

Financial And Corporate Service Providers Act, 2020



Licenses as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	9 April 2021	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	5 July 2011	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	24 November 2014	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	3 August 2010	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 a registered agent; 3. Corporate Services for Segregated accounts Company - Registered representatives; 4. Corporate Services for Foundations - Acting as a 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	Latoria Culmer	Latoria Culmer	Fort Nassau Centre, Marlborough Street, Nassau, Bahamas
Agatha D. Forbes-Bethel trading as Hallshams Legal Associates	Individual	8 December 2009	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, Paimetto 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, Paimetto Point, Eleuthera, Bahamas
Albertha Rolle T/A Greene Corporate Services	Individual	21 January 2020	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	5 January 2009	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	16 June 2021	1. Financial Services - Bill Payment and Wallet Provider	#67 Ballou Hill Road, P.O.Box-N10367, Nassau, Bahamas	376-3231	N/A	Rino King	Anthony Johnson	Anthony Johnson	#67 Ballou Hill Road, P.O.Box-N10367, Nassau, Bahamas
Amber Trust Ltd	Company	30 July 2021	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; 3. Corporate services for Purpose Trusts : Acting as a registered trustee; and 4. Corporate services for Foundations : Acting as a registered agent.	#2 Caves Village, West Bay Street, P. O. Box CB-10976, Nassau, Bahamas	397-7500	325-0490	Vincezeno Plantadosi	Katriena Marshall	Katriena Marshall	#2 Caves Village, West Bay Street, P. O. Box CB-10976, Nassau, Bahamas
Amicorp Bahamas Management Limited	Company	10 June 2015	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) - Acting as registered agent or registered office.	Bahamas Financial Centre, 3rd Floor, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas	603-5576	603-5577	Marvin Taylor	Thejeshwini Hemridge Sannappaji	Thejeshwini Hemridge Sannappaji	Bahamas Financial Centre, 3rd Floor, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas
Andre J. Feldman T/A Argus Advisors	Individual	23 April 2001	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) : 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; 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 : Registered representatives; 8. Corporate services for Foundations : Acting as a registered agent; 9. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Reporting Officers 10. Financial Services - Financial Advisory or Consultancy services.	Suite 1, 2nd Floor, First Commercial Centre, P.O. Box F-42411, Freeport, Grand Bahama	603-5646/ 727-1	N/A	Andre J. Feldman	Andre J. Feldman	Andre J. Feldman	Suite 1, 2nd Floor, First Commercial Centre, P.O. Box F-42411, Freeport, Grand Bahama
Andrew C. Allen T/A Allen Law Chambers	Individual	5 February 2021	1. Corporate Services for IBCs - Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	#14 Caves Village Professional Centre, P.O. Box SP64248, Nassau, Bahamas	327-5314	327-5308	Andrew C. Allen	Andrew C. Allen	Andrew C. Allen	#14 Caves Village Professional Centre, P.O. Box SP64248, Nassau, Bahamas
Andrew David Law	Individual	20 October 2009	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	10 February 2006	1. Corporate Services for IBCs : Registration, management or administration and Acting as Registered agent or registered office.	No. 21A, Pylfrom 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 Munda Advisors	Individual	22 December 2015	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	5 January 2009	1. Corporate Services for IBCs : Provision of directors, officers or nominee shareholders	Cititrust 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	29 May 2013	1. Financial Services - Debt Collection	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas	328-8301	322-7328	Rory Higgs	Edward Cooper	Edward Cooper	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas
Assets & Portfolio Management Services Ltd.	Company	5 January 2009	1. Corporate Services for IBCs : Registration, management or administration and Provision of directors, officers or nominee shareholders.	Hatsbury Commercial Centre, Village Road, P.O. Box SS-19689, Nassau, Bahamas	394-4182	394-4183	Pierre Monnard	Indira Ferguson	Indira Ferguson	Holawesko Pylfrom Fletcher, Templeton Building, Lyford Cay, P.O. Box N-7776-348, Nassau, Bahamas
Astaire Associates Limited	Company	5 January 2009	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	18 April 2013	1. Financial Services - Money Lending	407 Ballou Hill Road, P.O. Box CR-54288, Nassau, Bahamas	341-7575	341-2018	Linamoe Bowe	Linamoe Bowe	Linamoe Bowe	Mermaid Boulevard West, P.O. Box CR-54288, Nassau, Bahamas

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Audaci Capital Ltd.	Company	1 November 2017	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	22 June 2017	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 January 2010	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	Dayri Butler	Dayri Butler	Dayri Butler	29 Retirement Road, P.O. Box N-7777, Nassau, Bahamas
Bahamas Personal Management Services Ltd.	Company	5 January 2009	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
Banco BOCOM BBM SA	Company	6 August 2021	Financial Services - Money Lending, Credit Extension, Financial intermediation services, and Trading in commodities and other financial instruments.	Shirley House, 50 Shirley Street, 2nd Floor, P.O. Box N-7507, Nassau, Bahamas	356-6584	356-6015	Pedro Bittencourt	Leonardo Ruffo de Souto Monteiro Nunes	Octavio Negroo Cortle	Shirley House, 50 Shirley Street, 2nd Floor, P.O. Box N-7507, Nassau, Bahamas
Bank J Safra Sarasin (Bahamas) Ltd.	Company	6 August 2021	1. Corporate Services for IBCs - Acting as Registered agent or registered office; 2. Outsourced Compliance Services 3. Financial Services - Credit Extension; Financial Advisory or consultancy services; Trading in commodities and other financial instruments.	Lyford Financial Center, Building 2, Western Road, P.O. Box CB-10988, Nassau, Bahamas	603-7900	603-7901	Adrian Zadeh	Bernard Young	Bernard Young	Lyford Financial Center, Building 2, Western Road, P.O. Box CB-10988, Nassau, Bahamas
Beacon Fiduciary Services Limited	Company	31 March 2016	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 a registered agent; and 3. Corporate Services for Foundations ; Acting as a registered agent.	Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas	327-0556	N/A	Mary Rodland	Ava Rodland	Ava Rodland	Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas
Bostwick & Bostwick	Partnership	5 January 2009	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	Janel L.R. Botwick-Dean	Janel L.R. Botwick-Dean	Roslyn Francis	50 George Street, P.O. Box N-1605, Nassau, Bahamas
BP Tax Global Advisory Ltd.	Company	29 May 2018	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 Hovranek	Brenda Harris-Finder	Brenda Harris-Finder	Pineapple Place, Bernard Road, P.O. Box N-8339, Nassau, Bahamas
Brian C. Simms	Individual	30 April 2001	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	5 January 2009	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 April 2008	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	23 September 2013	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 Benezby	Indira Ferguson	Indira Ferguson	Caystone Solutions, Goodman's Bay Corporate Centre, P.O. Box SP-61567, Nassau, Bahamas
C. Lindbergh Corporate Services Limited	Company	15 September 2017	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
C. V. Hope Strachan	Individual	5 January 2009	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	Mount Royal Avenue, P.O. Box SS-19014, Nassau, Bahamas	356-3829	N/A	C.V. Hope Strachan	C.V. Hope Strachan	C.V. Hope Strachan	Mount Royal Avenue, P.O. Box SS-19014, Nassau, Bahamas
Cafferata & Co.	Partnership	18 April 2001	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
Campbell Chase Law	Company	11 January 2008	1. Corporate Services for Foundations ; Acting as a registered agent; and 2. Financial Services - Money Broking.	#71 Mount Royal Avenue, Rosetta Street, P.O. Box N-4447, Nassau, Bahamas	326-8916	328-2010	Elma Campbell			#71 Mount Royal Avenue, Rosetta Street, P.O. Box N-4447, Nassau, Bahamas
Capital Corporate Services Ltd.	Company	14 December 2015	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 Whyms	Brenda McAlpine	Brenda McAlpine	West Bay Street, P. O. Box CB-12509, Nassau, Bahamas
Cash N' Go Ltd.	Company	26 February 2014	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	Diarra Miller	Roy-Ann Ford	Lincoln Bethel & Co, Malcolm Building, Bay St & Victoria Ave. , P.O. Box N-7108, Nassau, Bahamas
Cassava Company Ltd.	Company	5 January 2009	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
Cates & Co. Chartered Accountants	Partnership	5 January 2009	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 October 2015	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 October 2012	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
CBH Bahamas Ltd.	Company	30 July 2021	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. Financial Services ; Credit extension, Financial advisory/consultancy services and Trading in commodities and other financial instruments.	CBH House, East Bay Street, P. O. Box N-1724, Nassau, Bahamas	396-1002	N/A	Dorothy Hillon	Natasha Symonette	Stephen Miller	CBH House, East Bay Street, P. O. Box N-1724, Nassau, Bahamas

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Chancellors Corporate Services Limited	Company	19 March 2002	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; 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	825-2426	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	5 January 2009	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
Clico (Bahamas) Ltd.	Company	5 January 2009	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	8 December 2016	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	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
Claimont Trust Company Limited	Company	22 June 2021	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. 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. Farquhason (T/A Noreinvest Financial Services)	Individual	24 September 2018	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 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 Farquhason	Carlene Farquhason	Carlene Farquhason	33 Devonshire Street, Westward Villas, Cable Beach, P.O. Box N-3659, Nassau, Bahamas
Claymore Corporate Services Limited	Company	5 January 2009	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
Corner Bank (Overseas) Limited	Company	6 August 2021	1. Financial Services - Trading in commodities and other financial instruments.	308 East Bay Street, P.O. Box N-7134, Nassau, Bahamas	677-6344	N/A	Christine Russell	Jennifer Rahming-Rolle	Jennifer Rahming-Rolle	GTC Corporate Services Limited, 272 Shirley & Victoria Streets, Sossoun House, P.O. Box N-5838, Nassau, Bahamas
Corporate Services International Ltd.	Company	5 January 2009	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	5 January 2009	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
Credit Suisse Trust Limited	Company	26 August 2021	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.	Bahamas Financial Centre, 4th Floor, Shirley & Charlotte Streets, P.O. Box N-3023, Nassau, Bahamas	502-8050	502-8082	Angela Butler	Andrea Saunders	Andrea Saunders	Bahamas Financial Centre, 4th Floor, Shirley & Charlotte Streets, P.O. Box N-3023, Nassau, Bahamas
Darell M. Taylor T/A Bona Fide Legal Services	Individual	28 October 2020	1. Corporate Services for IBCs - 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 Executive Entities : Acting as registered agent;	#170 Marina sands Drive & Tonique Williams Darling Highway, P. O. Box N-1191, Nassau, Bahamas	826-1696	N/A	Darell Taylor	Darell Taylor	Darell Taylor	#170 Marina sands Drive & Tonique Williams Darling Highway, P. O. Box N-1191, Nassau, Bahamas
Darren O. Bain T/A Lignum Advisors	Individual	29 December 2017	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	6 February 2002	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	30 April 2001	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	5 January 2009	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	Philip McKenzie	Denerita Butler	Shikita Deveaux	17 West Street, P.O. Box N-7940, Nassau, Bahamas

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Delaney Corp (Bahamas) Ltd.	Company	12 April 2012	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	22 August 2019	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 Govenors Ltd.	Company	3 December 2015	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	14 September 2015	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	5 January 2009	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	5 January 2009	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 Dowdeswell Street, P.O. Box N-8181, Nassau, Bahamas	393-3226 /9	393-6807	Caryl Lashley	Caryl Lashley	Caryl Lashley	Libery House, 82 Dowdeswell Street, P.O. Box N-8181, Nassau, Bahamas
E. P. Toothe & Associates	Partnership	12 June 2001	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	28 September 2011	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
Easy Terms Ltd.	Company	5 January 2009	1. Financial Services : Payday and cash advances	University Drive, P. O. Box CB-13931, Nassau, Bahamas	603-0200	N/A	Peggy Knowles	Altermize Missick-Russell	Altermize Missick-Russell	Alexiou Knowles & Co., St Andrew's Court, Frederic Street Steps, P. O. Box N-4805, Nassau, Bahamas
EFG Bank & Trust (Bahamas) Ltd.	Company	6 August 2021	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. Financial Services : Financial Advisory and/or Consultancy services, Money Lending and Trading in Commodities and other financial instruments	3rd Floor, Goodman's Bay Corporate Center, P.O. Box CB-10956, Nassau, Bahamas	502-5400	502-5428	Alexandre Sampedro	María Dorsett	María Dorsett	3rd Floor, Goodman's Bay Corporate Center, P.O. Box CB-10956, Nassau, Bahamas
Eico Corporate Services Ltd.	Company	5 January 2009	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-2037, Marsh Harbour, Abaco, Bahamas
Elliot B. Lockhart T/A Lockhart & Co.	Partnership	6 February 2002	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders;	35 Buen Retiro Road, P.O. Box N-8615, Nassau, Bahamas	322-1282/4	N/A	Elliot B. Lockhart	Elliot B. Lockhart	Elliot B. Lockhart	35 Buen Retiro Road, P.O. Box N-8615, Nassau, Bahamas
Equity Bank Bahamas Limited	Company	10 February 2021	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
Equity Investment Fund Services Limited	Company	17 February 2020	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; 4. Corporate Services for Executive Entities - acting as agent; and 5. Corporate Services for Investment Condominiums (ICONS) : Governor administrator.	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697	676-8185	676-8199	L. Michael Dean	Malissa Taylor	Malissa Taylor	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Euro Dutch Corporate Services Limited	Company	13 February 2018	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 Dowdswell 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	9 April 2021	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	LaNisha McSweeney	LaNisha 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	28 June 2021	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
First Caribbean International Trust Company (Bahamas) Limited	Company	28 June 2021	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
First Overseas Bank Limited	Company	6 August 2021	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. Financial Services : trading in commodities and other financial instruments.	Caves Village, Building 8, Office 2, West Bay Street, P.O. Box CB11903, Nassau, Bahamas	327-4775	327-4776	Carlos Watson	Horacio D. Barros	Horacio D. Barros	Caves Village, Building 8, Office 2, West Bay Street, P.O. Box CB11903, Nassau, Bahamas
G. W. & Partners L. P.	Partnership	12 September 2011	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	Montgano Hepburn	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	26 May 2017	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	26 May 2017	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	05 January 2009	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 ; 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	Araminha Jessica Ferguson-Murray	Araminha Jessica Ferguson-Murray	5th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas
George Clifford Culmer	Individual	31 March 2001	1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders.	Gresham House, Charlotte Street South, P.O. Box N-10144, Nassau, Bahamas	325-6591	325-6592	George Clifford Culmer	George Clifford Culmer	George Clifford Culmer	Gresham House, Charlotte Street South, P.O. Box N-10144, Nassau, Bahamas
GLC Corporate Services Ltd.	Company	02 April 2015	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	19 October 2010	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	15 August 2017	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	05 January 2009	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

Financial And Corporate Service Providers Act, 2020



Licenses as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
GTC Corporate Services Limited	Company	14 December 2020	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	05 January 2009	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	Beyn 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	05 January 2009	1. 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	Earl A. Cash	Beyn 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	5b January 2009	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	05 January 2009	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. Clear	LaTonia Symonette Tinker	LaTonia Symonette-Tinker	Shirley House, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas
HC Corporate Services Limited	Company	21 October 2010	1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; 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	Branville McCarthe	Carolyn Adderley	Carolyn Adderley	Halsbury Commercial Centre, Village Road North, P.O. Box SS-19050, Nassau, Bahamas
Helvetia Management Services Ltd.	Company	05 January 2009	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 Limited	Company	26 September 2019	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	Diane Bove-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	12 August 2009	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 Coley	Jill McKenzie	Renee Pinder	3rd Floor, Maritime House, Frederick Street, P.O. Box N-4584, Nassau, Bahamas
HLB Corporate Services Ltd.	Company	31 December 2020	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 Executive Entities - Acting as registered agent; 4. Corporate Services for Foundations ; Acting as registered agent; and 5. Outsourced Compliance Services ; Provides Compliance or Money Laundering Reporting Officers.	Building 12, Office 1, Caves Village, West Bay Street, P. O. Box N-3205, Nassau, Bahamas	327-0689	327-0696	Philip C. Galanis Ruth Fawkes	Rayvonne Bethel	Rayvonne Bethel	Building 12, Office 1, Caves Village, West Bay Street, P. O. Box N-3205, Nassau, Bahamas
Holowesko Pyfrom Fletcher	Partnership	05 January 2009	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 Holowesko Jerome Pyfrom Pellar Fletcher	Jerome Pyfrom	Jerome Pyfrom	Templeton Building, Lyford Cay, West Bay Street, P.O. Box N-7776-348, Nassau, Bahamas
Hubert A. Ingraham (T/A Rt. Hon. Hubert A. Ingraham Chambers)	Individual	04 September 2018	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	05 January 2009	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., Balam House, George Street and King St., Nassau, Bahamas
Integritas Trust Company Limited	Company	1 July 2021	1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office; 2. Corporate Services for PTCs - 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; and 6. Corporate Services for Purpose Trusts - Acting as a trustee;	Suite 200A, 2nd Floor, Cente of Commerce, One Bay Street, P. O. Box N-3703, Nassau, Bahamas	322-2200	322-2030	Peter Leppard	Shelby Brice	Shelby Brice	Suite 200A, 2nd Floor, Cente of Commerce, One Bay Street, P. O. Box N-3703, Nassau, Bahamas
Intellisys Ltd.	Company	2 May 2019	1. Financial Services - Debt Collection, Financial advisory or consultancy services.	#2 Caves Professional Centre, Caves Village, Blake Road & West Bay Street, P.O. Box SP-54064, Nassau, Bahamas	327-4003	N/A	Edmund Rahming	Edison Tyrone Neely	Edison Tyrone Neely	Higgs & Johnson, Ocean Centre, East Bay Street, P.O. Box N-3247, Nassau, Bahamas
Intershore Consult (Bahamas) Ltd.	Company	07 December 2018	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 Boule	LaTonia Symonette Tinker	LaTonia Symonette-Tinker	4 Buckner Square, Sandypark, West Bay Street, P.O. Box N-1879, Nassau, Bahamas
Investar Securities Ltd.	Company	23 June 2016	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 T/A Dilly CO	Company	26 May 2017	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

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
IPG Administration Limited	Company	05 January 2009	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	16 January 2014	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
Ile of Knight Trust Company Ltd.	Company	02-Jul-21	1. Corporate services for Private Trust Companies (PTCs) including: Acting as registered agent or registered office; and Registered representatives.; 2. Corporate services for Purpose Trusts : Acting as a registered trustee; and 3. Corporate services for Foundations : Acting as a registered agent.	CUB Financial Centre, Lyford Cay, P. O. Box AP-59223	702-8734	N/A	Theresa Haven-Adderley	Angelo Barr	Theresa Haven-Adderley	CUB Financial Centre, Lyford Cay, P. O. Box AP-59223
Itau Bank & Trust Bahamas Ltd.	Company	3 June 2021	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
Jane Marilyn Prosa	Individual	5 January 2009	1. Corporate Services for IBCs - Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders.	Villa Calpe, Buttenwood, General Delivery, Elbow Cay, Abaco	475-3206	N/A	Jane Marilyn Prosa	Jane Marilyn Prosa	Jane Marilyn Prosa	Villa Calpe, Buttenwood, General Delivery, Elbow Cay, Abaco
Joya Knowles	Individual	10 November 2020	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
Judith Smith T/A The Common Law Center	Individual	19 August 2020	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
Kahu Capital Partners Ltd	Company	26 April 2021	1. Financial Services - Financial Intermediation Services	127 South Ocean Road, Albany Club Financial Centre, Suite 708a, Nassau, Bahamas	603-4001	N/A	Alexandar Zivic	Indira Ferguson	Indira Ferguson	127 South Ocean Road, Albany Club Financial Centre, Suite 708a, Nassau, Bahamas
Kara G. Turnquest	Individual	05 January 2009	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	05 May 2015	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	05 January 2009	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. Donathan T/A PEARO Financial Consultants	Individual	07 January 2020	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 Donathan	Christopher Lunn	Christopher Lunn	#18 Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas
King & Co.	Partnership	11 January 2008	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 Sandypart, 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 Sandypart, West Bay Street, P.O. Box N-4825, Nassau, Bahamas
KLA Corporate Services Ltd.	Company	12 January 2014	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	05 January 2009	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
L. Obafemi Pindling	Individual	10 February 2006	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.	Oranyan House, 2nd Floor, 187 Shirley Street, P.O. Box N-8174, Nassau, Bahamas	325-3443	N/A	L. Obafemi Pindling	L. Obafemi Pindling	L. Obafemi Pindling	Oranyan House, 2nd Floor, 187 Shirley Street, P.O. Box N-8174, Nassau, Bahamas
Lennox Paton Corporate Services Limited	Company	05 January 2009	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	01 January 2012	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	05 January 2009	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	15 April 2014	1. Corporate Services for IBCs including: Registration, Management or Administration; Provision of directors, officers or nominee shareholders; an 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 Gill-Dack	Calvin E. Rolle	Calvin E. Rolle	Delaney Partners Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Lombard Odier & Cie (Bahamas) Limited	Company	1 July 2021	1. Corporate Services for IBCs: Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Authorised Purpose trust trustee services: Appointment and acting as trustee of an authorised purpose trust; 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.	3 Lyford Cay House, Western Road, P. O. Box N-4938, Nassau, Bahamas	302-2100	302-2101	Raquel Wilson	Venetia Maura	Venetia Maura	3 Lyford Cay House, Western Road, P. O. Box N-4938, Nassau, Bahamas
Lyford Corporate Management Ltd.	Company	16 January 2013	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
M & A Corporate Services Limited	Company	26 January 2010	1. Corporate Services for IBCs: Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	83 East Bay Street, P.O. Box N8332, Nassau, Bahamas	394-8888	N/A	Anthea Gardiner	Anthea Gardiner	Anthea Gardiner	KMC Corporate Services, Montrose Avenue, Sears Hill, Nassau, Bahamas
M B & H Corporate Services Ltd	Company	05 January 2009	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
Mailis & Mailis Chambers	Partnership	2 May 2001	1. Corporate Services for IBCs including Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Financial Services: Credit Extension, Debt Collection, Financial Intermediation services, Financial advisory or consultancy services, and Money Broking.	Fort Nassau, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas	322-4292/3 326-0392	323-2334	Alexander P. Mailis II	Calliope Couchell	Calliope Couchell	Fort Nassau, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas
Management And Service Company Limited	Company	02 January 2003	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	27 August 2019	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	08 March 2021	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.	Suite #5, Incudesk West, Old Fort Bay Town Centre, P.O.Box-CB-12086, Nassau, Bahamas	698-1033	N/A	M. Antoinette Russell	Jasmine Carwright	Jasmine Carwright	Incudesk West, Old Fort Bay Town Centre, P.O.Box-CB-12086, Nassau, Bahamas
Marcello Tavares Cash	Individual	9 June 2020	1. Corporate Services for IBCs: Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	18 Donahue Terrace, P.O. Box N-84736, Nassau, Bahamas	818-5286	698-5392	Marcello Cash	Carlene Farquharson		18 Donahue Terrace, P.O. Box N-84736, Nassau, Bahamas
Maroon Corporate Services Limited	Company	05 January 2009	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 Aitkson	Tanya Patrice Simmons	Tanya Patrice Simmons	East Hill Street, P.O. Box N-7549, Nassau, Bahamas
Matallia Company Limited	Company	20 May 2008	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	Briany 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	05 January 2009	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	09 January 2019	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
Meridian Law Chambers	Partnership	5 January 2009	1. Corporate Services for IBCs including: Registration, management or administration, acting as registered agent or registered office. Provision of directors, officers or nominee shareholders.	Suite B6, East Bay Shopping Center, East Bay Street, P.O. Box N-168, Nassau, Bahamas	393-3975	393-6487	Gilbert Thompson	Gilbert Thompson	Gilbert Thompson	Suite B6, East Bay Shopping Center, East Bay Street, P.O. Box N-168, Nassau, Bahamas
Merit Vision Limited	Company	27 November 2017	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	31 January 2008	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	324-4963	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	09 January 2008	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	30 January 2008	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	29 January 2008	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	05 January 2009	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 Farrington	Nicolette Farrington	Equity House, #7 Mount Royal Avenue, P.O. Box SP-62984, Nassau, Bahamas

Financial And Corporate Service Providers Act, 2020



Licenses as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Money Managers Co. Ltd.	Company	13 February 2018	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 leasing services, Financial Intermediation, Money broking services, Credit extension, Financial advisory/consultancy services and Wallet Provider.	Equity House, #7 Mount Royal Avenue, P.O. Box 55-19014, 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	12 March 2021	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or 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	Makeba Darville-Sands	Makeba Darville-Sands	Albany Financial Centre, South Ocean Boulevard, P. O., Box N-7776, Nassau, Bahamas
Mosko & Associates	Partnership	07 January 2008	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 Moska	Mary C. Kalina Moska	201 Church Street, Sandy Port, West Bay Street, P. O. Box N-3406, Nassau, Bahamas
Myra Elizabeth Russell	Individual	28 June 2021	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	17 February 2021	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 55-6611, Nassau, Bahamas
Octagone Fund Management Ltd.	Company	01 April 2008	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	Saffery Square, 2nd Floor, Suite 2018, Bank Lane, P.O. Box FH-14587, Nassau, Bahamas
Optimum Management Services Ltd.	Company	01 April 2008	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	17 October 2011	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	Mikia Cooper	Mikia Cooper	Winterbotham Place, Marlborough & Queen Streets, P.O. Box 55-19195, Nassau, Bahamas
Overseas Management Company (Bahamas) Limited	Company	05 January 2009	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	Winterbotham Place, Marlborough & Queen Streets, P.O. Box 55-19195, Nassau, Bahamas	323-8806	325-2863	Charika Smith	Application pending	Application pending	Seventeen Centre, Suite 10 Bank Lane, P. O. Box F-43018, Freeport, Grand Bahama, The Bahamas
Pariswhittaker	Company	19 July 2011	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	Suite 10, Seventeen Centre, Bank Lane, P.O. Box F43018, Freeport, Grand Bahama	352-6110	352-6110	Arthur K. Paris Jr.	Marsha Stubbs		Suite 10, Seventeen Centre, Bank Lane, P.O. Box F43018, Freeport, Grand Bahama
Pauline E. Seymour trading as Bailey & Carles	Individual	25 March 2021	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 819-4811	N/A	Pauline Seymour	Pauline Seymour	Pauline Seymour	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas
Peter D. Maynard	Individual	7 August 2001	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.	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas	325-5335 325-5339	325-5411	Peter Maynard	Latoya Garland	Latoya Garland	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas
Pine Limited	Company	05 January 2009	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. Butler	Peter A. Butler	Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas
PMA Corporate Services (Bahamas) Ltd	Company	02 December 2009	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
Poulard Limited	Company	29 October 2013	1. Financial Services: Money lending services, Money broking services and Credit extension including debt collection.	6 Village Road, Montague Business Centre, P.O. Box 55-5583, 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	3 December 2015	1. Corporate services for IBCs - Registration, management or administration.	Lyford Cay Financial Centre, Western Road, P. O. Box SP-63948	362-4353	397-6501	Ecio Pereira Da Silva	Indira Ferguson	Indira Ferguson	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box 55-5498, Nassau, Bahamas
Providence Advisors Limited	Company	19 October 2012	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	Kerwood Kerr	Application pending	Application pending	Samana Hill #16, Village Road North, P.O. Box N-3050, Nassau, Bahamas
Providence Corporate Services Limited	Company	29 December 2017	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
Prudential Brokers & Agents Limited	Company	6 July 2015	1. Financial Services: Money Lending, Money Broking and Debt collection.	Park Plaza Annex, Springfield Street, Fox Hill, P.O. Box FH-14095, Nassau, Bahamas	324-9257	324-9258	Angela Davis	Algernon Cargill	Algernon Cargill	Park Plaza Annex, Springfield Street, Fox Hill, P.O. Box FH-14095, Nassau, Bahamas
Quijano & Associates (Bahamas) Ltd	Company	16 March 2021	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 Berbey	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	05 January 2009	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	2 June 2021	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

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Robert Isaacs Ward Corporate Services Ltd.	Company	5 January 2009	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office.	No.2 Cable Beach Court, West Bay Street, P. O. Box N-4755, Nassau, Bahamas	322-1751	322-3861	W. Scott Ward	W. Scott Ward	W. Scott Ward	No.2 Cable Beach Court, West Bay Street, P. O. Box N-4755, Nassau, Bahamas
Rosencrantz Limited	Company	02 July 2010	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	Boyside 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	30 October 2020	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
Saintco Ltd.	Company	24 January 2017	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	Campbell Maritime Center, West Bay Street, P.O. Box N-218, Nassau, Bahamas	322-1111	356-4973	Nathan Adderley	Bernadette Heastie	Bernadette Heastie	Serenity House, East Bay Street, P.O. Box SS-19884, Nassau, Bahamas
Samantha F. Meadows trading as Satory Corporate Group	Individual	21 June 2010	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	05 January 2009	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. Campbell	Samuel E. Campbell	Samuel E. Campbell	Chancery Court The Mall, East Sunrise Highway, P.O. Box F-44636, Freeport, Grand, Bahama, Bahamas
Scotiabank (Bahamas) Limited	Company	1 July 2021	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent; and 2. Financial Services - Money Lending, Credit extension and Debt Collection	Rawson Square & Bay Street, P.O. Box N-7518, Nassau, Bahamas	356-1617	N/A	Roger Archer	Ambrosine Huyler-Higgs	Ambrosine Huyler-Higgs	Rawson Square & Bay Street, P.O. Box N-7518, Nassau, Bahamas
Sean B. Callender & Co.	Partnership	05 January 2009	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, 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
Sears & Co.	Partnership	1 May 2001	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; and 2. Foundation agent services : Appointment and acting as an agent of a foundation.	No. 10 Market Street, P. O. Box N-3645, Nassau, Bahamas	326-3481	326-3483	Alfred Sears	Marion Bethel	Marion Bethel	No. 10 Market Street, P. O. Box N-3645, Nassau, Bahamas
Secured Management Services Limited	Company	16 February 2011	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 McCartney	Mario McCartney	Mario McCartney	No. 9 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas
Sharon Wilson & Co.	Company	29 June 2001	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	Delvest House, East Shirley Street, SS-19145, Nassau, Bahamas	502-0200	N/A	Sharlyn Smith	Sharlyn Smith	Sharlyn Smith	Delvest House, East Shirley Street, SS-19145, Nassau, Bahamas
Sheryl M. Moxey	Individual	26- March 2009	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	19 June 2019	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	29 January 2019	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. Meadows	Denise O'Brien	Denise O'Brien	Compass Point Suites, West Bay Street, P. O. Box SP-63143, Nassau, Bahamas
SmithRussell & Associates Corporate Services Limited	Company	5 November 2015	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.	1 Compass Point Suites, West Bay Street, P.O. Box SP-63143, Nassau, Bahamas	677-0868	678-466-8608	Brenda Lee Russell	Lynden Maycock	Lynden Maycock	Accounting Outsorce Services Ltd, Fifth Terrace Centerville, P.O. Box EE-15953, Nassau, Bahamas
South-West Corporate Services Co. Ltd.	Company	31 July 2014	1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent.	46 Carmichael Road, P. O. Box N-804, Nassau, Bahamas	341-8691	N/A	Melissa Selver-Deleveaux	Melissa Selver-Deleveaux	Melissa Selver-Deleveaux	46 Carmichael Road, P. O. Box N-804, Nassau, Bahamas
Sovereign (Bahamas) Limited	Company	05 January 2009	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
Sovereign Advisors & Partners Limited	Company	30 July 2021	1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office; 2. Corporate Services for PTCs - 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; and 6. Corporate Services for Purpose Trusts - Acting as a trustee.	105 Church Street, Sandypart, P.O. Box SP-64306, Nassau, Bahamas	325-6096	N/A	K. Kelly Nottage	Nathan Adderley	Nathan Adderley	Twenty One Corporate Management Limited, Suite #502, Albany Financial Center, Albany, South Ocean Blvd, Nassau, Bahamas
St. James Bank & Trust Company Ltd.	Company	28 June 2021	1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office;	1 Floor, Lyford Cay House, Western House, P. O. Box N-218, Nassau, Bahamas	322-1111	356-4973	Dion Thompson	Bernadette Heastie	Bernadette Heastie	1 Floor, Lyford Cay House, Western House, P. O. Box N-218, Nassau, Bahamas
St. Leo's Corporate Services Group	Company	11 February 2020	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 ELPs : Acting as registered agent or office and provision of partners; 3. Corporate Services for ICONs : Governor administrator; 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. Financial Services : Financial advisory or consultancy services; and Financial intermediation services.	Equity Trust House, Caves Village, West Bay Street, P.O. Box CB-13471, Nassau, Bahamas	676-8188	N/A	Lynden M. Dean	Lynden M. Dean	Ivlyn Cassar	Equity Trust House, Caves Village, West Bay Street, P.O. Box CB-13471, Nassau, Bahamas
Sterling (Bahamas) Limited	Company	09 January 2008	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	09 January 2008	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	Boyside Executive Park, Building No. 3, West Bay Street and Blake Road, Nassau, Bahamas
Sterling Asset Management Ltd.	Company	05 April 2013	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	03 March 2003	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 Munroz Montecor	Dayra Munroz Montecor	Dayra Munroz Montecor	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box SS-5498, Nassau, Bahamas

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Summit Corporate Services	Company	31 August 2011	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	06 January 2021	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	05 January 2009	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	17 November 2016	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	08 December 2016	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	16 October 2014	1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders.	2nd Floor, Halsebury Commercial Centre, #10 Village Road, P.O. Box SS-6333, Nassau, Bahamas	603-2000	603-2001	Jorge Morelia 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	05 January 2009	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	05 January 2009	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	05 January 2009	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 Morlimer	Lester James Morlimer	Campbell Maritime Centre, P.O. Box N-7535, Nassau, Bahamas
The Bayshore Group LLC	Company	29 January 2014	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. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Reporting Officers.	Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas	327-8700	327-8699	LaTonja Tinker	Rochelle Cleare	Rochelle Cleare	Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas
The Nastic Investment Group Ltd.	Company	14 January 2016	1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; 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	14 June 2021	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 . 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
The Winterbotham Trust Company Limited	Company	6 August 2021	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) : 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; 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 : Registered representatives; 8. Corporate services for Foundations : Acting as a registered agent; 9. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Reporting Officers; and 10. Financial Services - Financial Intermediation, Credit extension; Trading in commodities and Custody of digital assets.	Marlborough & Queen Streets, P.O. Box N3026, Nassau, Bahamas	356-5454	356-9432	Ivan Hooper	David J. Rounce	David J. Rounce	Marlborough & Queen Streets, P.O. Box N3026, Nassau, Bahamas
Tiffany Bullard Trading as Cornerstone Financial	Individual	24 February 2021	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	23 February 2021	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 leasing 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

Financial And Corporate Service Providers Act, 2020



Licenses as at 31 August 2021

LICENSEES	CLASSIFICATION	LICENSE DATE	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	
Travette L. Pyfrom T/A Pyfrom-Farrington Chambers	Individual	16 June 2021	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
Tremell Renee Smith T/A TRS Business Consultants	Individual	28 December 2018	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.	16 Sister Maria Rahming Close, P.O. Box GT-2454, Nassau, Bahamas	428-4052	N/A	Tremell Smith	Anthony Thompson	Anthony Thompson	16 Sister Maria Rahming Close, P.O. Box GT-2454, Nassau, Bahamas
Trident Corporate Services (Bahamas) Ltd.	Company	05 January 2009	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 2008, 2ND Floor, Center of Commerce, One Bay Street, P.O. Box N-3944, Nassau, Bahamas	322-6154	328-1064	Yolanda Coakley	Shelby Brice	Shelby Brice	Bayview House, 3rd Floor, Bay Street, P.O. Box CB-12407, Nassau, Bahamas
Turquoise Advisors Ltd.	Company	14 January 2021	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 Addlerley	Prescott Addlerley	Prescott Addlerley	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	10 February 2017	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	15 June 2021	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	Cordelia Fernander	Cherise Cox-Nottage	Cherise Cox-Nottage	East Bay Street, P. O. Box N-7757, Nassau, Bahamas
Valdy Administration (Bahamas) Limited	Company	5 January 2009	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
Vanessa J. Carino T/A Carino & Co.	Individual	12 August 2003	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 Sandysport, West Bay Street P. O. Box SP-12863, Nassau, Bahamas	327-0512	327-0514	Vanessa J. Carino	Vanessa J. Carino	Vanessa J. Carino	110 & 112 Beach Lane Sandysport, West Bay Street P. O. Box SP-12863, Nassau, Bahamas
Vistra (Bahamas) Limited (formerly Offshore Incorporations (Bahamas) Limited)	Company	05 January 2009	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
Wells Legal & Corporate Services Ltd.	Company	17 July 2001	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. Financial Services: Debt Collection.	239 Shirley Street, Columbus House, P.O. Box N-7779, Nassau, Bahamas	325-4618/ 9	322-4967	Stephanie A.T. Wells-Darville	Stephanie A.T. Wells-Darville	Stephanie A.T. Wells-Darville	239 Shirley Street, Columbus House, P.O. Box N-7779, Nassau, Bahamas
Welwyn Limited	Company	02 July 2010	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	Corinne Lampkin	Michael L. Paton	Michael L. Paton	New Providence Financial Center, East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas
William Christopher Gouthro T/A Gouthro & Co.	Individual	16 March 2006	1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office.	1 Chancery Court, The Mall, P.O. Box F60452, Grand Bahama, Bahamas	352-7567	352-7574	William C. Gouthro	William C. Gouthro	William C. Gouthro	1 Chancery Court, The Mall, P.O. Box F60452, Grand Bahama, Bahamas
Windermere (PTC) Services Ltd.	Company	21 December 2017	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