



**CUMULATIVE WARNING LIST**  
**UPDATED: 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 entities listed below are 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 is invited to contact the Central Bank of The Bahamas with any other available information.**

| Name of Entity                       | Address   | Notice Date |
|--------------------------------------|---|-------------|
| 1 <sup>st</sup> Nassau Merchant Bank | 1 <sup>st</sup> Nassau Merchant Bank Bldg.<br>West Bay Street &<br>Sea View Drive<br>P.O. Box CB-10976<br>Nassau, New Providence<br>Bahamas | 24/Aug/10   |
| 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   |
| Alpha Trust Group                    | 323 Bay Street<br>East Hill Street<br>Nassau, Bahamas   | 25/Feb/05   |
| Argo Capital Trust                   | The Bahamas Financial Center<br>3rd Floor<br>Shirley & Charlotte Streets<br>P.O. Box N-3926<br>Nassau, Bahamas                              | 25/Feb/05   |



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| Bahamas Crypto Bank <sup>1</sup>                    | Buttonwood Ave<br>Nassau, Bahamas   | 19/Jun/25              |
| Bahamas GTB Bank                                    | Queen's Highway<br>Deep Creek Settlement<br>Bahamas   | 29/Jun/26              |
| Banco Cafetero (Nassau) Ltd. <sup>2</sup>           | P.O. Box N7768<br>Nassau, N.P.<br>The Bahamas   | 22/Jan/16              |
| Banco de Bahamas <sup>3</sup>                       | Bahamas   | 28/Sep/09              |
| Banco de Nova Scotia Internacional <sup>4</sup>     | Nassau, Bahamas   | 12/Apr/11              |
| Banco de Paribas<br><i>a.k.a.</i> Banque de Paribas | P.O. Box SS-5539<br>Nassau, N.P. 2000<br>Bahamas  | 07/Dec/04<br>10/Sep/13 |
| Banque de Bogota <sup>5</sup>                       | Bahamas Business Office<br>P.O. Box N-4883<br>Nassau, Bahamas   | 21/Oct/05              |
| Banque de Paribas<br><i>a.k.a.</i> Banco de Paribas | Bahamas   | 10/Sep/13              |
| Brent Bank Bahamas<br>Brent Bank & Trust Company    | Savings Plaza<br>36 Shirley Street<br>P.O. Box N-6002<br>Nassau, Bahamas  | 07/Dec/04              |
| Caribbean International Bank                        | Solomon's Bldg<br>P.O. Box N-8329<br>Nassau, Bahamas  | 10/Jan/07              |
| Central Credit Unions<br>[CCU]                      | 3124 Thompson Bl<br>Nassau, Bahamas<br><u>ALSO:</u><br>511 The Plaza Mackay<br>P.O. Box SS-18005<br>Nassau, Bahamas | 29/Jul/03              |
| Century Bank & Trust Ltd. <sup>6</sup>              | P.O. Box N-1262<br>Nassau, N.P.<br>The Bahamas  | 10/Jun/05              |
| Century Financial Trust Services                    | Centerville House<br>2 Terraces<br>Collins Avenue<br>Nassau, Bahamas  | 23/Nov/06              |
| Colina Financial Trust Services <sup>7</sup>        | 3 <sup>rd</sup> Floor Goodman's Bay<br>Corporate Center<br>West Bay Street<br>P.O. Box CB-12407<br>Nassau, Bahamas  | 16/Nov/06              |
| 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              |



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| Coral Credit Bank Ltd. <sup>8</sup>  | Pilot House Building<br>Slot 359 Floor 2<br>East Bay Street<br>Nassau, Bahamas   | 29/Jun/2026 |
| 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   |
| Deltec Financial & Trust Services <sup>9</sup>                                   | Deltec House<br>Lyford Cay<br>P.O. Box N-3229<br>Nassau, Bahamas   | 10/Jan/07   |
| DSJ Exchange   | Bahamas  | 29/Jun/26   |
| Equitorial Capital Trust   | 8 Greenspan Road<br>Greenway Plaza<br>Nassau, Bahamas  | 08/Jul/05   |
| First Atlantic Offshore Banking Corporation                                      | Bahamas  | 07/Jan/04   |
| First Capital Financial & Trust  | Frederick Street<br>P.O. Box N-4858<br>Nassau, Bahamas   | 07/Dec/04   |
| First Citizen Trust Bank   | FCTB Building<br>East Bay Street<br>Nassau, Bahamas  | 24/Nov/05   |
| First National Bank (Bahamas) Ltd.<br>First National Private Bank (Bahamas) Ltd. | P.O. Box N-71682<br>Nassau, N.P.<br>The Bahamas  | 22/Mar/11   |
| First Pacific Financial Corp   | 421 The Plaza Mackey<br>P.O. Box SS-18002<br>Nassau, Bahamas   | 29/Jul/03   |
| First Standard Finance   | Market Plaza<br>Bay Street<br>P.O. Box N-5676<br>Nassau, Bahamas<br><u>ALSO:</u><br>Frederick Street<br>P.O. Box N-4866<br>Nassau, Bahamas | 07/Jan/04   |
| Fusion Bank  | Harbour Bay Shopping Plaza<br>East Bay Street<br>Nassau<br>Paradise Island, Bahamas  | 04/May/18   |



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| Globenet Finance & Trust  | 541 Mermaid Blvd. West<br>Nassau<br>Old Providence 242<br>Bahamas                                | 15/Oct/03 |
| Gonet Trust Company   | Market Plaza<br>Bay Street<br>P.O. Box N-3701<br>Nassau, Bahamas                                 | 07/Dec/04 |
| Greenefield International Bank Ltd. <sup>10</sup><br>Greenefield International Private Bank | P.O. Box N-1262<br>Nassau, N.P., Bahamas   | 29/Feb/08 |
| Guaranty Trust Investment Bank Ltd. <sup>11</sup>   | Lyford Manor, Lyford Cay<br>West Bay Street<br>P.O. Box N-4918<br>Nassau, Bahamas                | 15/Jan/19 |
| Guyana Finance and Trust  | Shirley & Charlotte Streets<br>P.O. Box N-4928<br>Nassau Bahamas                                 | 19/Aug/05 |
| Highland Bank   | 421 The Plaza Mackay<br>P.O. Box SS-18002<br>Nassau, Bahamas                                     | 16/Oct/02 |
| HSBC Premier Banking <sup>12</sup><br>HSBC Premier Worldwide                                | Lyford Cay House<br>Nassau, The Bahamas  | 18/Apr/13 |
| Icon Trust Bank   | 74 Shirley & Charlotte Sts.<br>P.O. Box N-1662<br>Nassau, Bahamas                                | 19/Apr/05 |
| Imperial Finance & Credit Nominees  | Beaumont Hse<br>4 <sup>th</sup> Floor<br>Bay Street<br>P.O. Box N-4883<br>Nassau, New Providence | 28/Sep/06 |
| Imperial StrongHold<br>[ISH]  | Kings Court<br>18 Bay Street<br>P.O. Box CD-364128<br>Nassau, Bahamas                            | 23/Feb/04 |
| International Credit Union  | Rawson Square<br>P.O. Box N-3009<br>Nassau, Bahamas  | 16/Feb/04 |
| International Investment Banking Corp.<br>[IIBC] <sup>13</sup>                              | 633 The Plaza Mackey<br>P.O. Box SS-22009<br>Nassau, Bahamas                                     | 29/Jul/03 |
| International Investments Bank [Group] <sup>13</sup><br>above                               | IIB Plaza<br>East Bay Street<br>P.O. Box N-8198<br>Nassau, Bahamas                               | 15/Oct/03 |
| International Investments Clearing S.A. <sup>13</sup><br>above                              | Nassau, Bahamas  | 07/Dec/04 |
| Jyske Bank Bahamas  | 1107 Bay Street<br>P.O. Box N-7148<br>Nassau, Bahamas  | 17/Jul/07 |



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| Lloyds Trust Bank<br>Lloyds Trust Bank (Bahamas), Ltd. <sup>14</sup> | East Bay Street<br>P.O. Box SS-6289<br>Nassau, Bahamas                       | 21/Oct/15 |
| Meridian Trust Banking Corp.   | First Floor<br>312 Point Road<br>Nassau, 331330<br>Bahamas                   | 07/Dec/04 |
| Mmg Fund Services Bank <sup>15</sup>                                 | Bahamas  | 24/Oct/22 |
| Nassau Finances  | SG Hambros Building<br>West Bay Street<br>P.O. Box N-7789<br>Nassau, Bahamas | 15/Aug/03 |
| Nassau Trust Ltd.  | 1 Exchange Square<br>Bahamas EC2A 2JL  | 07/Dec/04 |
| National Trust Bank  | Bahamas  | 29/Jul/03 |
| Noble Finance Company  | P.O. Box N-7529<br>Nassau, Bahamas   | 19/Aug/02 |
| Noble Trust Services Co.<br>Promoter: James A. DiLullo <sup>16</sup> | Freeport, Grand Bahama<br>Bahamas  | 05/Aug/08 |
| Pacific Union Trust And Finance Ltd.                                 | 323 Bay Street<br>East Hill Street<br>Nassau, Bahamas                        | 17/Mar/06 |
| Pinnacle Investment Bankers  | 421 The Plaza Mackey Street<br>P.O. Box SS-18002<br>Nassau, Bahamas          | 06/Jun/02 |
| Prime Bank & Trust Ltd.  | Caves Village<br>P. O. Box N-3917<br>Nassau, Bahamas                         | 13/Mar/17 |
| Progressive Investment Bank  | N.A.T. House<br>Banklane<br>P.O. Box N-7725<br>Nassau, Bahamas               | 25/Feb/05 |
| 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 |
| Royal Bank Mutual <sup>17</sup>                                      | Bahamas Financial Centre<br>Shirley & Charlotte Streets<br>Nassau, Bahamas   | 17/Jul/07 |
| Royal Pacific Trust  | N.A.T. House<br>Banklane<br>P.O. Box N-7757<br>Nassau, Bahamas               | 25/Feb/05 |
| Royal Swiss Bank   | Bahamas Financial Centre<br>Shirley & Charlotte Streets<br>Nassau, Bahamas   | 25/Jan/11 |



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| Sabadell Atlántico Private Offshore Bank Bahamas <sup>18</sup> | 18 East Bay Street<br>Nassau, New Providence Island<br>Bahamas   | 25/May/10 |
| Sherbourne Financial, Ltd.                                     | 55 Frederick St.<br>P.O. Box CB-13039<br>Nassau, Bahamas   | 07/Dec/04 |
| Simplon Corporation Trust <sup>19</sup>                        | Carmichael Road<br>P.O. Box N-7549<br>Nassau, New Providence<br>Bahamas  | 08/May/12 |
| Sky Private Bank & Trust (Bahamas) Ltd.                        | Bahamas  | 10/Nov/08 |
| SP Monza Bank  | 1 Hillcrest Manor<br>P.O. Box N1401<br>Nassau Bahamas  | 29/Jun/26 |
| Standard Financial Trust                                       | 3124 Thompson Bl<br>Nassau, Bahamas  | 13/Dec/02 |
| Standard National Bank & Trust                                 | The Bahamas  | 16/Feb/04 |
| Sun Bank Offshore, Jersey (Channel Islands) – Bahamas Branch   | Bahamas  | 07/Jul/11 |
| Travis County Savings Bank                                     | Commercial Services Group Ltd.<br>Maritime House, Frederick Street<br>P. O. Box N-4826<br>Nassau, Paradise Island, Bahamas | 13/Jan/20 |
| Trinity Savings Bank, Ltd.                                     | Marlboro House<br>Cumberland Street<br>P.O. Box N-1201<br>Nassau, Bahamas  | 17/Mar/06 |
| Uniglobe Investment Banking                                    | 421 The Plaza Mackay<br>P.O. Box SS-18002<br>Nassau, Bahamas   | 18/Mar/03 |
| Union Center National Bank [UCNB]                              | Western Plaza<br>Saint Martins<br>Nassau, Bahamas  | 18/Mar/03 |
| United Alliance Trust  | 2425 Shirley Street<br>Nassau, Bahamas   | 29/Jul/03 |
| United Bank of Bahamas   | 74 Shirley & Charlotte Streets<br>P.O. Box N-1662<br>Nassau, Bahamas   | 25/Feb/05 |
| Universal Alliance Company                                     | Levy Building<br>[East Bay St.]<br>P.O. Box N-4948<br>Nassau, Bahamas  | 06/May/03 |
| Universal Credit Union Bank                                    | Bahamas  | 09/Aug/04 |

<sup>1</sup>There is no connection between this entity and The Financial Intelligence Unit (FIU). The FIU is NOT a regulatory or supervisory agency.



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- <sup>2</sup> *There is no connection between this entity and "Banco Cafetero (Nassau) Ltd." which was previously licensed to operate in The Bahamas.*
- <sup>3</sup> *"Banco de Bahamas" has no relationship, whatsoever, to Bank of The Bahamas Ltd. which is duly licensed to operate in The Bahamas.*
- <sup>4</sup> *"Banco de Nova Scotia Internacional" has no relationship whatsoever to Bank of Nova Scotia International Ltd. which is duly licensed to operate in The Bahamas or to the Scotiabank Group of companies.*
- <sup>5</sup> *There is no apparent connection between this entity and "Banco de Bogota (Nassau) Ltd." which was licensed in The Bahamas on 12/July/78, or its related companies.*
- <sup>6</sup> *There is no apparent connection between this entity and "Century Bank & Trust Ltd." which was licensed in The Bahamas on 01/Sep/94 and revoked by Order dated 17/Nov/95.*
- <sup>7</sup> *"Colina Financial Trust Services" has no relationship to the Colina Group of Companies which are duly authorized to operate in The Bahamas.*
- <sup>8</sup> *There is no relationship whatsoever between this entity and "Coral Credit Bank & Trust Ltd." which was licensed to operate in The Bahamas on 24 November 1999 and surrendered on 18 April 2019.*
- <sup>9</sup> *"Deltec Financial & Trust Services" has no relationship, whatsoever, to Deltec Bank & Trust Ltd which is duly licensed to operate in The Bahamas.*
- <sup>10</sup> *There is no apparent connection between this entity and the "Greenefield International Bank Ltd." which was licensed in The Bahamas on 23/Jul/92, which name was later changed in 1997 and which licence was subsequently revoked by Order dated 06/Aug/00.*
- <sup>11</sup> *There is no relationship whatsoever between this entity and "Guaranty Trust Bank Limited" which is duly licensed to operate in The Bahamas.*
- <sup>12</sup> *These are not legally incorporated entities and this brand of service is not offered by the HSBC Group in or from within The Bahamas.*
- <sup>13</sup> *There is no relationship whatsoever between this entity and International Investment Bank Limited which is duly licensed to operate in The Bahamas.*
- <sup>14</sup> *These are not legally incorporated entities and there is no relationship to Lloyds Group of companies previously licenced to operate in The Bahamas.*
- <sup>15</sup> *There is no relationship whatsoever between this entity and Morgan & Morgan group of entities including "MMG Bank & Trust Ltd." and MMG Fund Services (Bahamas) Ltd which is duly licensed to operate in The Bahamas*
- <sup>16</sup> *The United States Department of Justice, Tax Division, has obtained a judgement from the Nevada Federal Court permanently barring James A. DiLullo from promoting a fraudulent tax scheme that concealed his customers' funds through the creation of sham trusts. Details may be found at the website [www.doi.gov/tax](http://www.doi.gov/tax).*
- <sup>17</sup> *"Royal Bank Mutual" has no relationship, whatsoever, to RBC Royal Bank of Canada or its affiliate companies.*
- <sup>18</sup> *"Sabadell Atlántico Private Offshore Bank Bahamas" has no relationship, whatsoever, to Banco Atlantico (Bahamas) Bank & Trust Ltd. which is duly licensed to operate in The Bahamas and is presently in Voluntary Liquidation.*



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<sup>19</sup> *"Simplon Corporation Trust" has no relationship whatsoever to Banca del Sempione (Overseas) Ltd. which is duly licensed to operate in The Bahamas or its affiliate companies.*

**Inspector of Banks and Trust Companies**  
**Central Bank of The Bahamas**  
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