



**Websites with Cayman Addresses Not Registered nor Licensed  
In the Cayman Islands  
Updated: 30 April 2020**

**NOTICE**

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.

|                                |  |  |
|--------------------------------|--|--|
| Active Brokers Inc.            | Active Brokers Inc.<br>Headquarters Office<br>3rd Floor, Scotia Centre<br>George Town, Grand Cayman<br>Cayman Islands<br>E-mail: <a href="mailto:hq@activebrokers.com">hq@activebrokers.com</a>            | <a href="http://www.agawwww.com">www.agawwww.com</a>                                 |
| Ashford Trust & Finance        | Ashford Trust & Finance<br><b>Cayman Branch</b><br>118-A Sea Fan Dr.<br>West Bay, KY1-1401<br>Cayman Islands<br><b>Asia Branch</b><br>West Jiangtai Road,<br>Chaoyang District, 100016,<br>Beijing, China  | <a href="http://ashfordtf.com">http://ashfordtf.com</a>                              |
| AIG Private Banking            | AIG Building<br>West Wind Bad<br>P.O. Box 9024<br>Grand Cayman, Cayman Island  | <a href="http://www.aigprivatebankonline.com">www.aigprivatebankonline.com</a>       |
| Atlantic Offshore Private Bank | 190 Elgin Ave<br>KY1-1107<br>Grand Cayman<br>Cayman Islands<br>Phone: +19176367837<br>Fax: +1469-987-0783<br>Email: <a href="mailto:info@atlanticiboffshorepribk.com">info@atlanticiboffshorepribk.com</a> | <a href="http://www.atlanticiboffshorepribk.com">www.atlanticiboffshorepribk.com</a> |

|   |   |   |
|---|---|---|
| Bermuda Credit Re-Insurance Bank Ltd.   | N/A   | <a href="mailto:investmentservices@bcr-bank.com">investmentservices@bcr-bank.com</a><br><a href="mailto:bcrrepresentative@bcr-bank.com">bcrrepresentative@bcr-bank.com</a>  |
| BCN Internationall, Cayman Islands  | Head Office<br>7736 Seven Mile<br>Grand Cayman Ky1-3006   | <a href="http://www.bcncy.com">www.bcncy.com</a>  |
| Banco de Paribas  | P.O. Box 30920 SMB<br>Grand Cayman, Cayman Islands, BWI<br>Tel: 1 (888) 239-4280<br>Fax: 1 (888) 895-1977<br><a href="mailto:bancodepar@bancodepar.com">bancodepar@bancodepar.com</a><br>Telex : BDP 4278   | <a href="http://www.bancodepar.com">www.bancodepar.com</a>  |
| Banco Sociedad General de Credito   | Banco Sociedad General de Credito<br>The BSGC Building<br>12 North Church Street<br>George Town, Grand Cayman<br>Cayman Islands BWI<br>Tel: 1-800-961-5062  | <a href="http://www.bseich.com">www.bseich.com</a>  |
| Banque Morval - Private Bank in Cayman<br>(Bilderberg Group Committee)<br>(Banco Modal Limited)<br>Morval Bank & Trust Cayman Ltd.  | Banque Morval - Private Bank in Cayman<br>4th Floor, Appleby Tower 71 Fort Street<br>George Town, KY1-1203,<br>Grand Cayman - Cayman Islands<br>Tel: +1-345-949-98-08<br>+1-345-949-97-93/94<br>Email: <a href="mailto:committee@time-to-change.co">committee@time-to-change.co</a><br><a href="mailto:amadi.azikiwe@mwangacb.com">amadi.azikiwe@mwangacb.com</a><br><a href="mailto:pauline.carter@morvalbank-trsutcayman.com">pauline.carter@morvalbank-trsutcayman.com</a> | <a href="http://www.mwangacb.com/">http://www.mwangacb.com/</a><br><a href="https://secure.mwangacb.com/">https://secure.mwangacb.com/</a><br><a href="http://www.time-to-change.co">http://www.time-to-change.co</a><br><a href="http://www.morvalbank-trustcayman.com">www.morvalbank-trustcayman.com</a> |
| <p><i>Please note that these entities are not the same as or related to Morval Bank &amp; Trust Cayman Ltd., 3rd Floor Century Yard, Cricket Square, 171 Elgin Avenue, George Town, Grand Cayman, P.O. Box 30622, KY1-1203, licensed with the Cayman Islands Monetary Authority as a Class A Bank April 1979 and terminated on 31 December 2014; or Banco Modal S.A., licensed with the Cayman Islands Monetary Authority as a Class B Bank January 2011 with a status as License under Termination (as at 25 July 2019).</i></p> |   |   |

|   |  |  |
|---|--|--|
| BBVA Cayman Island  | BBVA Cayman Islands<br>Strathvale House<br>P.O. Box 1109<br>North Church Street<br>Georgetown, Grand Cayman<br><br>BBVA Cayman Island<br>Grand Cayman Branch<br>P.O. Box 1115<br>Elizabethan Square,<br>4th Fl. – Georgetown, Grand Cayman<br>Tel: 949-7790<br>Fax: 949-9086 |  |
| <i>Please note that 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<br>Tel: 1-866-978-6221<br>1-345-949-8748  | <a href="http://www.bfc.bk-ag.com">www.bfc.bk-ag.com</a> |
| <i>Please note that this entity is not the same entity or related to the BFC Bank (Cayman) Limited, licensed with the Cayman Islands Monetary Authority May 1987 and terminated March 2008.</i>   |  |  |
| BFC International Bank Limited  | P.O. Box 1765<br>Trafalgar Place<br>West Bay Rd<br>Grand Cayman KY1-1109<br>Tel: 1-800-801-3545  |  |
| <i>Please note that 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>   |  |  |

|                                       |   |  |
|---------------------------------------|---|--|
| <p>BIC International Bank Limited</p> | <p>Grand Pavillion Commerical Centre<br/>       802 West Bay Road BW1<br/>       P.O. Box 10507 KY1-1005<br/>       Grand Cayman<br/>       Cayman Islands<br/>       Tel: 1-346-222-0025<br/>       +1-805-231-9708<br/>       +1-202-239-2645<br/>       1 (347) 773-3794 or 44 203 2083165 (United Kingdom)<br/>       949-0800 (Cayman Islands Only)<br/>       1 (347) 318-4837 or 44 2828 040002<br/>       (French/Spanish/Arabic)<br/>       Fax: +1-845-231-9708<br/>       Fax: 1-901-339-8046<br/>       Fax: 1-901-339-804<br/>       Email: swoodward@caymanfsc.co<br/>       info@bank-bic.co<br/>       ebanking@bic-trust.co<br/>       apeterssen@cb-k.info<br/>       probate@ciregistry.org<br/>       accounts@bank-bic.com</p> | <p><a href="mailto:customerservice@bicibld.com">customerservice@bicibld.com</a><br/> <a href="http://www.bicibld.com/en/default.aspx.htm">http://www.bicibld.com/en/default.aspx.htm</a><br/> <a href="http://www.bicibld.com/en/default.aspx.htm">http://www.bicibld.com/en/default.aspx.htm</a><br/> <a href="http://bicinternationalbank.com/html/en/home.html">http://bicinternationalbank.com/html/en/home.html</a><br/> <a href="http://bicinternationalbank.com">[bicinternationalbank.com]</a></p> |
|---------------------------------------|---|--|

*Please note that 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.*

|  |  |  |
|--|--|--|
| <p>BIC International Bank (Cayman)</p> | <p>Grand Pavillion Commerical Centre<br/>       802 West Bay Road BW1 Grand Cayman Islands<br/>       Phone: 850-542-0216<br/>       +( 1)829- 946 -8267<br/>       Fax: + (1) 901-339-8060<br/>       Email: accounts@bank-bic.com<br/>       info@bic-trust.com<br/>       admin@secure.bicinternationalbank.com<br/>       hughe.nguyen@bcintld.com</p> | <p><a href="http://bcintld.com/cayman/">http://bcintld.com/cayman/</a><a href="http://bcintld.com">[bcintld.com]</a></p> |
|--|--|--|

*Please note that 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.*

|                                    |  |   |
|------------------------------------|--|---|
| <p>BIC International Group Ltd</p> | <p>389 West Bay Road Box 30371<br/>       Tel: +447031992752<br/>       +447087661562<br/><br/>       Email: claimsdepartment@bic-bank.com<br/>       info@bic-trust.com<br/>       info@bic-bank.com<br/>       james.gallagher@financier.com</p> | <p><a href="http://www.bic.national-bk.com">http://www.bic.national-bk.com</a><br/> <a href="http://www.bic.national-bk.com">Bic International Bank Limited. KY</a></p> |
|------------------------------------|--|---|

|   |   |  |
|---|---|--|
| Caledonian Bank & Trust Limited   |   | <a href="mailto:caledonianbank@zzn.com">caledonianbank@zzn.com</a><br><a href="mailto:david.walker@caledonianbank.zzn.com">david.walker@caledonianbank.zzn.com</a><br><a href="mailto:david.sargison@caledonianbank.zzn.com">david.sargison@caledonianbank.zzn.com</a><br><a href="mailto:william.walker@caledonianbank.zzn.com">william.walker@caledonianbank.zzn.com</a> |
| <i>Please note that this entity is not the same entity as or related to Caledonian Bank Limited (In Official Liquidation), which was placed into liquidation on 23 February 2015.</i> |   |  |
| Cameron Poe and Associates  | Cameron Poe and Associates<br>Cricket Square<br>Hutchins Drive<br>P.O. Box 2681<br>Grand Cayman KY1-1111<br>Cayman Island<br><br>800 North Shoreline Blvd.<br>One Shoreline Plaza - South Tower<br>Corpus Christi,<br>TX 78401  | <a href="http://www.cameronpoe.com">www.cameronpoe.com</a>   |
| Caribbean International Bank  | Barbados:<br>Suite 120, One Financial place<br>Lower Collymore Rock<br>Bridgetown<br>Barbados, West Indies<br><br>Tel:1-866-556-6234<br>Fax: 1-866-728-4602<br>email: privatebanking@cbonline-international.com   | <a href="http://www.cbonline-international.com">www.cbonline-international.com</a>   |
| Castle Trust Private Bank   | <b>Cayman Office</b><br>248 George Town, Grand Cayman<br>KY1-1204. Cayman Islands<br>Phone: --+1 (342) 949 7000<br><br><b>UK Office</b><br>14 Health Rise Kersfield Road<br>London SW15 3HF, United Kingdom.<br>Email: info@castletpb.com, contact@castletpb.com<br>Tel: +44247610115 | <a href="http://www.castletpb.com">www.castletpb.com</a>   |

|  |  |   |
|--|--|---|
| Cayman Asset Management  | <p>Cayman Asset Management<br/> <b>Headquarters</b><br/> Grand Pavilion Centre 21 C,<br/> 802 West Bay Road,<br/> West Bay, Grand Cayman<br/> Cayman Islands KY1-1201</p> <p><b>Branch Office</b><br/> Fieldstrasse 72 unit 46<br/> Zurich, Switzerland 8180<br/> Tel (41) 43 508 0687<br/> Tel (41) 43 508 3154<br/> fax (41) 43 430 2176<br/> fax:(41) 44 274 2775<br/> info@caymanasset.com<br/> into@caymanasset.net</p> | <a href="http://www.caymanasset.com">www.caymanasset.com</a>  |
| Cayman National  | <p>Cayman National<br/> P.O. Box 1097<br/> Tel: 88-216-4444-8674<br/> Fax: 1-800-443-5544<br/> Grand Cayman KY1-1102<br/> Cayman Islands</p>   | <a href="http://www.cayman-national.com">www.cayman-national.com</a>  |
| <p><i>Please note that 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></p> |  |   |
| Cayman National  |  | <a href="http://www.schornsteinfeger-storman.de/blocks/business.htm">www.schornsteinfeger-storman.de/blocks/business.htm</a><br><a href="http://www.schornsteinfeger-storman.de/blocks/personal.htm">www.schornsteinfeger-storman.de/blocks/personal.htm</a><br>n0reply@caymannationalai.ky |
| Cayman Registry  | <p>2/F, Galleria Plaza<br/> 648 West Bay Road<br/> Grand Cayman, Cayman Islands<br/> E-mail: info@caymanregistry.com</p>   | <a href="http://www.caymanregistry.com">www.caymanregistry.com</a>  |
| Citi Finance Corporation (Cayman Islands)  | <p>PO Box 1132<br/> Lauriston House<br/> Grand Cayman Islands Monetary Authority Cayman Islands</p>  | <a href="http://www.citifinancecorp.com">www.citifinancecorp.com</a>  |
| <p><i>Please note that 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></p>  |  |   |

|   |  |  |
|---|--|--|
| Citi Trust Bank   | Citi Trust Building<br>West Wind Bad.<br>PO Box 2025<br>George Town, Grand Cayman  | <a href="http://www.cititrustbank.com">www.cititrustbank.com</a><br><a href="http://www.citr.com">www.citr.com</a><br><a href="http://www.ctrb.com">www.ctrb.com</a> |
| <i>Please note that this entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>                            |  |  |
| Citi Trust Bank   | Citi Trust Building<br>West Wind Bad.<br>PO Box 9024<br>Grand Cayman, Cayman Island  | <a href="http://www.citr.com">www.citr.com</a>   |
| <i>Please note that this entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>                            |  |  |
| Citi Trust Bank Corporation   | 4th Floor<br>Elizabethan Square<br>G.T., Grand Cayman, Cayman Islands  | <a href="http://www.cititrustoffshore.net">www.cititrustoffshore.net</a>   |
| <i>Please note that 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>                            |  |  |
| C.F.S.B. Company Finance Sun Bank (Private Banking)   | Victoria Street 11<br>Georgetown, Cayman Islands<br>CCZ 22box7<br>SK   | <a href="http://www.pb-cfsb.com">www.pb-cfsb.com</a>   |
| Credit West Finance & Trust Limited   | Credit West Finance & Trust Limited<br>P.O. Box 32344 KY1-1209,<br>Grand Cayman, Cayman Islands.<br>Phone: +1 (877) 344-4616,<br>Fax: +1 (877) 236-2398<br>Email: <a href="mailto:info@creditwestfinaltd.com">info@creditwestfinaltd.com</a> | <a href="http://www.creditwestfinaltd.com/">http://www.creditwestfinaltd.com/</a>  |
| Delta Bank & Trust Co Ltd   | B.W.I. Genesis Building<br>Jennett Street<br>P.O. Box 706<br>George Town, Grand Cayman<br>Cayman Islands   | <a href="http://www.deltabanktrust-co.com">www.deltabanktrust-co.com</a><br><a href="http://www.dbt.com">www.dbt.com</a>   |
| <i>Please note that this entity is not the same entity as or related to Delta Bank and Trust Company, Grand Cayman of P.O. Box 706, Genesis Building, Dr. Roy's Drive, Grand Cayman KY1-1107, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class B Bank.</i> |  |  |

|                                    |  |  |
|------------------------------------|--|--|
| Dextra Bank & Trust Co Ltd         | B.W.I. Genesis Building<br>P.O. Box 2004<br>George Town, Grand Cayman<br>Cayman Islands  | <a href="http://www.dextrabank-trust.com">www.dextrabank-trust.com</a><br><a href="http://www.dextraonline.com">www.dextraonline.com</a><br><a href="http://www.dbnet-ky.com">www.dbnet-ky.com</a><br><a href="http://www.dexnet.com">www.dexnet.com</a><br><a href="http://www.dbonline-ky.com">www.dbonline-ky.com</a> |
| Duke Bank & Trust Co.              | P.O. Box 1959GT<br>3rd Floor Elizabethan Square<br>Shedden Road<br>Cayman Island<br>Grand Cayman   | <a href="http://www.dbtrustonline.com">www.dbtrustonline.com</a>   |
| Diamond Banking & Finance Group    | Head Office:<br>54 Luis Street<br>Grand Cayman<br>Cayman Islands<br>Europe Office:<br>Waterlooplein 23<br>Amsterdam<br>The Netherlands   | <a href="http://www.dbfg.net">www.dbfg.net</a>   |
| Deutsche Bank Trust & Finance (AG) | <b>Cayman Branch</b><br>Deutsche Bank (Cayman) Limited<br>Boundary Hall, Cricket Square<br>171 Elgin Avenue<br>PO Box 1984<br>Grand Cayman KY1-1104<br>Ph: +44 7523 582742<br>Fx: +44 8447 743795<br>Email: rainerneske@db.agtfo.com<br><br><b>Guernsey Branch</b><br>Deutsche Bank International Limited<br>PO Box 424, Lefebvre Court<br>St. Peter Port<br>Guernsey GY1 3Wt<br>Channel Islands<br>Ph: +44 7012 903651<br>Fx: +44 8447 743655<br>Email: stefankrause@db.agtfo.com | <a href="http://www.db.agtfo.com">www.db.agtfo.com</a>   |

Please note that 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.



|  |  |  |
|--|--|--|
| EFG Bank   | Email: <a href="mailto:eservice@efgbcayman.com">eservice@efgbcayman.com</a><br>c.seseve.h@gmail.com<br>enquiries_ah@123rave.com<br>Tel: 1-315-201-4503                           | <a href="http://www.efgbcayman.com">www.efgbcayman.com</a>   |
| <i>Please note that 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<br>133 Elgin Avenue<br>George Town<br>Cayman Islands<br>KY1-1206   | <a href="http://www.efmbank.com">www.efmbank.com</a>   |
| Equity Credit Union  | Tel: 1-866-884-5754  | <a href="http://www.equitycreditunion.com">www.equitycreditunion.com</a>   |
| Fidelity International Trust Bank  | 3rd Floor, Walker House<br>PO Box 327<br>Mary Street<br>George Town<br>Cayman Islands  | <a href="http://www.fitbonline.com">www.fitbonline.com</a>   |
| Finantro Loan Services   | 220 West Bay Road<br>Seven Mile Beach<br>KY 11202, Grand Cayman<br>Cayman Islands  | <a href="mailto:email@finantro.com">email@finantro.com</a>   |
| Finanxo Loan Services  | 36 Austin Connolly Drive<br>East End   | <a href="http://www.finanxo.com">www.finanxo.com</a>   |
| First Federal Banking Corp., Republic of Palau   |  |  |
| First Capital Securities Limited   | P.O. Box 847<br>1 Capital Place<br>George Town, Grand Cayman<br>Cayman Islands   | <a href="http://www.firstcaponline.com">www.firstcaponline.com</a><br><a href="http://www.firstcapitalsecurities.com">www.firstcapitalsecurities.com</a><br><a href="http://www.1stcapitalsecurities.com">www.1stcapitalsecurities.com</a> |
| First Capital Securities (Cayman) Limited  | P.O. Box 1575<br>Elizabethan Square<br>George Town, Cayman Islands<br>Ph: (345) 948-7069<br>Ph: (345) 948-7088<br>Fx: (345) 949-0596<br>Fx: (345) 946-5579<br>Fx: (345) 946-5690 | Email:<br><a href="mailto:info@firstcaponline.com">info@firstcaponline.com</a><br><a href="mailto:info@1stcapitalsecurities.com">info@1stcapitalsecurities.com</a>   |

|  |   |  |
|--|---|--|
| First Cayman Bank  | B.W.I. Thompson Building<br>PO Box 1113<br>George Town<br>Grand Cayman<br>Cayman Islands                    | <a href="http://www.firstcyb.com">www.firstcyb.com</a><br><a href="http://www.firstcaymanbank.com">www.firstcaymanbank.com</a><br><a href="http://www.firstcaymanbankltd.com">www.firstcaymanbankltd.com</a> |
| <i>Please note that 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<br>Grand Cayman KY1-1102<br>Cayman Islands<br>Ph: 1-203-413-1781<br>Fx: 1-206-984-2350       | <a href="mailto:account@firstcaymanprivateoffbn.net">account@firstcaymanprivateoffbn.net</a>   |
| <i>Please note that 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 National Securities (Cayman) Ltd.  | P.O. Box 1575 GT<br>Grand Cayman  | <a href="http://1stnationalecurities.com">1stnationalecurities.com</a><br><a href="http://firstnationalltd.com">firstnationalltd.com</a>   |
| First National Securities Limited  | P.O. Box 651<br>George Town, Grand Cayman<br>Ph: (345) 946-5687<br>Fx: (345) 946-5579<br>Fx: (345) 946-5690 | Email:<br><a href="mailto:info@firstnationalltd.com">info@firstnationalltd.com</a><br><a href="mailto:info@1stnationalecurities.com">info@1stnationalecurities.com</a>                                       |

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

|  |   |   |
|--|---|---|
| Foster Elliot Ltd.   | <p>Foster Elliot<br/>64 Earth Close<br/>Grand Cayman<br/>Cayman Islands</p> <p>PO Box 1978, George Town, Grand Cayman, KY1-1201,<br/>Cayman Islands</p> <p>Tel: 1 855 391 1781<br/>+852 301 840 30<br/>+121 252 209 8<br/>+385 800 910 97</p>   | <p><a href="http://fosterelliotttd.com">http://fosterelliotttd.com</a><br/>Email:<br/><a href="mailto:info@fosterelliotttd.com">info@fosterelliotttd.com</a><br/><a href="mailto:alanmichaels@fosterelliotttd.com">alanmichaels@fosterelliotttd.com</a></p>   |
| Genesys Private Fund   | <p>One Artillery Court<br/>161a Shedden Road<br/>Grand Cayman, Cayman Islands</p> <p>P: 44 (11) 34-01-3530<br/>F: 44 (11) 34-01-3530<br/><a href="mailto:info@genesysfund.com">info@genesysfund.com</a></p>   | <p><a href="https://genesysfund.com/">https://genesysfund.com/</a><br/><a href="https://genesysprivate.fund/">https://genesysprivate.fund/</a></p>  |
| <p><i>Please note that 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></p> |   |   |
| Gulf Union Bank  | <p>56 Lincol Street<br/>Wilfox Layout<br/>South Cayman<br/>Cayman Islands<br/>55987<br/>Phone:<br/>+88-216-212-58049<br/>Fax:<br/>0091-509-267-1200</p> <p>Gulf Union Bank Ltd.<br/>Grand Cayman Islands<br/>+44-702-401-7833<br/>+1-205-216-2357 Ext: 5509651<br/>Sms: +1-925-526-5120</p> | <p><a href="http://www.gulfunionbank.com">www.gulfunionbank.com</a><br/><a href="http://gubonline.org">http://gubonline.org</a><br/><a href="https://online.e-gulfbank.com/gbkretail/RetailLogin.html">https://online.e-gulfbank.com/gbkretail/RetailLogin.html</a><br/><a href="https://gulfunionbank.projectsaces.com/workplan/activity/11/?project">https://gulfunionbank.projectsaces.com/workplan/activity/11/?project</a><br/><a href="http://www.gov.ky/">http://www.gov.ky/</a><br/>Email: <a href="mailto:cimagov@v.gg">cimagov@v.gg</a><br/><a href="http://gulfunionbank.ca.pn/">http://gulfunionbank.ca.pn/</a><br/>Email: <a href="mailto:manager@gulfunionbank.ca.pn">manager@gulfunionbank.ca.pn</a><br/>Email: <a href="mailto:chairman@gulfunionbank.ca.pn">chairman@gulfunionbank.ca.pn</a></p> <p>Email: <a href="mailto:gubmanager@gmail.com">gubmanager@gmail.com</a><br/><a href="mailto:manager@gubonline.org">manager@gubonline.org</a><br/>Phone/voice: +13107364678</p> |
| Hillcrest Securities Online Banking  | <p>P.O. Box A62<br/>Harbor Center<br/>North Church Street<br/>Grand Cayman<br/>Cayman Islands</p>   | <p><a href="http://www.hillcrestsecurities.com">www.hillcrestsecurities.com</a></p>   |

|  |   |  |
|--|---|--|
| Hirsche Private Asset Management Ltd.      | South Church Street<br>George Town<br>Grand Cayman KY1-1104<br>Phone: +44-203-239-4273<br>+88-628-729-2338<br>Email: Jeffrey.curtis@hirsche.co.uk<br>Vincent.turnbull@hirsche.co.uk | <a href="http://www.hirsche.co.uk">www.hirsche.co.uk</a>   |
| HSBC Bank                                  | HSBC Bank<br>P.O. Box 3076, 36B Dr. Roys<br>Drive Goerge Town, Grand Cayman Island<br>P.O. Box 3076, 36B Dr. Roys<br>Drive George Town, Grand Cayman Island                         | <a href="https://www.swihssb.online/contact-us/">https://www.swihssb.online/contact-us/</a><br><a href="https://www.sourceinternationalbank.us/contact-us/">https://www.sourceinternationalbank.us/contact-us/</a> |
| IBT Schroder Bank And Trust Company        | IBTNET<br>THE PRESIDENT<br>+1.2132331632<br>Fax:<br>CAYMAN ISLANDS<br>CAYMAN ISLANDS, BWI, KY   | <a href="http://www.ibtnet-ky.com">http://www.ibtnet-ky.com</a>  |
| International Commerce Bank                | International Commerce Bank Building<br>West Wind Bad.<br>PO Box 2025GT<br>Grand Cayman   | <a href="http://www.internationalcommercebank.20fr.com">www.internationalcommercebank.20fr.com</a>   |
| Imperial Financial Trust Bank              | Imperial Financial Trust Bank<br>P.O. Box 862 GT<br>Harbour Centre North Church Street<br>George Town<br>Grand Cayman   | <a href="http://www.imptrust.com">www.imptrust.com</a><br><a href="http://www.imptrustonline.com">www.imptrustonline.com</a>   |
| Imperial Financial Trust Bank              | Imperial Financial Trust Bank<br>P.O. Box A62<br>Harbor Center North Church Street<br>George Town<br>Grand Cayman   | <a href="http://www.online-fctb.com">www.online-fctb.com</a>   |
| JetNano Techonologies Ltd.<br>JetNano Ltd. | One Sheikh Zayed Road<br>P.O. Box 333818<br>Dubai, U.A.E.   | <a href="mailto:info.jetnano@gmail.com">info.jetnano@gmail.com</a>   |
| Larse Capital Ltd.                         | Larse Capital Ltd<br>122 Mary Street, Georgetown<br>Grand Cayman<br>KY1 1109<br>Cayman Islands  | <a href="http://www.larse.com">www.larse.com</a>   |

|   |  |  |
|---|--|--|
| LGT Leibrecht HIB   | <p><b>Grand Cayman:</b><br/>8 North Church Street<br/>George Town, Grand Cayman</p> <p><b>Isle of Man:</b><br/>Grovesnor Court<br/>Tower Street. Ramsey<br/>Isle of Man IM99 4AN-British Isles<br/>Telex 210415LGT G<br/>e-mail:<br/>LGT-Leibrecht-HIBBankers@<br/>bankersmail.com</p> <p><b>Liechtenstein:</b><br/>Landstrasse<br/>9496 Balzers<br/>Liechtenstein</p> | <a href="http://lgt-leibrecht-hib.tripod.com/">http://lgt-leibrecht-hib.tripod.com/</a>  |
| Llyods TSB Bank & Trust (Cayman) Ltd  | c/o CIBC Bank & Trust (Cayman) Ltd<br>PO Box 694<br>George Town<br>Grand Cayman<br>Phone: 345-949-8666<br>Fax:345-949-7904   |  |
| <i>Please note 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>  |  |  |
| Mercury Bank & Trust Ltd.   | P.O. Box 2424 GT<br>BankAmerica Building, 67 Fort Street<br>Grand Cayman<br>Cayman Islands   | <a href="http://www.mercurybankltd.com">www.mercurybankltd.com</a><br><a href="http://www.mbtltdonline.com">www.mbtltdonline.com</a> |
| Mercury Bank & Trust Cayman Island@<br>Mercury Bank & Trust Ltd. Int'l  | N/A  | <a href="http://www.mbt.bk-ag.com">www.mbt.bk-ag.com</a>   |
| Mercury Trust Cayman  | N/A  | <a href="http://www.mercurytrustcay.com/caymans/">www.mercurytrustcay.com/caymans/</a>   |
| <i>Please note that 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> |  |  |

|   |   |  |
|---|---|--|
| Mid-Western Credit & Trust  | <b>Head Office:</b><br>1 Magna plaza,<br>P.O. Box A62,<br>Harbour Center,<br>North Church Street,<br>Grand Cayman Islands<br><br><b>Europe Union Office:</b><br>Hoogendreef 2201,<br>2030 VI Amsterdam,<br>The Netherlands. | <a href="http://www.midwestern-group.net">www.midwestern-group.net</a><br><a href="mailto:www.banking@midwestern-group.net">www.banking@midwestern-group.net</a> |
| MyCryptoBank  |   | <a href="https://mycryptobank.io">https://mycryptobank.io</a>  |
| Nal Trust Bank  | Nal Trust Bank Building<br>West Wind Bad.<br>PO Box 9024<br>George Town<br>Grand Cayman   | <a href="http://www.naltrustbank.com">www.naltrustbank.com</a><br><a href="http://www.naltrust.com">www.naltrust.com</a>   |
| National Insurance Alliance Limited   | Landmark Square, 64 Earth Close, West Bay Beach South,<br>George Town, Grand Cayman, E9, KY1-1107<br>Phone: +13457498315<br>Email: <a href="mailto:contact@niace.com">contact@niace.com</a>                                 | <a href="http://www.niace.com">www.niace.com</a>   |
| <i>Please note that this entity is not the same entity as or related to National Insurance Alliance Limited, P.O. Box 1085, 5th Floor, Queensgate House, 113 South Church Street, Grand Cayman KY1-1102, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class B Insurer.</i> |   |  |
| NCB (Cayman) Limited  | P.O. Box 31120<br>Cricket Square Phase II<br>Elgin Avenue<br>George Town<br>Grand Cayman KY1-1025   | <a href="http://www.ncbcaymans.com">www.ncbcaymans.com</a>   |
| <i>Please note that 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>                           |   |  |

|  |  |   |
|--|--|---|
| Neh Bort Investment Bank   | <p>16 Shedden Road, George Town<br/> P.O. Box 891 Grand,<br/> Cayman KY1-1105,<br/> Cayman Islands<br/> PH: +1(904)-671-7821<br/> Email: support@nehbortinvestmentbank.com<br/> anthonytomchoi@gmail.com<br/> saadhany@nehbortinvestmentbank.com<br/> Saad Hany<br/> Assistant Manager<br/> Account Dept.)</p> <p>=====Intermediary Agent Account=====</p> <p>Bank of Maharashtra<br/> Name: L Hoinu<br/> Account no: 60329880019<br/> Ifsc COD: MAHB0001640<br/> Branch: Imphal<br/> Address: B-9, Main Road, Mukherjee Nagar, Delhi, 110009,<br/> India.</p> | <a href="https://nehbortinvestmentbank.com">https://nehbortinvestmentbank.com</a> |
| Pacific Trust Security & Finance   | <p>4th Floor Elizabethan Square P.O. Box 4365 GT<br/> Grand Cayman<br/> Cayman Island<br/> European Operators Office<br/> Post bus 1067<br/> 8904 CB Leeuwardenden Amsterdam, The Netherlands</p>  | <a href="http://www.onlinepacifictrust.com">www.onlinepacifictrust.com</a>        |
| PDG Bank (Cayman) Limited  | <p>P.O. Box 472<br/> Harbour Place,<br/> South Church Street<br/> KY1-1106</p>   | <a href="http://www.pdgcy.com">www.pdgcy.com</a>                                  |
| <p><i>Please note that 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></p> |  |   |



|   |  |  |
|---|--|--|
| Pearl Crest Finance Group   | <b>HeadQuarters:</b><br>150 152 Richard Johnson Boulevard,<br>P.O. Box B85,<br>Harbour Center,<br>South Church Street,<br>Grand Cayman island.<br><br><b>European Union Office:</b><br>Hoogoorddreff 723<br>1081 JL, Amsterdam,<br>The Netherlands | <a href="http://www.pearlcrestfinance.com">www.pearlcrestfinance.com</a>                             |
| Primerol Group  | 12 Lenton Street<br>PO Box 1907<br>George Town<br>Cayman Islands   | <a href="http://www.primerol.com">www.primerol.com</a>   |
| Prudent Financial Corporation   | N/A  | <a href="http://www.pfcgroup.net">www.pfcgroup.net</a>   |
| The Royal Bank of Scotland Group  | N/A  | <a href="http://www.rbsotland.net.ms">www.rbsotland.net.ms</a>                                       |
| Royal Net Bank  | 36 Ralston Rd.<br>Atherton<br>California 94027<br>US   | <a href="http://www.royalnetbankonline.net">www.royalnetbankonline.net</a>                           |
| Royal International Bank  | 24 Shedden Road<br>P.O. Box 1586 GT<br>Grand Cayman<br>Cayman Islands  | <a href="http://www.ribku.com">www.ribku.com</a><br><a href="http://www.ribku.org">www.ribku.org</a> |
| Sackville Bank Online   | Phone: 12816240165<br>support@sackvillebankonline.com  | <a href="https://sackvillebankonline.com/enroll.php">https://sackvillebankonline.com/enroll.php</a>  |
| Sack Ville Bank Online Trust<br>Banco Modal S.A.  | N/A  | <a href="https://sackvillebankonline.com">https://sackvillebankonline.com</a>                        |
| Please note that 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. |  |  |
| Salvais Trustees  | P.O. Box 691<br>Grand Cayman<br>Cayman Islands KY1-1107  | <a href="http://www.salvaistrustees.com">www.salvaistrustees.com</a>                                 |

|                                   |   |  |
|-----------------------------------|---|--|
| <p>SMS Associates</p>             | <p>Southmark Tower A, Level 15,<br/>11 Yip Hing Street, Aberdeen,<br/>Hong Kong, China S.A.R.<br/>Phone: +852 3018 4504<br/>Fax: +852 3015 4855</p> <p>50 63-ro, Yeoeuido-dong, Yeongdeungpo-gu, Seoul, South<br/>Korea<br/>Phone: +82 70-7616-7424<br/>Fax: +82 70 4515 7563</p> <p>KLI 63 Building, Floor 38,<br/>60 Yeoeuido-dong, Yeongdeungpo-gu,<br/>Youido, Seoul, South Korea</p> <p>Agents/brokers/employees of SMS Associates:<br/>Patrick Flood, Victor Byron, Rudolph Vallone and Alex<br/>Hayden.</p>  | <p><a href="https://www.smsassociates.com/">https://www.smsassociates.com/</a></p> |
| <p>Sortbend Bank</p>              | <p>15 Shedden Road<br/>George Town P.O. Box 821<br/>Grand Cayman KY1-1004<br/>Cayman Islands</p> <p>Email: paul.diaz@sortbend.com<br/>Paul Diaz, Account Relation Officer,<br/>Sortbend Investment Bank<br/>Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> <p>Email: support@sortbend.com<br/>Megan Corker, Customer Support Dept,<br/>Sortbend Investment Bank<br/>Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> <p>Lyle Weeres</p> <p>Cannon Petterson, Customer Support Dept,<br/>Sortbend Investment Bank<br/>Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> | <p><a href="http://www.sortbend.com">www.sortbend.com</a></p>                      |
| <p>Spindler &amp; Partner LLP</p> | <p>The Lee Gardens<br/>33 Hysan Ave, Causeway Bay<br/>Hong Kong</p>   | <p><a href="http://spindler-partner.com">http://spindler-partner.com</a></p>       |

|   |   |   |
|---|---|---|
| Sterling and Ross Advisory S.A.   | 119 Printer Way Printer Way<br>George Town,<br>Cayman Islands KY1-1001<br>Phone: 1-800-973-9193<br>Fax: 1-800-973-9193<br>Mr. Donahue Cel:1-650-460-7122  | <a href="http://www.sterlingandross.com">www.sterlingandross.com</a> <a href="mailto:info@sterlingandross.com">info@sterlingandross.com</a> |
| Swiss Atlantic Finance and Securities   | P.O. Box A62<br>Harbour Center<br>North Church Street<br>Grand Cayman<br>Cayman Island  | <a href="http://www.swissatlanticfinance.com">www.swissatlanticfinance.com</a>  |
| Swiss Carribean Finance and Securities  | PO Box A62<br>Harbor Centre<br>North Church Street<br>Grand Cayman<br>Cayman Islands  | <a href="http://www.swisscarribean.com">www.swisscarribean.com</a>  |
| Thatcher & Thatcher Ltd (Cayman Islands)  | P.O. Box 1738 GT<br>Cayman Corporate Center<br>Grand Cayman<br>Cayman Islands<br>Ph: 1-866-503-2868<br>Fax: 1-408-351-7678<br>Email: <a href="mailto:info@thatcherltd.com">info@thatcherltd.com</a> | <a href="http://www.thatcherltd.com">www.thatcherltd.com</a>  |
| Trans Atlantic Financial Trust Group<br>Trans Atlantic Financial Trust Bank<br>TAFTG Securities (Cayman) Limited<br>TAFTG Assets Management Limited | Suite 300, Buckingham Square<br>P.O. Box 30997<br>Seven Mile Beach<br>Grand Cayman, Cayman Islands, BWI   | <a href="http://www.transatlantictrust.com">www.transatlantictrust.com</a>  |
| Trans-Atlantic Credit & Trust   | <b>Head Office:</b><br>16 Brown Complex<br>P.O. Box A62,<br>Harbour Center,<br>Grand Cayman Islands<br><br><b>Europe Union Office:</b><br>Hoogoorddreff 43<br>1051 JL, Amsterdam<br>The Netherlands | <a href="http://www.transatlanticgroup.net">www.transatlanticgroup.net</a>  |

|  |   |  |
|--|---|--|
| Trans Ocean Bank   | P.O. Box 113<br>George Town<br>Cayman Islands 13WI<br>Tel: 1-775-742-2898<br>Fax: 1-775-628-5667    | <a href="http://www.transoceanbank.com">www.transoceanbank.com</a>   |
| Trust Investment Ltd.  | P.O. Box 30593 S.M.B.<br>Cayside 3rd Floor,<br>George Town<br>Grand Cayman<br>B.W.I.                | <a href="http://www.yourtrustinvestment.com">www.yourtrustinvestment.com</a>   |
| Tyson Asset Management Inc.  | Governors Square<br>23 Lime Tree Bay Ave<br>West Bay, Grand Cayman<br>Cayman Islands                | <a href="http://www.tysonasset.com">www.tysonasset.com</a>   |
| Uhrlich Capital Inc.   | 85 North Sound Way Georgetown<br>Grand Cayman, KY1-1102<br>Cayman Islands<br>Tel: +1 (646) 389-0146 | <a href="http://www.uhrlich.com">www.uhrlich.com</a>   |
| Universal Golden Bank  | N/A   | <a href="http://universalgoldenbank.com">universalgoldenbank.com</a><br><a href="http://www.oxito.com">www.oxito.com</a>   |
| VBTrust<br>VBTrust Bank  |   | <a href="http://www.vbtrust.com">www.vbtrust.com</a><br><a href="http://www.vbtrustbank.com">www.vbtrustbank.com</a><br><a href="mailto:clientservices@vbtrustbank.com">clientservices@vbtrustbank.com</a> |
| Please note that 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. |   |  |
| Westhaven Management   | 638 West Bay Road Suite 153<br>P.O. Box 13153<br>Grand Cayman , KY1-1002                            | <a href="http://www.westhavenmanagement.com">www.westhavenmanagement.com</a>   |
| Westerfield bank   | 252 Gordon Street,<br>P.O.Box B2145, Harbour Docks<br>Grand Cayman<br>Island                        | <a href="http://www.westerfield.com">www.westerfield.com</a>   |