



CAYMAN ISLANDS MONETARY AUTHORITY

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

Period	Class A Banks			Class B Banks			Total Bank & Trust Licenses	Money Services Providers	Nominee Trust Companies	Total Number of Licensees	Other Entities Supervised			
	Bank & Trust	Bank	Total	Bank & Trust	Bank	Total					Building Societies	Coop. Societies	Dev. Banks	Controlled Subsidiaries
2002	22	4	26	142	214	356	382	6	89	477	1	2	1	
2003	21	4	25	130	192	322	347	6	80	433	1	2	1	
2004	19	3	22	118	178	296	318	6	77	401	1	2	1	
2005	16	3	19	113	169	282	301	7	79	387	1	2	1	
2006	16	3	19	112	160	272	291	7	70	368	1	2	1	
2007	14	5	19	106	156	262	281	7	64	352	1	2	1	
2008	13	5	18	96	164	260	278	7	61	346	1	2	1	
2009	12	5	17	95	154	249	266	7	58	331	1	2	1	
2010	12	5	17	87	142	229	246	8	44	298	1	2	1	2
2011	12	3	15	83	136	219	234	6	39	279	1	2	1	5
2012	12	3	15	78	129	207	222	6	36	264	1	2	1	5
2013	12	3	15	73	125	198	213	6	34	253	1	2	1	5
2014	10	3	13	66	119	185	198	6	29	233	1	2	1	6
2015	9	3	12	61	111	172	184	7	24	215	1	2	1	8
2016	7	4	11	53	95	148	159	5	25	189	1	2	1	8
2017														
QTR. I	8	3	11	53	94	147	158	5	25	188	1	2	1	8
QTR. II	8	3	11	53	94	147	158	5	25	187	1	2	1	7
QTR. III	8	3	11	53	91	144	155	5	25	185	1	2	1	7
QTR. IV	8	3	11	52	87	139	150	5	23	178	1	2	1	6

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