



CENTRAL BANK OF THE BAHAMAS

Page 1/2

WARNING NOTICE

December 7, 2004

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 this entity, do so at their own risk. Prudence should be exercised when dealing with this entity.

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>
Banco de Paribas	P.O. Box SS-5539 Nassau, N.P. 2000 Bahamas
Brent Bank Bahamas Brent Bank & Trust Company	Savings Plaza 36 Shirley Street P.O. Box N-6002 Nassau, Bahamas
First Capital Financial & Trust	Frederick Street P.O. Box N-4858 Nassau, Bahamas
Gonet Trust Company	Market Plaza Bay Street P.O. Box N-3701 Nassau, Bahamas
International Investments Clearing S.A.	Nassau, Bahamas

**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**



CENTRAL BANK OF THE BAHAMAS

Page 2/2

Meridian Trust Banking Corp.	First Floor 312 Point Road Nassau, 331330 Bahamas
Nassau Trust Ltd.	1 Exchange Square Bahamas EC2A 2JL
Sherbourne Financial, Ltd.	55 Frederick St. P.O. Box CB-13039 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**

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