



## CENTRAL BANK OF THE BAHAMAS

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### **CUMULATIVE WARNING LIST** **UPDATED: February 16, 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 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.<br>Nassau, Bahamas                               | 13/Sep/02   |
| Allied Chartered Banks                              | 728 The Plaza Mackay<br>P.O. Box SS-18009<br>Nassau, Bahamas       | 01/Aug/02   |
| Alpha Credit Union                                  | 51 Frederick Street<br>P.O. Box CB-12287<br>Nassau, Bahamas        | 06/Jun/02   |
| Central Credit Unions<br>[CCU]                      | 3124 Thompson Bl<br>Nassau, Bahamas                                | 29/Jul/03   |
| Continental Credit Union Bank<br>[CCUB]             | Bahamas  | 29/Jul/03   |
| Continental Trust Bank                              | Beaumont House<br>P.O. Box SS-6236<br>Bahamas                      | 16/Feb/04   |
| Crown Choice Financial                              | Central Park<br>King Road<br>Lucaya, Freeport<br>Bahamas           | 07/Jan/04   |
| Crubank Corporation                                 | Beaumont House<br>P.O. Box SS-6236<br>Nassau, Bahamas              | 06/Jun/02   |
| First Atlantic Offshore Banking<br>Corporation      | Bahamas  | 07/Jan/04   |
| First Pacific Financial Corp                        | 421 The Plaza Mackey<br>P.O. Box SS-18002<br>Nassau, Bahamas       | 29/Jul/03   |
| First Standard Finance                              | P.O. Box N-5676<br>Market Plaza<br>Bay Street<br>Nassau, Bahamas   | 07/Jan/04   |
| Globenet Finance & Trust                            | 541 Mermaid Blvd. West<br>Nassau<br>Old Providence 242<br>Bahamas  | 15/Oct/03   |
| Highland Bank                                       | 421 The Plaza Mackay<br>P.O. Box SS-18002<br>Nassau, Bahamas       | 16/Oct/02   |
| International Credit Union                          | Rawson Square<br>P.O. Box N-3009<br>Nassau, Bahamas                | 16/Feb/04   |
| International Investment Banking<br>Corp.<br>[IIBC] | 633 The Plaza Mackey<br>P.O. Box SS-22009<br>Nassau, Bahamas       | 29/Jul/03   |
| International Investments Bank<br>[Group]           | IIB Plaza<br>East Bay Street<br>P.O. Box N-8198<br>Nassau, Bahamas | 15/Oct/03   |



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| Name of Entity                       | Address  | Notice Date |
|--------------------------------------|--|-------------|
| Nassau Finances                      | P.O. Box N-7789<br>SG Hambros Building<br>West Bay Street<br>Nassau, Bahamas | 15/Aug/03   |
| National Trust Bank                  | Bahamas  | 29/Jul/03   |
| Noble Finance Company                | P.O. Box N-7529<br>Nassau, Bahamas   | 19/Aug/02   |
| Pinnacle Investment Bankers          | 421 The Plaza Mackey Street<br>P.O. Box SS-18002<br>Nassau, Bahamas          | 06/Jun/02   |
| Prudence Trust and Finance           | 55 Frederick Street<br>P.O. Box CB-13039<br>Nassau, Bahamas                  | 01/Aug/02   |
| Reddington Capital Trust             | East Bay St.<br>P.O. Box N-3242<br>Bahamas                                   | 07/Jan/04   |
| Standard Financial Trust             | 3124 Thompson B1<br>Nassau, Bahamas  | 13/Dec/02   |
| Standard National Bank & Trust       | The Bahamas  | 16/Feb/04   |
| Uniglobe Investment Banking          | 421 The Plaza Mackay<br>P.O. Box SS-18002<br>Nassau, Bahamas                 | 18/Mar/03   |
| Union Center National Bank<br>[UCNB] | Western Plaza<br>Saint Martins<br>Nassau, Bahamas                            | 18/Mar/03   |
| United Alliance Trust                | 2425 Shirley Street<br>Nassau, Bahamas                                       | 29/Jul/03   |
| Universal Alliance Company           | Levy Building<br>[East Bay St.]<br>P.O. Box N-4948<br>Nassau, Bahamas        | 06/May/03   |