



CENTRAL BANK OF THE BAHAMAS

WARNING NOTICE

29 June 2026

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, 2020 and/or other laws of The Bahamas.

The entity listed below is not licensed under the Banks and Trust Companies Regulation Act, 2020 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.

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>
SP Monza Bank aka Raben Investments Ltd.	1 Hillcrest Manor P.O. Box N1401 Nassau, Bahamas
Coral Credit Bank Ltd.	Pilot House Building Slot 359 Floor 2 East Bay Street Nassau, Bahamas
DSJ Exchange	Bahamas
Bahamas GTB Bank	Queen's Highway Deep Creek, Bahamas

*Names contained in Warning Notices are also added to the **Cumulative Warning List** of all entities included in previous Warning Notices. Select: Bank Supervision--Warning Notices--Cumulative Warning List.*

Inspector of Banks and Trust Companies
Central Bank of The Bahamas
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