



**LIST OF BANKS AND TRUST COMPANIES LICENSED
UNDER THE BANKS AND TRUST COMPANIES REGULATON ACT
as at 31st March, 2019**

MASTER CODE	LICENSEE	RESIDENCY	BANK/TRUST	P O BOX	TELEFAX	PHONE
PUBLIC LICENSEES						
AUTHORIZED AGENTS						
LIC0001	Ansbacher (Bahamas) Ltd.	Resident	Bank & Trust	N-7768	326-5020	322-1161
LIC0007	Bank of Nova Scotia Trust Co. (Bahamas) Ltd., The	Resident	Bank & Trust	N-3016	326-0991	502-5700
LIC0022	Butterfield Trust (Bahamas) Ltd.	Resident	Trust	N-3242	393-3772	393-8622
LIC0545	Capital Union Bank Ltd.	Resident	Bank	AP-59223	362-6887	362-6880
LIC0069	CIBC Trust Co. (Bahamas) Ltd.	Resident	Bank & Trust	N-3933	328-2102	356-1800
LIC0004	Cititrust (Bahamas) Ltd.	Resident	Bank & Trust	N-1576	302-8709	302-8787
LIC0225	Corner Bank (Overseas) Ltd.	Resident	Bank & Trust	N-7134	394-5264	394-4977
LIC0098	Delltec Bank & Trust Ltd.	Resident	Bank & Trust	N-3229	362-4623	302-4100
LIC0141	Equity Bank & Trust Bahamas Ltd.	Resident	Bank & Trust	N-10697	676-8199	676-8188
LIC0132	J.P. Morgan Trust Co. (Bahamas) Ltd.	Resident	Bank & Trust	N-4899	326-5520	326-5519
LIC0321	Private Trust Corp. Ltd., The	Resident	Trust	N-65	326-8388	323-8574
LIC0008	Royal Bank of Canada Trust Co. (Bahamas) Ltd.	Resident	Bank & Trust	N-3024	702-5970	702-5900
LIC0256	Royal Fidelity Merchant Bank & Trust Ltd.	Resident	Bank & Trust	N-4853	326-3000	356-9801
AUTHORIZED DEALERS						
LIC0049	Bank of The Bahamas Ltd.	Resident	Bank & Trust	N-7118	325-2762	326-2560
LIC0003	Citibank, N.A.	Resident	Bank & Trust	N-8158	302-8625	302-8532
LIC0024	Commonwealth Bank Ltd.	Resident	Bank	SS-5541	394-5807/8	502-6200
LIC0096	Fidelity Bank (Bahamas) Ltd.	Resident	Bank	CB-12337	326-3000	356-7764
LIC0014	Finance Corp. of Bahamas Ltd.	Resident	Bank & Trust	N-3038	328-8848	322-4822
LIC0218	FirstCaribbean Int'l Bank (Bahamas) Ltd.	Resident	Bank & Trust	N-3221	323-1087	302-6044
LIC0499	RBC Royal Bank (Bahamas) Ltd.	Resident	Bank & Trust	N-7549	328-7145	356-8500
LIC0244	Scotiabank (Bahamas) Ltd.	Resident	Bank	N-7518	326-0991	356-1400
OTHER PUBLIC LICENSEES						
LIC0237	Amber Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-3917	327-6584	327-6594
LIC0242	Amber Trust Ltd.	Non-Resident	Trust	CB-10976	325-0490	397-7500
LIC0289	Andbank (Bahamas) Ltd.	Non-Resident	Bank & Trust	AP-59223, Slot 417	394-7089	394-7090/1
LIC0179	BAC Bahamas Bank Ltd.	Non-Resident	Bank & Trust	SS-6352	325-4602	325-4600/1
LIC0262	Bamont Trust Co. Ltd.	Non-Resident	Trust	SS-6373	356-0640	356-0454
LIC0274	Banca del Sempione (Overseas) Ltd.	Non-Resident	Bank & Trust	N-8159	356-2030	322-8015
LQD LIC0154	Banco Atlantico (Bahamas) Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-3932	677-2020	677-2000
LIC0212	Banco Bocom BBM S.A.	Non-Resident	Bank	N-7507	356-6015	356-6584
LIC0097	Banco de Bogota (Nassau) Ltd.	Non-Resident	Bank	N-10700	326-7060	326-7062/3
LIC1079	Banco Industrial do Brasil S.A.	Non-Resident	Bank	N-8485	323-3048	323-3049
LIC0107	Banco Santander (México), S.A., Institución de Banca Múltiple, Grupo Financiero Santander México	Non-Resident	Bank	N-1682	322-3585	502-7900
LIC1138	Banco Santander (Suisse) S.A.	Non-Resident	Bank	N-1682	322-3585	502-7948
LIC0292	Banco Votorantim S.A.	Non-Resident	Bank	N-951	328-0983	328-0981/2
LQD LIC0319	Banif Int'l Bank Ltd.	Non-Resident	Bank & Trust	SP-64133	327-1319	327-0399
LIC0129	Bank J. Safra Sarasin (Bahamas) Ltd.	Non-Resident	Bank & Trust	CB-10988	601-6401	601-6400
LIC0006	Bank of Nova Scotia, The	Non-Resident	Bank	N-7518	322-7989	356-1400
LIC0187	Banque Haviland (Bahamas) Ltd.	Non-Resident	Bank & Trust	AP-59241	362-6186	702-2900
LIC0190	BBM Bank Ltd.	Non-Resident	Bank & Trust	N-7507	356-6015	356-6584
LIC1076	BCS Trust Services Co. Ltd.	Non-Resident	Trust	SS-6836	323-8036	302-9200
LIC0209	CBH Bahamas Ltd.	Non-Resident	Bank & Trust	N-1724	394-6262	394-6161
LIC0240	Citco Bank & Trust Co. (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-4906	394-0701	502-5300
LIC0546	Clairmont Trust Co. Ltd.	Non-Resident	Trust	SP-64284	362-6079	362-6071/4
LQD LIC0273	Coral Credit Bank and Trust Ltd.	Non-Resident	Bank & Trust	N-3242	393-0293	393-0292
LIC0058	Credit Suisse AG	Non-Resident	Bank & Trust	N-4928	356-8162	356-8100
LIC0314	Credit Suisse Brazil (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-3241	302-4049	302-4000

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MASTER CODE	LICENSEE	RESIDENCY	BANK/TRUST	P O BOX	TELEFAX	PHONE
LIC0269	Credit Suisse Trust Ltd.	Non-Resident	Trust	N-3023	502-8084	502-8080
LIC0329	EFG Bank & Trust (Bahamas) Ltd	Non-Resident	Bank & Trust	CB-10956	502-5428	502-5400
LIC0174	Eurobanco Bank Ltd.	Non-Resident	Bank & Trust	N-1114	327-4159	327-4157/8
LQD LIC0076	Euro-Dutch Trust Co. (Bahamas) Ltd.	Non-Resident	Trust	N-9204	362-5257	677-5270
LIC0111	First Overseas Bank Ltd.	Non-Resident	Bank & Trust	CB-11903	327-4776	327-4775
LIC0023	First Trust Bank Ltd.	Non-Resident	Bank & Trust	N-7776	362-4914	362-4904
LIC1139	GBO Bank Ltd.	Non-Resident	Bank	N-7776	N/A	603-2222
LIC0117	Gonet Bank & Trust Ltd.	Non-Resident	Bank & Trust	SP-61302	362-5405	362-5406/8
LIC0026	Guaranty Trust Bank Ltd.	Non-Resident	Bank & Trust	N-4918	362-7210	362-7200
LIC0516	Integritas Trust Co. Ltd.	Non-Resident	Trust	N-3703	322-2030	322-2200
LIC0217	Inteligo Bank Ltd.	Non-Resident	Bank & Trust	N-3732	328-6847	328-6846
LIC0278	Intertrust (Bahamas) Ltd.	Non-Resident	Trust	CB-12399	322-4455	322-5316
LIC0032	Itaú Bank & Trust Bahamas Ltd.	Non-Resident	Bank & Trust	N-3930	328-2750	502-3100
LIC0220	Itaú Unibanco S.A.	Non-Resident	Bank	N-3930	328-2750	502-3100
LIC0334	Julius Baer Bank (Bahamas) Ltd.	Non-Resident	Bank	N-4890	394-0212	394-9100
LIC0163	Latin American Investment Bank Bahamas Ltd.	Non-Resident	Bank	N-1576	302-8655	302-8650
LIC0100	Lombard Odier & Cie (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-4938	302-2101	302-2100
LIC1103	Lydda Trust Ltd.	Non-Resident	Trust	SP-64395	327-3086	327-3093/4
LIC0228	Lyford Int'l Bank Ltd.	Non-Resident	Bank	CB-13012	362-7007	362-7000
LIC0168	Macro Bank Ltd.	Non-Resident	Bank & Trust	N-4444	327-6427	327-6418/9
LIC0078	Mizuho Bank (USA)	Non-Resident	Bank & Trust	N-7768	326-5020	322-1161
LIC0231	MMG Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-4889	323-2619	323-1195
LIC0095	Pictet Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-4837	327-6610	302-2222
LIC0035	PNC Bank, N.A.	Non-Resident	Bank	N-7768	326-5020	322-1161
LIC0114	Private Investment Bank Ltd.	Non-Resident	Bank & Trust	N-3918	323-3151	302-5950
LIC1047	RBC (Barbados) Trading Bank Corp.	Non-Resident	Bank	N-7549	702-5959	603-3730
LIC0140	Rhone Trustees (Bahamas) Ltd.	Non-Resident	Trust	SP-63131	327-5143	702-4050
LIC0005	Royal Bank of Canada	Non-Resident	Bank	N-7549	702-5959	603-3730
LIC0313	Santander Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-1682	322-3585	502-7900
LIC0164	Santander Investment Bank Ltd.	Non-Resident	Bank	N-1682	322-3585	502-7900
LIC0340	Scotiabank Caribbean Treasury Ltd.	Non-Resident	Bank	N-7518	328-7432	502-1969
LIC1070	SMP Partners (Bahamas) Ltd.	Non-Resident	Trust	SP-64274	362-4611	702-5600
LIC0275	St. James Bank & Trust Co. Ltd., The	Non-Resident	Bank & Trust	N-218	356-4973	322-1111
LIC0106	Standard Chartered Bank	Non-Resident	Bank	N-7768	326-5020	322-1161
LIC0073	State Bank of India	Non-Resident	Bank	N-3118	326-3969	326-2485
LIC1057	Sterling Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-1812	677-1910	677-1900
LIC0261	SYZ Bank (Bahamas) Ltd.	Non-Resident	Bank	N-1089	702-1410	702-1400
LIC0165	UBS Trustees (Bahamas) Ltd.	Non-Resident	Trust	N-7757	396-3336	394-9300
LIC0083	Union Bancaire Privée, UBP SA	Non-Resident	Bank & Trust	N-7529	362-4338	362-4207
LIC0172	Westrust Bank (Int'l) Ltd.	Non-Resident	Bank & Trust	N-1419	327-8182	327-8174 - 6
LIC1140	Windsor Trustees (Bahamas) Ltd.	Non-Resident	Trust	SP-64391	477-4006	377-4006
LIC0206	Winterbotham Trust Co. Ltd., The	Non-Resident	Bank & Trust	N-3026	356-9432	356-5454

RESTRICTED LICENSEES

LIC0364	A.C.D. Ltd.	Non-Resident	Nominee Trust	N-3917	327-6584	327-6594
LIC0365	A.N.D. Ltd.	Non-Resident	Nominee Trust	N-3917	327-6584	327-6594
LIC0053	Adanson Investments Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC0391	Administrative Directors Ltd.	Non-Resident	Nominee Trust	N-4918	362-7210	362-7200
LIC0392	Administrative Holdings Ltd.	Non-Resident	Nominee Trust	N-4918	362-7210	362-7200
LIC0393	Administrative Managers Ltd.	Non-Resident	Nominee Trust	N-4918	362-7210	362-7200
LIC0041	Albacore Investments Ltd.	Non-Resident	Nominee Trust	N-1576	302-8709	302-8787
LIC0448	Amber Nominees Ltd.	Non-Resident	Nominee Trust	AP-59238	327-3967	327-3991/2
LIC0538	Arabon Management Holdings Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300

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LIC0488	Arawak Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0062	Ark Ltd.	Non-Resident	Trust	N-7768	326-5020	322-1161
LIC0021	Armdilly Trust Co. Ltd.	Non-Resident	Trust	SS-19084	502-5225	502-5200
LIC0539	Badeira Management Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0301	BAHTCO Holdings Ltd.	Resident	Nominee Trust	N-7118	325-2762	326-2560
LIC0368	Baird One Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0344	Bank of The Bahamas Trust Ltd.	Resident	Nominee Trust	N-7118	325-2762	326-2560
LIC0401	Baraterre Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC1099	Bariview Ltd.	Non-Resident	Nominee Trust	N-4938	302-2162	302-2100
LIC0450	Beacon Nominees Ltd.	Non-Resident	Nominee Trust	AP-59238	327-3967	327-3991/2
LIC0297	Beaumont Nominees Ltd.	Non-Resident	Nominee Trust	N-3917	327-6584	327-6594
LIC0227	Belgravia Int'l Bank & Trust Co. Ltd.	Non-Resident	Bank & Trust	N-65	326-8388	323-8574
LIC1098	Bernick Holdings Ltd.	Non-Resident	Nominee Trust	N-4938	302-2162	302-2100
LIC0063	Bitmore Ltd.	Non-Resident	Trust	N-7768	326-5020	322-1161
LIC0369	Boyne Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0446	Business Management Ltd.	Non-Resident	Nominee Trust	N-65	326-8388	323-8574
LIC0238	C.B. Management Ltd.	Non-Resident	Nominee Trust	N-7134	394-5264	394-4977
LIC0239	C.B. Strategy Ltd.	Non-Resident	Nominee Trust	N-7134	394-5264	394-4977
LIC0495	Calpas Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0491	Carib Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0436	Carnoustie Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC0397	Castor Management Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC0494	CBT (Bahamas) Ltd.	Non-Resident	Nominee Trust	N-4906	394-0701	502-5300
LIC0492	CBT Management Ltd.	Non-Resident	Nominee Trust	N-4906	394-0701	502-5300
LIC0309	Cerchio Ltd.	Non-Resident	Nominee Trust	N-3023	502-8082	502-8055
LIC0370	Chester Asset Holdings Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0540	Circle Corporate Services Ltd.	Non-Resident	Nominee Trust	N-3023	502-8082	502-8080
LIC0507	Coen River Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0361	Commerce Services Ltd.	Non-Resident	Nominee Trust	N-3933	322-3692	356-1800
LIC0360	Corporate Associates Ltd.	Non-Resident	Nominee Trust	N-3933	328-2102	356-1800
LIC1141	Cospicua Co. Ltd.	Non-Resident	Nominee Trust	SP-64395	393-4639	502-7010
LIC0283	Cromwell Trust Co. Ltd.	Non-Resident	Trust	CB-12263	327-6004	327-6003
LIC0547	Cyana Holdings Ltd.	Non-Resident	Nominee Trust	SP-64284	362-6079	362-6071/4
LIC1101	Danforth Ltd.	Non-Resident	Nominee Trust	N-4938	302-2162	302-2100
LIC0271	Delacroix Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0272	Delaroche Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC1049	Delco Investments Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC1050	Delnom Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC0496	Dolfort Director Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0454	Donat Investments S.A.	Non-Resident	Nominee Trust	N-1576	302-8709	302-8703
LIC0371	Dunmore Properties Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0376	East Bay Protector Services Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0336	Eradani Ltd.	Non-Resident	Nominee Trust	CB-10956	502-5428	502-5400
LIC0137	Erie Ltd.	Resident	Nominee Trust	N-3016	393-0582	502-5700
LIC0211	Fidelity Bank & Trust Int'l Ltd.	Non-Resident	Bank & Trust	CB-12337	326-3000	356-7764
LIC0013	Fife Ltd.	Resident	Nominee Trust	N-3016	393-5344	502-5700
LIC0422	First Directorships Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0042	First Nat'l Nominees Ltd.	Non-Resident	Nominee Trust	N-1576	302-8709	302-8787
LIC0012	FirstCaribbean Int'l (Bahamas) Nominees Co. Ltd.	Resident	Nominee Trust	N-3221	323-1087	325-7384
LIC0431	Fornacis Ltd.	Non-Resident	Nominee Trust	CB-10956	502-5428	502-5400
LIC0544	Fourth Directorships Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0432	Geminorum Ltd.	Non-Resident	Nominee Trust	CB-10956	502-5428	502-5400

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LIC0194	Glen Trust Co. Ltd., The	Non-Resident	Trust	N-222	362-5343	362-5344
LIC0527	Governors Trust Co. Ltd.	Non-Resident	Trust	N-8181	328-2222	326-2222
LIC0099	Grahamco Ltd.	Resident	Nominee Trust	N-272	328-1069	322-4130
LIC0176	Grampian Trust Co. Ltd.	Non-Resident	Trust	SS-19084	502-5225	502-5200
LIC0395	Gresham Nominees Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0322	GTC Nominee Ltd.	Non-Resident	Nominee Trust	CB-10976	325-0490	397-7500
LIC0266	Hamaca Nominee Ltd.	Non-Resident	Nominee Trust	N-3024	327-7382	702-5900
LIC0293	Heritage Trust Co. Ltd., The	Non-Resident	Trust	AP-59214	502-8840	502-8822
LIC0453	Hitchcock Investments S.A.	Non-Resident	Nominee Trust	N-1576	302-8709	302-8703
LIC0430	Huron Secretarial Services Ltd.	Resident	Nominee Trust	N-3016	393-0582	502-5700
LIC0074	Investindustrial Bank Ltd.	Non-Resident	Bank	N-3242	393-3772	393-8622
LIC0440	Itau Bahamas Directors Ltd.	Non-Resident	Nominee Trust	N-3930	328-2750	502-3100
LIC0156	Itau Bahamas Nominees Ltd.	Non-Resident	Nominee Trust	N-3930	328-2750	502-3100
LIC0489	James Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC1075	Kalispera Ltd.	Non-Resident	Nominee Trust	SP-64284	362-6079	362-6074
LIC0497	Lascol Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0411	M.T.B. Clients Nominees Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC0452	Madeleine Investments S.A.	Non-Resident	Nominee Trust	N-1576	302-8709	302-8703
LIC0536	Manella Management Holdings Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0108	March Ltd.	Non-Resident	Nominee Trust	N-3933	328-2102	323-3340
LIC0057	Maridi Investment Co. Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC0506	Mehi River Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0378	Montague East Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0437	Morfontaine Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC1102	Nealson Ltd.	Non-Resident	Nominee Trust	N-4938	302-2162	302-2100
LIC0267	Nomco Ltd.	Resident	Nominee Trust	N-272	328-1069	322-4130
LIC0542	Octagon Management Ltd.	Non-Resident	Nominee Trust	N-3023	502-8082	502-8080
LIC0337	Paladin Nominees Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC1046	Peridot Services Ltd.	Non-Resident	Nominee Trust	CB-10976	325-0490	397-7500
LIC0412	Pollux Corporate Services Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC0195	Portland Trustee Ltd.	Non-Resident	Trust	N-3242	393-3772	393-8622
LIC0044	Providence Associates Ltd.	Non-Resident	Nominee Trust	N-1576	302-8709	302-8787
LIC0444	PTC Investment Holdings Ltd.	Non-Resident	Nominee Trust	N-65	326-8388	323-8574
LIC0214	Remus Investments Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC1077	Rintiegast Ltd.	Non-Resident	Nominee Trust	N-3703	322-2030	322-2200
LIC0498	Ripere Director Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0215	Romulus Investments Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC0040	Scotia Nominees (Bahamas) Ltd.	Non-Resident	Nominee Trust	N-7518	326-0991	356-1400
LIC0421	Second Directorships Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC1142	Senglea Co. Ltd.	Non-Resident	Nominee Trust	SP-64395	393-4639	502-7010
LIC0338	Sentinel Nominees Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0310	Sfera Ltd.	Non-Resident	Nominee Trust	N-3023	502-8084	502-8080
LIC0366	SJBTC Ltd.	Non-Resident	Nominee Trust	N-218	356-4973	322-1111
LIC1078	Stagrintie Ltd.	Non-Resident	Nominee Trust	N-3703	322-2030	322-2200
LIC0379	Sterling East Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0138	Superior Ltd.	Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0549	Syprian Ltd.	Non-Resident	Nominee Trust	SP-64284	362-6079	362-6071/4
LIC0410	Tarpumbay Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC0323	Thika Holdings Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC0543	Third Directorships Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LQD LIC0050	Three Keys Ltd.	Non-Resident	Nominee Trust	N-7757	394-9333	394-9300
LIC0505	Tia River Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0295	TK Trust Co. Ltd., The	Non-Resident	Trust	AP-59214	502-8840	502-8927

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LIC0541	Triangle Administration Ltd.	Non-Resident	Nominee Trust	N-3023	502-8082	502-8080
LIC0248	Troika Trust Ltd.	Non-Resident	Trust	N-4837	327-6610	302-2222
LIC0521	UCE Directors S.A.	Non-Resident	Nominee Trust	N-10697	676-8199	676-8188
LIC0520	UCE Management S.A.	Non-Resident	Nominee Trust	N-10697	676-8199	676-8188
LIC0522	UCE Secretaries S.A.	Non-Resident	Nominee Trust	N-10697	676-8199	676-8188
LIC0490	Ungava Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0479	Universal Administrators Ltd.	Non-Resident	Nominee Trust	CB-12399	322-4455	322-5316
LIC0480	Universal Directors Ltd.	Non-Resident	Nominee Trust	CB-12399	322-4455	322-5316
LIC0433	Universal Shareholders Co. Ltd.	Non-Resident	Nominee Trust	CB-12399	322-4455	322-5316
LIC0447	Vialink Nominees Ltd.	Non-Resident	Nominee Trust	N-4928	356-8162	356-8100
LIC0139	Welland Ltd.	Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0317	Winooski Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0487	WND Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0485	WNS Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0481	WTD Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0318	Wuhu Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0324	Yarra Nominees Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC0548	Zefiryn Ltd.	Non-Resident	Nominee Trust	SP-64284	362-6079	362-6071/4

NON-ACTIVE LICENSEES

LQD	LIC0048	BSI Overseas (Bahamas) Ltd.	Non-Resident	Bank	N-7130	502-2300	502-2200
LQD	LIC0144	Gulf Union Bank (Bahamas) Ltd.	Resident	Bank	N-3748	302-4870	302-4800
	LIC0081	HongKong & Shanghai Banking Corp. Ltd., The	Non-Resident	Bank	N-3937	328-2520	322-4195
LQD	LIC0160	Socimer Int'l Bank Ltd.	Non-Resident	Bank & Trust	N-3932	677-2020	677-2000
	LIC1069	Tritonsgate Trust Co. Ltd.	Non-Resident	Trust	SP-63771	362-6901	362-6900
LQD	LIC0037	UBS (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-7757	702-4524	702-4500

MASTER CODE	LICENSEE	RESIDENCY	BANK/TRUST	P O BOX	TELEFAX	PHONE
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DEFINITIONS OF TERMS

AUTHORISED DEALER:

An authorised dealer is a bank which has been authorised by the Central Bank to deal in gold and all foreign currencies, and for this purpose can open and maintain accounts in such currencies, within the limits laid down in Exchange Control Notices issued by the Bank. Under authority delegated by the Central Bank, an authorised dealer can approve certain applications for foreign currency within specified currency and specified limits.

AUTHORISED AGENT:

An authorised agent is a bank or trust company authorised by the Central Bank to deal in Bahamian and foreign currency securities and to receive securities into deposits (i.e. to act as custodians) in accordance with the terms of Exchange Control Regulations Act and Exchange Control Notices issued by the Central Bank.

RESIDENT:

A resident status allows a bank and/or trust company to deal only in Bahamian Dollars, but operations in foreign currencies require Exchange Control authorisation. This does not apply to an Authorised Agent or Authorised Dealer which is designated Resident.

NON-RESIDENT:

A non-resident designation permits a bank and/or trust company to operate freely in foreign currencies, but Exchange Control approval is necessary to operate a Bahamian Dollar account to pay local expenses.

PUBLIC LICENSEE:

A public bank and/or trust company is one which is permitted to carry on banking and/or trust business with members of the public.

RESTRICTED LICENSEE:

A restricted bank and/or trust company is one which is allowed to carry on business for certain specified persons which are usually named in the licence.

NOMINEE TRUST LICENSEE:

A Nominee Trust licence restricts the services that may be offered by a licensee to the provision of nominee services only. Such services are defined to include the holding of securities and other assets in the licensee's name and the provision of corporate directors and officers on behalf of its parent company's clients.

NON-ACTIVE LICENSEE:

A non-active company is one which is either in voluntary liquidation or is an approved dormant licensee.