



CENTRAL BANK OF THE BAHAMAS

Page 1/1

WARNING NOTICE

February 25, 2005

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. Prudence should be exercised when dealing with these entities.

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>
Alpha Trust Group	323 Bay Street East Hill Street Nassau, Bahamas
Argo Capital Trust	The Bahamas Financial Center 3rd Floor Shirley & Charlotte Streets P.O. Box N-3926 Nassau, Bahamas
Progressive Investment Bank	N.A.T. House Banklane P.O. Box N-7725 Nassau, Bahamas
Royal Pacific Trust	N.A.T. House Banklane P.O. Box N-7757 Nassau, Bahamas
United Bank of Bahamas	74 Shirley & Charlotte Streets P.O. Box N-1662 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
P.O. Box N-4868
Nassau, Bahamas**

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