



## CENTRAL BANK OF THE BAHAMAS

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### **CUMULATIVE WARNING LIST**

**UPDATED: January 13, 2020**

The Central Bank of The Bahamas issues warnings about dealing with named persons, whether these are individuals or companies, to alert the public and the financial services sector, that where such persons offer banking or other financial services from the addresses listed below, they may be operating in breach of the Banks and Trust Companies Regulation Act, 2000 and/or other laws of The Bahamas.

**The entities listed below are not licensed under the Banks and Trust Companies Regulation Act, 2000 to conduct banking and/or trust business in or from within The Bahamas. Members of the public who transact business with these entities, do so at their own risk.**

**The public are invited to contact the Central Bank of The Bahamas with any other available information.**

<b>Name of Entity</b>	<b>Address</b>	<b>Notice Date</b>
1 <sup>st</sup> Nassau Merchant Bank	1 <sup>st</sup> Nassau Merchant Bank Bldg. West Bay Street & Sea View Drive P.O. Box CB-10976 Nassau, New Providence Bahamas	24/Aug/10
Alliance Central Bank	3124 Thompson Bl. Nassau, Bahamas	13/Sep/02
Allied Chartered Banks	728 The Plaza Mackay P.O. Box SS-18009 Nassau, Bahamas	01/Aug/02
Alpha Credit Union	51 Frederick Street P.O. Box CB-12287 Nassau, Bahamas	06/Jun/02
Alpha Trust Group	323 Bay Street East Hill Street Nassau, Bahamas	25/Feb/05
Argo Capital Trust	The Bahamas Financial Center 3rd Floor Shirley & Charlotte Streets P.O. Box N-3926 Nassau, Bahamas	25/Feb/05
Banco Cafetero (Nassau) Ltd. <sup>1</sup>	P.O. Box N7768 Nassau, N.P. The Bahamas	22/Jan/16
Banco de Bahamas <sup>2</sup>	Bahamas	28/Sep/09
Banco de Nova Scotia Internacional <sup>3</sup>	Nassau, Bahamas	12/Apr/11
Banco de Paribas <i>a.k.a.</i> Banque de Paribas	P.O. Box SS-5539 Nassau, N.P. 2000 Bahamas	07/Dec/04 10/Sep/13

**Inspector of Banks and Trust Companies**  
**Central Bank of The Bahamas**  
**P.O. Box N-4868**  
**Nassau, Bahamas**

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Name of Entity	Address	Notice Date
Banque de Bogota <sup>4</sup>	Bahamas Business Office P.O. Box N-4883 Nassau, Bahamas	21/Oct/05
Banque de Paribas <i>a.k.a.</i> Banco de Paribas	Bahamas	10/Sep/13
Brent Bank Bahamas Brent Bank & Trust Company	Savings Plaza 36 Shirley Street P.O. Box N-6002 Nassau, Bahamas	07/Dec/04
Caribbean International Bank	Solomon's Bldg P.O. Box N-8329 Nassau, Bahamas	10/Jan/07
Central Credit Unions [CCU]	3124 Thompson Bl Nassau, Bahamas <u>ALSO:</u> 511 The Plaza Mackay P.O. Box SS-18005 Nassau, Bahamas	29/Jul/03
Century Bank & Trust Ltd. <sup>5</sup>	P.O. Box N-1262 Nassau, N.P. The Bahamas	10/Jun/05
Century Financial Trust Services	Centerville House 2 Terraces Collins Avenue Nassau, Bahamas	23/Nov/06
Colina Financial Trust Services <sup>6</sup>	3 <sup>rd</sup> Floor Goodman's Bay Corporate Center West Bay Street P.O. Box CB-12407 Nassau, Bahamas	16/Nov/06
Continental Credit Union Bank [CCUB]	Bahamas	29/Jul/03
Continental Trust Bank	Beaumont House P.O. Box SS-6236 Bahamas	16/Feb/04
Crown Choice Financial	Central Park King Road Lucaya, Freeport Bahamas	07/Jan/04
Crubank Corporation	Beaumont House P.O. Box SS-6236 Nassau, Bahamas	06/Jun/02
Deltec Financial & Trust Services <sup>7</sup>	Deltec House Lyford Cay P.O. Box N-3229 Nassau, Bahamas	10/Jan/07

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Name of Entity	Address	Notice Date
Equitorial Capital Trust	8 Greenspan Road Greenway Plaza Nassau, Bahamas	08/Jul/05
First Atlantic Offshore Banking Corporation	Bahamas	07/Jan/04
First Capital Financial & Trust	Frederick Street P.O. Box N-4858 Nassau, Bahamas	07/Dec/04
First Citizen Trust Bank	FCTB Building East Bay Street Nassau, Bahamas	24/Nov/05
First National Bank (Bahamas) Ltd. First National Private Bank (Bahamas) Ltd.	P.O. Box N-71682 Nassau, N.P. The Bahamas	22/Mar/11
First Pacific Financial Corp	421 The Plaza Mackey P.O. Box SS-18002 Nassau, Bahamas	29/Jul/03
First Standard Finance	Market Plaza Bay Street P.O. Box N-5676 Nassau, Bahamas <u>ALSO:</u> Frederick Street P.O. Box N-4866 Nassau, Bahamas	07/Jan/04
Fusion Bank	Harbour Bay Shopping Plaza East Bay Street Nassau Paradise Island, Bahamas	04/May/18
Globenet Finance & Trust	541 Mermaid Blvd. West Nassau Old Providence 242 Bahamas	15/Oct/03
Gonet Trust Company	Market Plaza Bay Street P.O. Box N-3701 Nassau, Bahamas	07/Dec/04
Greenefield International Bank Ltd. <sup>8</sup> Greenefield International Private Bank	P.O. Box N-1262 Nassau, N.P., Bahamas	29/Feb/08
Guaranty Trust Investment Bank Ltd. <sup>9</sup>	Lyford Manor, Lyford Cay West Bay Street P.O. Box N-4918 Nassau, Bahamas	15/Jan/19
Guyana Finance and Trust	Shirley & Charlotte Streets P.O. Box N-4928 Nassau Bahamas	19/Aug/05

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Name of Entity	Address	Notice Date
Highland Bank	421 The Plaza Mackay P.O. Box SS-18002 Nassau, Bahamas	16/Oct/02
HSBC Premier Banking <sup>10</sup> HSBC Premier Worldwide	Lyford Cay House Nassau, The Bahamas	18/Apr/13
Icon Trust Bank	74 Shirley & Charlotte Sts. P.O. Box N-1662 Nassau, Bahamas	19/Apr/05
Imperial Finance & Credit Nominees	Beaumont Hse 4 <sup>th</sup> Floor Bay Street P.O. Box N-4883 Nassau, New Providence	28/Sep/06
Imperial StrongHold [ISH]	Kings Court 18 Bay Street P.O. Box CD-364128 Nassau, Bahamas	23/Feb/04
International Credit Union	Rawson Square P.O. Box N-3009 Nassau, Bahamas	16/Feb/04
International Investment Banking Corp. [IIBC]	633 The Plaza Mackey P.O. Box SS-22009 Nassau, Bahamas	29/Jul/03
International Investments Bank [Group]	IIB Plaza East Bay Street P.O. Box N-8198 Nassau, Bahamas	15/Oct/03
International Investments Clearing S.A.	Nassau, Bahamas	07/Dec/04
Jyske Bank Bahamas	1107 Bay Street P.O. Box N-7148 Nassau, Bahamas	17/Jul/07
Lloyds Trust Bank Lloyds Trust Bank (Bahamas), Ltd. <sup>11</sup>	East Bay Street P.O. Box SS-6289 Nassau, Bahamas	21/Oct/15
Meridian Trust Banking Corp.	First Floor 312 Point Road Nassau, 331330 Bahamas	07/Dec/04
Nassau Finances	SG Hambros Building West Bay Street P.O. Box N-7789 Nassau, Bahamas	15/Aug/03
Nassau Trust Ltd.	1 Exchange Square Bahamas EC2A 2JL	07/Dec/04
National Trust Bank	Bahamas	29/Jul/03
Noble Finance Company	P.O. Box N-7529 Nassau, Bahamas	19/Aug/02

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Name of Entity	Address	Notice Date
Noble Trust Services Co. Promoter: James A. DiLullo <sup>12</sup>	Freeport, Grand Bahama Bahamas	05/08/08
Pacific Union Trust And Finance Ltd.	323 Bay Street East Hill Street Nassau, Bahamas	17/Mar/06
Pinnacle Investment Bankers	421 The Plaza Mackey Street P.O. Box SS-18002 Nassau, Bahamas	06/Jun/02
Prime Bank & Trust Ltd.	Caves Village P. O. Box N-3917 Nassau, Bahamas	13/Mar/17
Progressive Investment Bank	N.A.T. House Banklane P.O. Box N-7725 Nassau, Bahamas	25/Feb/05
Prudence Trust and Finance	55 Frederick Street P.O. Box CB-13039 Nassau, Bahamas	01/Aug/02
Reddington Capital Trust	East Bay St. P.O. Box N-3242 Bahamas	07/Jan/04
Royal Bank Mutual <sup>13</sup>	Bahamas Financial Centre Shirley & Charlotte Streets Nassau, Bahamas	17/Jul/07
Royal Pacific Trust	N.A.T. House Banklane P.O. Box N-7757 Nassau, Bahamas	25/Feb/05
Royal Swiss Bank	Bahamas Financial Centre Shirley & Charlotte Streets Nassau, Bahamas	25/Jan/11
Sabadell Atlántico Private Offshore Bank Bahamas <sup>14</sup>	18 East Bay Street Nassau, New Providence Island Bahamas	25/May/10
Sherbourne Financial, Ltd.	55 Frederick St. P.O. Box CB-13039 Nassau, Bahamas	07/Dec/04
Simplon Corporation Trust <sup>15</sup>	Carmichael Road P.O. Box N-7549 Nassau, New Providence Bahamas	08/May/12
Sky Private Bank & Trust (Bahamas) Ltd.	Bahamas	10/Nov/08
Standard Financial Trust	3124 Thompson Bl Nassau, Bahamas	13/Dec/02
Standard National Bank & Trust	The Bahamas	16/Feb/04
Sun Bank Offshore, Jersey (Channel Islands) – Bahamas Branch	Bahamas	07/Jul/11

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Name of Entity	Address	Notice Date
Travis County Savings Bank	Commercial Services Group Ltd. Maritime House, Frederick Street P. O. Box N-4826 Nassau, Paradise Island, Bahamas	13/Jan/20
Trinity Savings Bank, Ltd.	Marlboro House Cumberland Street P.O. Box N-1201 Nassau, Bahamas	17/Mar/06
Uniglobe Investment Banking	421 The Plaza Mackay P.O. Box SS-18002 Nassau, Bahamas	18/Mar/03
Union Center National Bank [UCNB]	Western Plaza Saint Martins Nassau, Bahamas	18/Mar/03
United Alliance Trust	2425 Shirley Street Nassau, Bahamas	29/Jul/03
United Bank of Bahamas	74 Shirley & Charlotte Streets P.O. Box N-1662 Nassau, Bahamas	25/Feb/05
Universal Alliance Company	Levy Building [East Bay St.] P.O. Box N-4948 Nassau, Bahamas	06/May/03
Universal Credit Union Bank	Bahamas	09/Aug/04

<sup>1</sup> There is no connection between this entity and "Banco Cafetero (Nassau) Ltd." which was previously licensed to operate in The Bahamas.

<sup>2</sup> "Banco de Bahamas" has no relationship, whatsoever, to Bank of The Bahamas Ltd. which is duly licensed to operate in The Bahamas.

<sup>3</sup> "Banco de Nova Scotia Internacional" has no relationship whatsoever to Bank of Nova Scotia International Ltd. which is duly licensed to operate in The Bahamas or to the Scotiabank Group of companies.

<sup>4</sup> There is no apparent connection between this entity and "Banco de Bogota (Nassau) Ltd." which was licensed in The Bahamas on 12/July/78, or its related companies.

<sup>5</sup> There is no apparent connection between this entity and "Century Bank & Trust Ltd." which was licensed in The Bahamas on 01/Sep/94 and revoked by Order dated 17/Nov/95.

<sup>6</sup> "Colina Financial Trust Services" has no relationship to the Colina Group of Companies which are duly authorized to operate in The Bahamas.

<sup>7</sup> "Deltec Financial & Trust Services" has no relationship, whatsoever, to Deltec Bank & Trust Ltd which is duly licensed to operate in The Bahamas.

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<sup>8</sup> *There is no apparent connection between this entity and the "Greenefield International Bank Ltd." which was licensed in The Bahamas on 23/Jul/92, which name was later changed in 1997 and which licence was subsequently revoked by Order dated 06/Aug/00.*

<sup>9</sup> *There is no relationship whatsoever between this entity and "Guaranty Trust Bank Limited" which is duly licensed to operate in The Bahamas.*

<sup>10</sup> *These are not legally incorporated entities and this brand of service is not offered by the HSBC Group in or from within The Bahamas.*

<sup>11</sup> *These are not legally incorporated entities and there is no relationship to Lloyds Group of companies previously licenced to operate in The Bahamas.*

<sup>12</sup> *The United States Department of Justice, Tax Division, has obtained a judgement from the Nevada Federal Court permanently barring James A. DiLullo from promoting a fraudulent tax scheme that concealed his customers' funds through the creation of sham trusts. Details may be found at the website [www.doj.gov/tax](http://www.doj.gov/tax).*

<sup>13</sup> *"Royal Bank Mutual" has no relationship, whatsoever, to RBC Royal Bank of Canada or its affiliate companies.*

<sup>14</sup> *"Sabadell Atlántico Private Offshore Bank Bahamas" has no relationship, whatsoever, to Banco Atlantico (Bahamas) Bank & Trust Ltd. which is duly licensed to operate in The Bahamas and is presently in Voluntary Liquidation.*

<sup>15</sup> *"Simplon Corporation Trust" has no relationship whatsoever to Banca del Sempione (Overseas) Ltd. which is duly licensed to operate in The Bahamas or its affiliate companies.*