Box A62, Harbour Center, North Church Street, Grand Cayman Islands Europe Union Office: Hoogendreef 2201, 2030 VI Amsterdam, The Netherlands.	www.midwestern-group.net www.banking@midwestern-group.net	
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	

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 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>
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	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. =====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.	https://nehbortinvestmentbank.com	
New Caribbean Bank & Trust Limited	64 Earth Close PO Box 30275Grand Cayman KY1-1202Cayman Islands Email: contact@newcaribbean.org Phone: +1 (619) 766-5999 +1 (318) 996-1613 Fax: +1 (619) 766-5999	https://newcaribbean.org	

Name	Contact Address	Website	Notes
Northern Western Bank			
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>
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
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	
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>
Rochester Finance Bank	103 South Church Street Harbour Place, KY1-1202 Cayman Island 345-9453187 info@rochestersfinance.com	https://rochestersfinance.com/index.html	

Name	Contact Address	Website	Notes
The Royal Bank of Scotland Group	N/A	www.rbsotland.net.ms	
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	
Royal Investment Consortium / Royal Trading Consortium	royalinvestmentconsortium@gmail.com	www.royalinvestmentconsortium.com	

Name	Contact Address	Website	Notes
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	
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>

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
SMS Associates	Southmark Tower A, Level 15, 11 Yip Hing Street, Aberdeen, Hong Kong, China S.A.R. Phone: +852 3018 4504 Fax: +852 3015 4855 50 63-ro, Yeoeuido-dong, Yeongdeungpo-gu, Seoul, South Korea Phone: +82 70-7616-7424 Fax: +82 70 4515 7563 KLI 63 Building, Floor 38, 60 Yeoeuido-dong, Yeongdeungpo- gu, Yeuideo, Seoul, South Korea Agents/brokers/employees of SMS Associates: Patrick Flood, Victor Byron, Rudolph Vallone and Alex Hayden.	https://www.smsassociates.com/	
Sortbend Bank	15 Shedden Road George Town P.O. Box 821 Grand Cayman KY1-1004 Cayman Islands Email: paul.diaz@sortbend.com Paul Diaz, Account Relation Officer, Sortbend Investment Bank Tel: +1(775) 346-4333 Fax: +1- (877) 648-0444 Email: support@sortbend.com	www.sortbend.com	

Name	Contact Address	Website	Notes
	Megan Corker, Customer Support Dept, Sortbend Investment Bank Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444 Lyle Weeres Cannon Petterson, Customer Support Dept, Sortbend Investment Bank Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444		
STAUMUR-BURRDABAS Investment and Offshore Bank SBIOTB, LLC	PO Box 273 1104 Walkers Road Grand Cayman Email: support@sbiotb.com sbioth_Manager@outlook.com	Sbiotb.com	
Spindler & Partner LLP	The Lee Gardens 33 Hysan Ave, Causeway Bay Hong Kong	http://spindler-partner.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	

Name	Contact Address	Website	Notes
Swiss Atlantic Finance and Securities	P.O. Box A62 Harbour Center North Church Street Grand Cayman Cayman Island	www.swissatlanticfinance.com	
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	

Name	Contact Address	Website	Notes
Tokpie, Hong Kong	info@tokpie.com	https://tokpie.io/tkp https://tokpie.com/regis/	
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>
Trade Plus Pro Trade Online Profit		https://www.tradepluspro.com/	<i>These entities are not related to Vantage International Group Limited tradename 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	

Name	Contact Address	Website	Notes
Trans-Atlantic Credit & Trust	Head Office: 16 Brown Complex P.O. Box A62, Harbour Center, Grand Cayman Islands Europe Union Office: Hoogoorddreff 43 1051 JL, Amsterdam The Netherlands	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	
Trust Investment Ltd.	P.O. Box 30593 S.M.B. Cayside 3rd Floor, George Town Grand Cayman B.W.I.	www.yourtrustinvestment.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	
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
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>
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	
Westhaven Management	638 West Bay Road Suite 153 P.O. Box 13153 Grand Cayman, KY1-1002	www.westhavenmanagement.com	
Westerfield bank	252 Gordon Street, P.O.Box B2145, Harbour Docks Grand Cayman Island	www.westerfield.com	