



## CENTRAL BANK OF THE BAHAMAS

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<b>CUMULATIVE WARNING LIST</b> <b>UPDATED: February 25, 2005</b>
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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.**

Name of Entity	Address	Notice Date
Alliance Central Bank	3124 Thompson Bl. Nassau, Bahamas	13/Sep/02
Allied Chartered Banks	728 The Plaza Mackay P.O. Box SS-18009 Nassau, Bahamas	01/Aug/02
Alpha Credit Union	51 Frederick Street P.O. Box CB-12287 Nassau, Bahamas	06/Jun/02
Alpha Trust Group	323 Bay Street East Hill Street Nassau, Bahamas	25/Feb/05
Argo Capital Trust	The Bahamas Financial Center 3rd Floor Shirley & Charlotte Streets P.O. Box N-3926 Nassau, Bahamas	25/Feb/05
Banco de Paribas	P.O. Box SS-5539 Nassau, N.P. 2000 Bahamas	07/Dec/04
Brent Bank Bahamas Brent Bank & Trust Company	Savings Plaza 36 Shirley Street P.O. Box N-6002 Nassau, Bahamas	07/Dec/04
Central Credit Unions [CCU]	3124 Thompson Bl Nassau, Bahamas <u>ALSO:</u> 511 The Plaza Mackay P.O. Box SS-18005 Nassau, Bahamas	29/Jul/03
Continental Credit Union Bank [CCUB]	Bahamas	29/Jul/03
Continental Trust Bank	Beaumont House P.O. Box SS-6236 Bahamas	16/Feb/04
Crown Choice Financial	Central Park King Road Lucaya, Freeport Bahamas	07/Jan/04
Crubank Corporation	Beaumont House P.O. Box SS-6236 Nassau, Bahamas	06/Jun/02
First Atlantic Offshore Banking Corporation	Bahamas	07/Jan/04
First Capital Financial & Trust	Frederick Street P.O. Box N-4858 Nassau, Bahamas	07/Dec/04
First Pacific Financial Corp	421 The Plaza Mackey P.O. Box SS-18002 Nassau, Bahamas	29/Jul/03

**Inspector of Banks and Trust Companies**  
**Central Bank of The Bahamas**  
**P.O. Box N-4868**  
**Nassau, Bahamas**

**Tel. : (242) 302-2615**  
**Fax. No.: (242) 356-3909**  
**Email [bsd@centralbankbahamas.com](mailto:bsd@centralbankbahamas.com)**



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Name of Entity	Address	Notice Date
First Standard Finance	Market Plaza Bay Street P.O. Box N-5676 Nassau, Bahamas <u>ALSO:</u> Frederick Street P.O. Box N-4866 Nassau, Bahamas	07/Jan/04
Globenet Finance & Trust	541 Mermaid Blvd. West Nassau Old Providence 242 Bahamas	15/Oct/03
Gonet Trust Company	Market Plaza Bay Street P.O. Box N-3701 Nassau, Bahamas	07/Dec/04
Highland Bank	421 The Plaza Mackay P.O. Box SS-18002 Nassau, Bahamas	16/Oct/02
Imperial StrongHold [ISH]	Kings Court 18 Bay Street P.O. Box CD-364128 Nassau, Bahamas	23/Feb/04
International Credit Union	Rawson Square P.O. Box N-3009 Nassau, Bahamas	16/Feb/04
International Investment Banking Corp. [IIBC]	633 The Plaza Mackey P.O. Box SS-22009 Nassau, Bahamas	29/Jul/03
International Investments Bank [Group]	IIB Plaza East Bay Street P.O. Box N-8198 Nassau, Bahamas	15/Oct/03
International Investments Clearing S.A.	Nassau, Bahamas	07/Dec/04
Meridian Trust Banking Corp.	First Floor 312 Point Road Nassau, 331330 Bahamas	07/Dec/04
Nassau Finances	SG Hambros Building West Bay Street P.O. Box N-7789 Nassau, Bahamas	15/Aug/03
Nassau Trust Ltd.	1 Exchange Square Bahamas EC2A 2JL	07/Dec/04
National Trust Bank	Bahamas	29/Jul/03
Noble Finance Company	P.O. Box N-7529 Nassau, Bahamas	19/Aug/02
Pinnacle Investment Bankers	421 The Plaza Mackey Street P.O. Box SS-18002 Nassau, Bahamas	06/Jun/02
Progressive Investment Bank	N.A.T. House Banklane P.O. Box N-7725 Nassau, Bahamas	25/Feb/05
Prudence Trust and Finance	55 Frederick Street P.O. Box CB-13039 Nassau, Bahamas	01/Aug/02
Reddington Capital Trust	East Bay St. P.O. Box N-3242 Bahamas	07/Jan/04
Royal Pacific Trust	N.A.T. House Banklane P.O. Box N-7757 Nassau, Bahamas	25/Feb/05



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Name of Entity	Address	Notice Date
Sherbourne Financial, Ltd.	55 Frederick St. P.O. Box CB-13039 Nassau, Bahamas	07/Dec/04
Standard Financial Trust	3124 Thompson Bl Nassau, Bahamas	13/Dec/02
Standard National Bank & Trust	The Bahamas	16/Feb/04
Uniglobe Investment Banking	421 The Plaza Mackay P.O. Box SS-18002 Nassau, Bahamas	18/Mar/03
Union Center National Bank [UCNB]	Western Plaza Saint Martins Nassau, Bahamas	18/Mar/03
United Alliance Trust	2425 Shirley Street Nassau, Bahamas	29/Jul/03
United Bank of Bahamas	74 Shirley & Charlotte Streets P.O. Box N-1662 Nassau, Bahamas	25/Feb/05
Universal Alliance Company	Levy Building [East Bay St.] P.O. Box N-4948 Nassau, Bahamas	06/May/03
Universal Credit Union Bank	Bahamas	09/Aug/04