



**Websites with Cayman Addresses Not Registered nor Licensed  
in the Cayman Islands as of 11 February 2025**

The Cayman Islands Monetary Authority has become aware of the following entities with the following websites that have given their contact addresses as that of the Cayman Islands. These entities are not licensed nor registered to carry on activities regulated by the Cayman Islands Monetary Authority. Our inquiries also reveal that they are also not registered with the Cayman Islands Companies Registry.

Name	Contact Address	Website	Notes
Abiro Trades	Support@abirotrades.com  64 Market St, Cayman Islands	<a href="https://www.abirotrades.com">https://www.abirotrades.com</a>	
ABSYSYSTEM pro ABSYSYSTEM LTD ABSYSYSTEMPRO LTD Naspay LTD SOLICITORS LTD TRADE SOLUTIONS LTD		<a href="https://absystem.pro/ru/sign-in">https://absystem.pro/ru/sign-in</a>	
Active Brokers Inc.	Active Brokers Inc. Headquarters Office 3rd Floor, Scotia Centre George Town, Grand Cayman Cayman Islands E-mail: hq@activebrokers.com	<a href="http://www.agawwww.com">www.agawwww.com</a>	

Name	Contact Address	Website	Notes
Access Private Bank	36 Business District and Marina, George Town, Cayman Islands.  (Branch Office)	<a href="http://www.accessbaus.com">Welcome   Access Private (accessbaus.com)</a>	The entity is not registered in Cayman, nor does it have a branch office. The registered office is in the UK.
Ashford Trust & Finance	Ashford Trust & Finance  <b><u>Cayman Branch</u></b> 118-A Sea Fan Dr. West Bay, KY1-1401 Cayman Islands  <b><u>Asia Branch</u></b> West Jiangtai Road, Chaoyang District, 100016, Beijing, China	<a href="http://ashfordtf.com">http://ashfordtf.com</a>	
AIG Private Banking	AIG Building West Wind Bad P.O. Box 9024 Grand Cayman, Cayman Island	<a href="http://www.aigprivatebankonline.com">www.aigprivatebankonline.com</a>	
ALTFX	200 N Lasalle Street, Suite 800 Chicago, IL 60601 United States of America Telephone: (654) 321-7654; +41 555 888 9585 Email: admin@altfxltd.com	<a href="http://www.altfxltd.com">www.altfxltd.com</a>	

Name	Contact Address	Website	Notes
Atlantic Offshore Private Bank	190 Elgin Ave KY1-1107 Grand Cayman Cayman Islands Phone: +19176367837 Fax: +1469-987-0783 Email: info@atlanticiboffshorepribk.com	<a href="http://www.atlanticiboffshorepribk.com">www.atlanticiboffshorepribk.com</a>	
Avid Bank and Trust Company Ltd.	103 South Church Street, Harbour Place, 5 <sup>th</sup> Floor, PO Box 30464, Grand Cayman, KY1-1202, Cayman Islands  +1 (707) 520-0664  info@avidtrust.online	<a href="http://avidtrust.online/contact-us.php">http://avidtrust.online/contact-us.php</a>	
BeDrex	Not Applicable	<a href="http://www.bedrex.com">www.bedrex.com</a>	
Bermuda Credit Re-Insurance Bank Ltd.	Email: investmentsservices@bcr-bank.com bcrrepresentative@bcr-bank.com		
BCN Internationall, Cayman Islands	Head Office 7736 Seven Mile Grand Cayman Ky1-3006	<a href="http://www.bcnky.com">www.bcnky.com</a>	
Banca Cayman Offshore Bank and Trust Ltd			

Name	Contact Address	Website	Notes
Banco Bodden Offshore Ky			
Banco Colpatria Cayman	PO Box 852, George Town, Grand Cayman, Cayman Islands.  Tel: +1 345 769 1885	<a href="http://www.colpatbanco.com">www.colpatbanco.com</a>	
Banco de Paribas	P.O. Box 30920 SMB Grand Cayman, Cayman Islands, BWI Tel: 1 (888) 239-4280 Fax: 1 (888) 895-1977 bancodepar@bancodepar.com Telex : BDP 4278	<a href="http://www.bancodepar.com">www.bancodepar.com</a>	
Banco Fibra	Not Applicable	<a href="http://Fibrasa.com">Fibrasa.com</a>	<i>This entity is not the same entity or related to the Banco Fibra S.A., licensed with the Cayman Islands Monetary as a Class B bank on 8 October 2003.</i>
Banco Sociedad General de Credito	Banco Sociedad General de Credito The BSGC Building 12 North Church Street George Town, Grand Cayman Cayman Islands BWI Tel: 1-800-961-5062	<a href="http://www.bseich.com">www.bseich.com</a>	

Name	Contact Address	Website	Notes
<p>Banque Morval - Private Bank in Cayman (Bilderberg Group Committee) (Banco Modal Limited) Morval Bank &amp; Trust Cayman Ltd.</p>	<p>Banque Morval - Private Bank in Cayman 4th Floor, Appleby Tower 71 Fort Street George Town, KY1-1203, Grand Cayman - Cayman Islands Tel: +1-345-949-9808/+1-345-949-9793/94 Email: committee@time-to-change.co amadi.azikiwe@mwangacb.com pauline.carter@morvalbank-trsutcayman.com</p>	<p><a href="http://www.mwangacb.com/">http://www.mwangacb.com/</a> <a href="https://secure.mwangacb.com/">https://secure.mwangacb.com/</a> <a href="http://www.time-to-change.co">http://www.time-to-change.co</a> <a href="http://www.morvalbank-trustcayman.com">www.morvalbank-trustcayman.com</a></p>	<p><i>These entities are not the same as or related to Morval Bank &amp; Trust Cayman Ltd., 3rd Floor Century Yard, Cricket Square, 171 Elgin Avenue, George Town, Grand Cayman, P.O. Box 30622, KY1-1203, licensed with the Cayman Islands Monetary Authority as a Class A Bank April 1979 and terminated on 31 December 2014; or Banco Modal S.A., licensed with the Cayman Islands Monetary Authority as a Class B Bank January 2011 with a status as License under Termination (as at 25 July 2019).</i></p>
<p>BBVA Cayman Island</p>	<p>BBVA Cayman Islands Strathvale House P.O. Box 1109 North Church Street Georgetown, Grand Cayman</p> <p>BBVA Cayman Island Grand Cayman Branch P.O. Box 1115 Elizabethan Square, 4th Fl. – Georgetown, Grand Cayman Tel: 949-7790 Fax: 949-9086</p>		<p><i>These entities are not the same as or related to Banco Bilbao Vizcaya Argentaria S.A., or BBVA Bancomer, S.A., P.O. Box 1109, Grand Cayman KY1-1102, CAYMAN ISLANDS, whose Cayman Islands subsidiaries are licensed with the Cayman Islands Monetary Authority.</i></p>

Name	Contact Address	Website	Notes
BFC Bank Cayman Island	BFC Bank Cayman Island Tel: 1-866-978-6221/1-345-949-8748	<a href="http://www.bfc.bk-ag.com">www.bfc.bk-ag.com</a>	<i>This entity is not the same entity or related to the BFC Bank (Cayman) Limited, licensed with the Cayman Islands Monetary Authority May 1987 and terminated March 2008.</i>
BFC International Bank Limited	P.O. Box 1765 Trafalgar Place West Bay Rd Grand Cayman KY1-1109 Tel: 1-800-801-3545	-	<i>This entity is not the same entity or related to the BFC Bank (Cayman) Limited, licensed with the Cayman Islands Monetary Authority May 1987 and terminated March 2008.</i>
BIC International Bank Limited	Grand Pavillion Commerical Centre 802 West Bay Road BW1 P.O. Box 10507 KY1-1005 Grand Cayman Cayman Islands Tel: 1-346-222-0025 +1-805-231-9708 +1-202-239-2645 1 (347) 773-3794 or 44 203 2083165 (United Kingdom) 949-0800 (Cayman Islands only) 1 (347) 318-4837 or 44 2828 040002 (French/Spanish/Arabic) Fax: +1-845-231-9708 Fax: 1-901-339-8046 Fax: 1-901-339-804 Email: <a href="mailto:swoodward@caymanfsc.co">swoodward@caymanfsc.co</a> <a href="mailto:info@bank-bic.co">info@bank-bic.co</a> <a href="mailto:customerservice@bicibld.com">customerservice@bicibld.com</a> <a href="mailto:ebanking@bic-trust.co">ebanking@bic-trust.co</a> <a href="mailto:apeterssen@cb-k.info">apeterssen@cb-k.info</a> <a href="mailto:probate@cieregistry.org">probate@cieregistry.org</a> <a href="mailto:accounts@bank-bic.com">accounts@bank-bic.com</a> Call: 800-(800242) +18663330126	<a href="http://www.bicibld.com/en/default.aspx.htm">http://www.bicibld.com/en/default.aspx.htm</a> <a href="http://www.bicibld.com/en/default.aspx.htm">http://www.bicibld.com/en/default.aspx.htm</a> <a href="http://bicinternationalbank.com/html/en/home.html">http://bicinternationalbank.com/html/en/home.html</a> <a href="https://www.bic-bank.com/">https://www.bic-bank.com/</a>	<i>This entity is not the same entity or related to the BIC International Bank Limited, licensed with the Cayman Islands Monetary Authority May 2002 as a Class B Bank and terminated 31 December 2016.</i>

Name	Contact Address	Website	Notes
	info@bic-bank.com		
BIC International Bank (Cayman)	Grand Pavillion Commerical Centre 802 West Bay Road BW1 Grand Cayman Islands Phone: 850-542-0216 +( 1)829- 946 -8267 Fax: + (1) 901-339-8060 Email: accounts@bank-bic.com info@bic-trust.com admin@secure.bicinternationalbank.com hughe.nguyen@bcintl.com	<a href="http://bcintl.com/cayman/">http://bcintl.com/cayman/</a>	<i>This entity is not the same entity or related to the BIC International Bank Limited, licensed with the Cayman Islands Monetary Authority May 2002 as a Class B Bank and terminated 31 December 2016.</i>

Name	Contact Address	Website	Notes
BIC International Bank		<a href="http://www.bicinternationalbank.com">www.bicinternationalbank.com</a>	<i>This entity is not the same entity or related to the BIC International Bank Limited, licensed with the Cayman Islands Monetary Authority, Registered Officer 19 April 2010, May 2002 as a Class B Bank and terminated 31 December 2016., Securities-Excluded Person and terminated 05 April 2011.</i>
BIC International Group Ltd	389 West Bay Road Box 30371 Tel: +447031992752 +447087661562  Email: <a href="mailto:claimsdepartment@bic-bank.com">claimsdepartment@bic-bank.com</a> <a href="mailto:info@bic-trust.com">info@bic-trust.com</a> <a href="mailto:info@bic-bank.com">info@bic-bank.com</a> <a href="mailto:james.gallagher@financier.com">james.gallagher@financier.com</a>	<a href="http://www.bic.national-bk.com">http://www.bic.national-bk.com</a> <a href="http://www.bicinternationalbank.com">Bic International Bank Limited.KY</a>	
BIC International Bank Ltd	Grand Pavillion Commerical Centre 802 West Bay Road BW1 Grand Cayman Islands Phone: (1) 829-946-8267 Fax: + (1) 901-339-8060 Email: <a href="mailto:info@bicbnk.com">info@bicbnk.com</a>		<i>This entity is not the same entity or related to the BIC International Bank Limited, licensed with the Cayman Islands Monetary Authority, Registered Office 19 April 2010, May 2002 as a Class B Bank and terminated 31 December 2016., Securities-Excluded Person and terminated 05 April 2011.</i>
Black Tower Digital Age Solutions Limited	Antheon 2 Kato Polemidia 4151 Limassol Cyprus	<a href="https://blacktowerfmg-cfd.com/crypto-trading/[blacktowerfmg-cfd.com]">https://blacktowerfmg-cfd.com/crypto-trading/[blacktowerfmg-cfd.com]</a>  <a href="https://blacktowerfmg-cfd.com/crypto-staking/[blacktowerfmg-cfd.com]">https://blacktowerfmg-cfd.com/crypto-staking/[blacktowerfmg-cfd.com]</a>	<i>This entity is not the same as or related to BLACKTOWER (CAYMAN) LTD., currently licensed with the Cayman Islands Monetary Authority as an Insurance Agent and a Securities</i>



Name	Contact Address	Website	Notes
			– Full licensee.
BluePrint Trust Credit	<p>Regatta Office Park, Leeward Two, West Bay Road, Grand Cayman KY1-1102</p> <p>Email: <a href="mailto:Support@blueprinttrustcredit.com">Support@blueprinttrustcredit.com</a> Phone: 345-769-5587</p> <p>Mr. Craig Chapman. Credit Analyst Supervisor Manager, Finance Operations Blueprint Trust Bank Email: <a href="mailto:craig.chapman@blueprinttrustcredit.com">craig.chapman@blueprinttrustcredit.com</a> <a href="mailto:credit@blueprinttrustcredit.com">credit@blueprinttrustcredit.com</a></p>	<a href="https://www.blueprinttrustcredit.com/">https://www.blueprinttrustcredit.com/</a>	
<p>BMG-Cayman</p> <p>Bank Mendes Gans-Cayman</p> <p>BMG Bank</p> <p>Banco BMG S.A., (Grand Cayman Branch)</p>		<p><a href="http://www.bmg-cayman.com">www.bmg-cayman.com</a></p> <p><a href="http://www.bic-swift.com/bmbcky1">www.bic-swift.com/bmbcky1</a></p> <p><a href="https://www.linkedin.com/in/bank-mendes-gans-65839b200">www.linkedin.com/in/bank-mendes-gans-65839b200</a></p>	<p><i>These entities are not the same as or related to BMG Bank (Cayman) Limited, P.O. Box 694, Grand Cayman KY1-1107, Cayman Islands, currently licensed with the Cayman Islands Monetary Authority as a Class B Bank since 09 November 2001; or Banco BMG S.A., previously licensed with the Cayman Islands Monetary Authority as a Class B Bank on 07 July 1995 and terminated on 06 February 2002.</i></p>

Name	Contact Address	Website	Notes
BMG Absolute Bank Secrecy  MGB Offshore  Mendes Gans (Cayman) Bank N.V.	Tel.: +1 345 8795034 Fax: +1 345 8799120 Email: info@mgb offshore.com	<a href="https://MGBOffshore.com/">https://MGBOffshore.com/</a>	<i>These entities are not the same as or related to BMG Bank (Cayman) Limited, P.O. Box 694, Grand Cayman KY1-1107, Cayman Islands, currently licensed with the Cayman Islands Monetary Authority as a Class B Bank since 09 November 2001; or Banco BMG S.A., previously licensed with the Cayman Islands Monetary Authority as a Class B Bank on 07 July 1995 and terminated on 06 February 2002.</i>
Caledonian Bank & Trust Limited	Email: caledonianbank@zsn.com david.walker@caledonianbank.zsn.com david.sargison@caledonianbank.zsn.com william.walker@caledonianbank.zsn.com		<i>This entity is not the same entity as or related to Caledonian Bank Limited (In Official Liquidation), which was placed into liquidation on 23 February 2015.</i>
Cameron Poe and Associates	Cameron Poe and Associates Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Island  800 North Shoreline Blvd. One Shoreline Plaza - South Tower Corpus Christi, hTX 78401	<a href="http://www.cameronpoe.com">www.cameronpoe.com</a>	

Name	Contact Address	Website	Notes
Caribbean International Bank	<p>Barbados: Suite 120, One Financial place Lower Collymore Rock Bridgetown Barbados, West Indies</p> <p>Tel:1-866-556-6234 Fax: 1-866-728-4602 email: privatebanking@cbonline-international.com</p>	<p><a href="http://www.cbonline-international.com">www.cbonline-international.com</a></p>	
Castle Trust Private Bank	<p><b>Cayman Office</b> 248 George Town, Grand Cayman KY1-1204. Cayman Islands Phone: +-1 (342) 949 7000</p> <p><b>UK Office</b> 14 Health Rise Kersfield Road London SW15 3HF, United Kingdom. Email: info@castletpb.com, contact@castletpb.com Tel: +44247610115</p>	<p><a href="http://www.castletpb.com">www.castletpb.com</a></p>	

Name	Contact Address	Website	Notes
Cayman Asset Management	<p>Cayman Asset Management  <b>Headquarters</b>  Grand Pavilion Centre 21 C,  802 West Bay Road,  West Bay, Grand Cayman  Cayman Islands KY1-1201</p> <p><b>Branch Office</b>  Fieldstrasse 72 unit 46  Zurich, Switzerland 8180  Tel (41) 43 508 0687  Tel (41) 43 508 3154  fax (41) 43 430 2176  fax:(41) 44 274 2775  info@caymanasset.com  into@caymanasset.net</p>	<p><a href="http://www.caymanasset.com">www.caymanasset.com</a></p>	
Cayman Crypto Bank	<p>6 Denham Thompson Way,  George Town,  KY1-1169</p> <p>Tel (345) 949 2196</p> <p><a href="mailto:support@caymancryptobank.com">support@caymancryptobank.com</a></p>	<p><a href="https://www.caymancryptobank.com/">https://www.caymancryptobank.com/</a></p>	

Name	Contact Address	Website	Notes
Cayman Corporation Cayman PPP Corp Cayman PPP Corporation	Cayman Corporation Cayman PPP Corp George Town KY1-9003 Cayman Islands Cayman Islands Email: admin@pppcayman.com	<a href="https://pppcayman.com/en/">https://pppcayman.com/en/</a>	
Cayman Islands Development Bank	<a href="mailto:manager@cidbkyy.com">manager@cidbkyy.com</a>  <a href="mailto:info@cidbkyy.com">info@cidbkyy.com</a>  Tel: +1(866)614-6146  P.O. Box 1957 Ky-1103 316B Dr Roy's Drive George Town, Grand Cayman	<a href="https://cidbkyy.com">https://cidbkyy.com</a>	<i>This entity is not the same entity as or related to the Cayman Islands Development Bank, P.O. Box 2576, George Town, Grand Cayman KY1-1101, CAYMAN ISLANDS, which is supervised and regulated by the Authority.</i>

Name	Contact Address	Website	Notes
Cayman Islands Development Bank	<a href="mailto:info@caymanidb.com">info@caymanidb.com</a>  Tel: +1(210)791-2608  P.O. Box 1957 Ky – 1103 316B Dr Roy's Drive George Town, Grand Cayman	<a href="https://caymanidb.com">https://caymanidb.com</a>	<i>This entity is not the same entity as or related to the Cayman Islands Development Bank, P.O. Box 2576, George Town, Grand Cayman KY1-1101, CAYMAN ISLANDS, which is supervised and regulated by the Authority.</i>

Name	Contact Address	Website	Notes
Cayman National	Cayman National P.O. Box 1097 Tel: 88-216-4444-8674 Fax: 1-800-443-5544 Grand Cayman KY1-1102 Cayman Islands	<a href="http://www.cayman-national.com">www.cayman-national.com</a>	<i>This entity is not the same entity as or related to Cayman National Corporation Ltd., P.O. Box 1097, Grand Cayman KY1-1102, CAYMAN ISLANDS, whose Cayman Islands subsidiaries are licensed with the Cayman Islands Monetary Authority, and include, Cayman National (Nominees) Ltd; Cayman National Bank Ltd.; Cayman National Fund Services Ltd.; Cayman National Securities Ltd.; Cayman National Securities Mutual Funds SPC; and Cayman National Trust Co. Ltd.</i>
Cayman National		<a href="http://www.schorNSTeinfeger-storman.de/blocks/business.htm">www.schorNSTeinfeger-storman.de/blocks/business.htm</a> <a href="http://www.schorNSTeinfeger-storman.de/blocks/personal.htm">www.schorNSTeinfeger-storman.de/blocks/personal.htm</a> <a href="mailto:n0reply@caymannational.ky">n0reply@caymannational.ky</a>	
Cayman Offshore Bank	Cayman Offshore Bank Street nr 100, 4536534, Chicago, USA Tel: (212) 555-5500 and (877) 771-3909 E-mail: <a href="mailto:info@cymbank.com">info@cymbank.com</a> and <a href="mailto:inquiry@cymbank.com">inquiry@cymbank.com</a>	<a href="https://cymbank.com">https://cymbank.com</a>	

Name	Contact Address	Website	Notes
Cayman Offshore Bank International / Cayman offshorebi.com	Willow House, 3rd Floor, Cricket Square, P.O.Box 932, Grand Cayman, KY1-1103 Cayman Islands  Email: <a href="mailto:info@caymanoffshorebi.com">info@caymanoffshorebi.com</a> Phone: +44 124 680 8042	<a href="http://caymanoffshorebi.com">caymanoffshorebi.com</a>	
Cayman Registry	2/F, Galleria Plaza 648 West Bay Road Grand Cayman, Cayman Islands E-mail: <a href="mailto:info@caymanregistry.com">info@caymanregistry.com</a>	<a href="http://www.caymanregistry.com">www.caymanregistry.com</a>	
Cayman Royal Bank Ltd Cayman Royal Service	3rd Floor 103 South Church Street P.O Box 1253, GT KY1 1108 Grand Cayman Islands.  Email: <a href="mailto:info@caymanroyalservice.com">info@caymanroyalservice.com</a> <a href="mailto:yvonne@caymanroyalservice.com">yvonne@caymanroyalservice.com</a> <a href="mailto:support@caymanroyalservice.com">support@caymanroyalservice.com</a> <a href="mailto:compliance@department@caymanroyalservice.com">compliance@department@caymanroyalservice.com</a>  Phone: (+1) 321 344 2085	<a href="http://www.caymanroyalservice.com">www.caymanroyalservice.com</a>	
Cayman Trust Bank	190 Elgin Avenue George Town KY1 - 1105 Cayman Islands Telephone no: +1 208 925 0065	<a href="https://www.caymantrustonline.com/contact-us/">https://www.caymantrustonline.com/contact-us/</a>	<i>This entity is not the same entity as or related to Cayman Trust Bank Limited which was licensed by the Cayman Islands Monetary Authority and was a Class 'B' Bank and held a Trust License. Note that both licenses of the Cayman Trust Bank Limited were terminated on 6 October 1994.</i>

Name	Contact Address	Website	Notes
CIBC First Caribbean Bank, Cayman Islands	Box 694, 11 Dr Roy's Drive Grand Cayman KY1-1107 Cayman Islnd		<i>This entity is not the same entity or related to FirstCaribbean International Bank (Cayman) Limited, Box 68, 25 Main Street, George Town, Grand Cayman KY1-1102, Cayman Islands who is licensed with the Cayman Islands Monetary Authority.</i>
Citi Finance Corporation (Cayman Islands)	PO Box 1132 Lauriston House Grand Cayman Islands Monetary Authority Cayman Islands	<a href="http://www.citifinancecorp.com">www.citifinancecorp.com</a>	<i>This entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>
Citi Trust Bank	Citi Trust Building West Wind Bad. PO Box 2025 George Town, Grand Cayman	<a href="http://www.cititrustbank.com">www.cititrustbank.com</a> <a href="http://www.citr.com">www.citr.com</a> <a href="http://www.ctrbonline.com">www.ctrbonline.com</a>	<i>This entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>
Citi Trust Bank	Citi Trust Building West Wind Bad. PO Box 9024 Grand Cayman, Cayman Island	<a href="http://www.citr-online.com">www.citr-online.com</a>	<i>This entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>



Name	Contact Address	Website	Notes
Citi Trust Bank Corporation	4th Floor Elizabethan Square G.T., Grand Cayman, Cayman Islands	<a href="http://www.cititrustoffshore.net">www.cititrustoffshore.net</a>	<i>This entity is not the same entity as or related to Cititrust (Cayman) Limited, P.O. Box 1170, Grand Cayman KY1-1102, Cayman Islands, a member of Citigroup, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>
CGH Investment Management Unlimited AKA Capital Gains Hub	Strathvale House: Commercial Office 200 North Church Street, George Town Cayman Islands  Phone: +44 7478 157595	<a href="http://Capitalgainshub.com">Capitalgainshub.com</a> - (invalid site)  <a href="http://Capitalgainhub.com">Capitalgainhub.com</a>  <a href="mailto:admin@capitalgainshub.com">admin@capitalgainshub.com</a>	<i>This entity is not the same entity as or related to CGH Investment Management Limited, Vistra (Cayman) Limited, PO Box 31119, Grand Cayman KY1-1205, Cayman Islands, which is registered and licensed in the Cayman Islands as a Securities-Registered Person</i>
C.F.S.B. Company Finance Sun Bank (Private Banking)	Victoria Street 11 Georgetown, Cayman Islands CCZ 22box7 SK	<a href="http://www.pb-cfsb.com">www.pb-cfsb.com</a>	
Coinmpesa	Location: New York & London Telephone: 916-415-8806 / 707-216-1510 Email: <a href="mailto:info@coinmpesa.com">info@coinmpesa.com</a>	<a href="http://www.coinmpesa.com">www.coinmpesa.com</a>	<i>This entity is not the same entity or related to GAIN Global Markets, Inc, Cayman Islands who is licensed as Securities company with the Cayman Islands Monetary Authority.</i>

Name	Contact Address	Website	Notes
Credit West Finance & Trust Limited	Credit West Finance & Trust Limited P.O. Box 32344 KY1-1209, Grand Cayman, Cayman Islands. Phone: +1 (877) 344-4616, Fax: +1 (877) 236-2398 Email: info@creditwestfinaltd.com	<a href="http://www.creditwestfinaltd.com/">http://www.creditwestfinaltd.com/</a>	
Credit Bank & Trust Co. or Credit Bank and Trust Company			<i>This entity is not the same as or related to Helm Bank Cayman (F.K.A Credit Bank and Trust Company – Helm Financial Services) which was previously licensed with the Cayman Islands Monetary Authority as a Class 'B' Bank on 05 August 1981, and terminated on 13 June 2014.</i>
Credit Building Funding Inc			
Credit Foncier	West Bay, Cayman Islands Grand Cayman KY1-9006 Email: info@creidifcaman.com Ph: 345-769-9573 345-769-4096 Contact: James Barney Email: jamesbarney@credfoncisland.com	<a href="http://www.credfoncisland.com">www.credfoncisland.com</a>	

Name	Contact Address	Website	Notes
Datong Financial Group	Email: cncs@dt1cn.com cn.ao@dt1cn.com withdraw@dt1cn.com	<a href="https://dtjrjt.com">https://dtjrjt.com</a>	
Delta Bank & Trust Co Ltd	B.W.I. Genesis Building Jennett Street P.O. Box 706 George Town, Grand Cayman Cayman Islands	<a href="http://www.deltabanktrust-co.com">www.deltabanktrust-co.com</a> <a href="http://www.dbtltd.com">www.dbtltd.com</a>	<i>This entity is not the same entity as or related to Delta Bank and Trust Company, Grand Cayman of P.O. Box 706, Genesis Building, Dr. Roy's Drive, Grand Cayman KY1-1107, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class B Bank.</i>
Dextra Bank & Trust Co Ltd	B.W.I. Genesis Building P.O. Box 2004 George Town, Grand Cayman Cayman Islands	<a href="http://www.dextrabank-trust.com">www.dextrabank-trust.com</a> <a href="http://www.dextraonline.com">www.dextraonline.com</a> <a href="http://www.dbnet-ky.com">www.dbnet-ky.com</a> <a href="http://www.dexnet.com">www.dexnet.com</a> <a href="http://www.dbonline-ky.com">www.dbonline-ky.com</a>	
Duke Bank & Trust Co.	P.O. Box 1959GT 3rd Floor Elizabethan Square Shedden Road Cayman Island Grand Cayman	<a href="http://www.dbtrustonline.com">www.dbtrustonline.com</a>	

Name	Contact Address	Website	Notes
Diamond Banking & Finance Group	Head Office: 54 Luis Street Grand Cayman Cayman Islands Europe Office: Waterlooplein 23 Amsterdam The Netherlands	<a href="http://www.dbfg.net">www.dbfg.net</a>	
Deutsche Bank Trust & Finance (AG)	<p><b><u>Cayman Branch</u></b>            Deutsche Bank (Cayman) Limited            Boundary Hall, Cricket Square            171 Elgin Avenue            PO Box 1984            Grand Cayman KY1-1104            Ph: +44 7523 582742            Fx: +44 8447 743795            Email: rainerneske@db.agtfo.com</p> <p><b><u>Guernsey Branch</u></b>            Deutsche Bank International Limited            PO Box 424, Lefebvre Court            St. Peter Port            Guernsey GY1 3Wt            Channel Islands            Ph: +44 7012 903651            Fx: +44 8447 743655</p>	<a href="http://www.db.agtfo.com">www.db.agtfo.com</a>	<p><i>This entity is not the same entity as or related to Deutsche Bank (Cayman) Limited, Grand Cayman of P.O. Box 1984, 171 Elgin Avenue Grand Cayman KY1-1104, CAYMAN ISLANDS, <b>Ph: + 1 345 949 8244, Fx: +1 345 949 8178</b>, which is registered and licensed in the Cayman Islands as a Class "A" Bank.</i></p>

Name	Contact Address	Website	Notes
	Email: stefankrause@db.agtfo.com		
East Wave Bank	<p>U.A.E, No 18 Saeed Bin Suwayed Street Sharjah, United Arab Emirates.</p> <p>SINGAPORE, Grange Road Tiong Bahru 24, Central Region Singapore.</p> <p>TURKEY, 36, Muslim Naci Cd Istanbul, Turkey</p> <p>Email: Support@Eastwavebank.com Tel: +971 4669 2222</p>	<a href="http://www.eastwavebank.com">www.eastwavebank.com</a>	<i>This entity is not the same entity as or related to DMS Bank &amp; Trust, Grand Cayman DMS HOUSE, 20 GENESIS CLOSE, PO BOX 2633, KY1 1102 CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>
ECS Inc	(None listed on website)	<a href="#">About - ECS   ECS   Global digital currency trading platform (exchangecoinsite.com)</a>	
EFG Bank	Email: eservice@efgbcayman.com c.seseve.h@gmail.com enquiries_eh@123rave.com Tel: 1-315-201-4503	<a href="http://www.efgbcayman.com">www.efgbcayman.com</a>	<i>This entity is not the same entity as or related to EFG Bank, P.O. Box 10360, Suite #3208, 45 Market Street Camana Bay, Grand Cayman KY1-1003, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>

Name	Contact Address	Website	Notes
Einvestment	<p>The Harbour Centre, Fl. 3, 42 N Church St, George Town</p> <p>Aviando do Atlantico, N 16, Fl. 2, 1990-019 Parque das Nacoes Lisbon, Portugal</p> <p>Email: <a href="mailto:cayman@einvestment.com">cayman@einvestment.com</a> / <a href="mailto:info@einvestment.com">info@einvestment.com</a> / <a href="mailto:eu@einvestment.com">eu@einvestment.com</a> Telephone: +351 211 452 614</p>	<p><a href="http://www.einvestment.com">www.einvestment.com</a></p>	
Elegance Bank	<p>KY1-1206 Cayman Islands Email: <a href="mailto:contact@myeleganceonline.com">contact@myeleganceonline.com</a> Tel: +12139732310</p>	<p><a href="https://myeleganceonline.com/contact">https://myeleganceonline.com/contact</a></p>	
Empact Capital	<p>Flagship Building Suite 401, 142 Seafarers Way Grand Cayman Cayman Islands KY1-1105 Tel +1 123-801-2221 Email: <a href="mailto:mail@empactcapital.com">mail@empactcapital.com</a></p>	<p><a href="http://www.empactcapital.com">www.empactcapital.com</a></p> <p><a href="https://empactcapital.com/about-us">https://empactcapital.com/about-us</a></p>	

Name	Contact Address	Website	Notes
Epic Financial Banking Management	1st Floor, Government Administration Building 133 Elgin Avenue George Town Cayman Islands KY1-1206	<a href="http://www.efmbank.com">www.efmbank.com</a>	
Equity Credit Union	Tel: 1-866-884-5754	<a href="http://www.equitycreditunion.com">www.equitycreditunion.com</a>	
EverFX tradename (ICC Intercertus Capital (Cayman) Limited)		<a href="http://www.everfx.uk">www.everfx.uk</a>	<i>This entity is not the same entity as or related to EverFX tradename ICC Intercertus Capital (Cayman) Limited, P.O. Box 2775, Artemis House, 67 Fort Street, Grand Cayman KY1-1111, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Securities - Full.</i>
ICC Intercertus Capital (Cayman) Limited	Artemis House, 67 Fort Street, KY1-1111, Grand Cayman, Cayman Islands	<a href="https://everfxglobal.org/">https://everfxglobal.org/</a>	<i>ICC Intercertus Capital (Cayman) Limited was dissolved on 14 August 2023.</i>
Fealty Trust Bank FLT Bank		<a href="http://www.fltbank.com">www.fltbank.com</a> <a href="http://www.fealtytrust.com">www.fealtytrust.com</a>	<i>This entity is not the same entity as or related to DMS Bank &amp; Trust, Grand Cayman DMS HOUSE, 20 GENESIS CLOSE, PO BOX 2633, KY1 1102 CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>

Name	Contact Address	Website	Notes
First Fidelity Caymans Offshore Bank	(Cayman Islands) Grand Pavillion Commercial Centre 802 West Bay BW1 Grand Cayman.  080 008 8000  <a href="mailto:wire@fidelitycaymans.com">wire@fidelitycaymans.com</a> <a href="mailto:support@fidelitycaymans.com">support@fidelitycaymans.com</a>	<a href="http://www.fidelitycaymans.com">www.fidelitycaymans.com</a>	<i>This entity is not the same as or related to PROVEN Bank (Cayman) Limited (formerly Fidelity Bank (Cayman) Limited), which is registered and licensed in the Cayman Islands as a Class "A" Bank.</i>
Fidelity International Trust Bank	3rd Floor, Walker House PO Box 327 Mary Street George Town Cayman Islands	<a href="http://www.fitonline.com">www.fitonline.com</a>	
Finantro Loan Services	220 West Bay Road Seven Mile Beach KY 11202, Grand Cayman Cayman Islands Email: <a href="mailto:email@finantro.com">email@finantro.com</a>		
Finanxo Loan Services	36 Austin Connolly Drive East End	<a href="http://www.finanxo.com">www.finanxo.com</a>	
First Federal Banking Corp., Republic of Palau			



Name	Contact Address	Website	Notes
First Capital Securities Limited	P.O. Box 847 1 Capital Place George Town, Grand Cayman Cayman Islands	<a href="http://www.firstcaponline.com">www.firstcaponline.com</a> <a href="http://www.firstcapitalsecurities.com">www.firstcapitalsecurities.com</a> <a href="http://www.1stcapitalsecurities.com">www.1stcapitalsecurities.com</a>	
First Capital Securities (Cayman) Limited	P.O. Box 1575 Elizabethan Square George Town, Cayman Islands Ph: (345) 948-7069 Ph: (345) 948-7088 Fx: (345) 949-0596 Fx: (345) 946-5579 Fx: (345) 946-5690  Email: <a href="mailto:info@firstcaponline.com">info@firstcaponline.com</a> <a href="mailto:info@1stcapitalsecurities.com">info@1stcapitalsecurities.com</a>		
First Cayman Bank	B.W.I. Thompson Building PO Box 1113 George Town Grand Cayman Cayman Islands	<a href="http://www.firstcyb.com">www.firstcyb.com</a> <a href="http://www.firstcaymanbank.com">www.firstcaymanbank.com</a> <a href="http://www.firstcaymanbankltd.com">www.firstcaymanbankltd.com</a>	<i>This entity is not the same entity as or related to First Cayman Bank Ltd. (in liquidation), which was put into liquidation on December 4, 1997.</i>

Name	Contact Address	Website	Notes
First Cayman Offshore Private Bank, Cayman Islands	P. O. Box 1113 Grand Cayman KY1-1102 Cayman Islands Ph: 1-203-413-1781 Fx: 1-206-984-2350  Email: account@firstcaymanprivateoffbn.net		<i>This entity is not the same entity as or related to First Cayman Bank Ltd. (in liquidation) which was put into liquidation on December 4, 1997.</i>
First City Bank / First Audit			
First National Securities (Cayman) Ltd.	P.O. Box 1575 GT Grand Cayman	<a href="http://1stnationalecurities.com">1stnationalecurities.com</a> <a href="http://firstnationalltd.com">firstnationalltd.com</a>	

Name	Contact Address	Website	Notes
First National Securities Limited	P.O. Box 651 George Town, Grand Cayman Ph: (345) 946-5687 Fx: (345) 946-5579 Fx: (345) 946-5690  Email: info@firstnationalltd.com info@1stnationalsecurities.com		

Name	Contact Address	Website	Notes
<p>FM Wealth Management  FM Wealth Management Ltd.  Fitch Matthews Wealth Management</p>	<p>FM Wealth Management Ltd. (Head Office)  PO Box 31084/242  Grand Cayman, KY1-1205  Cayman Islands  638 West Bay Road  Grand Cayman, KY1-1205  Cayman Islands  phone: 1 345 769 1360  email:  contact@fmwealthmanagement.com</p> <p>FM Wealth Management Ltd. (Argentina)  Julio A. Roca 546  Riso 7 of 6  1067, Ciudad De Buenos Aires  Rep. Argentina  phone: 54 911 2849 0931</p> <p>FM Management Inc. (Canada)  120 Harrison Garden Unit 1610  Toronto, Ontario, M2N OH1  Canada  phone: 1 647 7495319</p>	<p><a href="http://fmwealthmanagement.com/">http://fmwealthmanagement.com/</a></p>	
<p>FortisFinance Bank  Fortune Trust Finance &amp; Securities</p>	<p>Head Office:  269 West Bay Road  Grand Cayman, Cayman Islands  FTFS Office:  Hoogoor dreef 43,  1051 JL, Amsterdam  Netherlands</p>	<p><a href="http://www.fortisfinance.com">www.fortisfinance.com</a></p>	<p><i>This entity is not the same entity as or related to Fortis Bank (Cayman) Limited of P.O. Box 2003, Grand Pavillion Commercial Centre, Grand Cayman KY1-1104, CAYMAN ISLANDS; which is registered and licensed in the Cayman Islands as a Class A Bank.</i></p>

Name	Contact Address	Website	Notes
Fortune Trust Finance & Securities	269 West Bay Road Grand Cayman, Cayman Islands FTFS European Office: Hoogoor dreef 43 1051 JL, Amsterdam Netherlands	<a href="http://www.fortunetrust.com">www.fortunetrust.com</a>	
Foster Elliot Ltd.	Foster Elliot 64 Earth Close Grand Cayman Cayman Islands PO Box 1978, George Town, Grand Cayman, KY1-1201, Cayman Islands Tel: 1 855 391 1781 +852 301 840 30 +121 252 209 8 +385 800 910 97  Email: <a href="mailto:info@fosterelliottltd.com">info@fosterelliottltd.com</a> <a href="mailto:alanmichaels@fosterelliottltd.com">alanmichaels@fosterelliottltd.com</a>	<a href="http://fosterelliottltd.com">http://fosterelliottltd.com</a>	

Name	Contact Address	Website	Notes
Genesys Private Fund	One Artillery Court 161a Shedden Road Grand Cayman, Cayman Islands  Tel: 44 (11) 34-01-3530 Fx: 44 (11) 34-01-3530 Email: info@genesysfund.com	<a href="https://genesysfund.com/">https://genesysfund.com/</a> <a href="https://genesysprivate.fund/">https://genesysprivate.fund/</a>	<i>This entity is not the same entity as or related to Genesys Private Fund, Artillery Court, Shedden Road, P.O. Box 10085, Grand Cayman KY1-1001, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Registered Mutual Fund.</i>
GlobalFundee PLC	The Harbour Center 42 North Church Street George Town Cayman Island	<a href="https://globalfundee.com/home/">https://globalfundee.com/home/</a>	
Global Wealth Bank	1Banker's Road, West Bay Grand Cayman, KY-1107, Cayman Islands  Cayman Island Tel: 801-664-9054 +44 1420 467304 Email: <a href="mailto:info@globalwealthbnk.com">info@globalwealthbnk.com</a>  South Africa Tel: + 2-771-799-5587 Kenya Tel: + 25-471-886-4900	<a href="https://globalwealthbnk.com/">https://globalwealthbnk.com/</a>	
Grand Private Bank Banka Bilbao Vizcaya-BBV	Elizabethan Sq, George Town  Tel: +1 (231) 244-4426 Email: info@granprivate.com	<a href="http://www.granprivate.com">www.granprivate.com</a>	

Name	Contact Address	Website	Notes
Gulf Union Bank	<p>56 Lincol Street  Wilfox Layout  South Cayman  Cayman Islands  55987  Phone:  +88-216-212-58049  Fax:  0091-509-267-1200</p> <p>Gulf Union Bank Ltd.  Grand Cayman Islands  +44-702-401-7833  +1-205-216-2357 Ext: 5509651  Sms: +1-925-526-5120</p> <p>Email: manager@gulfunionbank.ca.pn  chairman@gulfunionbank.ca.pn  gubmanager@gmail.com  manager@gubonline.org  cimagov@v.gg  Phone/voice: +13107364678</p>	<p><a href="http://www.gulfunionbank.com">www.gulfunionbank.com</a>  <a href="http://gubonline.org">http://gubonline.org</a>  <a href="https://online.e-gulfbank.com/gbkretail/RetailLogin.html">https://online.e-gulfbank.com/gbkretail/RetailLogin.html</a>  <a href="https://gulfunoinbank.projectsaces.com/workplan/activity/11/?project">https://gulfunoinbank.projectsaces.com/workplan/activity/11/?project</a>  <a href="http://www.gov.ky/">http://www.gov.ky/</a>  <a href="http://qulfunionbank.ca.pn/">http://qulfunionbank.ca.pn/</a></p>	
Harley Walsh Bank	<p>The Harbour Center, 42 North Church Street, George Town, Cayman Islands</p>	<p><a href="https://harleywalshbank.com">https://harleywalshbank.com</a></p>	

Name	Contact Address	Website	Notes
<p>Harvester Bank</p> <p>Harvester Bank PLC</p>	<p>Cayman Island            Phone: +1 928 923 3322;            +1 707-809-9130;            +447024060765            Email: info@harvester-bank.com            support@harvester-bank.com            zoe@harvester-bank</p>	<p><a href="https://harvester-bank.com">https://harvester-bank.com</a>  <a href="http://www.harvester-bank.com">www.harvester-bank.com</a></p>	
<p>Heritage Private Bank            Cayman</p>	<p>KY1-1002, Grand Cayman            Cayman Islands</p> <p>No phone numbers or any addresses            listed for Cayman.</p> <p>Email: info@hpbky.com</p>	<p><a href="https://hpbky.com/Contact-Us.html">https://hpbky.com/Contact-Us.html</a></p>	<p>Banking Center Address:            970 Drummond Street,            Newark New Jersey 07102 USA9            Phone: (609) 236-8033            Fax: (573) 535 5150</p>
<p>Hillcrest Securities            Online Banking</p>	<p>P.O. Box A62            Harbor Center            North Church Street            Grand Cayman            Cayman Islands</p>	<p><a href="http://www.hillcrestsecurities.com">www.hillcrestsecurities.com</a></p>	
<p>Hirsche Private Asset            Management Ltd.</p>	<p>South Church Street            George Town            Grand Cayman KY1-1104            Phone: +44-203-239-4273            +88-628-729-2338            Email: Jeffrey.curtis@hirsche.co.uk            Vincent.turnbull@hirsche.co.uk</p>	<p><a href="http://www.hirsche.co.uk">www.hirsche.co.uk</a></p>	



Name	Contact Address	Website	Notes
HSBC Bank	HSBC Bank P.O. Box 3076, 36B Dr. Roys Drive Goerge Town, Grand Cayman Island P.O. Box 3076, 36B Dr. Roys Drive George Town, Grand Cayman Island	<a href="https://www.swihssb.online/contact-us/">https://www.swihssb.online/contact-us/</a> <a href="https://www.sourceinternationalbank.us/contact-us/">https://www.sourceinternationalbank.us/contact-us/</a>	
IBT Schroder Bank And Trust Company	IBTNET THE PRESIDENT +1.2132331632 Cayman Islands Cayman Islands, BWI, KY	<a href="http://www.ibtnet-ky.com">http://www.ibtnet-ky.com</a>	
International Commerce Bank	International Commerce Bank Building West Wind Bad. PO Box 2025GT Grand Cayman	<a href="http://www.internationalcommercebank.20fr.com">www.internationalcommercebank.20fr.com</a>	
Imperial Financial Trust Bank	Imperial Financial Trust Bank P.O. Box 862 GT Harbour Centre North Church Street George Town Grand Cayman	<a href="http://www.imptrust.com">www.imptrust.com</a> <a href="http://www.imptrustonline.com">www.imptrustonline.com</a>	
Imperial Financial Trust Bank	Imperial Financial Trust Bank P.O. Box A62 Harbor Center North Church Street George Town Grand Cayman	<a href="http://www.online-fctb.com">www.online-fctb.com</a>	

Name	Contact Address	Website	Notes
JetNano Techonologies Ltd. JetNano Ltd.	One Sheikh Zayed Road P.O. Box 333818 Dubai, U.A.E. Email: info.jetnano@gmail.com		
Larse Capital Ltd.	Larse Capital Ltd 122 Mary Street, Georgetown Grand Cayman KY1 1109 Cayman Islands	<a href="http://www.larse.com">www.larse.com</a>	
LGT Leibrecht HIB	<p><b>Grand Cayman:</b> 8 North Church Street George Town, Grand Cayman</p> <p><b>Isle of Man:</b> Grovesnor Court Tower Street. Ramsey Isle of Man IM99 4AN-British Isles Telex 210415LGT G e-mail: LGT-Leibrecht-HIBBankers@ bankersmail.com</p> <p><b>Liechtenstein:</b> Landstrasse 9496 Balzers Liechtenstein</p>	<a href="http://lgt-leibrecht-hib.tripod.com/">http://lgt-leibrecht-hib.tripod.com/</a>	

Name	Contact Address	Website	Notes
Llyods TSB Bank & Trust (Cayman) Ltd	c/o CIBC Bank & Trust (Cayman) Ltd PO Box 694 George Town Grand Cayman Phone: 345-949-8666 Fax:345-949-7904	-	<i>This entity does not belong to LGT Group of companies and is not the same entity as or related to LGT Group Foundation, Herrengasse 12, FL-9490 Vaduz, Principality of Liechtenstein.</i>
MANCARD-Inc		<a href="https://mancardinc.com/">https://mancardinc.com/</a>	
MARS FX International Ltd	Menara Keck Seng 203 Jalan Bukit Bintang 55100 Kuala Lumpur Malaysia Phone:60-11-7027-8123 Contact: Louis Tan Email: <a href="mailto:Louis.tan@marsfxint.com">Louis.tan@marsfxint.com</a> Telegram Channel: <a href="http://t.me/marsfxchannel">http://t.me/marsfxchannel</a>  Monetary Authority Six, Cricket Square PO Box 10052 Grand Cayman KY1-1001 Cayman Islands	<a href="https://marsfxint.com/">https://marsfxint.com/</a>	<i>This entity is not the same entity as or related to MARS FX International Ltd, Harneys Fiduciary (Cayman) Limited P.O. Box 10240, 4th Floor Harbour Place, 103 South Church Street, Grand Cayman KY1-1002, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Registered Mutual Fund.</i>
Mercury Bank & Trust Ltd.	P.O. Box 2424 GT BankAmerica Building, 67 Fort Street Grand Cayman Cayman Islands	<a href="http://www.mercurybankltd.com">www.mercurybankltd.com</a> <a href="http://www.mbtltdonline.com">www.mbtltdonline.com</a>	
Mercury Bank & Trust Cayman Island® Mercury Bank & Trust Ltd. Int'l	N/A	<a href="http://www.mbt.bk-ag.com">www.mbt.bk-ag.com</a>	

Name	Contact Address	Website	Notes
Mercury Trust Cayman	N/A	<a href="http://www.mercurytrustcay.com/caymans/">www.mercurytrustcay.com/caymans/</a>	<i>This entity is not the same entity as or related to Mercury Trust Limited, Grand Cayman of P.O. Box 1109, Century Yard, Cricket Square, Elgin Avenue, George Town, Grand Cayman, Cayman Islands KY1-1102, which is registered and licensed in the Cayman Islands as an Unrestricted Trust Company.</i>
Mid-Western Credit & Trust	<p><b>Head Office:</b> 1 Magna plaza, P.O. Box A62, Harbour Center, North Church Street, Grand Cayman Islands</p> <p><b>Europe Union Office:</b> Hoogendreef 2201, 2030 VI Amsterdam, The Netherlands.</p>	<a href="http://www.midwestern-group.net">www.midwestern-group.net</a> <a href="mailto:www.banking@midwestern-group.net">www.banking@midwestern-group.net</a>	
Monarch Trust Ventures	George Town, Cayman Islands Phone: 454512418544	<a href="https://monarchtrustventures.com/">https://monarchtrustventures.com/</a>	

Name	Contact Address	Website	Notes
MyCryptoBank		<a href="https://mycryptobank.io">https://mycryptobank.io</a>	
Nal Trust Bank	Nal Trust Bank Building West Wind Bad. PO Box 9024 George Town Grand Cayman	<a href="http://www.naltrustbank.com">www.naltrustbank.com</a> <a href="http://www.naltrust.com">www.naltrust.com</a>	
National Insurance Alliance Limited	Landmark Square, 64 Earth Close, West Bay Beach South, George Town, Grand Cayman, E9, KY1-1107 Phone: +13457498315 Email: <a href="mailto:contact@niace.com">contact@niace.com</a>	<a href="http://www.niace.com">www.niace.com</a>	<i>This entity is not the same entity as or related to National Insurance Alliance Limited, P.O. Box 1085, 5th Floor, Queensgate House, 113 South Church Street, Grand Cayman KY1-1102, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Class B Insurer.</i>

Name	Contact Address	Website	Notes
NCB (Cayman) Limited	P.O. Box 31120 Cricket Square Phase II Elgin Avenue George Town Grand Cayman KY1-1025	<a href="http://www.ncbcaymans.com">www.ncbcaymans.com</a>	<i>This entity is not the same entity as or related to NCB (Cayman) Limited, P.O. Box 31120, Cricket Square Phase II, Elgin Avenue, George Town, Grand Cayman KY1-1025, which is registered and licensed in the Cayman Islands as a Money Service Business.</i>

Name	Contact Address	Website	Notes
Neh Bort Investment Bank	<p>16 Shedden Road, George Town  P.O. Box 891 Grand,  Cayman KY1-1105,  Cayman Islands  PH: +1(904)-671-7821  Email:  support@nehbortinvestmentbank.com  anthonytomchoi@gmail.com  saadhany@nehbortinvestmentbank.com  Saad Hany  Assistant Manager  Account Dept.</p> <p>=====  Intermediary Agent  Account=====  Bank of Maharashtra  Name: L Hoinu  Account no: 60329880019  Ifsc COD: MAHB0001640  Branch: Imphal  Address: B-9, Main Road, Mukherjee  Nagar, Delhi, 110009, India.</p>	<a href="https://nehbortinvestmentbank.com">https://nehbortinvestmentbank.com</a>	
New Caribbean Bank & Trust Limited	<p>64 Earth Close   PO Box 30275Grand  Cayman KY1-1202Cayman Islands</p> <p>Email: <a href="mailto:contact@newcaribbean.org">contact@newcaribbean.org</a>  Phone: +1 (619) 766-5999  +1 (318) 996-1613  Fax: +1 (619) 766-5999</p>	<a href="https://newcaribbean.org">https://newcaribbean.org</a>	

Name	Contact Address	Website	Notes
Nexus P Capital			
Northern Western Bank			
Nozak Trust Bank	Head Office, United States Branch Offices: 171 Elgin Ave, George Town, Cricket Square, Cayman Islands	<a href="http://www.nozaktrust.com">www.nozaktrust.com</a>	
NuGen Coin Cayman Island Bank	1726 Ave B – Plattsmouth, Nebraska – 68048 1-727-394-3909 1-818-672-7681 1-202-916-7871 1-727-379-8737 1-352-421-3202 support@nugencoin.com	<a href="http://www.nugencoin.com">www.nugencoin.com</a>	<i>NuGen Coin are advising potential advisors that they will be using CIBC</i>



Name	Contact Address	Website	Notes
Pacific Trust Security & Finance	4th Floor Elizabethan Square P.O. Box 4365 GT Grand Cayman Cayman Island European Operators Office Post bus 1067 8904 CB Leeuwardenden Amsterdam, The Netherlands	<a href="http://www.onlinepacifictrust.com">www.onlinepacifictrust.com</a>	
PDG Bank (Cayman) Limited	P.O. Box 472 Harbour Place, South Church Street KY1-1106	<a href="http://www.pdgcy.com">www.pdgcy.com</a>	<i>This entity is not the same entity as or related to PDG Bank (Cayman) Limited, licensed with the Cayman Islands Monetary Authority September 1997 and terminated June 2006.</i>
Pearl Crest Finance Group	<b>HeadQuarters:</b> 150 152 Richard Johnson Boulevard, P.O. Box B85, Harbour Center, South Church Street, Grand Cayman island.  <b>European Union Office:</b> Hoogoorddreff 723 1081 JL, Amsterdam, The Netherlands	<a href="http://www.pearlcrestfinance.com">www.pearlcrestfinance.com</a>	
Primerol Group	12 Lenton Street PO Box 1907 George Town Cayman Islands	<a href="http://www.primerol.com">www.primerol.com</a>	
Prudent Financial Corporation	N/A	<a href="http://www.pfcgroup.net">www.pfcgroup.net</a>	

Name	Contact Address	Website	Notes
Queensgate Bank and Trust Company	N/A	<a href="http://Queensgateonline.qg-t.com">Queensgateonline.qg-t.com</a>	<i>This entity is not the same as or related to Queensgate Bank and Trust Company, Grand Harbour Place, 103 South Church Street, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>
Queens Gate Bank & Trust.com	103 South Church Street Harbour Place, KY1-1202 Cayman Island  +1(315) 855-0065 <a href="mailto:customercare@queensgatebt.com">customercare@queensgatebt.com</a> <a href="mailto:accountdept@queensgatebt.com">accountdept@queensgatebt.com</a>	<a href="https://queensgatebt.com/index#">https://queensgatebt.com/index#</a>	<i>This entity is not the same as or related to Queensgate Bank and Trust Company Ltd, Grand Cayman, KY1-1202 Seven Mile Beach, (Physical address 103, South Church Street, George Town) which was registered and licensed in the Cayman Islands as a Class "B" Bank and now has a Status of Terminated on December 31, 2008.</i>
QX Trade House Banking	The Harbour Center, 42 North Church Street, George Town, Cayman Islands	<a href="https://www.qxtradehousebanking.com/">https://www.qxtradehousebanking.com/</a>	
Rochester Finance Bank	103 South Church Street Harbour Place, KY1-1202 Cayman Island  345-9453187 <a href="mailto:info@rochestersfinance.com">info@rochestersfinance.com</a>	<a href="https://rochestersfinance.com/index.html">https://rochestersfinance.com/index.html</a>	
Royal Cayman Islands Federal Credit Union	Cayman Islands, KY <a href="mailto:info@rcifcu.com">info@rcifcu.com</a> +447451273759	<a href="https://www.rcifcu.com">https://www.rcifcu.com</a>	

Name	Contact Address	Website	Notes
The Royal Bank of Scotland Group	N/A	<a href="http://www.rbsotland.net.ms">www.rbsotland.net.ms</a>	
Royal Net Bank	36 Ralston Rd. Atherton California 94027 US	<a href="http://www.royalnetbankonline.net">www.royalnetbankonline.net</a>	
Royal International Bank	24 Shedden Road P.O. Box 1586 GT Grand Cayman Cayman Islands	<a href="http://www.ribku.com">www.ribku.com</a> <a href="http://www.ribku.org">www.ribku.org</a>	
Royal Investment Consortium / Royal Trading Consortium	<a href="mailto:royalinvestmentconsortium@gmail.com">royalinvestmentconsortium@gmail.com</a>	<a href="http://www.royalinvestmentconsortium.com">www.royalinvestmentconsortium.com</a>	

Name	Contact Address	Website	Notes
Royal Wealth Bank	Cayman Island, Grand Cayman KY1-1102, Regatta Office Park, Cayman Island	<a href="http://www.royalwb.com">www.royalwb.com</a>	
RSC Bank  RSC Bank Limited (Cayman Islands)	802 West Bay Road BW1 Grand Pavilion Commercial Centre Grand Cayman Cayman Islands  info@rscbanking.com +134576918894 +18338881566	<a href="https://www.rscbanking.com">https://www.rscbanking.com</a>  <a href="https://www.rscbanking.com/b/">https://www.rscbanking.com/b/</a>	
Sackville Bank Online	Phone: 12816240165 support@sackvillebankonline.com	<a href="https://sackvillebankonline.com/enroll.php">https://sackvillebankonline.com/enroll.php</a>	
Sack Ville Bank Online Trust Banco Modal S.A.	N\A	<a href="https://sackvillebankonline.com">https://sackvillebankonline.com</a>	<i>This entity is not the same as or related to Sackville Bank and Trust Company Limited, Grand Pavillion, Suite 820, Seven Mile Beach, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>

Name	Contact Address	Website	Notes
Sackville Bank and Trust Company Limited	Email <a href="mailto:info@scakville-ky.com">info@scakville-ky.com</a> <a href="mailto:lydiawhite@sackvillntrust.com">lydiawhite@sackvillntrust.com</a> Phone 1 888 343 7302	<a href="https://sackville-ky.com">https://sackville-ky.com</a>	<i>This was previously registered and licensed in the Cayman Islands as a Class "B" Bank. However, the entity was dissolved voluntary</i>

Name	Contact Address	Website	Notes
Salvais Trustees	P.O. Box 691 Grand Cayman Cayman Islands KY1-1107	<a href="http://www.salvaistrustees.com">www.salvaistrustees.com</a>	

Name	Contact Address	Website	Notes
SMS Associates	<p>Southmark Tower A, Level 15, 11 Yip Hing Street, Aberdeen, Hong Kong, China S.A.R. Phone: +852 3018 4504 Fax: +852 3015 4855</p> <p>50 63-ro, Yeoeuido-dong, Yeongdeungpo-gu, Seoul, South Korea Phone: +82 70-7616-7424 Fax: +82 70 4515 7563</p> <p>KLI 63 Building, Floor 38, 60 Yeoeuido-dong, Yeongdeungpo-gu, Youido, Seoul, South Korea</p> <p>Agents/brokers/employees of SMS Associates: Patrick Flood, Victor Byron, Rudolph Vallone and Alex Hayden.</p>	<a href="https://www.smsassociates.com/">https://www.smsassociates.com/</a>	
Smart Transfer Credit Bank	<p>The Harbour Center, 42 North Church Street, George Town Cayman Island</p> <p>Email: <a href="mailto:support@smarttransfercredit.com">support@smarttransfercredit.com</a></p>	<a href="https://smarttransfercredit.com/home/">https://smarttransfercredit.com/home/</a>	
<p>South Shore Finance</p> <p>South Shore Finance Offshore Bank</p> <p>South Shore Finance (Offshore Banking)</p>	<p>190 Elgin Ave, KY1-1107 Grand Cayman, Cayman Islands</p> <p><a href="mailto:offshore@southshorefinance.com">offshore@southshorefinance.com</a></p> <p>+1 856 883 3873</p>	<a href="https://offshore.southshorefinance.com/">https://offshore.southshorefinance.com/</a>	

Name	Contact Address	Website	Notes
Sortbend Bank	<p>15 Shedden Road George Town P.O. Box 821 Grand Cayman KY1-1004 Cayman Islands</p> <p>Email: paul.diaz@sortbend.com Paul Diaz, Account Relation Officer, Sortbend Investment Bank Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> <p>Email: support@sortbend.com Megan Corker, Customer Support Dept, Sortbend Investment Bank Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p> <p>Lyle Weeres</p> <p>Cannon Petterson, Customer Support Dept, Sortbend Investment Bank Tel: +1(775) 346-4333 Fax: +1-(877) 648-0444</p>	<p><a href="http://www.sortbend.com">www.sortbend.com</a></p>	
STAUMUR- BURRDABAS Investment and Offshore Bank SBIOTB, LLC	<p>PO Box 273 1104 Walkers Road Grand Cayman</p> <p>Email: support@sbiotb.com sbioib_Manager@outlook.com</p>	<p><a href="http://Sbiotb.com">Sbiotb.com</a></p>	
Spindler & Partner LLP	<p>The Lee Gardens 33 Hysan Ave, Causeway Bay Hong Kong</p>	<p><a href="http://spindler-partner.com">http://spindler-partner.com</a></p>	



Name	Contact Address	Website	Notes
Sterling and Ross Advisory S.A.	119 Printer Way Printer Way George Town, Cayman Islands KY1-1001 Phone: 1-800-973-9193 Fax: 1-800-973-9193 Mr. Donahue Cel:1-650-460-7122	<a href="http://www.sterlingandross.com">www.sterlingandross.com</a> <a href="mailto:info@sterlingandross.com">info@sterlingandross.com</a>	
Sunburst Trust Offshore Bank	800 Guy Banks rd, Blossom Village Cayman Islands Email <a href="mailto:info@sunbursttrust.com">info@sunbursttrust.com</a> <a href="mailto:support@sunbursttrust.com">support@sunbursttrust.com</a>	<a href="http://www.sunbursttrust.com">www.sunbursttrust.com</a>	
Swiss Atlantic Finance and Securities	P.O. Box A62 Harbour Center North Church Street Grand Cayman Cayman Island	<a href="http://www.swissatlanticfinance.com">www.swissatlanticfinance.com</a>	
Swiss Carribean Finance and Securities	PO Box A62 Harbor Centre North Church Street Grand Cayman Cayman Islands	<a href="http://www.swisscarribean.com">www.swisscarribean.com</a>	

Name	Contact Address	Website	Notes
Swiss Trade Options	641 lexington avenue New York United States of America  Tel: +1 (773) 666-7199 Email: support@swisstradeoptions.com	<a href="http://www.swisstradeoptions.com">www.swisstradeoptions.com</a>	
Thatcher & Thatcher Ltd (Cayman Islands)	P.O. Box 1738 GT Cayman Corporate Center Grand Cayman Cayman Islands Ph: 1-866-503-2868 Fax: 1-408-351-7678 Email: info@thatcherltd.com	<a href="http://www.thatcherltd.com">www.thatcherltd.com</a>	
Tokpie, Hong Kong	<a href="mailto:info@tokpie.com">info@tokpie.com</a>	<a href="https://tokpie.io/tkp">https://tokpie.io/tkp</a> <a href="https://tokpie.com/regist/">https://tokpie.com/regist/</a>	
Towerbank (Cayman Islands)	PO Box N-1172 112 West Bay Street, Nassau The Bahamas Ph: 1-877-433-3414 Email: contactus@towerprivate.com	<a href="https://towerprivate.com/en/index.html">https://towerprivate.com/en/index.html</a>	<i>This entity is not the same entity as or related to Towerbank Ltd, Grand Cayman of P.O. Box 31910, The White House, 20 Genesis Close, George Town, Grand Cayman, Cayman Islands KY1-1208, which is registered and licensed in the Cayman Islands as a Banking Class B.</i>

Name	Contact Address	Website	Notes
Trade Plus Pro Trade Online Profit		<a href="https://www.tradepluspro.com/">https://www.tradepluspro.com/</a>	<i>These entities are not related to Vantage International Group Limited tradename Vantage FX, P.O. Box 2775, Artemis House, 67 Fort Street, Grand Cayman KY1-1111, CAYMAN ISLANDS, which is registered and licensed in the Cayman Islands as a Securities - Full.</i>
Trans Atlantic Financial Trust Group Trans Atlantic Financial Trust Bank TAFTG Securities (Cayman) Limited TAFTG Assets Management Limited	Suite 300, Buckingham Square P.O. Box 30997 Seven Mile Beach Grand Cayman, Cayman Islands, BWI	<a href="http://www.transatlantictrust.com">www.transatlantictrust.com</a>	
Trans-Atlantic Credit & Trust	<b>Head Office:</b> 16 Brown Complex P.O. Box A62, Harbour Center, Grand Cayman Islands  <b>Europe Union Office:</b> Hoogoorddreff 43 1051 JL, Amsterdam The Netherlands	<a href="http://www.transatlanticgroup.net">www.transatlanticgroup.net</a>	
Trans Ocean Bank	P.O. Box 113 George Town Cayman Islands 13WI Tel: 1-775-742-2898 Fax: 1-775-628-5667	<a href="http://www.transoceanbank.com">www.transoceanbank.com</a>	
Trentcore Bank	Tel: +1 (345) 949-8411  20 Genesis Close, Georgetown, Grand, Cayman ky1, 1208, Cayman Islands	<a href="http://www.trentcoreoffshore.com">www.trentcoreoffshore.com</a>	

Name	Contact Address	Website	Notes
Trust Investment Ltd.	P.O. Box 30593 S.M.B. Cayside 3rd Floor, George Town Grand Cayman B.W.I.	<a href="http://www.yourtrustinvestment.com">www.yourtrustinvestment.com</a>	
Tyson Asset Management Inc.	Governors Square 23 Lime Tree Bay Ave West Bay, Grand Cayman Cayman Islands	<a href="http://www.tysonasset.com">www.tysonasset.com</a>	
Uhrlich Capital Inc.	85 North Sound Way Georgetown Grand Cayman, KY1-1102 Cayman Islands Tel: +1 (646) 389-0146	<a href="http://www.uhrlich.com">www.uhrlich.com</a>	
United Rublyovka Cayman Investment / URC Investments	25 Main Street George Town Cayman Islands  Email: <a href="mailto:info@urcinvst.com">info@urcinvst.com</a> <a href="mailto:support@urcinvst.com">support@urcinvst.com</a>	<a href="https://www.urcinvst.com/">https://www.urcinvst.com/</a>	
Universal Golden Bank	N/A	<a href="http://universalgoldenbank.com">universalgoldenbank.com</a> <a href="http://www.oxito.com">www.oxito.com</a>	
Upleeway Courier	Unit 2 Mott Street Industrial Estate, Hockley, Arizona	<a href="https://www.upleewaycourier.com/">https://www.upleewaycourier.com/</a> <a href="mailto:support@upleewaycourier.com">support@upleewaycourier.com</a> <a href="mailto:Majid.reda@yahoo.com">Majid.reda@yahoo.com</a>	
VBTrust VBTrust Bank		<a href="http://www.vbtrust.com">www.vbtrust.com</a> <a href="http://www.vbtrustbank.com">www.vbtrustbank.com</a> <a href="mailto:clientservices@vbtrustbank.com">clientservices@vbtrustbank.com</a>	<i>These entities are not the same as or related to VBT Bank &amp; Trust, Ltd., P.O. Box 454, Grand Cayman KY1-1106, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class "B" Bank.</i>

Name	Contact Address	Website	Notes
Vitalotto	945 Colonial Street Capitol Heights, MD 20743	<a href="https://vitalotto.com">https://vitalotto.com</a> <a href="mailto:Mail@vitalotto.com">Mail@vitalotto.com</a> <a href="mailto:bladwint@tshibidzi.online">bladwint@tshibidzi.online</a>	
Vixi Bank and Trust Limited	N/A	<a href="mailto:Accountofficer@vixibank.com">Accountofficer@vixibank.com</a> <a href="mailto:jerzy1562@gmail.com">jerzy1562@gmail.com</a> <a href="mailto:Mhernadex@outlook.com">Mhernadex@outlook.com</a>	
	<a href="mailto:info@waystone-im.com">info@waystone-im.com</a>	<a href="https://waystone-im.com/index.html">https://waystone-im.com/index.html</a>	<i>This website is not associated with the Waystone Group entities.</i>
		<a href="https://waystone-im.ae.org">https://waystone-im.ae.org</a>	<i>This website is not associated with the Waystone Group entities.</i>
		<a href="https://waystone-im.de/">https://waystone-im.de/</a>	<i>This website is not associated with the Waystone Group entities.</i>
		<a href="https://waystonshares.com/">https://waystonshares.com/</a>	<i>This website is not associated with the Waystone Group entities.</i>

Name	Contact Address	Website	Notes
Waze Bank Waze Offshore Group Waze Offshore Bank	<a href="mailto:info@wazefinancials.org">info@wazefinancials.org</a> <a href="mailto:account-manager@wazefinancials.org">account-manager@wazefinancials.org</a> 105 South Church St. 4th Floor, Georgetown, Grand Cayman, Cayman Islands	<a href="https://wazeoffshoregroup.org/">https://wazeoffshoregroup.org/</a> <a href="http://www.wazefinancials.org">www.wazefinancials.org</a>	
Westhaven Management	638 West Bay Road Suite 153 P.O. Box 13153 Grand Cayman, KY1-1002	<a href="http://www.westhavenmanagement.com">www.westhavenmanagement.com</a>	
Westerfield bank	252 Gordon Street, P.O.Box B2145, Harbour Docks Grand Cayman Island	<a href="http://www.westerfield.com">www.westerfield.com</a>	