



CENTRAL BANK OF THE BAHAMAS

WARNING NOTICE **February 29, 2008**

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.

<i>Name of Entity</i>	<i>Address</i>
Greenfield International Bank Ltd.	P.O. Box N-1262
Greenfield International Private Bank	Nassau, N.P., Bahamas

There is no apparent connection between this entity and the "Greenfield 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.

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

Inspector of Banks and Trust Companies
Central Bank of The Bahamas
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