



## CENTRAL BANK OF THE BAHAMAS

### **WARNING NOTICE** **January 10, 2007**

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>
<b>Caribbean International Bank</b>	<b>Solomon's Bldg P.O. Box N-8329 Nassau, Bahamas</b>
<b>Deltec Financial &amp; Trust Services*</b>	<b>Deltec House Lyford Cay P.O. Box N-3229 Nassau, Bahamas</b>

*\* Deltec Financial & Trust Services has no relationship, whatsoever, to Deltec Bank & Trust Ltd. which is duly licensed to operate in The 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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