



CENTRAL BANK OF THE BAHAMAS

WARNING NOTICE
October 15, 2003

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>
Globenet Finance & Trust	541 Mermaid Blvd. West Nassau Old Providence 242 Bahamas
International Investments Bank [Group]	IIB Plaza East Bay Street P.O. Box N-8198 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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