



CENTRAL BANK OF THE BAHAMAS

WARNING NOTICE **July 29, 2003**

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 entity listed below is 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 this entity, do so at their own risk. Prudence should be exercised when dealing with this entity.

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

<i>Name of Entity</i>	<i>Address</i>
Central Credit Unions [CCU]	3124 Thompson Bl Nassau, Bahamas
Continental Credit Union Bank [CCUB]	Bahamas
First Pacific Financial Corp	421 The Plaza Mackey P.O. Box SS-18002 Nassau, Bahamas
International Investment Banking Corp. [IIBC]	633 The Plaza Mackey P.O. Box SS-22009 Nassau, Bahamas
National Trust Bank	Bahamas
United Alliance Trust	2425 Shirley Street Nassau, Bahamas

*Names contained in Warning Notices are also added to the **Cumulative Warning List** of all entities included in previous Warning Notices. Select: Publications--Warning Notices--Cumulative Warning List.*

**Inspector of Banks and Trust Companies
Central Bank of The Bahamas
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Nassau, Bahamas**

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