



SECURITIES COMMISSION OF THE BAHAMAS
LICENSEES UNDER THE SECURITIES INDUSTRY ACT, 1999

Name	Class	Phone	Fax	Email	Address	P. O. Box	Registered Personnel
Broker-Dealers							
Accuvest Limited	II	362-6900	362-6901	delarese.williams@accuvest.net; sean.nottage@accuvest.net	Offices at Old Fort Bay Buidling #4 Western Road	SP-63771	Robert P. Jensen, D. Sean Nottage
Alliance Investment Management Ltd.	I	326-7333	326-7336	arelcock@allianceinvest.com; jrbrown@allianceinvest.com	Ground Floor, British Colonial Hilton Centre of Commerce 1 Bay Street	SS-19051	Julian Brown; Avril Elcock-Major; Nolan Asquith Johnson; Tashia Diantha Edwards; Nolan Asquith Johnson; Tashia Edwards
Andbanc (Bahamas) Limited	II	322-4081	322-4071	manel@agricol.com	Suite 304, British Colonial Hilton Centre of Commerce 1 Bay Street	AP-59223	Manuel Martinez Campos; Claudine Farquharson
Ansbacher (Bahamas) Limited	II	322-1161	326-5020	lisa.gibson@ansbacher.bs	Ansbacher House, Bank Lane	N-7768	Kendrick G. Albury, Michael C-J.Mayhew-Arnold, Debra E. Bain, Sandra Brice, Tamico A. Brice, Melinda Cartwright, Robert J. Davidowski, Jillian Dorsett, Catherine L. Fadely, Lisa Gibson, Tamica McClain, Benjamin Pinder, Perpetua M. Roberts, Ricardo Rolle, Christine Russell, Ansel A. Watson; Paul John Winder; Samuel Peter Haven; Eric Gibson Jr., Mary Rodland, Stewart W. Miller, Anna Cecelia Zervos; Carlton Newton Mortier; Ginarenae Chuno; Lacarion Newbold, Rhodine Fox; Nicola Hanchell; Lashelle White; Katherine Rolle
Arbitral Securities Ltd.	II	(305) 374-8111	(305) 372-9933	fernando@arbitral.com	Fort Nassau Centre Marlborough Street Nassau, Bahamas	N-4875	Andre Mendes Senra Souza; Fernando Mauricio Da Rocha Pereira Leite
Arner Bank & Trust (Bahamas) Ltd.	II	327-6594	327-6584	david.thain@arnerbank.ch	Suite 2, Building 2, Caves Village	N-3917	David G. Thain; David Rounce
Banca del Sempione (Overseas) Ltd.	II	322-8015	356-2030	bmeier@bancasempione.ch	3rd Floor, George House, George Street	N-8159	Beat Viktor Meier; Neil DeCordova Baker
Bank of the Bahamas Limited	I	326-2560	325-7162	info.bob@bankbahamas.com	Claughton House, Shirley & Charlotte Streets	N-7118	Paul McWeeney, Renee Davis, Hubert Edwards, Yvette Johnson, Laura Williams, Dario Lundy- Mortimer; Michael Basden; Philice Albury



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Banque Privee Edmond de Rothschild Ltd.	II	702-8000	702-8008	gfpinoesch@bper.ch	Lyford Financial Centre Lyford Cay #2 West Bay Street	SP-63948	Roberto Genovese, Christine Malard, Gian Pinosch, Celina Thompson, Duhiza Smith; Michelle Reckley; Brendan Davis; Marie-Claude Tremblay
Berkeley (Bahamas) Limited	II	393-8395	394-6841	trader1@bahamas.net.bs	2nd Floor, One Montague Place	N-3927	Warren T. Roberts, Christopher I. Thompson
Itau Bank & Trust Bahamas Ltd.	I	502-3100	328-2750	sherrece.l.saunders@itauinternational.com	Charlotte House, Charlotte & Shirley Streets	N-3930	Marsha G. Ferguson, Shereece L. Saunders
Binnacle Advisors Limited	II	502-8822	502-8840	diane@groupclaymore.com	Bayside House, Bayside Executive Park, West Bay Street & Blake Road	AP-59213	Monique L. Major; Matthew Gibbons; Shanika Rochelle Pearson
BSI Overseas (Bahamas) Ltd.	II	502-2200	502-2300	michelle.balice@bsibank.com	Goodman's Bay Corporate Centre, West Bay Street & Seaview Drive	N-7130	Jennifer Wells; Alain Torchon-Newry; Giordano Giuxe; Matteo Raimondo; Fabrizio Alberta Tuletta; Vasilina Victoria Mavros; Domenico Tomaselli; Gino Ragazzini; Saverio Balice; Alec Rolle; Brenda Ferguson- Jones; Denise Campbell; Tonya Sweeting; Julian Adderley; Eliano Tamburini; Andrea Fronzoni; Pierluigi Pecorini; Joseph Lella
BSI Trust Corporation (Bahamas) Limited	II	702-1201	702-1250	gilbert.schur@bsitrustbah.com	3rd Floor Goodman's Bay Corporate Center Nassau, Bahamas	N- 10976	Gilbert Schur
CBH (Bahamas) Ltd.	II	394-6161	394-6262	scsnassau@scsalliance.com	Alliance House, East Bay Street	N-1724	Herman-Josef Hermanns, Pauline Lightbourne, Steven I. Miller, Ursula Rolle, Frank Negri
CIBC Trust Company (Bahamas) Limited	II	356-1800	322-3692	ben.gillooly@wi.cibc.com	Goodman's Bay Corporate Centre, West Bay Street & Seaview Drive	N-3933	Sean R. Harrington; Kim L. Storr; Carlis Chisolm; Norma Major



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Broker-Dealers							
Citco Bank & Trust Company (Bahamas) Ltd.	I	502-5300	394-0701	clientdesk Nassau@citco.com	One Montaque Place, East Bay Street	N-4906	Natasha M. Dean; Tamar M. Armbrister-Delancey; Lyla A. Hepburn; Pasqualino Cristiano
CFAL Securities Ltd.	I	502-7010	356-3677	sthurtston@cfal.com	4th Floor, 308 East Bay Street Bldg., Bay Street	CB-12407	Anthony Ferguson; Shafegah Duncanson, Kerah Farquharson, Pamela Quise Musgrove, Sophia Patrice Thurston, Tiffany Angeliqe Smith; Dwayne Swann; Jamaal Stubbs; Jeanelle Christal Francis; Anna Zervos
Clariden Leu Limited (formerly Bank Leu Limited-Nassau Branch)	I	326-5054	328-8388	terri.bellot@leu.com	The Bahamas Financial Centre Shirley & Charlotte Streets	N-3926	Terri Bellot, Andrew S. Strachan, Peter Wirth, Davide Sergio Bonetti; Peter Langmeier; Marc Rutishauser; Rina Paz Moger
Colonial Pension Services (Bahamas) Limited	II	502-7526	502-7501	Larry.Gibson@atlantichouse.com.bs	2nd Floor, Atlantic House, Collins Avenue	SS-6246	Larry Gibson; Desiree L. Parker
Credit Agricole Suisse (Bahamas) Ltd.	II	502-8100	502-8166	ivanhoe.sands@ca-suisse.bs	Goodman's Bay Corporate Centre, West Bay Street & Seaview Drive	N-3015	Victoria Babin; Anjamarie Charles; Daniel Nicolier; Ivanhoe Sands; Jacques Latendresse, Paul-Martin Seguin, Claude Lussier, Fontella Chipman, Jennifer Rolle-Cox, Felicia Mott; Antoine Candiotti



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Broker-Dealers							
Credit Suisse AG (Nassau Branch) Ltd.	I	356-8100	326-6589	arthur.strommer@credit-suisse.com	4th Floor, The Bahamas Financial Centre, Shirley & Charlotte Streets	N-4928	Locksley Virgil Knowles II; Mark Barratt; Arthur Strommer; Muriel Mackey; Melissa Munnings; Andre Comery; Delric Beneby; Gustavo Adrunhosa, Michael Ranson, Eduardo Manchon, Shardon Hanna, Bernadette Heastie, Aisha Johnson, Sandra Heastie-Wells; Sheena Deveaux; Alexandre Sampedro, Marco Fuoco Junior, Tonice Hamilton, Doreen Pratt, Guilnerme Netto, Joao Gabriel de Oliveira Neto, Renato de Matos, David Pryor-Bennett, Gavin Lewis, Brennette Ferguson, Valentino Brown, Latoya Gibson, Ian Michael Black, Marcelo Gut, Marcio Claudino Macedo; Glauco Gagliardi; Sergios dos Santos, Philippe Szymanowski; Leonardo Brayner; Carlo Azzi; Daniel Marc Brunner; Jeunesse Osadebay Bullard
Credit Suisse Brazil (Bahamas) Ltd.	I	302-4000	302-4049	doreen.pratt@csfb.com	The Bahamas Financial Centre, Shirley & Charlotte Streets	N-3241	Doreen A. Pratt; Tonice Hamilton; Marco Fuocco; Eduardo Manchon, Guilnerme Netto, Renato de Matos, Joao Gabriel de Oliveira Neto; Marcio Claudino Macedo; Glauco Gagliardi
Deltec Bank & Trust Ltd.	II	302-4100	362-4623	tis@deltecbank.com	Deltec House, Lyford Cay	N-3229	Terrance Girling; David McNaughtan; James Moss; Sherene Saunders; Timothy Frazier-Smith; Philipa Skandalariis; Lianne Johnson; Damian Eustan Forbes; Gia Aniskah Singh
EFG Bank & Trust (Bahamas) Ltd.	I	502-5400	502-5428	theresa.haven-adderley@efgbank.com	2nd Floor, Centre of Commerce, 1 Bay Street	SS-6289	Karen Pinder, Edward Cooper, Rosalyn D'Aleyn, Robert Morrison, Christopher Southgate, Miles Evans, Jaspreet Dhaliwal, James Francisco Stewart; Brent Patrick Haines; Vivienne Watts; Theresa Haven-Adderley; Luciana Silvera Perdoma, Jorge Zeballos, Andrew Raenden; Ludovic Jaques Chechin-Laurens



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Elco Securities Limited	II	367-2558	367-2568	elcobank@batelnet.bs	Loyalist Plaza, Don Mackey Boulevard, Marsh Harbour, Abaco	AB-20377	John D. Benjamin; Ellison Colлие; Lawrence Colлие
Eurobanco Bank Limited	II	327-4157	327-4159	ebenitez@eurobancobankltd.com	Suite 12, Caves Professional Center, West Bay Street & Blake Road	N-1114	Natividad Esther Benitez
Euro-Dutch Trust Company (Bahamas) Limited	II	325-1033	323-7918	ceo@euro-dutch.com	Templeton Building, Lyford Cay	N-9204	Dawn E. Goodwin-Davies; Antonius L. Inder-Rienden
FG Capital Markets Limited	II	396-4000	393-1100	info@familyguardian.com	Family Guardian Corporate Centre, East Bay & Shirley Streets	SS-6232	Patricia Hermanns; Lyrone Burrows; John Percentie Jr.; Cardinal McCarty; Stuart Ambrose Kelly
Finter Bank & Trust (Bahamas) Limited	II	356-6451	356-5818	b.rahming@finter.bs	2nd Floor, Norfolk House, Frederick Street	N-3937	Beverley Ann Rahming; Neketa Smith; Jorge Perez Moreno; Roger Hans Duerig; N'Keba Williams; Luca Carlo Pasquale Lanciano; Aruna Persad-Rodgers
FirstCaribbean International Bank (Bahamas) Limited	I	325-7384	323-1087	teresa.williams@firstcaribbeanbank.com	Charlotte House, Shirley & Charlotte Streets	N-3221	Sean Blyden, Ianthe Moxey, Paul Major, Sharon Deveaux, Bernadette Cartwright, Ingrid Carey, Teresa Williams, Randy Taylor, Marie Rodland-Allen, Richard Phillips, Catherine Gibson, Gina MacKenzie
First Overseas Bank Limited	II	328-4775	328-4776	info@firstoverseasbank.com	E&F SG Hambros Building West Bay Street Nassau, Bahamas	CB-11903	Jorge Horacio Shedden; Carlos Patricio Walton
Gibraltar Global Securities Inc.	II	327-4474	327-8775	warren@ggsibahamas.com	214 Lagoon Court, Olde Town Mall, Sandyport	SP-63886	Warren A. Davis; Christopher E. Lunn; Jason Alexander Smith; Shavonne Mounts; Von Andre Wilson; Deeian Pratt; Jacqueline Gibson; Janis Henfield



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Gonet Bank & Trust Limited	I	362-5406	362-5405	pthompson@bankgonet.com	Offices at Old Fort Bay West Bay St. Nassau, Bahamas	SP-61302	Pascal Hammerer ; Penelope Angela Thompson; Reniskha Missick; Raquel Jacqueline Duncombe
Heath Bank & Trust Limited	II	322-3533	322-3537	mmorris@heathbank.com	2nd Floor Cumberland House 27 Cumberland Street	SP-63137	Michael Morris; Bonnielyn Adderley;
Hottinger Bank & Trust Limited	II	362-7000	362-7007	compliance@hottingerbank.bs	Lyford Manor, West Bay Street	CB-13012	Francis Thompson; Portia Yvette Smith; Ingrid Indeira Taylor; Sharene Anita Gaitor; Bernard Young, Alfred Schaller; Devaughn Edgcombe
Julius Baer Bank & Trust (Bahamas) Limited	II	394-9100	394-9140	rochelle.rolle@juliusbaer.com	Ocean Centre, Montague Foreshore	N-4890	Maria Tsavovousis-Darville; Rochelle Rolle; Jean- Marc Alphonse Fellay; Nicolaus Martin Good; Remo Caderas; Patrick Feuz
Lombard Odier Darier Hentsch Private Bank & Trust Ltd.	II	302-2100	302-2101	niekia.horton@lodh.com	Goodman's Bay Corporate Centre, West Bay Street & Seaview Drive	N-4938	Niekia Horton; Christian Coquoz ; William Jardim
LOM Securities (Bahamas) Limited	I	323-0032	323-0084	craig.lines@lom.com	Suite 309, British Colonial Hilton Centre of Commerce 1 Bay Street	CB-12762	Craig Lines; Jeremy James Dyck; Elizabeth Denise Garcia; Semoy Scully; Anita Datt; Nigel Bell
Macro Bank Limited	II	323-6418/9	323-6427	acalvo@macrobank.com.uy	Suite C, SG Hambros Building, West Bay Street	N-4444	Carlos Calvo Lopez; Alejandro Maciel;
Magellan Securities Limited	II	326-2700	326-2710	bdavidowski@magellansecurities.net	Goodman's Bay Corporate Centre, 2nd Floor Nassau, Bahamas	CB-12762	Robert Davidowski; Endric Deleveaux
Maritime Securities Limited	II	327-4463	328-0892	tmoss@maritimesecurities.com	Suite 200 Priderock Corporate Centre Bay & East Streets Nassau, Bahamas	CB-10969	Herman R.T. Moss
Metropolitan Bank (Bahamas) Limited	I	677-1925	394-2142	jacquie.bain@metrobankbahamas.com	Suite 700 2nd Floor New Providence Financial Centre East Bay St. Nassau, Bahamas	CR-56766	Jacqueline Bain; Brenda McAlpine; Indrawati Gibson; John Lawrence



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Broker-Dealers							
MMG Bank & Trust Ltd.	II	326-2400	322-5567	heather.bellot@mmgbank.com	Suite 102, Saffrey Square, Bay Street & Bank Lane	N-4889	Ernestine D. Moss; Heather Bellot
Pasche Bank & Trust Limited	II	327-1512	327-1514	gschanen@pasche.ch	Unit 1 Western Commercial Centre Mt. Pleasant Village Western Road Nassau, Bahamas	AP-59241	Noelle Scott; Gilles Arnold Schanen
Pictet Bank & Trust Limited	II	302-2222	327-6610	kmontgomery@pictet.com	Bayside Executive Park, West Bay Street & Blake Road	N-4837	Yves V. Lourdin; Erich W. Messmer; Jan F-C. Mezulanik
Private Investment Bank Limited	II	302-5950	302-5970	pibbank@pib.bs	Devonshire House, Queen Street	N-3918	Carla Roach; Torres Loren Storr; Jacqueline Bain; Vanessa Coleby; Torres Storr; Glenice Thompson; Jaqueline Bain; Carla Roach; Valerio Zanchi
Providence Advisors Limited	I	328-7115	328-7129	monique.cooper@providenceadvisors.net	3rd Floor, Goodman's Bay Corporate Centre	AP-59223-409	Carrol E. Burrows; Monique N. Cooper; Bradley S. Cunningham; Olive C. Gaitor; Kenwood N. Kerr; Agatha G. Moncur; Florabelle Rodgers; Claudette Loretta Estwick; Darcell Christa Bain
RBC Dominion Securities (Global) Limited	I	362-6740	362-6744	sofia.mckenzie@rbc.com	Lyford Manor, Lyford Cay	N-3234	John R. Bond; Andrew R. McCartney; Sophia E. McKenzie; Carol D. Newbold
RIG Investment Advisors Limited	II	362-7200	362-7210	aroberts@rigadvisors.com	Winterbotham Place, Marlborough & Queen Sts.	N-3026	Michael A. Ingrey; Roberto A. Roberts; Robert Ingrey
Royal Fidelity Capital Markets Limited	I	356-7764	326-3000	phillippa.wilson@fidelitybahamas.com	Fidelity Financial Centre, 51 Frederick Street	CB-12337	Michael A. Anderson; Phillipa Ferguson-Wilson; Sherell Woodside; Paulette Lozaïque; Belinda Payne
Safra International Bank & Trust Ltd.	I	326-8775	322-4613	w.penino@safra.bs	Building III, Bayside Executive Park, West Bay Street & Blake Road	CB-10988	Wilder Penino; Yantoni Zeitoune; José Piñeiro Bouzas



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Santander Bank & Trust Ltd.	II	502-7900	326-8287	pablorm@bstnas.com.bs	3rd Floor, Goodman's Bay Corporate Centre	N-1682	Jose M. Gonzalez de Castejon Aritio; Pablo Muller; Maria de las Nieves Taylor
Scotiabank (Bahamas) Ltd.	I	356-1433	356-1618	Barry.malcolm@scotiabank.com	Rawson Square, Bay Street	N-7518	Deno Moss; Marcia Laramore; Barry Josphe Malcom; Robin Scavella; Kevin Teslyk
SG Hambros Bank & Trust (Bahamas) Ltd.	II	302-5000	326-6709	dominique.lefevre@sghambros.com	S.G. Hambros Building, West Bay Street	N-7788	Theresse Hudson; John H. Jephson; Janice Johnson; Gilles J.G. Latterade; Dominique J. Lefevre
SG Private Banking (Bahamas) Ltd.	II	302-5000	302-6709	christina.rolle@socgen.com	SG Hambros Building, West Bay Street	N-7785	Darren Bailey; Dimitrios Chouzouris; William Bostwick Godet; John H. Jephson; Janice Anita Johnson; Gilles J. G. Laterrade; Dominique J. Lefevre; Christina Rose Rolle; Frank Leon Saunders; Renaud Oliver Christophe Vielfaure; Sonia Bastian; Linda Mackey; Theresse Hudson; Katra Armstrong
Swiss America Securities, Ltd.	II	468-6173	324-6963	millerlaw95@gmail.com	2nd Floor 202A BAF House Marlborough Street & Navy Lion Road	EE-17971	Phillip Dorsett, Guy Gentile



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Broker-Dealers							
Syz & Co. Bank & Trust Limited	II	327-6633	327-6629	miguel.gonzalez@syzbank.com	Bayside Executive Park, West Bay Street & Blake Road	N-1089	Miguel Gonzalez; Alfred Schaller; Venetia Ruth Dekle-Maura; Jacqueline Townend; Zakiya Dominique Butler; Bruno Duenki
The Bank of Nova Scotia Trust Company (Bah) Ltd.	II	502-5700	326-0991	ravi.jesubatham@scotiitrust.com	Scotiabank House, 404 East Bay Street	N-3016	Sonia Beneby; Robert James Stooke; Yves Martel; John Ravindra Jesubatham; Gerrine McDonald; Lisa Wilcox
The Private Trust Corporation Limited	II	323-8574	326-8388	acj@privatetrustco.com	Charlotte House, Shirley & Charlotte Streets	N-65	Adrian Crosbie-Jones; Bruno Roberts; Charlene Y. Storr; Lana Taylor; Jennifer Lydia Rahming
The Winterbotham Trust Company Ltd.	II	356-5454	356-9432	nassau@winterbotham.com	Winterbotham Place, Marlborough & Queen Streets	N-3026	Alan Davidson; Ivan G. Hooper; David Rounce; Christopher Hooper; Jessica Thornley; Junior Dios
Tillerman Securities Ltd.	II	356-3244	356-3245	info@TillermanSecurities.com	1 George Street	SS-19820	Hans C. Saunders; Cherisse Forbes; Morelisa Nesbitt; Vichell Roberts



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Broker-Dealers							
UBS (Bahamas) Ltd.	II	394-9300	396-3312	andrea.saunders@ubs.com	UBS House East Bay Street	N-7757	Marcia V. Adderley; Jose A.M. Aguilar Millan; Cherise Nottage; Kevin Price; Lucethy Smith; Karen A. Turnquest; Gayle M. Whymys; Ian Atkin; Goselle Thomas; George Mallis; Andres Escheverry Gomez; Peter Ceuleers; Andrea Singleton; Marcel Ott; Jamaal Wright; Ghianetta Patrice Stewart; Erick Bruno; Alexandre Berger; Beat Roman Paoletto; Felicia Candacy Boyle- Bazard; Juliana De Campos Oliveira Passos ; Thibaud Raymond Francois Raoul Rene Marie Joseph Halewyck; Fabian Felix Jenny; Ramzi Zuraikat; Aldo Mazzella, Carlos D'Alessandro; Marc Mueller; Rene' Baumgartner; Brian Jones, Emmanuel Fiaux, Andreas Ito, Joel Oreiller, Ivan Narandja, Gustavo Baeni
Union Bancaire Privee (Bahamas) Limited	II	325-6755	325-6765	fec@ubp.ch	5th Floor Lyford Cay House West Bay Street	N-7529	Eric M. Dyer; Vandyke Saunders; Alicia Weatherford; Peter Butler; Brenda Powell; Davawn Turner; Paul Russell; Jennifer McPhee; Coffi McPhee; Peter Butler
Union Bancaire Privee, UBP SA	II	325-6755	325-6765	fec@ubp.ch	5th Floor Lyford Cay House West Bay Street	N-7529	Eric M. Dyer; Brenda Powell; Davawn Turner; Alicia Weatherford; Van-dyke Saunders; Paul Russell; Jennifer McPhee; Coffi McPhee, Peter Butler
Votorantim Bank Limited	II	328-0981	328-0983	mpavan@votorantimbank.com	Suite 204, Saffrey Square Building, Bay Street & Bank Lane	N-951	Mario R.K. Pavan; Samuel J.H. Wilkinson
Weiser Asset Management Ltd.	I	325-0922	325-0911		de la Plaine Nassau, Bahamas	N-10697	Dillon Dean; Ivylyn Cassar; Charles Alexander Oddy



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Securities Investment Advisors							
Akelius Invest Ltd.		367-2030	367-5788	demetris.syllouris@akeliusinvest.com	700 Don Mackay Boulevard Abaco, Bahamas	AB-20415	Demetrius Georgiou Syllouris
AlphaCove Advisors Limited		676-3796	676-3725	info@alphacove.com	7 Caves Professional Centre West Bay Street Nassau, Bahamas	SP-63866	Reto Wiget, Michael Del Bianco
Alternative Asset Advisors S.A.		702-1400	327-6629	miguel.gonzalez@syzbank.com	Bayside Executive Park, West Bay Street & Blake Road	N-1089	Miguel Gonzalez; Zakiya Dominique Butler; Bruno Duenki
Analytical Research Advisors, LLC		322-5448	325-8445	info@sterling-bahamas.com	205A Saffrey Square Bank Lane and Bay Street Nassau, Bahamas		Jean-Stephane Marie Lods
Autana Capital Management (formerly Crescendo Capital Management Limited)		327-3947	327-3958	jme@autanacapital.com	Caves Village West Bay Street	N-7776	Jean-Marc Emden
Axxets Management Inc.		502-7010	394-3253	guiora@axxets.com	3rd Floor 308 East Bay Street Nassau, Bahamas	CB-12407	Guiora Esrubilsky
Bahamas Securities (1987) Limited		325-6591	325-6592	cculmer@bdomannjudd.com	3rd Floor, Ansbacher House, Bank Lane	F-42498	George C. Culmer; Myles J. Culmer
Baywest Advisors Limited		327-5443	327-5444	dfawkes@baywestadvisors.com	1st Floor Charlotte House Shirley & Charlotte Streets	CB-11120	David Fawkes
Bearbull Degroof International Limited (formerly Bearbull International Ltd.)		362-5959	362-5973	l.lowe@bearbull.com	Unit 2, Old Fort Bay, Lyford Cay	N-4287	Nicole M. Dupuy; Yves V. Kempf; Linda L. Lowe;
Behring International Asset Management Limited		356-0107	322-1612	behring@batelnet.bs	Suite 5, 2nd Floor, Plaza-on-the-Way, West Bay Street	N-747	Arthur Chase
Benchmark Advisors (Bahamas) Limited		325-6591	325-6592	jbrown@allianceinvest.com	Ansbacher House, East Street	N-10144	Julian Brown
Binnacle Investment Group Ltd.		502-8822	502-8840	diane@groupclaymore.com	Bayside House, Bayside Executive Park, West Bay Street & Blake Road	AP-59213	Matthew Gibbons



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Securities Investment Advisors							
Black Isle Management Services Ltd		427-0606		ian@blackislemanagement.com	2nd Floor Centre of Commerce #1 Bay Street Nassau, Bahamas	SS-19501	Ian Black; Chamika Arnita Gibson
Braun & CIE Ltd.		325-6591	325-6592	jbrown@allianceinvest.com	Ansbacher House, East Street	N-10144	Julian Brown
Butterfield Bank (Bahamas) Limited		393-8200	393-3772	robert.lotmore@butterfieldbank.bs	Montague Sterling Centre, East Bay Street	N-3242	Robert Lotmore; Julien Martel; Osborne Traveyan Lockhart
Cara Trading Advisors (Bahamas) Ltd.		376-3333	346-2650	bill@billcaratrading.com	205 A Saffrey Square Bank Lane and Bay Street Nassau, Bahamas	N-9934	William John Cara
CFAL		502-7010	356-3677	sthurtston@cfal.com	308 East Bay Street	CB-12407	Anthony Ferguson; Pamela Musgrove
Corner Bank (Overseas) Limited		394-4977	394-5264	infobank@corner.bs	1st Floor 308 East Bay Street Nassau, Bahamas	N-7134	Colyn Roberts, Michelle Clivio
de la Fontaine & Associates Ltd.		394-0128	394-4183	Jorge.moreira@amps-ltd.com	Halsbury Commercial Centre Village Road Nassau, Bahamas	SS-19689	Ralf Huber, Pierre Monnard; Karl Hoerkens
FAB Portfolio Management (Bahamas) Ltd.		322-5444	325-8445	brunopletscher@gmail.com	Suite 205A Saffrey Square Building Bay Street Nassau, The Bahamas	N-9934	Alan Edward Cole, Fabrizio Zanaboni
F.I. Management Ltd.		502-7020	393-5002		308 East Bay Street Nassau, Bahamas	N-9058	Nicola Silvestri
GEM Global Equities Management S.A.		677-5270	362-5257	ceo@euro-dutch.com	Templeton Building West Bay Street Nassau, Bahamas	N-9204	Anthony L-M. Inder-Rieden
Gems Management Limited		326-1905	326-3839	gems@batelnet.bs	Norfolk House, Frederick Street	CB-12809	Cedric Carroll; Sheldon Cartwright; Tinessa Sweeting-Diallo; Denine Nathalie Rochelle Cambridge; David Elkrief
Global Advisors Partners Ltd.		362-6006	362-5788	pklonaris@klonarislaw.com	Lyford Financial Centre Nassau, Bahamas	N-7776	Pamela Klonaris; Ivano Alliata



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Name	Class	Phone	Fax	Email	Address	P. O. Box	Registered Personnel
Securities Investment Advisors							
Global Private Portfli Management Limited		327-1097	327-1070	gppm@batelnet.bs	Suite 232, 2nd Floor, Island Lane Building, Olde Towne, Sandypport	N-4487	Henry A. Podlewski; Micheal I. Slack; Mr. Elsworth Moss
Gestfinanz (Bahamas) Limited		356-4114	356-4125	jerome.gomez@gestfinanzbahamas.com	The Deanery, 28 Cumberland Street	N-1991	Oliver Camponovo; Franco Rossini; Michael Halkitis
Habere Financial Limited		325-3539	322-6784	gsolow@ymail.com	Marlborough & Cumberland Street Marlborough House Nassau, Bahamas	N-7117	Todd Lawrence
Hasenbichler Asset Management Inc.		502-7020	393-5002	info@genesishfundservices.com	4th Floor 308 East Bay Street P.O. Box N-9058 Nassau, Bahamas	N-9058	Bernd Michael Hasenbichler
Hottinger Bahamas Limited		362-6333	362-5549	paul.de.pourtales@hottinger.com	Lyford Manor, West Bay Street	CB-13012	Paul de Pourtales Schickler
Holowesko Advisors Ltd.		362-7800	362-6733	mholowesko@holoweskopartners.com	Shipston House West Bay Street, Lyford Cay Nassau, Bahamas	N-7776	Richard Farrington; Mark Holowesko
Huber Management Limited		325-4885	323-7284	ums@serviceco-bs.com; bh@huberint.com	3rd Floor, Atlantic House	N-529	Bernard Huber
Independent Advisory Services Limited		327-6057	327-6058	info@inadservices.com	Lagoon Court Suite 215, Olde Town Mall, Sandypport	SP63924	Adolfo F. Miranda; Beat Wernli; Charlotte Marjorie Evans
J. Safra Asset Management Limited		677-6555	677-6550	w.penino@safra.bs	Building III, Bayside Executive Park, West Bay Street & Blake Road	CB-10988	Israel Borba
Judico Research Limited		363-0515	363-0516	w.bollinger@judico.org	Unit A3 Ocean Club Residences Paradise Island	SS-19221	William Bollinger
K.P. Investment Advisors Ltd.		394-4182	394-4183	Jorge.moreira@apms-ltd.com	Halsbury Commercial Centre, Village Road	SS-19689	Karl Hoerkens; Pierre M. Monnard; Moreira Barrow, Jorge Isaac
Key Group Holdings Ltd.		(646) 509-3989	327-0879	sjagwani@kghl.net	15 Nebruck House Office Nassau, Bahamas	SP-63948	Sunil Jagwani



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Securities Investment Advisors							
Lambda Asset Management		3631528	3631528	fabio@lambdaam.com	7 Venetian Lane Old Fort Bay P.O. Box CR-56766 #218 Nassau, Bahamas	N-4875	Fabio Allocco
Leno Corporate Services Limited		364-2806	364-5880	slongley@lenocorporateservices.com	2nd Floor Pineapple Place Nassau, Bahamas	N-7535	Sean Longley
Libeco Asset Management Ltd.		394-4182	394-4183	jorge.moreira@apms-ltd.com	Suite No. 2 Halsbury Commercial Center Village Road Nassau, Bahamas	SS-19689	Pierre Biraben, Pierre Monnard, Karl Hoerkens
Lighthouse Asset Management Ltd.							Riccardo Romani
Mignon (Nassau) Limited		327-6618 327-6806	327-6617	dlt@mignon.bs	Caves Village, West Bay Street & Blake Road	AP-59223	Dorothea Thompson
Millennium Investment Advisors Ltd.		394-4182	394-4183	Jorge.moreira@apms-ltd.com	Halsbury Commercial Centre, Village Road	SS-19689	Karl Hoerkens; Pierre M. Monnard
Montaque Capital Partners Ltd.		356-6143	356-6144	obethel@montaquegroup.com	4th Floor, Centreville House, 2nd Terrace West	N-8303	Owen S.M. Bethel; Edison L. Sumner
New Providence Asset Management Limited		393-9113	393-9114	kimberly@npasset.com	Suite 1000, 7 Moseley Street	CR-56766-1000	Kimberly Pierce; Jillian Dorsett; Perpetua Monique Roberts
Nordica Investment Management Limited		327-2600	325-8445	acole@sterling-bahamas.com	Suite 205A Saffrey Square Bay Street & Bank Lane	N-10222	Daniel Hedkrok; Anna Hedkrok, Ulf Robert Hallebo
Octogone Fund Management Limited		362-4995	3624996	rcm@octogone.com.bs	No. 3 Offices Old Fort Bay	SP-63157	R. Clive Moore
Oracle Capital Advisors Ltd.		322-5448	325-5448	info@sterling-bahamas.com	Saffrey Square Bank Lane and Bay Street Nassau, Bahamas	N-9934	Maxim Lyutikov
Pasche Fund Management Ltd		702-2900	362-6186	pbt@pasche.ch	Unit 1 Western Commercial Centre Mt. Pleasant Village Western Road Nassau, Bahamas	AP-59241	Toby Smith



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Securities Investment Advisors							
PriFund Counsel (Bahamas) S.A.		362-6317	362-5788	eeichmann@bper.ch	Lyford Financial Center Lyford Cay #2 Nassau, Bahamas	SP-63948	Eric Eichmann
PrivaCapital Management S.A.		362-4995	362-4996	ltaylor@privatetrustco.com	No.3 Offices at Old Fort Bay Nassau, Bahamas	SP-63157	Lana Taylor
RQSI Limited		502-7020	393-5002	sbain@genesishfundservices.com	4th Floor 308 East Bay Street Nassau, Bahamas	N-9058	Christopher Wesley Satterfield; Neil Patrick Ramsey
Royal Fidelity Merchant Bank & Trust Limited		356-7764	326-3000	judy.higgs@fidelitybahamas.com	Fidelity Financial Centre, 51 Frederick Street	CB-12337	Velma Miller; Philip Anwar Dorsett; LeSummah Roberts; Cleora Farquharson; Joseph James Euteneuner
Safra Asset Management (Bahamas) Limited		677-6555	677-6550	w.penino@safra.bs	Ground Floor, Building III, Bayside Executive Park, West Bay Street & Blake Road	CB-10988	Daniel Nissim Kamkhaji
SciVest Capital Management Inc.		351-7335	351-7336	john.schmitz@scivest.com	Suite 1, Millennium House, East Mall Drive	F-42498	John J. L. Schmitz
Scotiabank Caribbean Treasury Limited		302-2960	328-7432	brodie.townley@scotiabank.com	Suite 300, British Colonial Hilton Centre of Commerce 1 Bay Street	N-7518	Brodie Townley
Shayne Davis		393-3460	393-8424	gestafin@batelnet.bs	5 Grosvenor Close, Shirley Street	N-8323	Shayne Davis
Stirling Partners (Bahamas) Limited		455-4169		mholcombe@stirling-partners.com	Third Floor Olde Town Marina Sandyport, West Bay St. Nassau, Bahamas	SP-63777	Mark Holcombe
Templeton Global Advisors Limited		362-4600	362-5281	tsands@templeton.com	Templeton House, Lyford Cay	N-7759	Lisa Myers; James Harper, Cynthia Sweeting, Edgerton Scott III, Matthew Nagle
Van Daalen International Ltd.		328-1042	328-1044	vandaalen@coralwave.com	3rd Floor, King's Court, Bay Street	N-1417	Alain Kunz
Windemere Corporate Management Limited		677-1922	394-8326	john@windermerecm.com	Suite 1000, New Providence Financial Centre, East Bay Street	CR-56766	John Lawrence



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WMG Management Ltd.		502-7020	393-5002	info@genesissfundservices.com	1st Floor 308 East Bay Street Nassau, Bahamas	N-9058	Al Bilgrami
Vauban Asset Management Limited		327-4170/ 327-4174	327-4176	vauban@coralwave.com	Suite 212 2nd Floor The Olde Towne Lagoon Court Building West Bay Street Nassau, Bahamas	SP-61708	James Burrows
Venoge Wealth Advisory Ltd.		356-5454	356-9432		Winterbotham Place Marlborough & Queen Streets Nassau, Bahamas	N-3026	Joao Carlos Chede
XL Performance Partners Ltd.		356-4114	323-2154	jpgomez@btgomez.com	Global House Cumberland Court One Cumberland Street Nassau, Bahamas	N-1991	Michael Halkitis; Jerome Gomez; Edward Rolle
Securities Exchange							
Bahamas International Securities Exchange (BISX)		323-2330	323-2320	info@bisxbahamas.com; hollandbisx@coralwave.com; keithbisx@coralwave.com	50 Exchange Place Bay Street Nassau, Bahamas	EE-15672	Keith Davies (Chief Executive Officer)