

Financial And Corporate Service Providers Act, 2020



Licensees as at 30 June 2021

LICENSEES	CLASSIFICATION	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED PERSONNEL			REGISTERED OFFICE
						CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	
Abaco Law Limited	Company	1. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 3. Corporate services for Investment Condominiums (ICONS) : Governor administrator. 4. Corporate services for Executive Entities : Acting as a registered agent; 5. Corporate services for Purpose Trusts : Acting as a registered trustee; 6. Corporate services for Segregated Accounts Company (SAC) : Registered representatives; and 7. Corporate services for Foundations : Acting as a registered agent.	28 Bougainvillea Avenue, P.O. Box EE-17102, Nassau, Bahamas	376-9777	N/A	Julian Bostwick	Julian Bostwick	Julian Bostwick	28 Bougainvillea Avenue, P.O. Box EE-17102, Nassau, Bahamas
Accounting Outsource Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Foundations - Acting as registered agent; 3. Outsourced Compliance Officers ; and 4. Financial services - Bill paying services; Financial advisory or consultancy services.	Fifth Terrace Centreville, P. O. Box EE-15953, Nassau, Bahamas	326-0071	326-0092	Lynette Maycock	Victoria Forbes	Victoria Forbes	St. Andrews Beach Estates, Yamacraw Road, P.O. Box EE-15953, Nassau, Bahamas
Adrian White t/a White Law Chambers	Individual	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	9A Village Road, P.O. Box SS-19619, Nassau, Bahamas	698-8000	698-8002	Adrian White	Lynden Maycock	Lynden Maycock	9A Village Road, P.O. Box SS-19619, Nassau, Bahamas
Aegis Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Executive Entities -Acting as registered agent; 3. Corporate Services for Segregated accounts Company - Registered representatives; 4. Corporate Services for Foundations - Acting as registered agent; and 5. Financial Services - Money Lending.	Building 6, Caves Village Plaza, West Bay Street, P.O. Box SP-63771, Nassau, Bahamas	362-6801	362-6901	Shameka Fernander	Laterio Culmer	Laterio Culmer	Fort Nassau Centre, Marlborough Street, Nassau, Bahamas
Agatha D. Forbes-Bethel trading as Hallhams Legal Associates	Individual	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	Renaldo House, 10 Queens Highway, P.O. Box SS-5062, Palmetto Point, Eleuthera, Bahamas	332-0470	332-0471	Agatha Forbes-Bethel	Agatha Forbes-Bethel	Agatha Forbes-Bethel	Renaldo House, 10 Queens Highway, P.O. Box SS-5062, Palmetto Point, Eleuthera, Bahamas
Albertha Rolle T/A Greene Corporate Services	Individual	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; 2. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Reporting Officers; and 3. Financial Services - Bill paying services, Debt collection and Financial advisory or consultancy services.	#1 Bay Street, P.O. Box AP-59011, Nassau, Bahamas	422-5824	N/A	Albertha Rolle	Albertha Rolle	Albertha Rolle	#1 Bay Street, P.O. Box AP-59011, Nassau, Bahamas
Aleman, Cordero, Galindo & Lee (Bahamas) Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB-11343, Nassau, Bahamas	356-6898	356-7226	Jaime E. Aleman	Lorena Zerr	Lorena Zerr	Aleman, Cordero, Galindo & Lee (Bahamas) Limited, Balam House, George Street and King Street, P.O. Box CB-11343, Nassau, The Bahamas
Alliance Mobile Solutions Limited	Company	1. Financial Services - Bill Payment and Wallet Provider	#67 Bailleu Hill Road, P.O.Box-N10367, Nassau, Bahamas	376-3231	N/A	Rino King	Anthony Johnson	Anthony Johnson	#67 Bailleu Hill Road, P.O.Box-N10367, Nassau, Bahamas
Andrew David Law	Individual	1. Corporate services for Purpose Trusts - acting as registered trustee	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700 477-1151	677-8701	Andrew David Law	Andrew David Law	Andrew David Law	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas
Andrew Forbes T/A Cambridge Law Chambers	Partnership	1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office.	No. 21A, Pyfrom Manor Corporate Complex, Suite 4, Building D, P.O. Box F-44181, Freeport, Grand Bahama	352-3277/8	352-3279	Andrew Forbes	Nicole Kikivarakis-McKenzie	Nicole Kikivarakis-McKenzie	Suite A-107, Cambridge Law Chambers, East Bay Shopping Centre, P.O. Box N-1836, Nassau, Bahamas
Andrew Rolle T/A Mundo Advisors	Individual	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; 2. Corporate Services for Investment Condominiums (ICONS) : Governor Administrator; and 3. Corporate Services for foundations : Acting as registered agent.	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas	376-3226	376-3226	Andrew Rolle	Reece Chipman	Reece Chipman	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas
Antares Associates Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	Citibank Building, Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas	302-8566	302-8699	Allison Kelly	Dakari Dorsett	Dakari Dorsett	Cititrust (Bahamas) Limited, Thompson Boulevard, Nassau, Bahamas
Apex Management Services	Company	1. Financial Services - Debt Collection	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas	328-8301	322-7328	Rory Niag	Edward Cooper	Edward Cooper	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas
Assets & Portfolio Management Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration and Provision of directors, officers or nominee shareholders.	Halsbury Commercial Centre, Village Road, P.O. Box SS-19689, Nassau, Bahamas	394-4182	394-4183	Pierre Monnard	Indira Ferguson	Indira Ferguson	Holowesko Pyfrom Fletcher, Templeton Building, Lyford Cay, P.O. Box N-7776-348, Nassau, Bahamas
Astaire Associates Limited	Company	1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders	Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas	302-8787	302-8699	Allison Kelly	Dakari Dorsett	Dakari Dorsett	Cititrust (Bahamas) Limited, Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas
ATEL Capital Management Ltd. (formerly Advanced Technical Enterprises Ltd.)	Company	1. Financial Services - Money Lending	407 Bailleu Hill Road, P.O. Box CR-54288, Nassau, Bahamas	341-7575	341-2018	Linamae Bowe	Linamae Bowe	Linamae Bowe	Mermaid Boulevard West, P.O. Box CR-54288, Nassau, Bahamas
Audaci Capital Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Corporate services for Foundations : Acting as registered agent.	Albany Financial Center, South Ocean Boulevard, P.O. Box N-7776, Nassau, Bahamas	698-8130	N/A	Damian Forbes	Indira Ferguson	Indira Ferguson	Klonaris & Co., Lyford Manor, P.O. Box N 7776, Nassau, Bahamas
Auto H & L Limited	Company	1. Financial Services - Money Lending and Financial Leasing	Harold Road, P.O. Box CB-12762, Nassau, Bahamas	341-0449	361-1136	Hal Shears	Rayvonne Bethel	Rayvonne Bethel	Harold Road, P.O. Box CB-12762, Nassau, Bahamas
B & T Corporate Managers Limited	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	29 Retirement Road, P.O. Box N-7777, Nassau, Bahamas	393-0224	393-7570	Dayrl Butler	Dayrl Butler	Dayrl Butler	29 Retirement Road, P.O. Box N-7777, Nassau, Bahamas
Bahamas Personal Management Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Partnership corporate services - provision of partners to an ELP.	3rd Floor Montague Sterling Centre, P.O. Box SS-19743, Nassau, Bahamas	394-2170 393-0292	393-7636	Trevor Sunderland	Trevor Sunderland	Trevor Sunderland	H & J Corporate Services Ltd., Ocean Centre, Montagu Foreshore, P.O. Box N-3247, Nassau, Bahamas
Bostwick & Bostwick	Partnership	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders;	50 George Street, P.O. Box N-1605, Nassau, Bahamas	322-2038 /9	328-2521	Janet L.R. Bostwick-Dean	Janet L.R. Bostwick-Dean	Roslyn Francis	50 George Street, P.O. Box N-1605, Nassau, Bahamas
BP Tax Global Advisory Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office; 3. Corporate services for Investment Condominiums (ICONS) : Governor Administrator; and 4. Corporate Services for Executive Entities : Acting as registered agent.	303 Albany Financial Centre, P.O. Box N-8339, Nassau, Bahamas	396-3325	603-6784	Gustavo Havranek	Brenda Harris-Pinder	Brenda Harris-Pinder	Pineapple Place, Bernard Road, P.O. Box N-8339, Nassau, Bahamas
Brian C. Simms	Individual	1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders.	Bayside Executive Park, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas	326-5050	322-1808	Brian Simms	Brian Simms	Brian Simms	Lennox Paton Corporate Services Ltd., Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Brittany Investment Company Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	3rd Floor Maritime House, Frederick Street, P.O. Box N-9346, Nassau, Bahamas	322-1620 323-3798	322-6312	Jill McKenzie	Jill McKenzie	Jill McKenzie	3rd Floor Bahamas Financial Centre, P.O. Box N-4584, Nassau, Bahamas
Broughton Cartwright	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	#8 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas	327-6070	327-6073	Lucia Broughton	Richard Broughton	Richard Broughton	#8 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas
BVC Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; and 2. Financial Services - Bill Paying Services.	2nd Floor Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-1175, Nassau, Bahamas	601-2047	601-0141	Ruth Boneybe	Indira Ferguson	Indira Ferguson	Caystone Solutions, Goodman's Bay Corporate Centre, P.O. Box SP-61567, Nassau, Bahamas
C. Lindbergh Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	#8 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas	327-6070	327-6073	Richard Broughton	Richard Broughton	Richard Broughton	#8 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas
Cofferati & Co.	Partnership	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas	351-4086 351-4095 351-4373	351-3506	Kirk Antoni	Kirk Antoni	Kirk Antoni	Poincianna House, West Mall & Poincianna, P.O. Box F-42614, Nassau, Bahamas
Capital Corporate Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	West Bay Street, P. O. Box CB-12509, Nassau, Bahamas	327-7116 395-3577	N/A	Garcia Whyns	Brenda McAlpine	Brenda McAlpine	West Bay Street, P. O. Box CB-12509, Nassau, Bahamas
Cash N' Go Ltd.	Company	1. Financial Services - Money Lending, Bill Payment, Custody of digital Assets and Wallet Provider	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas	461-1000	361-2525	Julian Rolle	Diara Miller	Ray-Ann Ford	Lincoln Bethel & Co. Malcolm Building, Bay St & Victoria Ave., P.O. Box N-7108, Nassau, Bahamas
Cassava Company Ltd.	Company	1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders.	Royal Bank of Canada Trust Company Limited, Lyford Cay House, 4th Floor, Lyford Cay Drive, P.O. Box N-3024, Nassau, Bahamas	502-7758	326-6266	Kelly Kerr	Mario Smith	Mario Smith	Royal Bank of Canada Trust Company Limited, Lyford Cay House, 4th Floor, Lyford Cay Drive, P.O. Box N-3024, Nassau, Bahamas

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Cates & Co. Chartered Accountants	Partnership	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Financial Services - Bill Paying Services .	Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas	351-4025	351-4050	Elison Delva	Elison Delva	Elison Delva	Cates & Co., Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas
Caystone (PTC) Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office.	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	328-7000	397-6501	Wendy Warren	Indira Ferguson	Indira Ferguson	Lex Management Services, St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
Caystone Solutions Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and Registered representatives. 4. Corporate Services for Investment Condominiums (ICONs) : Governor administrator. 5. Corporate Services for Executive Entities : Acting as registered agent; 6. Corporate Services for Purpose Trusts : Acting as registered trustee; 7. Corporate Services for Foundations : Acting as registered agent; and 8. Outsourced Compliance Services : Provides Compliance or Money Laundering Reporting Officers.	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	397-6500	397-6501	Wendy Warren	Indira Ferguson	Indira Ferguson	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
Chancellors Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and 4. Corporate Services for Executive Entities : Acting as registered agent; and 5. Corporate Services for Foundations : Acting as registered agent.	9 Winton Terrace, P.O. Box N-4589, Nassau, Bahamas	394-1823	394-1824	Kenred Dorsett	Endric Deleveaux	Endric Deleveaux	9 Winton Terrace, P.O. Box N-4589, Nassau, Bahamas
Cheryl E. Bazard (T/A Bazard & Co.)	Individual	1. Corporate Services : Provides Compliance Officers or Money Laundering Reporting Officers as outsourced compliance services.	Mount Royal Ave & Kentwood St, P.O. Box N-440, Nassau, Bahamas	326-0126/7	326-0128	Cheryl Bazard	Cheryl Bazard	Cheryl Bazard	Mount Royal Ave & Kentwood St, P.O. Box N-440, Nassau, Bahamas
Citico (Bahamas) Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; and 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office.	One Montague Place, 1st Floor, East Bay Street, P.O. Box N-4906, Nassau, Bahamas	502-5300	394-0701	Cindy Smith	Cindy Smith	Cindy Smith	One Montague Place, 1st Floor, East Bay Street, P.O. Box N-4906, Nassau, Bahamas
Citrine Corporate Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and Registered representatives. 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and Registered representatives. 4. Corporate Services for Executive Entities : Acting as registered agent; 5. Corporate Services for Foundations : Acting as registered agent; 6. Corporate Services for Segregated Accounts Companies (SAC) : Acting as representative of a SAC; 7. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Officers; and 8. Corporate Services for Purpose Trusts - acting as registered trustee;	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	397-6523	N/A	Wendy Warren	Indira Ferguson	Indira Ferguson	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box SS-5498, Nassau, Bahamas
Claimant Trust Company Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and Registered representatives. 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and Registered representatives. 4. Corporate Services for Executive Entities : Acting as registered agent; 5. Corporate Services for Foundations : Acting as registered agent; 6. Corporate Services for Segregated Accounts Companies (SAC) : Acting as representative of a SAC; 7. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Officers; and 8. Corporate Services for Purpose Trusts - acting as registered trustee;	#5 Pineapple Grove, Lyford Cay, P. O. Box-SP64284, Nassau, Bahamas	362-6071/4	362-6069	Miles Evans	Wanda Maycock	Wanda Maycock	#5 Pineapple Grove, Lyford Cay, P. O. Box-SP64284, Nassau, Bahamas
Claudine P. Farquharson (T/A Noreinvest Financial Services)	Individual	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and Registered representatives. 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and Registered representatives. 4. Corporate Services for Executive Entities : Acting as registered agent; 5. Corporate Services for Segregated Account Companies : Registered representatives; 6. Corporate Services for Foundations : Acting as registered agent; 7. Outsourced Compliance Services : Provides Compliance or Money Laundering Reporting Officers; and 8. Financial advisory/consultancy services : Provision of financial advisory support with respect to private and commercial transactions;	33 Devonshire Street, Westward Villas, West Bay Street, P.O. Box N-3659, Nassau, Bahamas	327-6333 / 535-5379	327-6333	Claudine Farquharson	Carlene Farquharson	Carlene Farquharson	33 Devonshire Street, Westward Villas, Cable Beach, P.O. Box N-3659, Nassau, Bahamas
Claymore Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; and 2. Corporate Services for Foundations including: Acting as registered agent.	Bayside House, Bayside Executive Park, West Bay Street & Blake Road, P.O. Box AP-59213, Nassau, Bahamas	502-8822	502-8840	Diane Bowe-Pindling	Shanika Pearson	Shanika Pearson	Bayside House, Bayside Executive Park, West Bay Street & Blake Road, P.O. Box AP-59213, Nassau, Bahamas
Corporate Services International Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; and 2. Corporate Services for Purpose Trusts : Acting as registered trustee.	308 East Bay Street, P.O. Box N-7527, Nassau, Bahamas	394-3781	394-2178	Anthony Ferguson	Tatjana Turner	Tatjana Turner	308 East Bay Street, P.O. Box N-7527, Nassau, Bahamas
Cotswold Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders;	Britannia Consulting Group, Goodman's Bay Corporate Center, P.O. Box CB 12762, Nassau, Bahamas	326-5205	326-5349	Todd Callendar	Alicia Simone Roberts	Alicia Simone Roberts	Britannia Consulting Group, Goodman's Bay Corporate Center, P.O. Box CB 12762, Nassau, Bahamas
Darren O. Bain T/A Lignum Advisors	Individual	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders;	Suite E1 Union Court, Shirley Street & Elizabeth Avenue	328-8119	N/A	Darren O. Bain	Nadia Bain	Nadia Bain	Suite E1 Union Court, Shirley Street & Elizabeth Avenue
David John Rounce	Individual	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and 3. Outsourced Compliance Services - Provides Compliance Officers or Money Laundering Reporting Officers.	132 Yorkshire Street, Westward Villas, P.O. Box N-4791, Nassau, Bahamas	327-8553 557-2625	327-0401	David John Rounce	David John Rounce	David John Rounce	132 Yorkshire Street, Westward Villas, P.O. Box N-4791, Nassau, Bahamas
David R. Johnstone	Individual	1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	David R. Johnstone	David R. Johnstone	David R. Johnstone	Lennox Paton Corporate Services Ltd., Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Davis & Co.	Partnership	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; Provision of Partners; and 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and Registered representatives.	The Parthenon, 17 West Street North, P.O. Box N-7940, Nassau, Bahamas	502-2950 322-2715	326-7360 322-2044	Philp McKenzie	Deneria Butler	Shikita Deveaux	17 West Street, P.O. Box N-7940, Nassau, Bahamas

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Delaney Corp (Bahamas) Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and Registered representatives; 4. Corporate Services for Executive Entities : Acting as registered agent; 5. Corporate Services for Foundations : Acting as registered agent; 6. Corporate Services for Segregated Accounts Companies (SAC) : Acting as representative of a SAC; 7. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Officers; and 8. Financial Services : Bill paying services and Financial Advisory or consultancy services.	Lyford Manor, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas	702-4500/ 603-4500	702-4524	John K.F. Delaney QC	McQuessa Dawkins	McQuessa Dawkins	Lyford Manor, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas
Delchain Limited	Company	1. Financial Services - Custody of digital assets and Wallet Provider.	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	302-4126	362-4623	Jean Chalopin	Shelly Cooke	Shelly Cooke	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Deltec Fund Governors Ltd.	Company	1. Corporate Services for IBCs - provision of directors, officers or nominee shareholders; and 2. Corporate Services for Investment Condominiums (ICONS) - Governor administrator.	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	302-4100	362-4623	Vacant	Shelly Cooke	Shelly Cooke	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Deltec Fund Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate Services for Investment Condominiums (ICONS) including: Governor administrator; 4. Corporate Services for Segregated Accounts Companies (SACs) - registered representatives; and 5. Corporate Services for Foundations - registered agent services.	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	302-4100	302-6920	Vacant	Shelly Cooke	Shelly Cooke	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Dominion Management Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate Services for Executive Entities - Acting as registered agent or registered office; 3. Corporate Services for Segregated Accounts Companies (SACs) - registered representatives; and 4. Corporate Services for Foundations - registered agent services.	Dominion House, #60 Montrose Avenue, P.O. Box N-9932, Nassau, Bahamas	326-5084	328-0541	Paul Moss	Marva Mackey	Marva Mackey	Dominion House #60 Montrose Avenue, P.O. Box N-9932, Nassau, Bahamas
Dupuch & Turnquest (Formerly Dupuch & Turnquest & Co)	Partnership	1. Corporate services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office; Providing Directors, Officers or Nominee Shareholders; and 2. Financial Services : Bill paying services.	Libery House, 82 Dowsdeswell Street, P.O. Box N-8181, Nassau, Bahamas	393-3226 /9	393-6807	Caryl Lashley	Caryl Lashley	Caryl Lashley	Libery House, 82 Dowsdeswell Street, P.O. Box N-8181, Nassau, Bahamas
E. P. Toothe & Associates	Partnership	1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. Corporate Services for ELPs - registered agent and registered office services; Provision of Partners (ELPs); 3. Corporate Services for PTCs - registered agent and registered office services; Registered representatives (PTCs); 4. Corporate Services for Executive Entities - acting as agent; 5. Corporate Services for Segregated Accounts Company - acting as representative; 6. Corporate Services for Foundations - acting as agent; and 7. Outsourced Compliance and MLRO Services .	Suite 104A Saffrey Square, P.O. Box N-9306, Nassau, Bahamas	356-6940	356-6939	P. Wilhelm Toothe	P. Wilhelm Toothe	P. Wilhelm Toothe	Suite 104A Saffrey Square, P.O. Box N-9306, Nassau, Bahamas
Eagle Management And Corporate Services Limited	Company	1. Corporate Services for IBCs - Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	Suite 205A Saffrey Square Building, Bank Lane & Bay Street, P.O. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Alan Cole	Michelle Bain	Michelle Bain	Suite 205A Saffrey Square Building, Bank Lane & Bay Street, P.O. Box N-9934, Nassau, Bahamas
Elco Corporate Services Ltd.	Company	1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; and 2. Corporate Services for Foundations - Acting as a registered agent.	Loyalist Plaza, Don Mackay Boulevard, P.O. Box AB-2037, Marsh Harbour, Abaco, Bahamas	359-1839	367-2568	E. Isaac Collie	E. Isaac Collie	E. Isaac Collie	Loyalist Plaza, Don Mackay Boulevard, P.O. Box AB-20377, Marsh Harbour, Abaco, Bahamas
Equity Bank Bahamas Limited	Company	1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. Corporate Services for ELPs - registered agent and registered office services; Provision of Partners (ELPs); 3. Corporate Services for PTCs - registered agent and registered office services; Registered representatives (PTCs); 4. Corporate Services for ICONS - Governor Administrator; 5. Corporate Services for Executive Entities - acting as agent; 6. Corporate Services for Purpose Trusts - acting as registered trustee; 7. Corporate Services for Segregated Accounts Company - acting as representative; 8. Corporate Services for Foundations - acting as agent; and 9. Outsourced Compliance and MLRO Services .	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697	676-8188	676-8196	Dillon Dean	Robyn Newton	Robyn Newton	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697
Euro Dutch Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. Corporate Services for ELPs - registered agent and registered office services; Provision of Partners (ELPs); 3. Corporate Services for PTCs - registered agent and registered office services; Registered representatives (PTCs); 4. Corporate Services for Executive Entities - acting as agent; 5. Corporate Services for Purpose Trusts - acting as registered trustee; 6. Corporate Services for Segregated Accounts Company - acting as representative; 7. Corporate Services for Foundations - acting as agent; and 8. Outsourced Compliance and MLRO Services .	31 Dowsdeswell Street, P.O. Box N-1612, Nassau, Bahamas	356-5280	362-5257	Eric Strachan	Lavan Rolle	Lavan Rolle	Templeton Building, West Bay Street, P.O. Box -N9204, Nassau, Bahamas
EY Bahamas Corporate Services Ltd	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and Provision of Partners to an ELP; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 4. Corporate services for Executive Entities : Acting as a registered agent; 5. Corporate services for Segregated Accounts Company (SAC) : Registered representatives; 6. Corporate services for Foundations : Acting as a registered agent; 7. Corporate services for Investment Condominiums (ICONS) : General Administrator; and 8. Corporate Services for Purpose Trust : Acting as registered trustee.	One Montague Place, 3rd Floor, East Bay Street, Nassau, Bahamas	502-6000	N/A	Daniel Scott	LaNishka McSweeney	LaNishka McSweeney	Delaney Corp. (Bahamas) Limited, Lyford Manor, West Building, Western Road, Lyford Cay, P.O. Box CB-13007, Nassau, Bahamas
First Caribbean International Bank (Bahamas) Limited	Company	1. Financial Services : Financial Advisory and/or Consultancy services; and Trading in Commodities and other financial instruments.	First Caribbean Financial Centre, Shirley Street, P. O. Box N-3221, Nassau, Bahamas	502-5834	323-1087	Lakasha Miller	Lakasha Miller	Lakasha Miller	First Caribbean Financial Centre, Shirley Street, P. O. Box N-3221, Nassau, Bahamas

Financial And Corporate Service Providers Act, 2020



Licensees as at 30 June 2021

REGISTERED PERSONNEL										
LICENSEES	CLASSIFICATION	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER	FAX NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE	
First Caribbean International Trust Company (Bahamas) Limited	Company	1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. Corporate Services for ELPs - registered agent and registered office services; Provision of Partners (ELPs); 3. Corporate Services for PTCs - registered agent and registered office services; Registered representatives (PTCs); 4. Corporate Services for ICONs - Governor Administrator; 5. Corporate Services for Executive Entities - acting as agent; 6. Corporate Services for Purpose Trusts - acting as registered trustee; 7. Corporate Services for Segregated Accounts Company - acting as representative; 8. Corporate Services for Foundations - acting as agent; and 9. Financial Services : Trading in Commodities and other financial instruments.	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box-N-3933, Nassau, Bahamas	356-1800	322-3692	Norma T. Miller	Joan Rahming	Joan Rahming	First Caribbean Financial Centre, Shirley Street, P. O. Box-N-3221, Nassau, Bahamas	
G. W. & Partners L. P.	Partnership	1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders.	Caves Professional Centre #6, West Bay Street & Blake Road, SP-63901, Nassau, Bahamas	327-4004	327-0605	Montano Hebburn	Dominique Warluzel	Dominique Warluzel	MB&H Corporate Services Ltd., 4 Mareva House, George Street, P. O. Box N-3937, Nassau, Bahamas	
Gateway Ascendancy Ltd	Company	1. Financial Services - Money Lending, Credit Extension.	Sunshine House, John F. Kennedy Drive, P. O. Box-N-3180, Nassau, Bahamas	422-0754	N/A	Trevor Lightbourn	Tamika Thompson	Tamika Thompson	Shirley Street, P.O. Box N-272, Nassau, Bahamas	
Gateway Ascendancy Services Ltd.	Company	1. Financial Services - Money Lending, Credit Extension.	Sunshine House, John F. Kennedy Drive, P. O. Box-N-3180, Nassau, Bahamas	422-0754	N/A	Trevor Lightbourn	Tamika Thompson	Tamika Thompson	Shirley Street, P.O. Box N-272, Nassau, Bahamas	
Genesis Fund Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office; 3. Corporate Services for Executive Entities - Acting as registered agent; 4. Corporate Services for Segregated accounts Company - Registered representatives; 5. Corporate Services for Foundations - Acting as registered agent; 6. Corporate Services for Purpose Trusts - Acting as a trustee; 7. Outsourced Compliance Officers and MLROs ; as and 8. Financial services : Financial Advisory or Consultancy Services and Financial Intermediation Services.	4th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas	502-7020 / 91	393-5002	Antoine W. Bastian	Aramintha Jessica Ferguson-Murray	Aramintha Jessica Ferguson-Murray	5th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas	
GLC Corporate Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office; and 3. Corporate Services for Foundations - Acting as registered agent.	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas	362-4791	362-4792	Gail Lockhart Charles	Tracy A. Wells	Letitia S. Riley	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas	
Global Corporate Management Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	The Deanery, 28 Cumberland Street, P.O. Box N-1991, Nassau, Bahamas	356-4114	356-4125	Jerome Gomez	Sonia Capron	Sonia Capron	The Deanery, 28 Cumberland Street, P.O. Box N-1991, Nassau, Bahamas	
Green Leaf Financial Services Limited (formerly Kezia Dorsett)	Company	1. Financial Services - Money Lending, Credit Extension.	First Terrace Professional Centre, First Terrace, Collins Avenue, P.O. Box CB-12024, Nassau Bahamas	328-2030 328-5323 601-3909 601-7442	324-6481	Jeffrey Kerr	Application pending	Application pending	Suite #1 - Colonial Plaza, Thompson Boulevard, P.O. Box CB-12024, Nassau, Bahamas	
GSO Corporate Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office; 3. Corporate Services for Executive Entities - Acting as registered agent; 4. Corporate Services for Segregated accounts Company - Registered representatives; and 5. Corporate Services for Foundations - Acting as registered agent.	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	Bryan Ginton	Yolande Julien	Yolande Julien	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	
GTC Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office; 3. Corporate Services for Executive Entities - Acting as registered agent; 4. Corporate Services for Foundations - Acting as registered agent; and 5. Corporate Services for PTCs - acting as registered agent or registered office.	Sassoon House, Shirley St. & Victoria Ave., P.O. Box SS-5383, Nassau, Bahamas	322-4130 323-8405	328-1069 356-9368	Anastasia M. Campbell	Brian Turnquest	Brian Turnquest	Sassoon House, Shirley St. & Victoria Ave., P.O. Box N-272, Nassau, Bahamas	
H & J Corporate Services Ltd.	Company	1. Corporate Services for IBCs - Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office; 3. Corporate Services for Foundations - Acting as registered agent; 4. Corporate Services for Executive Entities - Acting as a registered agent; and 5. Corporate Services for PTCs - Acting as registered agent or registered office.	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	502-5200 394-8410 /4	502-5255 394-8408	Zarina Fitzgerald	Beryn Neely Derek Smith Jr.	Derek Smith Jr.	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	
H & J Fiduciary Services Ltd.	Company	1. Corporate Services for IBCs - Acting as registered agent or registered office.	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	502-5200 394-8410 /4	502-5255 394-8408	Earl A. Cash	Beryn Neely Derek Smith Jr.	Derek Smith Jr.	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	
H & K Corporate Service Providers Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	384 Bay Street, P.O. Box N-4818, Nassau, Bahamas	322-7511 /4	325-0724	R. James Cole	Lavonna Burrows	Lavonna Burrows	384 Bay Street, P.O. Box N-4818, Nassau, Bahamas	
HARRY B. SANDS LOBOSKY MANAGEMENT CO. LTD.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; and 2. Corporate Services for Purpose Trusts - Acting as a registered trustee.	Office Number 2, Pineapple Business Park, Airport Industrial Park, P.O. Box N-624, Nassau, Bahamas	322-2670	323-8914	Camille A. Cleare	LaTonia Symonette Tinker	LaTonia Symonette-Tinker	Shirley House, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas	
HC Corporate Services Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Acting as registered agent or registered office; and 3. Corporate Services for Foundations - Acting as a registered agent.	Halsbury Commercial Centre, Village Road North, P.O. Box SS-19050, Nassau, Bahamas	393-4551	393-4558	Braville McCarthe	Carolyn Adderley	Carolyn Adderley	Halsbury Commercial Centre, Village Road North, P.O. Box SS-19050, Nassau, Bahamas	
Helvellic Management Services Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. 2. Corporate Services for Segregated Accounts Companies (SACs) - Registered representatives; and 3. Corporate Services for Foundations - Acting as a registered agent.	2nd Terrace West, Centreville, P.O. Box N-10567, Nassau, Bahamas	326-2150	326-2151	Marco Montanari	Indira Ferguson	Indira Ferguson	McKinney, Turner & Co., Oakbridge House, 13 West Hill Street, P.O. Box N-8195, Nassau, Bahamas	
Heritage Corporate Services Limi	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Corporate Services for Foundations - Acting as a registered agent.	Second Floor, Equity Trust House, Caves Village, West Bay Street, P.O. Box AP-59214, Nassau, Bahamas	502-8822	N/A	Jiane Bowe-Pindlin	Shanika Pearson	Shanika Pearson	Second Floor, Equity Trust House, Caves Village, West Bay Street, P.O. Box AP-59214, Nassau, Bahamas	
Hill Street Management Co. Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	3rd Floor, Maritime House, Frederick Street, P.O. Box N-4584, Nassau, Bahamas	322-1620 323-3798	322-6312	Carolyn Caley	Jill McKenzie	Renee Pinder	3rd Floor, Maritime House, Frederick Street, P.O. Box N-4584, Nassau, Bahamas	
Holowska Pytram Fletcher	Partnership	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Corporate Services for Foundations - Acting as a registered agent.	Templeton Building, Lyford Cay, West Bay Street, Nassau, Bahamas	362-6251	362-5871	Lynn Holowska Jerome Pytram Peter Fletcher	Jerome Pytram	Jerome Pytram	Templeton Building, Lyford Cay, West Bay Street, P.O. Box N-776-348, Nassau, Bahamas	
Hubert A. Ingraham (T/A Rt. Hon. Hubert A. Ingraham Chambers)	Individual	1. Corporate services for IBCs - Acting as Registered office and Registered Agent.	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas	327-0862/3/4	327-0865	Hubert A. Ingraham	Hubert A. Ingraham	Hubert Ingraham	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas	
Icaza Gonzalez-Ruiz & Aleman (Bahamas) Trust Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office.	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-10429, Nassau, Bahamas	356-5454 (507) 205-6000	356-9432 (507) 269-4891	Joel Rolando Medina De Leon	Liliana Munoz	Liliana Munoz	The Winterbotham Trust Company Ltd., Bolam House, George Street and King St., Nassau, Bahamas	
Intershore Consult (Bahamas) Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas	327-8700	N/A	Philippe Boulie	LaTonia Symonette Tinker	LaTonia Symonette-Tinker	4 Buckner Square, Sandypoint, West Bay Street, P.O. Box N-1879, Nassau, Bahamas	

Financial And Corporate Service Providers Act, 2020



Licensees as at 30 June 2021

REGISTERED PERSONNEL										
LICENSEES	CLASSIFICATION	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER	FAX NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE	
Investar Securities Ltd.	Company	1. Corporate Services for IBCs - Registration, Management or administration ; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships - Acting as registered agent or registered office; Provision of partners; 3. Corporate services for Private Trust Companies (PTCs) - Acting as registered agent or registered office; and Registered representatives; 4. Corporate Services for Investment Condominiums (ICONS) - Governor administrator; 5. Corporate services for Executive Entities - Acting as a registered agent; 6. Corporate Services for Segregated Accounts Companies (SACs) - Registered representatives; and 7. Corporate services for Foundations - Acting as a registered agent.	443 East Bay Street, P. O. Box SS-19086, Nassau, Bahamas	326-1390	326-1389	Ansel Watson	Omar Sands	Omar Sands	Sears & Co., #10 Market Street, P.O. Box N4839, Nassau, Bahamas	
Investment Facilitating And Financial Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Financial Services - Money Lending, Payday and cash advances, Bill paying services, Financial advisory or consultancy services, Wallet provider.	8 Airport Industrial Park, P.O. Box CB-11960, Nassau, Bahamas	377-0501	N/A	Roderick A. Simms II	Shelby Brice	Shelby Brice	MB&H Corporate Services Ltd., 4 Mareva House, George Street, P.O. Box N-3937, Nassau, Bahamas	
IPG Administration Limited	Company	1. Corporate Services for IBCs including: Registration, management or administration; Acting as registered agent or registered office; and 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office and Registered representatives.	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700	677-8701	Andrew D. Law	Application pending	Application pending	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	
IPG Family Office Limited (Formerly International Protector Group Limited)	Company	1. Corporate Services for IBCs including: Registration, Management or administration ; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 3. Corporate services for Executive Entities : Acting as a registered agent; and 4. Corporate services for Foundations : Acting as a registered agent.	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700	677-8701	Andrew D. Law	Application pending	Application pending	Lyford Corporate Services, Lyford Manor, Lyford Cay, Nassau, Bahamas	
Itau Bank & Trust Bahamas Ltd.	Company	1. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Investment Condominiums (ICONS) : Governor administrator.	Poinciana House, 2nd Floor, East Bay Street, P. O. Box-N3930, Nassau, Bahamas	502-3100	328-2750	Jose Toniolo	Sheryl Fox	Sheryl Fox	Poinciana House, 2nd Floor, East Bay Street, P. O. Box-N3930, Nassau, Bahamas	
Judith Smith T/A The Common Law Center	Individual	1. Corporate Services for IBCs : Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Financial Services : Debt Collection	School Lane & Dowdeswell Street, P. O. Box N-1402, Nassau, The Bahamas	326-3441 544-3435	N/A	Judith Smith	Judith Smith	Judith Smith	School Lane & Dowdeswell Street, P. O. Box N-1402, Nassau, The Bahamas	
Joya Knowles	Individual	1. Corporate Services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office	#5 Periwinkle Road, P. O. Box-N7114, Nassau, Bahamas	424-7914	N/A	Joya Knowles	Joya Knowles	Joya Knowles	#5 Periwinkle Road, P. O. Box-N7114, Nassau, Bahamas	
Kahu Capital Partners Ltd	Company	1. Financial Services - Financial Intermediation Services	127 South Ocean Road, Albany Club Financial Centre, Suite 708a, Nassau, Bahamas	603-4001	N/A	Alexandrar Zivic	Indira Ferguson	Indira Ferguson	127 South Ocean Road, Albany Club Financial Centre, Suite 708a, Nassau, Bahamas	
Kara G. Turnquest	Individual	1. Partnership Registered Office : Provision of registered agent services or registered office services to an Exempted Limited Partnership (ELP)	94 Nassau Street, P.O. Box N-9311, Nassau, Bahamas	323-5762	323-5763	Kara G. Turnquest	Kara G. Turnquest	Kara G. Turnquest	94 Nassau Street, P.O. Box N-9311, Nassau, Bahamas	
Karam Missick (Bahamas) Corporate Services Ltd.	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	Caves Village Centre Building # 8, West Bay Street, P.O. Box SP-64293, Nassau, Bahamas	327-8669/70	327-8716	Alecia Bowe	Denise O'Brien	Denise O'Brien	Chancellors Corporate Services, Village Rd., P.O. Box N-4589, Nassau, Bahamas	
Karin L. Sanchez	Individual	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	352-7063	352-3932	Karin L. Sanchez	Karin L. Sanchez	Karin L. Sanchez	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	
Kenneth M. Donalhan T/A BEARO Financial Consultants	Individual	1. Corporate Services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office	#18 Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas	424-8688	N/A	Kenneth Donalhan	Christopher Lunn	Christopher Lunn	#18 Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas	
King & Co.	Partnership	1. Corporate Services for (IBCs) Acting as Registered agent or registered office; 2. Private Trust Companies management services (PTCs) : Acting as Registered agent or registered office; 3. Segregated Accounts Company : Registered Representative; and 4. Foundations : Acting as Registered agent	2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas	327-3127	327-6259	Paul J. King	Simon Lowe	Simon Lowe	2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas	
KLA Corporate Services Ltd.	Company	1. Corporate Services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	#48 Village Road North, P.O. Box N3747, Nassau, Bahamas	393-1161 325-3104	394-1824	Richette Percentle	Richette Percentle	Richette Percentle	#48 Village Road North, P.O. Box N3747, Nassau, Bahamas	
L & L Corporate & Legal Services Ltd.	Company	1. Corporate Services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) : Acting as registered agent or registered office; and 3. Corporate Services for Foundations : Acting as a registered agent.	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas	394-5560 /2	393-5170	Annette Longley	Annette Longley	Annette Longley	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas	
Lennox Paton Corporate Services Limited	Company	1. Corporate Services for IBCs Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) : Acting as registered agent or registered office; Provision of partners; 3. Corporate Services for Executive Entities : Acting as a registered agent; and 4. Corporate Services for Foundations : Acting as a registered agent.	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	323-1808	Michael L. Paton	Michael L. Paton	Michael L. Paton	Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas	
Leno Corporate Services Limited	Company	1. Corporate Services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for ICONS : Governor administrator; 3. Corporate Services for Executive Entities - Acting as a registered agent; and 4. Corporate Services for Segregated Accounts Company - Registered representatives.	2nd Floor Pineapple Place, Bernard Road, Nassau, Bahamas	396-3225	396-3249	Sean K. Longley	Julian Bostwick	Julian Bostwick	2nd Floor Pineapple Place, Bernard Road, P.O. Box N-8339, Nassau, Bahamas	
Lex Management Limited	Company	1. Corporate Services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate services for Exempted Limited Partnerships (ELPs) : Acting as registered agent or registered office; 3. Corporate services for Private Trust Companies (PTCs) including - Acting as registered agent or registered office; 4. Corporate services for Segregated Accounts Company (SAC) - Registered representatives; and 5. Corporate services for Foundations - Acting as a registered agent.	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas	322-1126	323-5600	Akia Hepburn	Robert Van Wynen	Robert Van Wynen	Lex Bahamas Corporate Services Ltd., Suite 2A, Regent Centre, Explorers Way, P.O. Box F 60452, Freeport, Bahamas	
Lighthouse Corporate Services Ltd.	Company	1. Corporate Services for IBCs including: Registration, Management or Administration; Provision of directors, officers or nominee shareholders; and 2. Financial Services : Financial advisory or consultancy services.	Offices at Old Fort, Building 2, P.O. Box N-7776, Nassau, Bahamas	601-5242	601-5243	Ms. Rosella Grill-Dack	Calvin E. Rolle	Calvin E. Rolle	DeKaney Partners Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas	
Lyford Corporate Management Ltd.	Company	1. Corporate Services for IBCs : Company providing corporate services for IBCs including Registration, management or administration; acting as registered agent or registered office; provision of directors, officers or nominee shareholders.	Lyford Manor, Lyford Cay, P.O. Box N-7776, Nassau, Bahamas	362-6006	362-5788	Mike Klonaris	Mike Klonaris	Mike Klonaris	Western Road, Lyford Financial Centre P.O. Box N-776-514, Nassau, Bahamas	

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Licensees as at 30 June 2021

REGISTERED PERSONNEL										
LICENSEES	CLASSIFICATION	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER	FAX NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE	
M B & H Corporate Services Ltd	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 4. Corporate services for Executive Entities: Acting as a registered agent; 5. Corporate services for Segregated Accounts Company (SAC): Registered representatives; and 6. Corporate services for Foundations: Acting as a registered agent.	Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas	322-4195/9 322-4214/5	356-4195	April Turner	April Turner	April Turner	Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas	
Management And Service Company Limited	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Financial Services: Bill payment services.	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	352-7063	352-3932	Karin L. Sanchez	Karin L. Sanchez	Karin L. Sanchez	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	
Mar Azul Management Limited	Company	1. Corporate Services for IBCs - Registration, management or administration of an IBC; and 2. Financial Services: Financial advisory and/or consultancy services.	4th Floor North, Bahamas Financial Centre, P.O. Box sp-64414, Nassau, Bahamas	397-8000	326-8388	Adrian Crosbie-Jones	Natasha Dean	Natasha Dean	The Private Trust Corporation Limited, 2nd Floor, Charlotte House, Shirley and Charlotte Streets, P.O. Box N-65, Nassau, Bahamas	
Maran Global Solutions Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate Services for Private Trust Companies (PTCs) including: Acting as registered Agent or registered office; and Registered representatives; 4. Corporate Services for Executive Entities: Acting as registered agent; 5. Corporate Services for Purpose Trusts: Acting as registered Trustee; 6. Corporate Services for Segregated Accounts Companies (SAC): Registered Representatives; 7. Corporate Services for Foundations: Acting as registered agent; and 8. Outsourced Compliance Services: Provides Compliance or Money Laundering Reporting Officers.	Incudesk West, Old Fort Bay Town Centre, P.O.Box-CB-12086, Nassau, Bahamas	698-1033	N/A	M. Antoinette Russell	Jasmine Cartwright	Jasmine Cartwright	Incudesk West, Old Fort Bay Town Centre, P.O.Box-CB-12086, Nassau, Bahamas	
Marron Corporate Services Limited	Company	1. Corporate Services for IBCs including: Registration, management or administration, acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	P.O. Box N-8326, Nassau, Bahamas	325-7355	326-5602	Ronald Atkinson	Tanya Patrice Simmons	Tanya Patrice Simmons	East Hill Street, P.O. Box N-7549, Nassau, Bahamas	
Matallita Company Limited	Company	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	3 Bayside Executive Park, P.O. Box N-3024, Nassau, Bahamas	502-7758	326-6266	Brian Seymour	Mario Smith	Mario Smith	Duffus House - 36A Sears Road, P.O. Box CB-13022, Nassau, Bahamas	
MCA Corporate Services Ltd. (formerly K.M.C. Corporate Services Ltd.)	Company	1. Corporate Services for IBCs including: Registration, management or administration, acting as registered agent or registered office, Provision of directors, officers or nominee shareholders.	36A/B Sears Road, P.O. Box CB-13022, Nassau, Bahamas	322-3916/ 323-8880	N/A	Rachel L. Culmer	Rachel L. Culmer	Rachel L. Culmer	Suite 227, 2nd Floor, Island Lane Building, Sandysport, Nassau, Bahamas	
MCG Corporate Group Ltd	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and 2. Corporate services for Foundations: Acting as a registered agent.	Suite 227, 2nd Floor, Sandysport, SP-64195 Nassau, Bahamas	327-4150	327-4151	Shanel Smith-Bethe	Candice Hepburn	Candice Hepburn	Oakbridge House, 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas	
Merit Vision Limited	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Foundations - Acting as registered agent.	UBS Annex 2nd Floor, East Bay Street, P.O. Box SS-19501, Nassau, Bahamas	394-6870	394-6884	Ian Black	Valentino Brown	Valentino Brown	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas	
Michael C. Miller	Individual	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Corporate services for Foundations - Acting as a registered agent.	10 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas	324-6963	N/A	Michael C. Miller	Michael C. Miller	Michael C. Miller	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas	
Michael L. Paton	Individual	1. Corporate services for IBCs - Provision of directors, officers or nominee shareholders.	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	Michael L. Paton	Michael L. Paton	Michael L. Paton	Arianna House, Dunmore Lane, P.O. Box N-3822, Nassau, Bahamas	
Michael W. Horton	Individual	1. Corporate Services for IBCs including: Acting as registered agent or registered office.	Arianna House, Dunmore Lane, P.O. Box N-3822, Nassau, Bahamas	325-1877 326-5148	325-3173	Michael V. Horton	Michael V. Horton	Michael V. Horton	Suite 220 Lagoon Court Building, Sandysport, Olde Towne, P.O. Box CB 11148, Nassau, Bahamas	
Mid-Ocean Consulting Ltd.	Company	1. Corporate Services for IBCs including Registration, management or administration; acting as registered agent or registered office; provision of directors, officers or nominee shareholders; 2. Corporate services for foundations - acting as a registered agent; and 3. Financial Services: Financial advisory or consultancy services	12 Caves Village, Lagoon Court Building, West Bay Street, P.O. Box AP59223 slot 332, Nassau, Bahamas	327-3534	327-1173	David Richardson	Denise O'Brien	Denise O'Brien	Suite 102, 1st Floor, Saffrey Square, Bay Street & Bank Lane, P.O. Box CB-13937, Nassau, Bahamas	
MMG Bahamas Ltd.	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent and Provision of directors, officers or nominee shareholders.	Suite 102, 1st Floor, Saffrey Square, Bay Street & Bank Lane, P.O. Box CB-13937, Nassau, Bahamas	326-5859 326-2400	322-5567	Laverne Thompson	Nicolette Farington	Nicolette Farington	Equity House, #7 Mount Royal Avenue, P.O. Box SP-62984, Nassau, Bahamas	
Money Managers Co. Ltd.	Company	1. Bill payment services: Provision of bill paying services to vendors or utility service providers; 2. Money lending services: Providing short-term and pay-day loans as a non-bank lender; and 3. Financial Services: Financial lending services, Financial intermediation, Money broking services, Credit extension, Financial advisory/consultancy services and Wallet Provider.	Equity House, #7 Mount Royal Avenue, P.O. Box SS-19014, Nassau, Bahamas	356-3830	356-3647	Patrick McFall	Hope Strachan	Hope Strachan	East Street & Cordeaux Avenue, P.O. Box N-7363, Nassau, Bahamas	
Morgan and Drake Ltd	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered office and registered office; and 2. Financial Services - Financial Advisory and Consultancy Services.	Albany Financial Center, South Ocean Boulevard, P.O. Box N-7776, Nassau, Bahamas	603-2222	N/A	Nicholas Wright	Maikela Darville-Sands	Maikela Darville-Sands	Albany Financial Centre, South Ocean Boulevard, P.O. Box N-7776, Nassau, Bahamas	
Mosko & Associates	Partnership	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	49 Collins Avenue, P.O. Box N-7816, Nassau, Bahamas	322-1565 326-5330	326-6639 325-5112	Kalina Mosko	Mary C. Kalina Mosko	Mary C. Kalina Mosko	201 Church Street, Sandysport, West Bay Street, P.O. Box N-3406, Nassau, Bahamas	
Myra Elizabeth Russell	Individual	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 4. Corporate services for Executive Entities: Acting as a registered agent; 5. Corporate Services for Purpose Trusts: Acting as a trustee; 6. Corporate services for Segregated Accounts Company (SAC): Registered representatives; and 7. Corporate services for Foundations: Acting as a registered agent.	2nd Floor, 83 Dowdeswell Street, Nassau, Bahamas	326-8507	N/A	Myra Russell	Myra Russell	Myra Russell	2nd Floor, 83 Dowdeswell Street, Nassau, Bahamas	
Nathan Adderley trading As Woodland Solutions	Individual	1. Corporate services for IBCs - Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	#6 Woodland Way, Winton Heights, P.O. Box N-7419, Nassau, Bahamas	376-9455	N/A	Nathan Adderley	Nathan Adderley	Nathan Adderley	Suite #6, Gomez Building, Dowdeswell Street, P.O. Box SS-6611, Nassau, Bahamas	
Octogone Fund Management Ltd.	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent and Provision of directors, officers or nominee shareholders.	Charlotte House, Charlotte & Shirley Street, P.O. Box N-10577, Nassau, Bahamas	362-4995	362-4996	Cindy Thompson	Cindy Thompson	Cindy Thompson	Saffrey Square, 2nd Floor, Suite 201B, Bank Lane, P.O. Box FH-14587, Nassau, Bahamas	
Optimum Management Services Ltd.	Company	1. Credit extension services: Debt collector	Bay Street & Victoria Avenue, P.O. Box N-4911, Nassau, Bahamas	326-0665 322-2315	322-5419	Sandrena C. Benjamin	Sandrena C. Benjamin	Sandrena C. Benjamin	Klonaris & Co., Lyford Manor, P.O. Box N 7776, Nassau, Bahamas	
Orchis Corporate Services Ltd.	Company	1. Corporate services for IBCs - Registration, management or administration; (Non-Bahamian Structures) and Provision of directors, officers or nominee shareholders (Non-Bahamian Structures).	Caves Professional Centre, Suite 3, Caves Village, West Bay Street & Blake Road, P.O. Box N 9471, Nassau, Bahamas	601-0246	601-5214	Jason Mackey	Mikka Cooper	Mikka Cooper	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas	
Overseas Management Company (Bahamas) Limited	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas	323-8806	326-2863	Charika Smith	Application pending	Application pending	Seventeen Centre, Suite 10 Bank Lane, P.O. Box F-43018, Freeport, Grand Bahama, The Bahamas	
Pauline E. Seymour trading as Bailey & Cartes	Individual	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	Vista Marina, West Bay Street, P.O. Box CB-13881, Nassau, Bahamas	356-3377 619-4811	N/A	Pauline Seymour	Pauline Seymour	Pauline Seymour	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas	

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Pine Limited	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas	302-5990	302-5995	Eleanor Bain	Peter A. Buller	Peter A. Buller	Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas	
PMA Corporate Services (Bahamas) Ltd	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas	326-5927	323-7284	Arlene Thronebury	Michele Hibbert	Michele Hibbert	700 East Bay Street, P.O. Box N-7940, Nassau, Bahamas	
Pouland Limited	Company	1. Financial Services: Money lending services, Money broking services and Credit extension including debt collection.	6 Village Road, Montague Business Centre, P.O. Box SS-5583, Nassau, Bahamas	393-5626	341-8322	Frank Smith	E. Andrew Edwards	E. Andrew Edwards	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas	
Primo Investment Advisors	Company	1. Corporate services for IBCs - Registration, management or administration.	Lyford Cay Financial Centre, Western Road, P. O. Box-SP63948	362-4353	397-6501	Ecio Pereira Da Silva	Indira Ferguson	Indira Ferguson	Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SS-5498, Nassau, Bahamas	
Providence Advisors Limited	Company	1. Corporate services for IBCs - Acting as Registered office and Registered Agent.	Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas	328-7115 /6	328-7129	Kenwood Kerr	Application pending	Application pending	Samana Hill #16, Village Road North, P.O. Box N-3050, Nassau, Bahamas	
Providence Corporate Services Limited	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and 3. Corporate services for Foundations: including acting as a registered agent.	Samana Hill #16, Village Road North, P.O. Box N-3050, Nassau, Bahamas	394-1823	394-1824	Paul Knowles	Deborah Newbold	Deborah Newbold	Springfield Road, P.O. Box FH-14095, Nassau, Bahamas	
Quijano & Associates (Bahamas) Ltd	Company	1. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	The Winterbotham Trust Company Limited, Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-3026, Nassau, Bahamas	356-5454	356-9432	Julio Antonio Quijano Berbery	Julio Lazaro Lara Hernandez	Julio Lazaro Lara Hernandez	The Winterbotham Trust Company Limited, Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-3026, Nassau, Bahamas	
RAS Corporate Services Ltd.	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Foundations: Acting as a registered agent.	1st Floor Charlotte House, Charlotte and Shirley Streets, P.O. Box N-529, Nassau, Bahamas	323-7585	323-7284	Arlene Thronebury	Arlene Thronebury	Arlene Thronebury	P.O. Box AB-20415, Marsh Harbour, Abaco	
Rhone Trustees (Bahamas) Limited	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 4. Corporate services for Executive Entities: Acting as a registered agent; 5. Corporate services for Purpose Trusts: Acting as a registered trustee; 6. Corporate services for Segregated Accounts Company (SAC): Registered representatives; and 7. Corporate services for Foundations: Acting as a registered agent.	#2 Western Business Centre, Mount Pleasant Village, P. o. Box SP-63131, Nassau, Bahamas	702-4050	327-5143	Kimberley Strachan	Lianne Johnson	Lianne Johnson	#2 Western Business Centre, Mount Pleasant Village, P. o. Box SP-63131, Nassau, Bahamas	
Rosencrantz Limited	Company	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	Bayside Executive Park - Building # 3 West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas	326-5050	322-1808	Andrew Davies	Michael L. Paton	Michael L. Paton	Marcus Bethel Way & West Bay Street, P.O. Box N-8711, Nassau, Bahamas	
Sage Corporate Services Ltd	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	Marcus Bethel Way & West Bay Street, P.O. Box N-8711, Nassau, Bahamas	677-2839	N/A	Nathan Adderley	Nathan Adderley	Nathan Adderley	1st Floor, Lyford Cay House, Western Road, P.O. Box N-218	
Sainco Ltd.	Company	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	Campbell Marllime Center, West Bay Street, P.O. Box N-218, Nassau, Bahamas	322-1111	356-4973	Nathan Adderley	Bernadette Heastle	Bernadette Heastle	Serenity House, East Bay Street, P.O. Box SS-19884, Nassau, Bahamas	
Samantha F. Meadows trading as Satory Corporate Group	Individual	1. Corporate Services for IBCs including: Acting as registered agent or registered office.	Serenity House, East Bay Street, Nassau, Bahamas	323-8000	323-8013	Samantha F. Meadows	Samantha F. Meadows	Samantha F. Meadows	Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas	
Samuel E. Campbell	Individual	1. Corporate services for IBCs - Acting as Registered office and Registered Agent.	Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas	326-5300 323-2146	322-5554	Samuel E. Cambell	Samuel E. Cambell	Samuel E. Cambell	Chancery Court The Mall, East Sunrise Highway, P.O. Box F-44636, Freeport, Grand, Bahama, Bahamas	
Sean B. Callender & Co.	Partnership	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	Chancery Court The Mall, East Sunrise Highway, P.O. Box F-44636, Freeport, Grand, Bahama, Bahamas	351-1027/8	351-1029	Sean B. Callender	Sean B. Callender	Sean B. Callender	10 Market Street North, P.O. Box N-3645 , Nassau, Bahamas	
Secured Management Services Limited	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Foundation agent services: Appointment and acting as an agent of a foundation; 3. Authorised Purpose trust trustee services: Appointment and acting as trustee of an authorised purpose trust; and 4. Outsourced Compliance and MLRO Services.	Suite 407 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas	326-1202	325-4202	Mario McCarthey	Mario McCarthey	Mario McCarthey	No. 9 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas	
Sheryl M. Moxey	Individual	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives.	4 Ferguson Road, Lisa Court, P.O. Box F-40210, Nassau, Bahamas	352-5260	351-4962	Sheryl M. Moxey	Sheryl M. Moxey	Sheryl M. Moxey	Caves Professional Center, Building #6, West Bay Street & Blake Road, P.O. Box SB-51531, Nassau, Bahamas	
Shivron S.V.H. Gay T/A The Chambers of Shivron Gay	Individual	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office;	Building 6, Caves Professional Center, West Bay Street & Blake Road, SB-51531, Nassau, Bahamas	698-4707 557-4420	N/A	Shivron Gay	Shivron Gay	Shivron Gay	No. 12 Lagoon Court, Caves Village, West Bay Street, P.O. Box SP 61975, Nassau, Bahamas	
Simplified Lending Limited	Company	1. Financial Services: Short term and payday loans and Financial intermediation	No. 12 Lagoon Court, Caves Village, West Bay Street, P.O. Box SP 61975, Nassau, Bahamas	702-3100 ext. 205	N/A	Samantha F. Meado	Denise O'Brien	Denise O'Brien	Compass Point Suites, West Bay Street, P. O. Box SP-63143, Nassau, Bahamas	
Sovereign (Bahamas) Limited	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Foundations: Acting as a registered agent.	Suite 205 A, Saffrey Square, Bank Lane & Bay Street, P.O. Box N-4244, Nassau, Bahamas	322-5444	325-8445	Alan E. Cole	Michelle Patrice Bain	Michelle Patrice Bain	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697	
Sterling (Bahamas) Limited	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Executive Entities: Acting as a registered agent; and 3. Corporate services for Segregated Accounts Company (SAC): Registered representatives.	Suite #205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas	322-5448	323-2300	Alan E. Cole	Alan E. Cole	Alan E. Cole	Suite # 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas	
Sterling (Bahamas) PTC Services Limited	Company	1. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives.	Suite #205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Alan E. Cole	Michelle Patrice Bain	Michelle Patrice Bain	Bayside Executive Park, Building No. 3, West Bay Street and Blake Road, Nassau, Bahamas	
Sterling Asset Management Ltd.	Company	1. Corporate services for IBCs: registration, management, administration; acting as registered agent or registered office & Provision of directors, officers or nominee shareholders; and 2. Financial Services: Money Lending Services	Sterling Commons, Suite #200 West Bldg, 1 Marina Drive, East Bay Street, P.O. Box N-1812, Paradise Island, Bahamas	677-1900	677-1910	David A. Kosoy	Sunita Maharaj-Bonamy	Sunita Maharaj-Bonamy	Samana Hill, No. 14 Village Road (North), P.O. Box N-4589, Nassau, Bahamas	
Sucre & Sucre (Bahamas) Limited	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	Chancellors Chambers, #9 Winton Estates, P.O. Box N-4589, Nassau, Bahamas	825-2426	394-1824	Dayra Munro Montecar	Dayra Munro Montecar	Dayra Munro Montecar	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box SS-5498, Nassau, Bahamas	

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REGISTERED PERSONNEL										
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Summit Corporate Services	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Foundations: Acting as a registered agent.	# 17 Greenwood Road, Nassau Street, P. O. Box SS-5498, Nassau, Bahamas	601-5449	326-2710	Endric Deleveaux	Endric Deleveaux	Endric Deleveaux	#4 Patton Street, P. O. Box N-10620, Nassau, Bahamas	
Sun Island Transfers Ltd.	Company	1. Financial Services: Financial Advisory and/or Consultancy services.	#4 Patton Street, P. O. Box N-10620, Nassau, Bahamas	328-0048	328-0049	Barry J. Malcolm	Brenda McAlpine	Brenda McAlpine	Sears & Co., 10 Market Street North, P.O. Box N-3645, Nassau, Bahamas	
Sun Transfer Holdings Ltd.	Company	1. Financial Services: Money lending Services and Credit Extension Services.	16 Parliament Street, P.O. Box N-386, Nassau, Bahamas	394-6761	394-6763	Harvey Morris	Christina Sands	Christina Sands	34 Highland Terrace & East Shirley Street, P. O. Box N-3180, Nassau, Bahamas	
Suntera (Bahamas) Limited	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives. 3. Corporate services for Purpose Trusts: Acting as a registered trustee; 4. Corporate services for Foundations: Acting as a registered agent.	#9 Pineapple House, Western Road, Lyford Cay, P. O. Box -SP64274, Nassau, Bahamas	702-5600	N/A	Deidree Bain	Candace Thompson	Candace Thompson	#9 Pineapple House, Western Road, Lyford Cay, P. O. Box -SP64274, Nassau, Bahamas	
Symphony Financial Ltd.	Company	1. Financial Services: Short-term loans.	21 Rosetta Street, P. O. Box SS-5212, Nassau, Bahamas	356-0951	322-2114	Een Colebrooke	Sonia Capron	Sonia Capron	Winton Heights, P.O. Box EE-17971, Nassau, Bahamas	
TAG Corporate Services Ltd.	Company	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	2nd Floor, Halsbury Commercial Centre, #10 Village Road, P.O. Box SS-6333, Nassau, Bahamas	603-2000	603-2001	Jorge Moreira Barrow	Rosemary Barrett	Rosemary Barrett	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas	
Tara D. Dorsette T/A Dorsette Law Chambers	Individual	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office and Provision of directors, officers or nominee shareholders.	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas	727-0519	352-9334	Tara Dorsette	Candice McPhee	Candice McPhee	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas	
Teak Limited	Company	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas	302-5990	302-5995	J. Eleanor Bain	Peter A. Butler	Peter A. Butler	One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas	
The Alexander Corporate Group Limited	Company	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and 3. Corporate services for Foundations: Acting as a registered agent.	One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas	677-2511	322-1951	Cassandra Adderley or Frederick Smith	Lester James Mortimer	Lester James Mortimer	Campbell Maritime Centre, P.O. Box N-7535, Nassau, Bahamas	
The Nastac Investment Group Ltd.	Company	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Foundation agent services: Appointment and acting as agent of a foundation; and 3. Financial Services: Bill payment services and Financial intermediation.	Compass Pointe Suites, West Bay Street, P. O. Box CB-13027, Nassau, Bahamas	356-0164	356-0615	Reece Chipman	Application pending	Application pending	Samuel H. Evans House, Shirley Street & Christie Street, P.O. Box N-9298, Nassau, Bahamas	
The Private Trust Corporation Limited	Company	1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. Corporate Services for ELPs - registered agent and registered office services; Provision of Partners (ELPs); 3. Corporate Services for PTCs - registered agent and registered office services; Registered representatives (PTCs); 4. Corporate Services for ICODs - Governor Administrator; 5. Corporate Services for Executive Entities - acting as agent; 6. Corporate Services for Purpose Trusts - acting as registered trustee; 7. Corporate Services for Segregated Accounts Company - acting as representative; 8. Corporate Services for Foundations - acting as agent; and 9. Outsourced Compliance and MLRO Services. 10. Financial Services - Financial advisory and/or Consultancy Services and Financial Intermediation.	Charlotte House, Charlotte Street, P. O. Box-N-65, Nassau, Bahamas	397-8000	326-8388	Adrian Crosbie-Jones	Natasha Dean	Natasha Dean	Charlotte House, Charlotte Street, P. O. Box-N-65, Nassau, Bahamas	
Tiffany Bullard Trading as Cornerstone Financial	Individual	1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office and Registered representatives; 3. Corporate services for Executive Entities: Acting as a registered agent; 4. Corporate services for Segregated Accounts Company (SAC): Registered representatives; 5. Corporate services for Foundations: Acting as a registered agent; and 6. Authorised Purpose trust trustee services: Appointment and acting as trustee of an authorised purpose trust.	Elizabeth Avenue, P.O. Box CB-12059, Nassau, Bahamas	395-9848 702-1410	N/A	Tiffany Bullard	Tiffany Bullard	Tiffany Bullard	Caves Village Center, P.O. Box N-7313, Nassau, Bahamas	
Transfer Tree Corp. Limited	Company	1. Bill payment services: Provision of bill paying services to vendors or utility service providers; 2. Money lending services: Providing short-term and pay-day loans as a non-bank lender; and 3. Financial Services: Financial lending services, Financial intermediation, Money broking services, Credit extension, Financial advisory/consultancy services and Wallet Provider.	Caves Village Center, P.O. Box N-7313, Nassau, Bahamas	327-8888	N/A	Nathan Adderley	Nathan Adderley	Nathan Adderley	16 Sister Maria Rahming Close, Millenium Gardens, Nassau, Bahamas	
Travette L. Pyfrom T/A Pyfrom-Farrington Chambers	Individual	1. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 3. Corporate services for Foundations: Acting as a registered agent; and 4. Outsourced Compliance and MLRO Services	Braxton House, Buen Retiro Road, Shirley Street, P. O. Box N-7114, Nassau, Bahamas	323-3228	N/A	Travette L. Pyfrom	Travette L. Pyfrom	Travette L. Pyfrom	Braxton House, Buen Retiro Road, Shirley Street, P. O. Box N-7114, Nassau, Bahamas	
Trident Corporate Services (Bahamas) Ltd.	Company	1. Corporate Services for IBCs including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate services for Executive Entities including: Acting as registered agent or registered office; and 3. Corporate services for Foundations: Acting as a registered agent.	Suite 200B, 2ND Floor, Center of Commerce, One Bay Street, P.O. Box N-3944, Nassau, Bahamas	322-6154	328-1064	Yolanda Cookley	Shelby Brice	Shelby Brice	Bayview House, 3rd Floor, Bay Street, P.O. Box CB-12407, Nassau, Bahamas	
Turquoise Advisors Ltd.	Company	1. Financial Services: Financial Advisory or consultancy services.	Bayview House, 3rd Floor, Bay Street, P.O. Box CB-12407, Nassau, Bahamas	502-7000	N/A	Prescott Adderley	Prescott Adderley	Prescott Adderley	Centre of Commerce, 1 Bay Street, 4th Floor, P.O. Box N-9236, Nassau, Bahamas	
Twenty One Corporate Management Ltd. (formerly Kristy L. Kemp)	Company	1. Corporate Services for IBCs including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Foundations: Acting as a registered agent.	Suite 303 Albany Financial Center, P.O. Box SP-64306, Nassau, Bahamas	325-6096	557-3223	K. Nottage	Kristy Kemp	Kristy Kemp	Chambers Suite 5, The Malcolm Building, Victoria & Bay Street, P. O. Box N-9777, Nassau, Bahamas	
UBS Trustees (Bahamas) Ltd.	Company	1. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives;	East Bay Street, P. O. Box N-7757, Nassau, Bahamas	394-3917	396-3336	Cardelia Fernander	Cherise Cox-Nottage	Cherise Cox-Nottage	East Bay Street, P. O. Box N-7757, Nassau, Bahamas	
Vakdy Administration (Bahamas) Limited	Company	1. Corporate Services for IBCs including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate services for Executive Entities including: Acting as registered agent or registered office; and 3. Corporate services for Foundations: Acting as a registered agent.	Suite 303, British Colonial Center of Commerce, One Bay Street, P.O. Box N-7115, Nassau, Bahamas	326-3248	328-5357	Melaine Moxey	Anthony Johnson	Anthony Johnson	East Bay Place, 680 East Bay Street, P.O. Box N 7536, Nassau, Bahamas	

Financial And Corporate Service Providers Act, 2020



Licenses as at 30 June 2021

LICENSEES	CLASSIFICATION	REGISTERED FINANCIAL OR CORPORATE SERVICES	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED PERSONNEL			REGISTERED OFFICE
						CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	
Vanessa J. Carlini T/A Carlini & Co.	Individual	1. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	110 & 112 Beach Lane Sandypport, West Bay Street P. O. Box SP-12863, Nassau, Bahamas	327-0512	327-0514	Vanessa J. Carlini	Vanessa J. Carlini	Vanessa J. Carlini	110 & 112 Beach Lane Sandypport, West Bay Street P. O. Box SP-12863, Nassau, Bahamas
Vistra (Bahamas) Limited (formerly Offshore Incorporations (Bahamas) Limited)	Company	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB 12751, Nassau, Bahamas	325-4068	325-4068	Simon Filmer	Sophia Lewis	Sophia Lewis	Columbus House, East & Shirley Streets, P.O. Box N-7779, Nassau, Bahamas
Welwyn Limited	Company	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	Bayside Executive Park Building # 3, West Bay Street & Blake Road, P. O. Box N-4875, Nassau, Bahamas	502-5000	322-1808	Carinne Lampkin	Michael L. Paton	Michael L. Paton	New Providence Financial Center, East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas
Windemere (PTC) Services Ltd.	Company	1. Corporate services for Private Trust Companies (PTCs) - Acting as Registered office and Registered Agent.	New Providence Financial Centre, Suite 1000, East Bay Street, P.O. Box N-5766, Nassau, Bahamas	677-1920	394-8326	John M. Lawrence/Thomas Kowles	Millicent Clarke	Millicent Clarke	New Providence Financial Center, East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas
Windemere Corporate Management Limited	Company	1. Corporate Services for IBCs including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives; 4. Corporate services for Investment Condominiums (ICONS) : Governor administrator; 5. Corporate services for Executive Entities : Acting as a registered agent; 6. Corporate services for Purpose Trusts : Acting as a registered trustee; 7. Corporate services for Segregated Accounts Company (SAC) : Registered representatives; 8. Corporate services for Foundations : Acting as a registered agent; and 9. Outsourced Compliance and MLRO Services	New Providence Financial Centre, Suite 1000, East Bay Street, P.O. Box N-5766, Nassau, Bahamas	677-1920 357-9226	394-8326	John M. Lawrence/Thomas Kowles	Millicent Clarke	Millicent Clarke	12 Beach Lane, Old Fort Bay, West Bay Street, P.O. Box N-7532, Nassau, Bahamas
Yoko Ltd	Company	1. Financial Services: Money Lending	Victoria House, 5th Terrace West, Centreville, P. O. Box EE-15953, Nassau, Bahamas	326-0071	326-0072	Rudolph Walker	Lynden Maycock	Lynden Maycock	#10, Elizabeth on Bay, Bay Street, P.O. Box EE-15616, Nassau, Bahamas
Zachary Corporate Services Ltd.	Company	1. Corporate Services for IBCs including: Acting as registered agent or registered office.	Suite 2C, One Sandypport Plaza, P.O. Box N-3599	698-0803	N/A	Kristy L. Kemp	Phyllis Beneby	Phyllis Beneby	Suite 2C, One Sandypport Plaza, P.O. Box N-3599