



## CENTRAL BANK OF THE BAHAMAS

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<b>CUMULATIVE WARNING LIST</b> <b>UPDATED: August 9, 2004</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
Central Credit Unions [CCU]	3124 Thompson Bl 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 Pacific Financial Corp	421 The Plaza Mackey P.O. Box SS-18002 Nassau, Bahamas	29/Jul/03
First Standard Finance	P.O. Box N-5676 Market Plaza Bay Street Nassau, Bahamas	07/Jan/04
Globenet Finance & Trust	541 Mermaid Blvd. West Nassau Old Providence 242 Bahamas	15/Oct/03
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

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

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Email [bsd@centralbankbahamas.com](mailto:bsd@centralbankbahamas.com)



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Name of Entity	Address	Notice Date
International Investments Bank [Group]	IIB Plaza East Bay Street P.O. Box N-8198 Nassau, Bahamas	15/Oct/03
Nassau Finances	P.O. Box N-7789 SG Hambros Building West Bay Street Nassau, Bahamas	15/Aug/03
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
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
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
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