

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | Corporate | 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 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. | Unit 8, 2nd Trehl Plaza, Tonique Williams Darling Highway, P.O. Box EE-17102, Nassau, Bahamas | 376-9777 | N/A | Julian Bostwick | Julian Bostwick | Julian Bostwick | Unit 8, 2nd Trehl Plaza, Tonique Williams Darling Highway, P.O. Box EE-17102, Nassau, Bahamas |
| Accounting Outsource Services Ltd. | Company | 5 July 2011 | Financial & Corporate | 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. | Fifth Terrace Centreville, Victoria House Suite No. 4, 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 | Corporate | 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 | Financial & Corporate | 1. Corporate Services for IBCs: Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Corporate Services for Executive Entities: Acting as registered agent; 3. Corporate Services for Segregated accounts Company - Registered representatives; 4. Corporate Services for Foundations - Acting as registered agent; and 5. Financial services: Money Lending. | Building 6, Caves Village Plaza, West Bay Street, P.O. Box SP-63771, Nassau, Bahamas | 362-6801 | 362-6901 | Shameka Fernander | Laterio Culmer | Laterio Culmer | Fort Nassau Centre, Marlborough Street, Nassau, Bahamas |
| Agatha D. Forbes-Bethel trading as Halshams Legal Associates | Individual | 8 December 2009 | Corporate | 1. Corporate Services for IBCs: Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders | Rinaldo House, 10 Queens Highway, P.O. Box SS-5062, Palmetto Point, Eleuthera, Bahamas | 332-0470 | 332-0471 | Agatha Forbes-Bethel | Agatha Forbes-Bethel | Agatha Forbes-Bethel | Rinaldo House, 10 Queens Highway, P.O. Box SS-5062, Palmetto Point, Eleuthera, Bahamas |
| Agio Digital Ltd. | Company | 16 November 2021 | Financial & Corporate | 1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. Corporate Services for ICONs - Acting as a governing registered agent and registered office services; 3. Corporate Services for Securities firm management services - Appointment and acting as registered representative of a securities firm; 4. Corporate Services for SAC's - Appointment and acting as representative of a Segregated Accounts company; 5. Outsourced Compliance Services - Provides Compliance Officers or Money Laundering Reporting Officers; and 6. Financial Services - Wallet provider | Manx Corporate Centre, 4th Floor, West Bay Street, Nassau, Bahamas | 327-4093 | N/A | Brian Jones | Clement Penn Jr. | Clement Penn Jr. | Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas |
| Albertha Rolle T/A Greene Corporate Services | Individual | 21 January 2020 | Financial & Corporate | 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. | No. 1 Charles W. Saunders Highway, P.O. Box AP-59011, Nassau, Bahamas | 422-5824 | N/A | Albertha Rolle | Albertha Rolle | Albertha Rolle | No. 1 Charles W. Saunders Highway, P.O. Box AP-59011, Nassau, Bahamas |
| Aleman, Cordero, Galindo & Lee (Bahamas) Limited | Company | 5 January 2009 | Corporate | 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 | 356-6988 | 356-7226 | Jaime E. Aleman | Jeanella Willson de Cajar | Jeanella Willson de Cajar | Aleman, Cordero, Galindo & Lee (Bahamas) Limited, Bolam House, George Street and King Street, P.O. Box CB-11343, Nassau, The Bahamas |
| ALFI Administration Limited | Company | 14 March 2023 | Financial | 1. Financial Services - Financial Advisory/ Consultancy Services. | 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas | 698-6746 | N/A | Alshair Fiyaz | Indira Ferguson | Indira Ferguson | 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas |
| Algernon Allen T/A Allen, Allen & Co. | Individual | 2 January 2003 | Corporate | 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; and 3. Corporate services for Private Trust Companies (PTCs): Acting as registered representatives. | Dowdeswell Street, P.O. Box N-10205, Nassau, Bahamas | 325-4178 | N/A | Algernon Allen | Algernon Allen | Algernon Allen | Dowdeswell Street, P.O. Box N-10205, Nassau, Bahamas |
| Alliance Mobile Solutions Limited | Company | 16 June 2021 | Financial | 1. Financial Services - Bill Payment and Wallet Provider | #67 Bailiou Hill Road, P.O.Box-N10367, Nassau, Bahamas | 376-3231 | N/A | Rino King | Anthony Johnson | Anthony Johnson | #67 Bailiou Hill Road, P.O.Box-N10367, Nassau, Bahamas |
| Amber Trust Ltd | Company | 30 July 2021 | Corporate | 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 | Katie Booth | Derek Smith | Derek Smith | #2 Caves Village, West Bay Street, P. O. Box CB-10976, Nassau, Bahamas |
| Amicorp Bahamas Management Limited | Company | 10 June 2015 | Corporate | 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 | 603-5575 | 603-5577 | Marvin Taylor | Sam Soor Hamid | Sam Soor Hamid | 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 | Corporate | 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 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. | First Commercial Centre, Second Floor, Suite No. 1, P.O. Box F-42411, Freeport, Grand Bahama | 603-5646 727-1778 | 352-2201 | Andre J. Feldman | Andre J. Feldman | Andre J. Feldman | First Commercial Centre, Second Floor, Suite No. 1, P.O. Box F-42411, Freeport, Grand Bahama |
| Andrew C. Allen T/A Allen Law Chambers | Individual | 5 February 2021 | Corporate | 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 | Corporate | 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 | Corporate | 1. Corporate Services for IBCs: Registration, management or administration and Acting as Registered agent or registered office. | No. 21A, Pyrfom 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 |
| Annette R. Longley | Individual | 15 April 2001 | Corporate | 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. | 16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas | 394-5560 | 393-5172 | Annette Longley | Annette Longley | Annette Longley | 16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas |
| Antares Associates Limited | Company | 5 January 2009 | Corporate | 1. Corporate Services for IBCs: Provision of directors, officers or nominee shareholders | Caves Corporate Centre Building No. 2, West Bay Street, P.O. Box N-1576, Nassau, Bahamas | 302-8566 | 302-8699 | Allison Kelly | Sherlene Davis | Sherlene Davis | Caves Corporate Centre Building No. 2, West Bay Street, P.O. Box N-1576, Nassau, Bahamas |
| Apex Management Services Limited | Company | 29 May 2013 | Financial | 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 |
| Ashley Bethel T/A PinkTech Consultancy Services | Individual | 17 October 2023 | Corporate | 1. Outsourced Compliance Services: Provides Compliance or Money Laundering Reporting Officers. | 62 Taylor Street, P.O. Box SB-50142, Nassau, Bahamas | 827-2819 | N/A | Ashley Bethel | Ashley Bethel | Ashley Bethel | 62 Taylor Street, P.O. Box SB-50142, Nassau, Bahamas |
| Ashley Williams T/A Atlaw Chambers | Individual | 20 January 2023 | Corporate | 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. | No. 1 Incudesk West, Old Fort Bay Shopping Centre, Windsor Road, Nassau, Bahamas | 698-2102 | N/A | Ashley Williams | Jasmine Cartwright-King | Jasmine Cartwright-King | No. 1 Incudesk West, Old Fort Bay Shopping Centre, Windsor Road, Nassau, Bahamas |

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Licensees as at 31 October 2023

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|--|----------------|-------------------|-----------------------|---|--|----------------------------------|------------|---|---|------------------------------|--|
| | | | | | | | | CHIEF EXECUTIVE OFFICER (OR EQUIVALENT) | MONEY LAUNDERING REPORTING OFFICER (MLRO) | COMPLIANCE OFFICER | |
| Assets & Portfolio Management Services Ltd. | Company | 1 May 2002 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration and Provision of directors, officers or nominee shareholders. | APMS House, #8 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SS-19689, Nassau, Bahamas | 394-4182 | 394-4183 | Jennifer Rolle-Cox | Indira Ferguson | Indira Ferguson | Holowesko Pymfrom Fletcher, Templeton Building, Lyford Cay, P.O. Box N-7776-348, Nassau, Bahamas |
| Astaire Associates Limited | Company | 5 January 2009 | Corporate | 1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders | Caves Corporate Centre Building No. 2, West Bay Street, P.O. Box N-1576, Nassau, Bahamas | 302-8787 | 302-8699 | Allison Kelly | Sherlene Davis | Sherlene Davis | Caves Corporate Centre Building No. 2, West Bay Street, P.O. Box N-1576, Nassau, Bahamas |
| ATEL Capital Management Ltd. (formerly Advanced Technical Enterprises Ltd.) | Company | 18 April 2013 | Financial | 1. Financial Services - Money Lending | 407 Bailou Hill Road, P.O. Box CR-54288, Nassau, Bahamas | 341-7575 | 341-2018 | Linamae Bowe | Linamae Bowe | Linamae Bowe | Mermaid Boulevard West, P.O. Box CR-54288, Nassau, Bahamas |
| Aurelius Corporate Directors Ltd. | Company | 19 September 2023 | Corporate | 1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders | Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas | 327-4093 | N/A | Brian Jones | Clement Penn Jr. | Clement Penn Jr. | Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas |
| Aurelius Representatives Ltd. | Company | 14 September 2023 | Corporate | 1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders | Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas | 327-4093 | N/A | Brian Jones | Clement Penn Jr. | Clement Penn Jr. | Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas |
| Auto H & L Limited | Company | 22 June 2017 | Financial | 1. Financial Services - Money Lending and Financial Leasing | #13 Tonique Williams-Darling Highway, P.O. Box CB-12235, Nassau, Bahamas | 341-0449 | 361-1136 | Hal Shears | Derek Smith | Derek Smith | #13 Tonique Williams-Darling Highway, P.O. Box CB-12235, Nassau, Bahamas |
| Autry Financial Limited | Company | 30 June 2023 | Financial | 1. Financial Services - Money Broking; Mortgage Broking and Debt Collection. | Suite C Offices, James Court, 437 West Bay Street, P.O. Box CB-13504, Nassau, Bahamas | 802-0004 425-1225 | N/A | Jermaine Hepburn | Italia Cartwright | Italia Cartwright | Suite C Offices, James Court, 437 West Bay Street, P.O. Box CB-13504, Nassau, Bahamas |
| B & T Corporate Managers Limited | Company | 1 January 2010 | Corporate | 1. Corporate services for IBCs - Registration, management or administration; Acting as Registered agent and Registered Agent. | #15 Retirement Road, P.O. Box N-7777, Nassau, Bahamas | 393-0224 | 393-7570 | Dayrri Butler | Dayrri Butler | Dayrri Butler | #15 Retirement Road, P.O. Box N-7777, Nassau, Bahamas |
| Bahamas First Corporate Services Limited | Company | 14 April 2011 | Corporate | 1. Corporate services for Executive Entities including: Acting as registered agent or registered office. | #32 Collins Avenue, P.O. Box SS-6238, Nassau, Bahamas | 302-3900 | 302-3901 | Patrick Ward | Parcel Smith-Williamson | Parcel Smith-Williamson | #32 Collins Avenue, P.O. Box SS-6238, Nassau, Bahamas |
| Bahamas Personal Management Services Ltd. | Company | 5 January 2009 | Corporate | 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. | 2nd Floor, Montague Sterling Centre, 13 East Bay Street, P.O. Box SS-19743, Nassau, Bahamas | 394-2170 393-0292 | 393-7636 | Trevor Sunderland | Trevor Sunderland | Vincent King | 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 | 1. 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 Negrao Conte | Shirley House, 50 Shirley Street, 2nd Floor, P.O. Box N-7507, Nassau, Bahamas |
| Bank J Safra Sarasin (Bahamas) Ltd. | Company | 6 August 2021 | Financial & Corporate | 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; Custody of Digital Assets; Wallet Services Provider. | Lyford Financial Center, Building 2, Western Road, P.O. Box CB-10988, Nassau, Bahamas | 603-7900 | 603-7901 | Adrian Zadeh | Shaniqua Russell | Helene Duhaze | Lyford Financial Center, Building 2, Western Road, P.O. Box CB-10988, Nassau, Bahamas |
| BBM Bank Ltd | Company | 9 September 2021 | Financial & Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered office or Registered agent; Provision of directors, officers or nominee shareholders; 2. Financial Services - Money Lending, Credit Extension, Debt Collection, 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 | N/A | Pedro Bittencourt | Leonardo Ruffo de Souto Monteiro Nunes | Octavio Negrao Conte | Shirley House, 50 Shirley Street, 2nd Floor, P.O. Box N-7507, Nassau, Bahamas |
| Beacon Fiduciary Services Limited | Company | 31 March 2016 | Corporate | 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 376-3013 | N/A | Mary Rodland | Ava Rodland | Ava Rodland | Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas |
| Blue Turtle Consultants Ltd | Company | 5 October 2023 | Financial & Corporate | 1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders; 2. Corporate Services for Exempted Limited Partnerships (ELPs) - Provision of partners; 3. Outsourced Compliance Services ; 4. Financial Services - Financial Advisory and Consultancy Services. | 19 Johnson Terrace. P.O. Box SS-5921, Nassau, Bahamas | 820-0681 | N/A | Samantha Pratt | Samantha Pratt | Samantha Pratt | 19 Johnson Terrace. P.O. Box SS-5921, Nassau, Bahamas |
| Bluewood Management Ltd | Company | 7 April 2003 | Corporate | 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; | Bayview House, 1st Floor, Bay Street, P.O. Box N-8166, Nassau, Bahamas | 677-2867 | N/A | Kofi Bain | Kofi Bain | Kofi Bain | Bayview House, 1st Floor, Bay Street, P.O. Box N-8166, Nassau, Bahamas |
| Bostwick & Bostwick | Partnership | 5 January 2009 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | No. 50 George Street, P.O. Box N-1605, Nassau, Bahamas | 322-2038/9 | 328-2521 | Janet L.R. Bostwick-Dean | Janet L.R. Bostwick-Dean | Roslyn Francis | No. 50 George Street, P.O. Box N-1605, Nassau, Bahamas |
| Bowe Partners & Associates Corporate Services Limited (formerly Karam Missick (Bahamas) Corporate Services Ltd.) | Company | 5 May 2015 | Corporate | 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, Suite No. 1, Building No. 4, 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 |
| BP Tax Global Advisory Ltd. | Company | 29 May 2018 | Corporate | 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 (ICOMs) : Governor Administrator, and 4. Corporate Services for Executive Entities : Acting as registered agent. | Bahamas Financial Center, 3rd Floor, BF11, Charlotte Street, P.O. Box N-4853, Nassau, Bahamas | 396-3325 | 603-6784 | Gustavo Havranek | Italia Cartwright | Italia Cartwright | Bahamas Financial Center, 3rd Floor, BF11, Charlotte Street, P.O. Box N-4853, Nassau, Bahamas |
| Brian C. Simms | Individual | 30 April 2001 | Corporate | 1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders. | #3 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 |
| Britannia Digital Limited | Company | 17 July 2023 | Financial | 1. Financial Services - Custody of digital assets. | Caves Village, P.O. Box SP-64093, Nassau, Bahamas | 362-6750 | N/A | Mark Bruce | Rochelle Cleare | Rochelle Rolle | Delaney Corp. (Bahamas) Limited, Lyford Manor, West Building, Western Road, Lyford Cay, P.O. Box CB-13007, Nassau, Bahamas |
| Britannia Securities Limited | Company | 17 October 2023 | Financial | 1. Financial Services - Wallet Service Provider. | Unit 6, Western Business Center, Western Road, Nassau, Bahamas | 362-6750 | N/A | Andre Souza | Rochelle Cleare | Rochelle Cleare | Delaney Corp. (Bahamas) Limited, Lyford Manor, West Building, Western Road, Lyford Cay, P.O. Box CB-13007, Nassau, Bahamas |
| Brittany Investment Company Limited | Company | 16 May 2001 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | Royal Palm Suite, The Islands Club, West Bay Street, P.O. Box N-9346, Nassau, Bahamas | 322-1620 323-3798 | 322-6312 | Carolyn Caley | Jill McKenzie | Jill McKenzie | Royal Palm Suite, The Islands Club, West Bay Street, P.O. Box N-9346, Nassau, Bahamas |
| Broughton Cartwright | Company | 1 April 2008 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | #6 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas | 327-6070 | 327-6073 | Lucia Broughton | Richard Broughton | Richard Broughton | #6 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas |
| Butterfield Trust (Bahamas) Ltd | Company | 21 September 2022 | Corporate | 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 Private Trust Companies (PTCs) including: Acting as registered representatives; 3. Corporate Services for Executive Entities : Acting as registered agent; 4. Corporate Services for Foundations : Acting as registered agent; and 5. Corporate Services for Purpose Trusts - acting as registered trustee | Montague Sterling Centre, East Bay Street, 3rd Floor, P.O. Box N-3242, Nassau, Bahamas | 393-8622 | 393-3772 | Craig Barley | J. Merita Steed | J. Merita Steed | Montague Sterling Centre, East Bay Street, 3rd Floor, P.O. Box N-3242, Nassau, Bahamas |
| BVC Services Ltd. | Company | 23 September 2013 | Financial & Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; and 2. Financial Services - Bill Paying Services. | Bahamas Financial Centre, 2nd Floor, Shirley & Charlotte Streets, P.O. Box N-1175, Nassau, Bahamas | 601-2047 | 601-0141 | Ruth Boneye | 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 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | #6 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas | 327-6070 | 327-6073 | Richard Broughton | Richard Broughton | Richard Broughton | #6 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas |
| C. V. Hope Strachan | Individual | 5 January 2009 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | Equity House, Mount Royal Avenue North, P.O. Box SS-19014, Nassau, Bahamas | 356-3829 356-3830 356-2470 | N/A | C.V. Hope Strachan | C.V. Hope Strachan | C.V. Hope Strachan | Equity House, Mount Royal Avenue North, P.O. Box SS-19014, Nassau, Bahamas |
| C. Yvette McCartney-Meredith | Individual | 6 January 2003 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. | 7th Terrace West, Building 11, P.O. Box N-10095, Nassau, Bahamas | 328-6765 | N/A | C. Yvette McCartney-Meredith | C. Yvette McCartney-Meredith | C. Yvette McCartney-Meredith | 7th Terrace West, Building 11, P.O. Box N-10095, Nassau, Bahamas |

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| | | | | | | | | CHIEF EXECUTIVE OFFICER (OR EQUIVALENT) | MONEY LAUNDERING REPORTING OFFICER (MLRO) | COMPLIANCE OFFICER | |
| Cafferata & Co. | Partnership | 18 April 2001 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | Poinciana House, West Mall & Poinciana, P.O. Box F-42614, Freeport, Grand Bahama | 351-4086 351-4095 351-4373 | 351-3506 | Kirk Antoni | Kirk Antoni | Kirk Antoni | Poinciana House, West Mall & Poinciana, P.O. Box F-42614, Nassau, Bahamas |
| Campbell Chase Law | Company | 11 January 2008 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office. | #71 Mount Royal Avenue, Rosetta Street, P.O. Box N-4447, Nassau, Bahamas | 326-8916 | 328-2010 | Elma Campbell | Nora Leonie | Nora Leonie | #71 Mount Royal Avenue, Rosetta Street, P.O. Box N-4447, Nassau, Bahamas |
| Capital Corporate Services Ltd. | Company | 14 December 2015 | Corporate | 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 Whymys | Brenda McAlpine | Brenda McAlpine | West Bay Street, P. O. Box CB-12509, Nassau, Bahamas |
| Cash N' Go Ltd. | Company | 26 February 2014 | Financial | 1. Financial Services - Money Lending, Bill Payment, Custody of digital Assets and Wallet Provider | BAF Financial Centre, Marlborough Street & Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas | 461-1000 | 361-2525 | Julian Rolle | Hendrick Nairn | Roy-Ann Ford | Lincoln Bethel & Co, Malcom Building, Bay St & Victoria Ave., P.O. Box N-7108, Nassau, Bahamas |
| Cash Now Holdings Ltd | Company | 21 March 2018 | Financial | 1. Financial Services - Money Lending. | 6 Bueno Retiro Road, P.O. Box N-8522, Nassau, Bahamas | 807-7715 | N/A | Johathan Mitchell | Endric Deleveaux | Endric Deleveaux | 6 Bueno Retiro Road, P.O. Box N-8522, Nassau, Bahamas |
| Cates & Co. Chartered Accountants | Partnership | 5 January 2009 | Financial & Corporate | 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 | Ellison Delva | Ellison Delva | Ellison Delva | Cates & Co., Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas |
| Cathleen N. Johnson-Hassan | Individual | 5 January 2009 | Corporate | 1. Corporate Services for IBCs including: Acting as registered agent or registered office. | 11 Shirley Park Avenue, P.O. Box CB-11287, Nassau, Bahamas | 356-3460 356-3461 | N/A | Cathleen Hassan | Khadra Hassan-Sawyer | Khadra Hassan-Sawyer | 11 Shirley Park Avenue, P.O. Box CB-11287, Nassau, Bahamas |
| Cathrene K. Darling-Delaney trading as Savant Legal & Corporate Services | Individual | 23 September 2019 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders | Suite 7 Central Plaza, #97 Charles Vincent Street, P.O. Box CR 56491, Nassau, Bahamas | 601-0230 436-7255 | N/A | Cathrene Darling-Delaney | Cathrene Darling-Delaney | Cathrene Darling-Delaney | Suite 7 Central Plaza, #97 Charles Vincent Street, P.O. Box CR 56491, Nassau, Bahamas |
| Caystone (PTC) Services Ltd. | Company | 1 October 2015 | Corporate | 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 | Corporate | 1. Corporate Services for IBCs - Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate Services for Private Trust Companies (PTCs) : Registered representatives. 3. Corporate Services for Investment Condominiums (ICONS) : Governor administrator. 4. Corporate Services for Executive Entities : Acting as registered agent; 5. Corporate Services for Purpose Trusts : Acting as registered trustee; 6. Corporate Services for Foundations : Acting as registered agent; 7. Corporate Services for Segregated Accounts Companies (SAC) - registered representatives; 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 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. | CBH House, East Bay Street, P. O. Box N-1724, Nassau, Bahamas | 396-1002 | N/A | Daniel Baron | Stephen Miller | Rochelle Rolle | CBH House, East Bay Street, P. O. Box N-1724, Nassau, Bahamas |
| CF Corporate Services Ltd | Company | 11 May 2001 | Corporate | 1. Corporate Services for IBCs including: Registration, management and administration, Acting as registered agent or registered office; | 11 Armstrong Street, P.O. Box N-476, Nassau, Bahamas | 322-2956 | 322-5453 | Janet Fountain | William F.P. Fountain | Janet Fountain | 11 Armstrong Street, P.O. Box N-476, Nassau, Bahamas |
| Chancellors Corporate Services Limited | Company | 19 March 2002 | Corporate | 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 representatives; 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 | Vacant | Vacant | 9 Winton Terrace, P.O. Box N-4589, Nassau, Bahamas |
| Citico (Bahamas) Ltd. | Company | 29 January 2021 | Corporate | 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. | Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-4906, Nassau, Bahamas | 502-5300 | 394-0701 | | Priscilla Habib | Priscilla Habib | Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-4906, Nassau, Bahamas |
| Citrine Corporate Services Ltd. | Company | 8 December 2016 | Corporate | 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 55-5498, Nassau, Bahamas |
| Clairmont Trust Company Limited | Company | 22 June 2021 | Corporate | 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: 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; 9. Corporate Services for Investment Condominium management services (ICONS) : Acting as governing administrator | Pineapple House #4, Lyford Cay, P. O. Box-SP64284, Nassau, Bahamas | 362-6071/4 | 362-6069 | Miles Evans | Wanda Maycock | Wanda Maycock | Pineapple House #4, Lyford Cay, P. O. Box-SP64284, Nassau, Bahamas |
| Claudine P. Farquharson (T/A Noreinvest Financial Services) | Individual | 24 September 2018 | Financial & Corporate | 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 representative. 4. Corporate Services for Executive Entities : Acting as registered agent; 5. Corporate Services for Segregated Account Companies : Registered representatives; 6. Corporate Services for Foundations : Acting as registered agent; 7. Outsourced Compliance Services : Provides Compliance or Money Laundering Reporting Officers; and 8. Financial advisory/consultancy services : Provision of financial advisory support with respect to private and commercial transactions; | 33 Devonshire Street, Westward Villas, West Bay Street, P.O. Box N-3659, Nassau, Bahamas | 327-6333 / 535-5379 | 327-6333 | Claudine Farquharson | Carlene Farquharson | Carlene Farquharson | 33 Devonshire Street, Westward Villas, Cable Beach, P.O. Box N-3659, Nassau, Bahamas |
| Clement T. Maynard | Individual | 19 June 2012 | Corporate | 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. | G.K. Symonette Building, Shirley Street, P.O. Box N-7525, Nassau, Bahamas | 323-1234 | 326-3779 | Clement T. Maynard III | Dellarese Taylor-Russell | Dellarese Taylor-Russell | G.K. Symonette Building, Shirley Street, P.O. Box N-7525, Nassau, Bahamas |
| Corporate Services International Ltd. | Company | 5 January 2009 | Corporate | 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 | 502-3600 | 326-5020 | 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 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; | Cotswold House, Sandypport Drive, P.O. Box CB12762, Nassau, Bahamas | 326-5205 | 326-5349 | Todd Callender | Alicia Roberts-Thompson | Alicia Roberts-Thompson | Cotswold House, Sandypport Drive, P.O. Box CB12762, Nassau, Bahamas |
| Credit Suisse Trust Limited | Company | 26 August 2021 | Corporate | 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 |
| Dania M. Anderson T/A Sand Dollar Legal and Compliance Services | Individual | 21 September 2022 | Corporate | 1. Corporate Services for IBCs - Acting as Registered agent or registered office. | Skyline Drive, Queens Highway, Lower Bogue, Eleuthera, The Bahamas | 557-7718 | N/A | Dania Anderson | Dania Anderson | Dania Anderson | Skyline Drive, Queens Highway, Lower Bogue, Eleuthera, The Bahamas |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Darell M. Taylor T/A Bona Fide Legal Services | Individual | 28 October 2020 | Corporate | 1. Corporate Services for IBCs - Acting as Registered agent or registered office. | #4 The Alpha Plaza, Cowpen Road, P. O. Box N-1191, Nassau, Bahamas | 601-5404 | N/A | Darell Taylor | Darell Taylor | Darell Taylor | #4 The Alpha Plaza, Cowpen Road, P. O. Box N-1191, Nassau, Bahamas |
| Darren O. Bain T/A Lignum Advisors | Individual | 29 December 2017 | Corporate | 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, P.O. Box N-10050, Nassau, Bahamas | 328-8119 | N/A | Darren O. Bain | Nadia Bain | Nadia Bain | Suite E1 Union Court, Shirley Street & Elizabeth Avenue, P.O. Box N-10050, Nassau, Bahamas |
| Dartley Securities Limited | Company | 3 May 2017 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office. | Equity House, Caves Village Plaza, P.O. Box CB-11838, Nassau, Bahamas | 327-8627 327-8628 | N/A | Dillon Dean | Sally Patton | Sally Patton | Equity House, Caves Village Plaza, P.O. Box CB-11838, Nassau, Bahamas |
| Dave Shannon Smith | Individual | 14 January 2022 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; | Atlantic Drive, Cable Beach, P.O. Box CB-12631, Nassau, Bahamas | 427-8292 | N/A | Dave Smith | Dave Smith | Dave Smith | Atlantic Drive, Cable Beach, P.O. Box CB-12631, Nassau, Bahamas |
| David John Rounce | Individual | 6 February 2002 | Corporate | 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. | 13 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 | 13 Yorkshire Street, Westward Villas, P.O. Box N-4791, Nassau, Bahamas |
| David R. Johnstone | Individual | 30 April 2001 | Corporate | 1. Corporate Services for IBCs - Provision of directors, officers or nominee shareholders | Bayside Executive Park , Building # 3, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas | 326-5050 | 322-1808 | 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 | Corporate | 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. Corporate Services for Private Trust Companies (PTCs) including: Registered representatives. | The Parthenon, 17 West Street North, P.O. Box N-7940, Nassau, Bahamas | 502-2950 322-2715 | 326-7360 322-2044 | Phillip McKenzie | Deneria Butler | Vacant | 17 West Street, P.O. Box N-7940, Nassau, Bahamas |
| Delaney Corp (Bahamas) Ltd. | Company | 12 April 2012 | Corporate | 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 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; and 7. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Officers. | Lyford Manor, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas | 702-4500/ 609-4900 | 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 | Financial | 1. Financial Services - Custody of digital assets and Wallet Services Provider | Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas | 302-4126 | 362-4623 | Vacant | Shelly Cooke | Shelly Cooke | Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas |
| Deltec Fund Governors Ltd. | Company | 3 December 2015 | Corporate | 1. Corporate Services for IBCs - provision of directors, officers or nominee shareholders; and 2. Corporate Services for Investment Condominiums (ICOM) - 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 | Corporate | 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 (ICOM) including: Governor administrator; and 4. Corporate Services for Segregated Accounts Companies (SAC) - registered representatives. | Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas | 302-4100 | 302-6920 | Paul Winder | Shelly Cooke | Shelly Cooke | Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas |
| Derek Smith T/A Derek Smith Jr. | Individual | 30 September 2022 | Corporate | 1. Outsourced Compliance Service and/or MLRO services | 29A East Saint Albans Drive, Nassau, Bahamas | 457-1914 | 457-1914 | Derek Smith | Derek Smith | Derek Smith | 29A East Saint Albans Drive, Nassau, Bahamas |
| Digital Finance (Bahamas) Ltd. | Company | 17 October 2023 | Financial | 1. Financial Services - Wallet Services Provider | GTC Corporate Services Limited, 272 Shirley & Victoria Streets, Sassoon House, P.O. Box N-12265, Nassau, Bahamas | (345) 936-0370 322-4130 | N/A | Richard Douglas | Prescott Adderley | Prescott Adderley | GTC Corporate Services Limited, 272 Shirley & Victoria Streets, Sassoon House, P.O. Box N-12265, Nassau, Bahamas |
| Dominion Management Services Limited | Company | 5 January 2009 | Corporate | 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 (SAC) - 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 |
| DS Personal Financial Group Services Ltd. | Company | 22 August 2022 | Financial & Corporate | 1. Corporate services for IBCs : Registration, Management or Administration; Acting as Registered agent or registered office; Providing Directors, Officers or Nominee Shareholders; 2. Financial Services : Bill paying services; financial advisory/consultancy services and Money broking services. | Incudesk, #27 Chesapeake Rd. P.O. Box N-1425, Nassau, Bahamas | 427-8025 | 427-8025 | Nathaniel Butler | Deno Cartwright | Deno Cartwright | Incudesk, #27 Chesapeake Rd. P.O. Box N-1425, Nassau, Bahamas |
| Dupuch & Turnquest & Co (Freeport) | Partnership | 19 September 2001 | Corporate | 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 Purpose Trusts - Acting as a registered trustee; and 3. Corporate Services for Foundations - registered agent services. | Chancery House, The Mall, P.O. Box F-42578, Freeport, Grand Bahamas, The Bahamas | 352-8134 | N/A | Caline Newton | Caline Newton | Caline Newton | Chancery House, The Mall, P.O. Box F-42578, Freeport, Grand Bahamas, The Bahamas |
| Dupuch & Turnquest (Formerly Dupuch & Turnquest & Co) | Partnership | 5 January 2009 | Financial & Corporate | 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 | 82 Dowdeswell Street, P.O. Box N-8181, Nassau, Bahamas | 393-3226 /9 | 393-6807 | Caryl Lashley | Caryl Lashley | Caryl Lashley | 82 Dowdeswell Street, P.O. Box N-8181, Nassau, Bahamas |
| E. P. Toothe & Associates | Partnership | 12 June 2001 | Corporate | 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; 3. Corporate Services for PTCs - Registered representatives; 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; 7. Outsourced Compliance and MLRO Services ; and 8. Purpose Trust - Acting as trustee. | 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 | Corporate | 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 | Financial | 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, Frederick Street Steps, P. O. Box-N-4805, Nassau, Bahamas |
| Edward Rolle | Individual | 25 July 2008 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office. | Misty Gardens, P.O. Box EE-17402, Nassau, Bahamas | 812-1396 | N/A | Edward Rolle | Edward Rolle | Edward Rolle | Misty Gardens, P.O. Box EE-17402, Nassau, Bahamas |
| EFG Bank & Trust (Bahamas) Ltd. | Company | 6 August 2021 | Financial & Corporate | 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 | Maria Dorsett | Maria Dorsett | 3rd Floor, Goodman's Bay Corporate Center, P.O. Box CB-10956, Nassau, Bahamas |
| Elco Corporate Services Ltd. | Company | 5 January 2009 | Corporate | 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 |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Elliot B. Lockhart T/A Lockhart & Co. | Partnership | 6 February 2002 | Corporate | 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 | 322-1282/3/4 | 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 | Corporate | 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 representatives; 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, Nassau, Bahamas | 676-8188 | 676-8196 | Dillon Dean | Robyn Newton | Robyn Newton | Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas |
| Equity Investment Fund Services Limited | Company | 17 February 2020 | Corporate | 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 representatives; 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, Nassau, Bahamas | 676-8185 | 676-8199 | L. Michael Dean | Robyn Newton | Robyn Newton | Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas |
| Equity Trust Bahamas Limited | Company | 20 October 2021 | Financial & Corporate | 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 representatives; 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; 9. Outsourced Compliance and MLRO Services ; and 10. Financial Services - Bill payment services, Financial Intermediation, Financial Advisory/ Consultancy Services. | Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas | 676-8185 | 676-8199 | Dillon Dean | Robyn Newton | Robyn Newton | Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas |
| Euro Dutch Family Office Ltd. (formerly Euro Dutch Corporate Services Limited) | Company | 13 February 2018 | Corporate | 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; 3. Corporate Services for PTCs - Registered representatives; 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. ICONS - governing administrator; 8. Outsourced Compliance and MLRO Services . | Greenway Corporate Center, Greenway Drive, Lyford Cay, P.O. Box N-9204, Nassau, Bahamas | 362-6015 | 362-5257 | Eric Strachan | Lavan Rolle | Maran Global Solutions Ltd. | Greenway Corporate Center, Greenway Drive, Lyford Cay, P.O. Box N-9204, Nassau, Bahamas |
| Euro-Caribbean Management Services Ltd. | Company | 10 February 2015 | Corporate | 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 representative; and 4. Corporate services for Foundations : Acting as a registered agent. | 31 Dowdeswell Street, P.O. Box N-1612, Nassau, Bahamas | 356-5280 | N/A | Anthony Howorth | Anthony Howorth | Anthony Howorth | Collie & Collie Chambers, 31 Dowdeswell Street, P.O. Box N-1612, Nassau, Bahamas |
| EF Bahamas Corporate Services Ltd | Company | 9 April 2021 | Corporate | 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) - Acting as Registered Representative; 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, P.O. Box N-3231, Nassau, Bahamas | 502-6000 | N/A | Daniel Scott | LaNishka McSweeney | LaNishka McSweeney | Delaney Corp. (Bahamas) Limited, Lyford Manor, West Building, Western Road, Lyford Cay, P.O. Box CB-13007, Nassau, Bahamas |
| FidGen Corporate & Fiduciary Services Ltd. | Company | 29 November 2021 | Corporate | 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 Purpose Trusts - Acting as registered trustee; and 4. Corporate Services for Private Trust Companies (PTCs) - Registered Representatives. | Building 12, Office 1, Caves Village, P.O. Box SP-64395, Nassau, Bahamas | 327-0689 | N/A | Desree Terrell | Samuel Wilkinson | Samuel Wilkinson | Building 12, Office 1, Caves Village, P.O. Box SP-64395, Nassau, Bahamas |
| First Caribbean International Bank (Bahamas) Limited | Company | 28 June 2021 | Financial | 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 | Perry Rolle | 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 | Financial & Corporate | 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 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 | Perry Rolle | Joan Rahming | Joan Rahming | First Caribbean Financial Centre, Shirley Street, P. O. Box-N-3221, Nassau, Bahamas |
| Freeport Corporate Consultants Ltd | Company | 5 April 2001 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. | Poinciana House, Poinciana & West Mall Drives, P.O. Box F42614, Freeport, Grand Bahama | 351-4086 | 351-3506 | Rebecca Cafferata | Rebecca Cafferata | Rebecca Cafferata | Poinciana House, Poinciana & West Mall Drives, P.O. Box F42614, Freeport, Grand Bahama |
| G W & Partners L. P. | Partnership | 12 September 2011 | Corporate | 1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders. | 12 Caves Professional Centre, SP-63901, Nassau, Bahamas | 327-4004 | 327-0605 | Montgano Hepburn | Simone Davis-Rahming | Simone Davis-Rahming | 12 Caves Professional Centre, SP-63901, Nassau, Bahamas |
| Gateway Ascendancy Ltd | Company | 26 May 2017 | Financial | 1. Financial Services - Money Lending, Credit Extension. | One JFK Boulevard, John F. Kennedy Drive, P. O. Box-N-3180, Nassau, Bahamas | 422-0754 | N/A | Antonio Manuel Davila Barbereno | Tamika Thompson | Tamika Thompson | Delvest House, Shirley Street at Highland Terrace, P.O. Box N-272, Nassau, Bahamas |
| Gateway Ascendancy Services Ltd. | Company | 26 May 2017 | Financial | 1. Financial Services - Money Lending, Credit Extension. | One JFK Boulevard, John F. Kennedy Drive, P. O. Box-N-3180, Nassau, Bahamas | 422-0754 | N/A | Antonio Manuel Davila Barbereno | Tamika Thompson | Tamika Thompson | Delvest House, Shirley Street at Highland Terrace, P.O. Box N-272, Nassau, Bahamas |
| Gateway Financial Ltd | Company | 16 January 2013 | Financial | 1. Financial Services - Money Lending, Money Broking, Credit Extension, Debt Collection and Financial Advisory or consultancy services. | Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas | 502-6500 | N/A | S. Rosel Moxey | Vacant | Vacant | Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Gavin D. Cassar | Individual | 23 January 2006 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office. | Old Fort Bay Town Plaza, Windsorfield Road, P.O. Box N-7313, Nassau, Bahamas | 327-8888 | N/A | Gavin Cassar | Gavin Cassar | Gavin Cassar | Old Fort Bay Town Plaza, Windsorfield Road, P.O. Box N-7313, Nassau, Bahamas |
| GEM Management and Advisory Services Limited | Company | 17 February 2022 | Corporate | 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; 3. Corporate Services for Executive Entities - Acting as registered agent; 4. Corporate Services for Foundations - Acting as registered agent; 5. Corporate Services for ICONs - Appointment and acting as governing administrator; and 6. Outsourced Compliance Officers and MLROs . | Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas | 557-2329 | N/A | Tanya McCartney | Fareda Sands | Fareda Sands | The Bayshore Group LLC, Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas |
| Genesis Fund Services Limited | Company | 05 January 2009 | Financial & Corporate | 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. | 5th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas | 502-7020 / 91 | 393-5002 | Antoine W. Bastian | Candice Ferguson | Candice Ferguson | 5th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas |
| George Clifford Culmer | Individual | 31 March 2001 | Corporate | 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 |
| George T. Carey trading as Oasis Fiduciary, Corporate & Compliance Service Providers | Individual | 14 March 2022 | Corporate | 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) - Provision of partners 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. Corporate Services for Securities Firms - appointment and acting as registered representative of a securities firm; 8. Corporate Services for ICONs - Appointment and acting as governing administrator; 9. Corporate Services for PTCS - Appointment and acting as registered representative; and 10. Outsourced Compliance Officers and MLROs . | Oasis Drive, P.O. Box SB-52786, Nassau, Bahamas | 804-0405 468-0984 | N/A | George T. Carey | George T. Carey | George T. Carey | Oasis Drive, P.O. Box SB-52786, Nassau, Bahamas |
| GLC Corporate Services Ltd. | Company | 2 April 2015 | Corporate | 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. | Units 10-12, Second Floor, Building Four, Old Fort Bay Town Center, Western Road, P.O. Box SP-60063, Nassau, Bahamas | 362-4791 | 362-4792 | Gail Lockhart Charles | Tracy A. Wells | Letitia S. Riley | Units 10-12, Second Floor, Building Four, Old Fort Bay Town Center, Western Road, P.O. Box SP-60063, Nassau, Bahamas |
| Global Corporate Management Ltd. | Company | 19 October 2010 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | 21 Rosetta Street, P.O. Box SS-5212, Nassau, Bahamas | 322-2060 | N/A | Jerome Gomez | Sonia Capron | Sonia Capron | 21 Rosetta Street, P.O. Box SS-5212, Nassau, Bahamas |
| Grafton O. Ifill Jr. | Individual | 24 April 2006 | Corporate | 1. Corporate Services for IBCs including: Acting as registered agent or registered office. | JoyceIn House, 35 Trinity Way, Stapledon Gardens, P.O. Box SP-62951, Nassau, Bahamas | 394-6924 | N/A | Grafton O. Ifill Jr. | Grafton O. Ifill Jr. | Grafton O. Ifill Jr. | JoyceIn House, 35 Trinity Way, Stapledon Gardens, P.O. Box SP-62951, Nassau, Bahamas |
| Green Leaf Financial Services Limited (formerly Keza Dorsett) | Company | 15 August 2017 | Financial | 1. Financial Services - Money Lending, Credit Extension, Debt collection | East Bay & Armstrong Streets, P.O. Box CB-12024, Nassau Bahamas | 328-2030 601-7442 | 324-6481 | Jeffrey Kerr | Nathan Adderley | Nathan Adderley | McKinney Turner & Co, West Hill Street, P.O. Box N-8195, Nassau, Bahamas |
| Gregory I. H. Cottis (d/b/a "COTTISLAW") | Individual | 29 November 2004 | Corporate | 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. | No. 1, Caves Professional Centre, West Bay Street & Blake Road, P.O. Box AP 59223 Slot #368, Nassau, Bahamas | 327-3030 | 327-3035 | Gregory I. H. Cottis | Gregory I. H. Cottis | Gregory I. H. Cottis | No. 1, Caves Professional Centre, West Bay Street & Blake Road, P.O. Box AP 59223 Slot #368, Nassau, Bahamas |
| GSO Corporate Services Ltd. | Company | 14 August 2006 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas | 328-3500 | 328-8008 | Bryan Ginton | Yolande Julien | Jemma Miller | 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas |
| GTC Corporate Services Limited | Company | 15 April 2001 | Corporate | 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; 5. Corporate Services for SACs - Acting as representative; and 6. Corporate Services for PTCS - acting as registered representative. | 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 | Terrell King | Sassoon House, Shirley St. & Victoria Ave., P.O. Box N-272, Nassau, Bahamas |
| H & J Corporate Services Ltd. | Company | 05 January 2009 | Corporate | 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 representatives. | 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 | Christine Archer | Christine Archer | Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas |
| H & J Fiduciary Services Ltd. | Company | 05 January 2009 | Corporate | 1. Corporate Services for IBCs - Acting as Registered agent or registered office; 2. Corporate Services for PTCS - Registered representatives. | 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 | Christine Archer | Christine Archer | Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas |
| H & K Corporate Service Providers Ltd. | Company | 05 January 2009 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | 388 Bay Street, Miaoulis Building, P.O. Box N-7776, Nassau, Bahamas | 322-7511 /4 | 325-0724 | R. James Cole | Lavonna Burrows | Lavonna Burrows | 388 Bay Street, Miaoulis Building, P.O. Box N-7776, Nassau, Bahamas |
| Harley James Corp. Limited | Company | 21 September 2022 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | 9 Pineapple Grove, Western Road, Old Fort Bay, P.O. Box SP-63858, Nassau, Bahamas | 327-7275 | 327-7275 | Llewellyn V. Boyer-Cartwright | Llewellyn V. Boyer-Cartwright | Llewellyn V. Boyer-Cartwright | Millars Court, P.O. Box N-7117, Nassau, Bahamas |
| Harry B. Sands Lobosky Management Co. Ltd. | Company | 05 January 2009 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; and 2. Corporate Services for Purpose Trusts - Acting as a registered trustee. | Office Number 2, Pineapple Business Park, Airport Industrial Park, P.O. Box N-624, Nassau, Bahamas | 322-2670 | 323-8914 | Camille A. Cleare | LaTonia Symonette-Tinker | LaTonia Symonette-Tinker | Office Number 2, Pineapple Business Park, Airport Industrial Park, P.O. Box N-624, Nassau, Bahamas |
| HC Corporate Services Limited | Company | 21 October 2010 | Corporate | 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 | 393-4551-5 | 393-4558 | Branville McCartney | Carolyn Adderley | Carolyn Adderley | Halsbury Commercial Centre, Village Road North, P.O. Box SS-19050, Nassau, Bahamas |
| Helvetic Management Services Ltd. | Company | 05 January 2009 | Corporate | 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 | Corporate | 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 Bowe-Pindling | Shanika Pearson | Shanika Pearson | Second Floor, Equity Trust House, Caves Village, West Bay Street, P.O. Box AP-59214, Nassau, Bahamas |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Hill Street Management Co. Ltd. | Company | 12 August 2009 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders. | Royal Palm Suite, The Islands Club, West Bay Street, P.O. Box N-4584, Nassau, Bahamas | 322-1620 323-3798 | 322-6312 | Carolyn Caley | Jill McKenzie | Renee Pinder | Royal Palm Suite, The Islands Club, West Bay Street, P.O. Box N-4584, Nassau, Bahamas |
| HLB Corporate Services Ltd. | Company | 31 December 2020 | Corporate | 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 | Rayvonne Bethel | Rayvonne Bethel | Building 12, Office 1, Caves Village, West Bay Street, P.O. Box N-3205, Nassau, Bahamas |
| Holly N. Pinder-Peel | Individual | 22 June 2011 | Corporate | 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 agent. | MP Law Chambers, 100 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas | 326-2730 | 328-4707 | Holly N. Peel | Holly N. Peel | Holly N. Peel | MP Law Chambers, 100 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas |
| Holowesko Pyfrom Fletcher | Partnership | 21 October 2010 | Corporate | 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, Mahogany Hill, Lyford Cay, West Bay Street, P.O. Box N-7776-348, Nassau, Bahamas | 362-6251 | 362-5871 | Lynn Holowesko Jerome Pyfrom Peter Fletcher | Crystal Bleasdel | Crystal Bleasdel | Templeton Building, Mahogany Hill, Lyford Cay, West Bay Street, P.O. Box N-7776-348, Nassau, Bahamas |
| Hubert A. Ingraham (T/A RL Hon. Hubert A. Ingraham Chambers) | Individual | 04 September 2018 | Corporate | 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 A. Ingraham | Caves Village, West Bay Street, P.O. Box CB-11233, Nassau, Bahamas |
| IC333 Gonzalez-Ruiz & Aleman (Bahamas) Trust Limited | Company | 05 January 2009 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office. | Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-10429, Nassau, Bahamas | 356-5454 (507) 205-6000 | 356-9432 (507) 269-4891 | Joel Rolando Medina De Leon | Liliana Munoz | Liliana Munoz | The Winterbotham Trust Company Ltd., Bolam House, George Street and King St., Nassau, Bahamas |
| Instrumental Finance Ltd T/A Maxx Assist | Company | 20 February 2019 | Financial | 1. Financial Services - Money Lending | 482 West Bay Street (Money Maxx Store), P.O. Box EE17102, Nassau, Bahamas | 677-2865 | N/A | Julian Bostwick | Raisa Eve | Raisa Eve | Davis & Co., 17 West Street North, P.O. Box N-7940, Nassau, Bahamas |
| Intelleys Ltd. | Company | 2 May 2019 | Financial | 1. Financial Services - Debt Collection. | #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 | 7 December 2018 | Corporate | 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 | Phillipe Boule | LaTonia Symonette-Tinker | LaTonia Symonette-Tinker | 4 Buckner Square, Sandysport, West Bay Street, P.O. Box N-1879, Nassau, Bahamas |
| Investar Securities Ltd. | Company | 23 June 2016 | Corporate | 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) - 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; 7. Corporate services for Foundations - Acting as a registered agent; and 8. Outsourced Compliance Services - Provides Compliance Officers or Money Laundering Officers | 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 | Financial & Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. Financial Services - Money Lending, Payday and cash advances, Bill paying services, Financial advisory or consultancy services, Wallet provider. | 8 Airport Industrial Park, P.O. Box CB-11960, Nassau, Bahamas | 377-0501 | N/A | Roderick A. Simms II | Shelby Brice | Shelby Brice | MB&H Corporate Services Ltd., 4 Mareva House, George Street, P.O. Box N-3937, Nassau, Bahamas |
| IPG Administration Limited | Company | 05 January 2009 | Corporate | 1. Corporate Services for IBCs including: Registration, management or administration; 2. Corporate Services for Exempted Limited Partnerships : Acting as registered agent or registered office; 3. Corporate services for Private Trust Companies (PTCs) including: Registered representatives. | Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas | 677-8700 | 677-8701 | Andrew D. Law | Inger Simms | Inger Simms | 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 | Corporate | 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. | Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas | 677-8700 | 677-8701 | Andrew D. Law | Inger Simms | Inger Simms | Lyford Corporate Services, Lyford Manor, Lyford Cay, Nassau, Bahamas |
| Island Run Ltd. T/A Balance Advisors | Company | 28 July 2023 | Financial | 1. Financial Services - Money Lending, Financial Intermediation, and Financial Advisory/ Consultancy Services. | Unit 5, Unique Discovery Plaza, Robinson Road, Nassau, Bahamas | 818-4107 | N/A | Don Brent Williams | Natasha Bastian | Natasha Bastian | Harry B. Sands, Magna Corta Court, 18 Parliament Court, Nassau, Bahamas |
| Isles of Knight Ltd | Company | 11 July 2017 | Corporate | 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) : Acting as registered representative; 3. Corporate services for Executive Entities : Acting as a registered agent; and 4. Corporate services for Foundations : Acting as a registered agent. | CUB Financial Centre, Lyford Cay, P.O. Box AP-59223, Nassau, Bahamas | 702-8700 | N/A | Theresa Haven-Adderley | Angelo Barr | Angelo Barr | CUB Financial Centre, Lyford Cay, P.O. Box AP-59223, Nassau, Bahamas |
| Isles of Knight Trust Company Ltd. | Company | 2 July 2021 | Corporate | 1. Corporate services for Private Trust Companies (PTCs) including: Acting as Registered representative; 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, Nassau, Bahamas | 702-8700 | N/A | Theresa Haven-Adderley | Angelo Barr | Angelo Barr | CUB Financial Centre, Lyford Cay, P.O. Box AP-59223, Nassau, Bahamas |
| Italia Cartwright T/A Unify Management Services | Individual | 9 September 2021 | Corporate | 1. Outsourced Compliance and MLRO Services | No. 36 Nassau Street, P.O. Box SS-6835, Nassau, Bahamas | 477-7708 | N/A | Italia Cartwright | Italia Cartwright | Italia Cartwright | No. 36 Nassau Street, P.O. Box SS-6835, Nassau, Bahamas |
| Itau Bank & Trust Bahamas Ltd. | Company | 3 June 2021 | Corporate | 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 South, 2nd Floor, East Bay Street, P.O. Box N-9390, Nassau, Bahamas | 502-3100 | 328-2750 | Jose Toniolo | Cheryl Fox | Cheryl Fox | Poinciana House South, 2nd Floor, East Bay Street, P.O. Box N-9390, Nassau, Bahamas |
| J.P. Morgan Trust Company (Bahamas) Limited | Company | 24 June 2022 | Corporate | 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 representatives; 3. Corporate services for Exempted Limited Partnerships (ELPs) : Provision of partners and Acting as a registered agent; 4. Corporate services for Purpose Trusts : Acting as a registered representative; and 5. Corporate services for Foundations : Acting as a registered agent. | Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4899, Nassau, Bahamas | 397-8712 | N/A | Martin Pollock | Katriena Marshall | Nicole Rodland | Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4899, Nassau, Bahamas |
| Jane Marilyn Prosa | Individual | 16 May 2001 | Corporate | 1. Corporate Services for IBCs : Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders. | Villa Calpe, Buttonwood, General Delivery, Elbow Cay, Abaco, Bahamas | 475-3206 | N/A | Jane Marilyn Prosa | Jane Marilyn Prosa | Jane Marilyn Prosa | Villa Calpe, Buttonwood, General Delivery, Elbow Cay, Abaco, Bahamas |
| JTC (Bahamas) Limited | Company | 20 January 2023 | Corporate | 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; Provision of partners; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as 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. | Bayside Executive Park, Building 3, West Bay Street, P.O. Box N-4875, Nassau, Bahamas | 1 (345) 949-7212 | N/A | Michael Halsey | Azandra Whittaker-Miller | Azandra Whittaker-Miller | Bayside Executive Park, Building 3, West Bay Street, P.O. Box N-4875, Nassau, Bahamas |
| Kahu Capital Partners Ltd | Company | 26 April 2021 | Financial | 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 |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Kara G. Turnquest | Individual | 25 April 2005 | Corporate | 1. Corporate Services for Exempted Limited Partnerships (ELPs): Acting as registered agent or registered office. | 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 |
| Karin L. Sanchez | Individual | 05 January 2009 | Corporate | 1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders. | Chancery Court, 2nd Floor, East Mall Drive, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas | 352-7063 | 352-3932 | Karin L. Sanchez | Karin L. Sanchez | Karin L. Sanchez | Chancery Court, 2nd Floor, East Mall Drive, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas |
| Kenneth M. Donathan T/A PEARO Financial Consultants | Individual | 7 January 2020 | Corporate | 1. Corporate Services for IBCs: Registration, Management or Administration; Acting as Registered agent or registered office | #18 Middlelake Road, Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas | 424-8688 | N/A | Kenneth Donathan | Christopher Lunn | Vacant | #18 Middlelake Road, Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas |
| Kensington Corporate Services Ltd | Company | 8 March 2022 | Corporate | 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 agent. | #10 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas | 601-2508 423-1236 | N/A | Michael Miller | Shelby Brice | Shelby Brice | #10 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas |
| King & Co. | Partnership | 20 September 2001 | Corporate | 1. Corporate Services for IBCs - Acting as Registered agent or registered office; 2. Private Trust Companies management services (PTCs): Acting as Registered representatives; 3. Segregated Accounts Company: Registered Representative; and 4. Foundations: Acting as Registered agent | 2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas | 327-3127 | 327-6259 | Paul J. King | Simon Lowe | Simon Lowe | 2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas |
| KIA Corporate Services Ltd. | Company | 12 January 2014 | Corporate | 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 Percentie | Richette Percentie | Richette Percentie | #48 Village Road North, P.O. Box N3747, Nassau, Bahamas |
| L & I Corporate & Legal Services Ltd. | Company | 05 January 2009 | Corporate | 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. Marvin Pinder | Individual | 18 April 2001 | Corporate | 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 agent. | MP Law Chambers, 100 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas | 326-2730 | 328-4707 | L. Marvin Pinder | L. Marvin Pinder | L. Marvin Pinder | MP Law Chambers, 100 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas |
| L. Obafemi Pindling | Individual | 10 February 2006 | Corporate | 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 |
| LAC Ltd | Company | 11 April 2022 | Corporate | 1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders. | Suite 5, One West Plaza, Windsor Field, Nassau, Bahamas | 327-0143 | N/A | Lambert A. Campbell | Natasha Bastian | Natasha Bastian | Suite 5, One West Plaza, Windsor Field, Nassau, Bahamas |
| Lennox Paton Corporate Services Limited | Company | 30 April 2001 | Corporate | 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, P.O. Box N-4875, 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 | Corporate | 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, P.O. Box N-8339, 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 |
| Levant Advisors Ltd (formerly St. Matthew Capital Ltd.) | Company | 19 August 2022 | Financial & Corporate | 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; 3. Corporate Services for Securities Firms - Acting as registered representative; 4. Corporate Services for Segregated Accounts Company - Registered representatives; 5. Corporate Services for ELPs - Provision of partners and registered agent services or registered office services; 6. Outsourced Compliance Services - provision of third party compliance or MLRO services; 7. Financial Services - Financial Intermediation; and financial advisory or consultancy services. | Bayside Executive Park No. 3, West Bay Street & Blake Road, P.O. Box CB-12407, Nassau, Bahamas | 502-7010 | N/A | Angelo Butler | Prescott Adderley | Prescott Adderley | Bayview House, 5th Floor, 308 East Bay Street, , P.O. Box CB-12407, Nassau, Bahamas |
| Lex Management (PTC Services) Limited | Company | 7 September 2022 | Corporate | 1. Corporate services for Private Trust Companies (PTCs) including - Acting as registered representative | Trinity Place Annex, CR Frederick and Shirley Streets, P.O. Box N-4805, Nassau, Bahamas | 325-4333 | 323-5600 | Andrew Alexiou | Robert Van Wynen | Akia Hepburn | Trinity Place Annex, CR Frederick and Shirley Streets, P.O. Box N-4805, Nassau, Bahamas |
| Lex Management Limited | Company | 15 April 2001 | Corporate | 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 representative; 4. Corporate services for Segregated Accounts Company (SAC): Registered representatives; and 5. Corporate services for Foundations - Acting as a registered agent. | Trinity Place Annex, CR Frederick and Shirley Streets, P.O. Box N-4805, Nassau, Bahamas | 325-4333 | 323-5600 | Emmanuel Alexiou | Robert Van Wynen | Akia Hepburn | Trinity Place Annex, CR Frederick and Shirley Streets, P.O. Box N-4805, Nassau, Bahamas |
| Lighthouse Bahamas Group Ltd | Company | 14 June 2017 | Corporate | 1. Corporate Services for IBCs: Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. | B101 Sea Sky Lane, The Old Towne Mall, Sandypport, West Bay Street, P.O. Box SP-64152, Nassau, Bahamas | 327-0396 | N/A | Michelle Petty-Horton | Michelle Petty-Horton | Michelle Petty-Horton | B101 Sea Sky Lane, The Old Towne Mall, Sandypport, West Bay Street, P.O. Box SP-64152, Nassau, Bahamas |
| Lighthouse Corporate Services Ltd. | Company | 15 April 2014 | Financial & Corporate | 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 4, Suite 303, P.O. Box N-7776, Nassau, Bahamas | 601-5242 | 601-5243 | Rosella Grill-Dack | Calvin Rolle | Calvin Rolle | Delaney Partners Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas |
| Liongate Bahamas Limited | Company | 22 June 2021 | Corporate | 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; Provision of partners; 3. Corporate services for Private Trust Companies (PTCs) including: Acting as 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. Financial Services: Financial Intermediation; Financial advisory or consultancy services and Wallet Services Provider. | Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas | 676-8188 | 676-8191 | L. Michael Dean | Shari Quant | Shari Quant | Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas |
| Lombard Odler & Cie (Bahamas) Limited | Company | 1 July 2021 | Corporate | 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 Purpose Trusts: Acting as registered trustee; 3. Corporate services for Private Trust Companies (PTCs) including - Acting as registered representatives; 4. Corporate services for Segregated Accounts Company (SAC) - Registered representatives; and 5. Corporate services for Foundations - Acting as a registered agent. | Lyford Cay House, 3rd Floor, Western Road, P. O. Box N-4938, Nassau, Bahamas | 302-2100 | 302-2101 | Edward Zouelin | Venetia Maura | Venetia Maura | Lyford Cay House, 3rd Floor, Western Road, P. O. Box N-4938, Nassau, Bahamas |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Luis Financial and Corporate Services Ltd | Company | 12 June 2019 | Corporate | 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 a registered agent; 4. Corporate Services for Foundations : Acting as a registered agent. | 109 Church Street, Sandyport, P.O. Box N-8975, Nassau, Bahamas | 698-0802 | N/A | Phylcia Woods-Hanna | Jemma Miller | Jemma Miller | 109 Church Street, Sandyport, P.O. Box N-8975, Nassau, Bahamas |
| Lyford Corporate Management Ltd. | Company | 16 January 2013 | Corporate | 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 Financial Centre, Lyford Cay, P.O. Box N-7776-514, Nassau, Bahamas | 362-6006 | 362-5788 | Mike Klonaris | Mike Klonaris | Mike Klonaris | Lyford Financial Centre, Lyford Cay, P.O. Box N-7776-514, Nassau, Bahamas |
| M & A Corporate Services Limited | Company | 26 January 2010 | Corporate | 1. Corporate Services for IBCs : Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. | 36A Sears Hill, Montrose Avenue, P.O. Box N-8332, 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 | 1 May 2001 | Corporate | 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 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 | Trevre Saunders | Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas |
| Maillis & Maillis Chambers | Partnership | 2 May 2001 | Financial & Corporate | 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 House, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas | 322-4292/3 326-0392 | 323-2334 | Alexander P. Maillis II | Callope Couchell | Callope Couchell | Fort Nassau House, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas |
| Major Management Services Limited | Company | 26 May 2011 | Financial | 1. Financial Services - Credit Extension | 122 Rose North House, 9th Terrace Collins Avenue, P.O. Box N-9494, Nassau, Bahamas | 356-6059 | 356-6058 | Dolly P. Young | Dolly P. Young | Dolly P. Young | 122 Rose North House, 9th Terrace Collins Avenue, P.O. Box N-9494, Nassau, Bahamas |
| Management And Service Company Limited | Company | 2 January 2003 | Financial & Corporate | 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, 2nd Floor, East Mall Drive, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas | 352-7063 | 352-3932 | Karin L. Sanchez | Karin L. Sanchez | Karin L. Sanchez | Chancery Court, 2nd Floor, East Mall Drive, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas |
| Mann Judd Corporate Services Limited | Company | 4 February 2003 | Corporate | 1. Corporate Services for IBCs including Registration, management or administration; Acting as Registered agent or registered office. | Gresham House, Charlotte Street South, P.O. Box N-10144, Nassau, Bahamas | 325-6591 | N/A | Myles Culmer | George Clifford Culmer | George Clifford Culmer | Gresham House, Charlotte Street South, P.O. Box N-10144, Nassau, Bahamas |
| Mar Azul Management Limited | Company | 27 August 2019 | Corporate | 1. Corporate Services for IBCs : Registration, management or administration of an IBC; and 2. Financial Services : Financial advisory and/or consultancy services. | 4th Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box SP-64414, Nassau, Bahamas | 603-6766 | N/A | Alfonso Belmont Bellido | 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 | 8 March 2021 | Corporate | 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 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; 8. Corporate services for Investment Condominiums (ICONS) : Governor administrator; and 9. 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 377-1036 377-1037 376-2192 | N/A | M. Antoinette Russell | Pending approval | Pending approval | Incudesk West, Old Fort Bay Town Centre, P.O.Box-CB-12086, Nassau, Bahamas |
| Marcello Tavares Cash | Individual | 9 June 2020 | Corporate | 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 | Vacant | 18 Donahue Terrace, P.O. Box N-84736, Nassau, Bahamas |
| Marron Corporate Services Limited | Company | 30 April 2001 | Corporate | 1. Corporate Services for IBCs including: Registration, management or administration, acting as registered agent or registered office, Provision of directors, officers or nominee shareholders. | #25 Marron House, Virginia & Augusta Streets, 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 |
| MCA Corporate Services Ltd. (formerly K.M.C. Corporate Services Ltd.) | Company | 01 January 2008 | Corporate | 1. Corporate Services for IBCs including: Registration, management or administration, acting as registered agent or registered office, Provision of directors, officers or nominee shareholders. | Duffus House, 36A/B Sears Road, P.O. Box N-7534, Nassau, Bahamas | 322-3916/ 323-8880 | N/A | Rachel L. Culmer | Rachel L. Culmer | Rachel L. Culmer | Suite 227, 2nd Floor, Island Lane Building, Sandyport, Nassau, Bahamas |
| MCG Corporate Group Ltd | Company | 09 January 2019 | Corporate | 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, Sandyport, P.O. Box SP-64195, Nassau, Bahamas | 327-4150 | 327-4151 | Shanel Smith-Bethell | Candice Hepburn | Candice Hepburn | Oakbridge House, 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas |
| Meridian Law Chambers | Partnership | 1 April 2008 | Corporate | 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 | Corporate | 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. | 104 Cotton Tree Plaza, East Bay Street, P.O. Box SS19501, Nassau, Bahamas | 394-6870 | 394-6884 | Ian Black | Valentino Brown | Valentino Brown | 104 Cotton Tree Plaza, East Bay Street, P.O. Box SS19501, Nassau, Bahamas |
| Meta Gail Lockhart Charles | Individual | 9 September 2008 | Corporate | 1. Corporate Services for IBCs : Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. | Units 10-12, Second Floor, Building Four, Old Fort Bay Town Center, Windsor Field Road, Old Fort Bay, P.O. Box SP-60063, Nassau, Bahamas | 362-4791 | N/A | Meta Gail Lockhart Charles | Tracy A. Wells | Letitia S. Riley | Units 10-12, Second Floor, Building Four, Old Fort Bay Town Center, Windsor Field Road, Old Fort Bay, P.O. Box SP-60063, Nassau, Bahamas |
| Metariver Ltd. | Company | 14 March 2023 | Financial | 1. Financial Services : Custody of Digital Assets; Wallet Services Provider. | Bayside Executive Park No. 3, West Bay Street & Blake Road, Nassau, Bahamas | 502-7010 | N/A | Frank Svatousek | Prescott Adderley | Prescott Adderley | Turquoise Advisors Ltd, Bayside Executive Park No. 3, West Bay Street and Blake Road, P.O. Box CB-12407, Nassau, Bahamas |
| Michael L. Paton | Individual | 09 January 2008 | Corporate | 1. Corporate services for IBCs - Provision of directors, officers or nominee shareholders. | Bayside Executive Park, Building # 3, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas | 326-5050 | 322-1808 | 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 | Corporate | 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, Sandyport, Olde Towne, P.O. Box CB 11148, Nassau, Bahamas |
| MMG Bahamas Ltd. | Company | 4 January 2002 | Corporate | 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 | Pachridee Hanna-Ferguson | Phyllisa Boney-Williams | Phyllisa Boney-Williams | Equity House, #7 Mount Royal Avenue, P.O. Box SP-62984, Nassau, Bahamas |
| Money Managers Co. Ltd. | Company | 13 February 2018 | Financial | 1. Financial Services : Bill payment services, Money lending 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 SS-19014, Nassau, Bahamas | 356-3830 | 356-3647 | Patrick McFall | Hope Strachan | Hope Strachan | East Street & Cordeaux Avenue, P.O. Box N-7363, Nassau, Bahamas |
| Morgan and Drake Ltd | Company | 12 March 2021 | Financial & Corporate | 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, Suite 304, South Ocean Blvd, P.O. Box N-7776, Nassau, Bahamas | 603-2222 | N/A | Nicholas Wright | Makeba Darville-Sands | Makeba Darville-Sands | Albany Financial Center, Suite 304, South Ocean Blvd, P.O. Box N-7776, Nassau, Bahamas |
| Mosko & Associates | Partnership | 07 January 2008 | Corporate | 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 | Katina Mosko | Mary C. Katina Mosko | Mary C. Katina Mosko | 49 Collins Avenue, P.O. Box N-7816, Nassau, Bahamas |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Mundo Advisors Ltd. | Individual | 22 December 2015 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; 2. Corporate Services for Investment Condominiums (ICOMs) - Governor Administrator; 3. Corporate Services for Foundations - Acting as registered agent; and 4. Corporate services for Private Trust Companies (PTCs) including: Acting as registered representatives. | 201 Church Street, Sandy Port, West Bay Street, P. O. Box N-3406, Nassau, Bahamas | 698-2189 | 601-5477 | Andrew Rolle | Reece Chipman | Reece Chipman | 201 Church Street, Sandy Port, West Bay Street, P. O. Box N-3406, Nassau, Bahamas |
| Myra Elizabeth Russell | Individual | 28 June 2021 | Corporate | 1. Corporate Services for IBCs including: Registration, management and administration; Acting as registered agent or registered office; 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 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; 7. Corporate Services for Investment Condominiums (ICOMs) : Governor Administrator; and 8. Corporate services for Foundations : Acting as a registered agent. | 2nd Floor, 83 Dowdeswell Street, P.O. Box N-3726, Nassau, Bahamas | 676-8630 | N/A | Myra Russell | Myra Russell | Myra Russell | 2nd Floor, 83 Dowdeswell Street, P.O. Box N-3726, Nassau, Bahamas |
| Nathan Adderley trading As Woodland Solutions | Individual | 17 February 2021 | Corporate | 1. Outsourced Compliance and/or MLRO services | #6 Woodland Way, Winton Heights, P.O. Box N-7419, Nassau, Bahamas | 376-9455 | N/A | Nathan Adderley | Nathan Adderley | Nathan Adderley | Suite #6, Gomez Building, Dowdeswell Street, P.O. Box SS-6611, Nassau, Bahamas |
| Octogone Fund Management Ltd. | Company | 01 April 2008 | Corporate | 1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent and Provision of directors, officers or nominee shareholders. | No. 3 Offices at Old Fort Bay, Western Road, P.O. Box SP-63157, Nassau, Bahamas | 676-8120 | 362-4996 | Alain Kunz | Vacant | Vacant | The Private Trust Corporation Limited, Charlotte House, Charlotte Street, Nassau, Bahamas |
| Offshore Managers Limited | Company | 18 April 2001 | Corporate | 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. | Suite 103B Saffrey Square, Bank Lane, P.O. Box FH1487, Nassau, Bahamas | 325-0921 | 326-5072 | Elizabeth Smith | Sharon Campbell | Sharon Campbell | Suite 103B Saffrey Square, Bank Lane, P.O. Box FH1487, Nassau, Bahamas |
| OIPC Corporate Services Limited | Company | 20 February 2017 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office; 2. Corporate Services for Foundations : Acting as a registered agent. | 201 West Bay Street, P.O. Box CB12344, Nassau, Bahamas | 698-7704 | 601-7440 | Rodger Outten | Vacant | Vacant | 201 West Bay Street, P.O. Box CB12344, Nassau, Bahamas |
| Optimum Management Services Ltd. | Company | 01 April 2008 | Financial | 1. Credit extension services : Debt collector | Island Station Plaza, 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 | Konaris & Co., Lyford Manor, P.O. Box N-7776, Nassau, Bahamas |
| Orchis Corporate Services Ltd. | Company | 17 October 2011 | Corporate | 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 No. 3, Caves Village, West Bay Street & Blake Road, P.O. Box N-9471, Nassau, Bahamas | 601-0246 | 601-5214 | Jason Mackey | Mikla Cooper | Mikla Cooper | Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas |
| Overseas Management Company (Bahamas) Limited | Company | 16 May 2001 | Corporate | 1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent. | Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas | 323-8806 | 325-2863 | Isabelle Estripeaut | Michelle Effio | Michelle Effio | Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas |
| Parriswhittaker | Company | 19 July 2011 | Corporate | 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. Parris Jr. | Marsha Stubbs | Vacant | Suite 10, Seventeen Centre, Bank Lane, P.O. Box F43018, Freeport, Grand Bahama |
| Pauline E. Seymour trading as Bailey & Cortes | Individual | 25 March 2021 | Corporate | 1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders. | 22 Bougainvillea Avenue, 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 |
| Pelago Corporate Services Ltd | Company | 20 January 2023 | Corporate | 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: Provision of partners; 3. Corporate services for Foundations : Acting as a registered agent. | Unwala House Annex, Queen Street, P.O. Box N-9146, Nassau, Bahamas | 698-0168 | 356-4041 | Patrick Knowles | Patrick Knowles | Patrick Knowles | Unwala House Annex, Queen Street, P.O. Box N-9146, Nassau, Bahamas |
| Peter Cartwright T/A PDC Corporate Services | Individual | 12 June 2019 | Corporate | 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 - including acting as a registered agent. | #204 Saffrey Square Building, 2nd Floor, Parliament & Bay Streets, P.O. Box SP-63026, Nassau, Bahamas | 676-2825 | N/A | Peter Cartwright | Antoine Thompson | Antoine Thompson | #204 Saffrey Square Building, 2nd Floor, Parliament & Bay Streets, P.O. Box SP-63026, Nassau, Bahamas |
| Peter D. Maynard | Individual | 7 August 2001 | Corporate | 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 |
| Phyllisa BENEBY-Williams Trading As Cloverleaf Consulting and Conclerge Services | Individual | 16 November 2022 | Corporate | 1. Outsourced Compliance Services : Provides Compliance or Money Laundering Reporting Officers. | 44 Yorkshire Street, Westward Villas, Nassau, Bahamas | 698-5808 376-2524 | N/A | Phyllisa BENEBY-Williams | Phyllisa BENEBY-Williams | Phyllisa BENEBY-Williams | 44 Yorkshire Street, Westward Villas, Nassau, Bahamas |
| Pictet Bank & Trust Limited | Company | 3 November 2021 | Financial & Corporate | 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 - Financial Advisory or Consultancy services. | Bayside Executive Park, Building #1, West Bay Street and Blake Road, P.O. Box N-4837, Nassau, Bahamas | 302-2222 | 327-6610 | Sharon Forbes | Janique Duvalier | Janique Duvalier | Bayside Executive Park, Building #1, West Bay Street and Blake Road, P.O. Box N-4837, Nassau, Bahamas |
| PMA Corporate Services (Bahamas) Ltd | Company | 02 December 2009 | Corporate | 1. Corporate services for IBCs - Registration, management or administration; Acting as Registered office and Registered Agent. | Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas | 326-5927 | 323-7284 | Arlene Thronebury | Michele Hibbert | Michele Hibbert | 700 East Bay Street, P.O. Box N-7940, Nassau, Bahamas |
| Pouland Limited | Company | 29 October 2013 | Financial | 1. Financial Services : Money lending services, Money broking services and Credit extension including debt collection and mortgage lending. | Village Business Centre, 6 Village Road, P.O. Box SS-5583, Nassau, Bahamas | 393-5626 | 341-8322 | Frank Smith | E. Andrew Edwards | E. Andrew Edwards | Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas |
| PricewaterhouseCoopers (Bahamas) Limited | Company | 5 July 2001 | Corporate | 1. Corporate Services for IBCs including: Registration, Management and Administration; and Acting as registered agent or registered office. | 2 Bayside Executive Park, West Bay Street & Blake Road, P.O. Box N-3910, Nassau, Bahamas | 302-5300 | N/A | Kevin Seymour | Kevin Cambridge | Vacant | 2 Bayside Executive Park, West Bay Street & Blake Road, P.O. Box N-3910, Nassau, Bahamas |
| Primo Investment Advisors (Bah) Ltd. | Company | 3 December 2015 | Corporate | 1. Corporate services for IBCs - Registration, management or administration. | Lyford Cay Financial Centre, Western Road, P.O. Box SP-63948, Nassau, Bahamas | 362-4353 | 397-6501 | Ecio Pereira Da Silva | Indira Ferguson | Indira Ferguson | Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SS-5498, Nassau, Bahamas |
| Providence Advisors Limited | Company | 19 October 2012 | Corporate | 1. Corporate services for IBCs - Acting as Registered office and Registered Agent; 2. Corporate services for Foundations : including acting as a registered agent; and 3. Financial Services : Bill Payment Services. | Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas | 328-7115/6 | 328-7129 | Kenwood Kerr | Indira Ferguson | Indira Ferguson | Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas |
| Providence Corporate Services Limited | Company | 29 December 2017 | Corporate | 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 | Samana Hill #16, Village Road North, P.O. Box N-3050, Nassau, Bahamas |
| Prudential Brokers & Agents Limited | Company | 6 July 2015 | Financial | 1. Financial Services : Money Lending, Money Broking and Debt collection. | Oxford Law Chambers, Springfield Street, Fox Hill, P.O. Box FH-14095, Nassau, Bahamas | 324-9257 | 324-9258 | Angela Davis | Algernon Cargill | Algernon Cargill | Oxford Law Chambers, Springfield Street, Fox Hill, P.O. Box FH-14095, Nassau, Bahamas |
| Quantury Trading Limited | Company | 27 May 2022 | Financial | 1. Financial Services : Custody of Digital Assets; Wallet Services Provider. | 4th Floor, Lyford Cay House, P.O. Box SP-63308, Nassau, Bahamas | 396-2316 | N/A | All R. Pourdard | Prescott Adderley | Prescott Adderley | 4th Floor, Lyford Cay House, P.O. Box SP-63308, Nassau, Bahamas |
| Quijano & Associates (Bahamas) Ltd | Company | 16 March 2021 | Corporate | 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 |

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Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Raben Investments Ltd | Company | 24 April 2003 | Financial & Corporate | 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 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; 7. Corporate services for Foundations : Acting as a registered agent; 8. Corporate services for ICONs : Acting as governor administrator; 9. Outsourced Compliance and/or MLRO Services ; 10. Financial Services - Money Lending ; Money Broking; Credit Extension; and Financial Intermediation. | 1 Cumberland Street, P.O. Box N1401, Nassau, Bahamas | 322-2606 | N/A | William Saunders Jr. | Fiona Moree | Fiona Moree | Mackay and Moxey, 226 Shirley Street, Shirlaw House, P.O. Box N-4839, Nassau, Bahamas |
| RAS Corporate Services Ltd. | Company | 18 January 2008 | Corporate | 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 Threboneury | Arlene Threboneury | Jennifer Wells | 1st Floor Charlotte House, Charlotte and Shirley Streets, P.O. Box N-529, Nassau, Bahamas |
| RF Bank & Trust (Bahamas) Limited | Company | 11 February 2022 | Financial & Corporate | 1. Corporate Services for IBCs - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. Financial Services - Money Broking; Credit Extension; Financial Advisory or Consultancy Services; Trading in commodities and other financial instruments. | RF House, East Hill Street, P.O. Box N-4853, Nassau, Bahamas | 603-6000 | N/A | Michael Anderson | Vacant | Vacant | RF House, East Hill Street, P.O. Box N-4853, Nassau, Bahamas |
| Rhone Trustees (Bahamas) Limited | Company | 2 June 2021 | Corporate | 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 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. | Lyford Cay House, Western Road, P.O. Box SP-63131, Nassau, Bahamas | 702-4050 | 327-5143 | Kimberley Strachan | Lianne Johnson | Lianne Johnson | Lyford Cay House, Western Road, P.O. Box SP-63131, Nassau, Bahamas |
| Roberts Isaacs Ward Corporate Services Ltd. | Company | 5 June 2001 | Corporate | 1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office. | Unit 2, Cable Beach Court, 400 West Bay Street, P.O. Box N-4755, Nassau, Bahamas | 322-1751 | 322-3861 | W. Scott Ward | W. Scott Ward | W. Scott Ward | Unit 2, Cable Beach Court, 400 West Bay Street, P.O. Box N-4755, Nassau, Bahamas |
| Romauld Ferreira | Individual | 2 January 2007 | Corporate | 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. | Kemp Building, 39 East Street, P.O. Box EE-15790, Nassau, Bahamas | 828-1409 | N/A | Romauld Ferreira | Erica Ferreira | Erica Ferreira | Kemp Building, 39 East Street, P.O. Box EE-15790, Nassau, Bahamas |
| Rosencrantz Limited | Company | 02 July 2010 | Corporate | 1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders. | 3 Bayside Executive Park, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas | 326-5050 | 322-1808 | Andrew Davies | Michael L. Paton | Michael L. Paton | 30 Queen Street, P.O. Box N-8711, Nassau, Bahamas |
| Sage Corporate Services Ltd | Company | 30 October 2020 | Corporate | 1. Corporate services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders. | 30 Queen Street, P.O. Box N-8711, Nassau, Bahamas | 677-2839 | N/A | Nicholas A. Rees | Nathan Adderley | Nathan Adderley | 1st Floor, Lyford Cay House, Western Road, P.O. Box N-218 |
| Saintino Ltd. | Company | 24 January 2017 | Corporate | 1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders. | 1st Floor, Lyford Cay House, Western Road, P.O. Box N-4836, Nassau, Bahamas | 322-1111 | 356-4973 | Bernard Kemp | Bernard Young | Bernard Young | 1st Floor, Lyford Cay House, Western Road, P.O. Box N-4836, Nassau, Bahamas |
| Samantha F. Meadows trading as Satory Corporate Group | Individual | 21 June 2010 | Corporate | 1. Corporate Services for IBCs including: Acting as registered agent or registered office. | Unit No. 211, Church Street, Sandypport, West Bay Street, P.O. Box SP64425, Nassau, Bahamas | 327-5150/1 | 323-8013 | Samantha F. Meadows | Requella Smith | Requella Smith | Unit No. 211, Church Street, Sandypport, West Bay Street, P.O. Box SP64425, Nassau, Bahamas |
| Samuel E. Campbell | Individual | 7 May 2001 | Corporate | 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 | Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas |
| Samuel J.H. Wilkinon T/A Samdy Business Services | Individual | 14 January 2022 | Corporate | 1. Outsourced Compliance Services : Provides Compliance or Money Laundering Reporting Officers. | #3 Winchester Street, P.O. Box SS-5472, Nassau, Bahamas | 356-6327 565-9951 | N/A | Samuel Wilkinon | Samuel Wilkinon | Samuel Wilkinon | #3 Winchester Street, P.O. Box SS-5472, Nassau, Bahamas |
| SBC Company Limited trading as SBC Corporate & Management Services | Company | 15 July 2020 | Corporate | 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 ELPs including Acting as registered agent or registered office; provision of partners. 3. Corporate Services for Executive Entities - Acting as registered agent. 4. Corporate Services for SACs - Registered representatives. | Aristo House, Sandford Drive, P.O. Box N-8615, Nassau, Bahamas | 323-4353 | N/A | Simone Smith-Bean | Simone Smith-Bean | Simone Smith-Bean | Aristo House, Sandford Drive, P.O. Box N-8615, Nassau, Bahamas |
| Scotiabank (Bahamas) Limited | Company | 1 July 2021 | Financial & Corporate | 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 | Rico Russell | Rico Russell | Rawson Square & Bay Street, P.O. Box N-7518, Nassau, Bahamas |
| Sears & Co. | Partnership | 1 May 2001 | Corporate | 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 | Corporate | 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 . | 191 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas | 326-1202 | 325-4202 | Mario McCartney | Mario McCartney | Mario McCartney | 191 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas |
| Sharanna Anita Carlene Bodie T/A S. Bodie and Associates | Individual | 26 September 2018 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders. | No. 6 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas | 394-3592 | 393-3997 | Sharanna Bodie | Sharanna Bodie | Sharanna Bodie | No. 6 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas |
| Sharon Wilson & Co. | Company | 29 June 2001 | Corporate | 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, Shirley Street at Highland Terrace, SS-19145, Nassau, Bahamas | 502-0200 | N/A | Sharlyn Smith | Sharlyn Smith | Sharlyn Smith | Delvest House, Shirley Street at Highland Terrace, SS-19145, Nassau, Bahamas |
| Shell Western Supply and Trading Limited | Company | 1 October 2021 | Financial | 1. Financial Services - Trading in commodities and other financial instruments. | Lyford Cay House, Western Road, P.O. Box N-7512, Nassau, Bahamas | 436-5527 | N/A | Rodrigo Teixeira de Abreu | Freya Hone | Freya Hone | GTC Corporate Services Limited, 272 Shirley & Victoria Streets, Sassoon House, P.O. Box N-5838, Nassau, Bahamas |
| Sheryl M. Moxey | Individual | 26 March 2009 | Corporate | 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) - Registered representatives. | 28 Regent Centre, Explorers Way, P.O. Box F-40210, Freeport, Grand Bahama, Bahamas | 352-5260 | 351-4962 | Sheryl M. Moxey | Sheryl M. Moxey | Sheryl M. Moxey | 28 Regent Centre, Explorers Way, P.O. Box F-40210, Freeport, Grand Bahama, Bahamas |
| Simplified Lending Limited | Company | 29 January 2019 | Financial | 1. Financial Services : Money lending, Money Broking and Financial Intermediation | RND Plaza, JFK Drive, P.O. Box SP 61975, Nassau, Bahamas | 702-3100 ext. 205 | N/A | Samantha F. Meadows | Denise O'Brien | Denise O'Brien | Satory Corporate Group, Unit No. 211, Church Street, Sandypport, West Bay Street, P.O. Box SP64425, Nassau, Bahamas |
| SMB Consultants Group Ltd | Company | 4 March 2022 | Corporate | 1. Outsourced Compliance Services : Provides Compliance or Money Laundering Reporting Officers. | #12 Coral Heights West, P.O. Box CR-54964, Nassau, Bahamas | 422-1726 | N/A | Shelby Brice | Shelby Brice | Shelby Brice | #12 Coral Heights West, P.O. Box CR-54964, Nassau, Bahamas |
| SmithRussell & Associates Corporate Services Limited | Company | 5 November 2015 | Corporate | 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 Sutes, West Bay Street, P.O. Box SP-63143, Nassau, Bahamas | 677-0968 | 678-466-8606 | Brenda Lee Russell | Lynden Maycock | Lynden Maycock | Accounting Outsource Services Ltd, Fifth Terrace Centerville, P.O. Box EE-15953, Nassau, Bahamas |
| South-West Corporate Services Co. Ltd. | Company | 31 July 2014 | Corporate | 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 |

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| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| Sovereign (Bahamas) Limited | Company | 30 July 2001 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. | Suite 205A, 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 | Suite 205 A, Saffrey Square, Bank Lane & Bay Street, P.O. Box N-4244, Nassau, Bahamas |
| Sovereign Advisors & Partners Limited | Company | 30 July 2021 | Corporate | 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 representative; 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, Sandypport, 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 Global Markets Ltd. (formerly The Street Trader Limited) | Company | 8 February 2022 | Financial | 1. Financial Services - Wallet Services Provider; Custody of Digital Assets; Trading in Commodities and other financial instruments. | #205 Church Street, Sandypport, P.O. Box SP-64427, Nassau, Bahamas | 327-3466 | N/A | Alicia Smith | Crystal McClain | Crystal McClain | GSO Corporate Services Limited, 303 Shirley Street, Nassau, Bahamas |
| St. James Bank & Trust Company Ltd. | Company | 28 June 2021 | Corporate | 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 | Bernard Young | Bernard Young | 1 Floor, Lyford Cay House, Western House, P.O. Box N-218, Nassau, Bahamas |
| St. Leo's Corporate & Financial Services Group | Company | 11 February 2020 | Financial & Corporate | 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 ICNs : 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 | L. Michael Dean | L. Michael Dean | Ivlyn Cassar | Equity Trust House, Caves Village, West Bay Street, P.O. Box CB-13471, Nassau, Bahamas |
| Sterling (Bahamas) Limited | Company | 25 March 2002 | Corporate | 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. 4. Corporate services for Foundations : Acting as a registered agent. | 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 | Raynell Miller | Suite 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas |
| Sterling (Bahamas) PTC Services Limited | Company | 12 January 2011 | Corporate | 1. Corporate services for Private Trust Companies (PTCs) including: Acting as registered representatives. | Suite 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas | 322-5448 | 325-8445 | Alan E. Cole | Michelle Patrice Bain | Michelle Patrice Bain | Bayside Executive Park, Building No. 3, West Bay Street and Blake Road, Nassau, Bahamas |
| Sterling Asset Management Ltd. | Company | 05 April 2013 | Financial & Corporate | 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 Global Financial Centre, 81 East Bay Street, P.O. Box N-1812, Nassau, Bahamas | 677-1900 | 677-1910 | David A. Kosoy | Sunita Maharaj-Bonamy | Sunita Maharaj-Bonamy | Sterling Global Financial Centre, 81 East Bay Street, P.O. Box N-1812, Nassau, Bahamas |
| Sterling R. L. Quant | Individual | 12 August 2004 | Corporate | 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. | No. 185 Wulff Road, P.O. Box N-989, Nassau, Bahamas | N/A | N/A | Sterling Quant | Sterling Quant | Sterling Quant | No. 185 Wulff Road, P.O. Box N-989, Nassau, Bahamas |
| Summit Corporate Services | Company | 31 August 2011 | Corporate | 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 | 9 March 2017 | Financial | 1. Financial Services : Money Lending; Money Broking; Payday and Cash Advances; Bill paying services; Credit Extension; Debt Collection; Wallet Provider; Digital Asset Custody; Trading in Commodities | East Street & Wulff Road, P.O. Box N-10620, Nassau, Bahamas | 393-4778 | 328-0049 | Desmond Pylrom | Meshelle Turnquest-Moss | Meshelle Turnquest-Moss | No. 4 Patton Street, Palmidale, Nassau, Bahamas |
| Sun Transfer Holdings Ltd. | Company | 29 October 2003 | Financial | 1. Financial Services : Money lending Services and Credit Extension Services. | 16 Parliament Street, P.O. Box EE-15164, Nassau, Bahamas | 394-6761 | 394-6763 | Harvey Morris | Christina Sands | Christina Sands | Sears & Co., No. 10 Market Street, P.O. Box N-3645, Nassau, Bahamas |
| Sunshine Finance Ltd | Company | 11 November 2010 | Financial | 1. Financial Services - Money Lending, Money Broking, Credit Extension, Debt Collection and Financial Advisory or consultancy services. | Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas | 502-6500 | 394-0019 | S. Rosel Moxey | Vacant | Vacant | Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas |
| Suntera (Bahamas) Limited (formerly SMP Partners (Bahamas) Limited) | Company | 17 November 2016 | Corporate | 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) : Registered representatives. 3. Provision of partners to an Exempted Limited Partnership (ELPs) 4. Corporate services for Purpose Trusts : Acting as a registered trustee; 5. Corporate services for Foundations : Acting as a registered agent. | #9 Pineapple House, Western Road, Lyford Cay, P.O. Box SP-64274, Nassau, Bahamas | 702-5600 | N/A | Deirdree Bain | Candace Thompson | Candace Thompson | #9 Pineapple House, Western Road, Lyford Cay, P.O. Box SP-64274, Nassau, Bahamas |
| Symphony Financial Ltd. | Company | 8 December 2016 | Financial | 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 | 21 Rosetta Street, P.O. Box SS-5212, Nassau, Bahamas |
| TAG Corporate Services Ltd. | Company | 16 October 2014 | Corporate | 1. Corporate Services for IBCs including: Provision of directors, officers or nominee shareholders. | 2nd Floor, Halsbury Commercial Centre, #10 Village Road, P.O. Box SS-6333, Nassau, Bahamas | 603-2000 | 603-2001 | Jorge Moreira Barrow | Rosemary Barrett | Rosemary Barrett | Winton Heights, P.O. Box EE17971, Nassau, Bahamas |
| Tara D. Dorsette T/A Dorsette Law Chambers | Individual | 05 January 2009 | Corporate | 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 |
| Telos Services Ltd. | Company | 7 September 2023 | Financial | 1. Financial Services : Debt Collection. | Suites 6-8 Regent Centre, Freeport, Grand Bahama, Bahamas | 646-8008 | N/A | David Renaud | Felisha Seymour | Felisha Seymour | Suites 6-8 Regent Centre, Freeport, Grand Bahama, Bahamas |
| The Alexander Corporate Group Limited | Company | 05 January 2009 | Corporate | 1. Corporate Services for IBCs including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. Corporate services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; and 3. Corporate services for Foundations : Acting as a registered agent. | One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas | 677-2511 | 322-1951 | Cassandra Adderley or Frederick Smith | Lester James Mortimer | LaTonia Symonette-Tinker | One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas |
| The Bank of Nova Scotia Trust Company (Bahamas) Ltd | Company | 14 January 2022 | Corporate | 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 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; and 7. Corporate Services for Foundations - acting as agent. | Scotia House, 404 East Bay Street, P.O. Box N-3016, Nassau, Bahamas | 502-5700 | 326-0991 | Neil Macdonald | Malissa Taylor | Omara Bingham | Scotia House, 404 East Bay Street, P.O. Box N-3016, Nassau, Bahamas |
| The Bayshore Group LLC | Company | 29 January 2014 | Corporate | 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 | LaTonia Tinker | Rochelle Cleare | Rochelle Cleare | Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | 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 | |
| The Capital Group Ltd | Company | 12 April 2022 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders. | 10 Elizabeth on Bay, Bay Street, P.O. Box EE-15616, Nassau, Bahamas | 677-5365 677-5266 | N/A | Yvette C. Rahming | Yvette C. Rahming | Yvette C. Rahming | 10 Elizabeth on Bay, Bay Street, P.O. Box EE-15616, Nassau, Bahamas |
| The Nastac Investment Group Ltd. | Company | 14 January 2016 | Financial & Corporate | 1. Corporate Services for IBCs - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. Foundation agent services : Appointment and acting as agent of a foundation; 3. Outsourced Compliance Services : Provides Compliance Officers or Money Laundering Officers; and 4. Financial Services : Bill payment services and Financial intermediation. | Compass Pointe Suite 2, West Bay Street, P. O. Box CB-13027, Nassau, Bahamas | 356-0164 | 356-0615 | Reece Chipman | Italia Cartwright | Italia Cartwright | Samuel H. Evans House, Shirley Street & Christie Street, P.O. Box N-9298, Nassau, Bahamas |
| The Private Trust Corporation Limited | Company | 14 June 2021 | Financial & Corporate | 1. Corporate Services for IBCs - Registration, Management or Administration; 2. Corporate Services for ELPs - Provision of Partners; 3. Corporate Services for PTCs - Registered representatives; 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; 9. Outsourced Compliance and MLRO Services ; and 10. Financial Services - Financial advisory and/or Consultancy Services. | 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 | Corporate | 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 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 : Credit Extension and Financial Intermediation. | Marlborough & Queen Streets, P.O. Box N3026, Nassau, Bahamas | 356-5454 | 356-9432 | Ivan Hooper | Anja Marie Charles | Anja Marie Charles | Marlborough & Queen Streets, P.O. Box N3026, Nassau, Bahamas |
| Thomas A.E. Evans | Individual | 27 June 2002 | Corporate | 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. | Samuel H. Evans House, Shirley & Christie Streets, P.O. Box N-9298, Nassau, Bahamas | 328-8510 328-8511 | N/A | Thomas Evans | Thomas Evans | Thomas Evans | Samuel H. Evans House, Shirley & Christie Streets, P.O. Box N-9298, Nassau, Bahamas |
| Tiffany Bullard Trading as Cornerstone Financial | Individual | 24 February 2021 | Corporate | 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 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. Corporate services for Purpose Trusts : 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 | Financial | 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. Debt collection. | 108 Church Street, Sandyport, West Bay Street, P.O. Box AP59223 #334, Nassau, Bahamas | 556-1812 | N/A | Delphino Gilbert Cassar | Nathan Adderley | Nathan Adderley | 108 Church Street, Sandyport, West Bay Street, P.O. Box AP59223 #334, Nassau, Bahamas |
| Travette L. Pyfrom T/A Pyfrom-Farrington Chambers | Individual | 16 June 2021 | Corporate | 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 representatives; 3. Corporate services for Foundations : Acting as a registered agent; and 4. Outsourced Compliance and MLRO Services | 23 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 | 23 Buen Retiro Road, Shirley Street, P. O. Box N-7114, Nassau, Bahamas |
| Tremell Renee Smith T/A TRS Business Consultants | Individual | 28 December 2018 | Corporate | 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 Trust Company (Bahamas) Limited (formerly Integritas Trust Company Limited) | Company | 28 June 2021 | Corporate | 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 Representative 3. Corporate Services for Executive Entities - Acting as registered agent; 4. Corporate Services for Segregated accounts Company - Acting as Representative; 5. Corporate Services for Foundations - Acting as registered agent; and 6. Corporate Services for Purpose Trusts - Acting as a trustee. | Suite 200A, 2nd Floor, Centre 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, Centre of Commerce, One Bay Street, P. O. Box N-3703, Nassau, Bahamas |
| Turquoise Advisors Ltd. | Company | 14 January 2021 | Financial | 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. Financial Services : Financial Advisory or consultancy services. | Bayside Executive Park No. 3, West Bay Street and Blake Road, P.O. Box CB-12407, Nassau, Bahamas | 502-7000 | N/A | Prescott Adderley | Monique Knowles | Monique Knowles | Delaney Partners, Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas |
| Twenty Twenty Group of Companies Limited trading as Twenty Twenty & Associates | Company | 1 October 2021 | Corporate | 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 representatives; and 3. Corporate services for Executive Entities including: Acting as a registered agent. | Jander Commercial Center, Unit No. 4, Second Floor, East Shirley Street, P.O. Box N-7809, Nassau, Bahamas | 698-1158 | N/A | Lillith Smith-Mackey | Mikia Cooper | Mikia Cooper | Jander Commercial Center, Unit No. 4, Second Floor, East Shirley Street, P.O. Box N-7809, Nassau, Bahamas |
| UBS Trustees (Bahamas) Ltd. | Company | 15 June 2021 | Corporate | 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 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 | Corporate | 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. | Unit 220, Island Lane, Olde Towne, Sandyport, P.O. Box N-7115, Nassau, Bahamas | 326-3248 | 328-5357 | Melanie Moxey | Anthony Johnson | Anthony Johnson | Unit 220, Island Lane, Olde Towne, Sandyport, P.O. Box N-7115, Nassau, Bahamas |

Financial And Corporate Service Providers Act, 2020



Licensees as at 31 October 2023

| LICENSEES | CLASSIFICATION | LICENSE DATE | SERVICES | REGISTERED FINANCIAL OR CORPORATE SERVICES | ADDRESS | PHONE NUMBER | FAX NUMBER | REGISTERED PERSONNEL | | | REGISTERED OFFICE |
|---|----------------|-------------------|-----------------------|--|--|----------------------|------------|---|---|-------------------------------|--|
| | | | | | | | | CHIEF EXECUTIVE OFFICER (OR EQUIVALENT) | MONEY LAUNDERING REPORTING OFFICER (MLRO) | COMPLIANCE OFFICER | |
| Vanessa J. Carlino T/A Carlino & Co. | Individual | 14 March 2011 | Corporate | 1. Corporate Services for IBCs including: Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. | 111 - 112 Beach Lane, Sandyport, West Bay Street P. O. Box CB-12863, Nassau, Bahamas | 327-0512 | 327-0514 | Vanessa J. Carlino | Vanessa J. Carlino | Vanessa J. Carlino | 111 - 112 Beach Lane, Sandyport, West Bay Street P. O. Box CB-12863, Nassau, Bahamas |
| Vincent Peet & Co. | Partnership | 23 June 2003 | Corporate | 1. Corporate Services for IBCs including: Acting as registered agent or registered office. | Grosvenor Close, P.O. Box N-3941, Nassau, Bahamas | 322-2358 | 322-8056 | Vincent Peet | Vincent Peet | Vincent Peet | Grosvenor Close, P.O. Box N-3941, Nassau, Bahamas |
| Vistra (Bahamas) Limited (formerly Offshore Incorporations (Bahamas) Limited) | Company | 05 January 2009 | Corporate | 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 | Financial & Corporate | 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 Columbus House, Shirley Street, 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 Columbus House, Shirley Street, P.O. Box N-7779, Nassau, Bahamas |
| Welwyn Limited | Company | 02 July 2010 | Corporate | 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 | Marcia Charlow | Michael L. Paton | Michael L. Paton | New Providence Financial Center, East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas |
| Willem Tech Ltd | Company | 20 January 2023 | Financial | 1. Financial Services: Money Lending | 5th Terrace Centreville, P.O. Box EE-15953, Nassau, Bahamas | 822-6469 | N/A | Raeh Williams | Phyllisa Beneby-Williams | Phyllisa Beneby-Williams | 5th Terrace Centreville, P.O. Box EE-15953, Nassau, Bahamas |
| William Christopher Gouthro T/A Gouthro & Co. | Individual | 16 March 2006 | Corporate | 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 |
| Williams Fidulex | Individual | 30 September 2019 | Corporate | 1. Corporate Services for IBCs - Registration, management or administration and Acting as Registered agent or registered office. | Olde Towne at Sandyport, West Bay Street, P.O. Box SP-63126, Nassau, Bahamas | 327-7771 | N/A | Koren Debi Williams | Koren Debi Williams | Koren Debi Williams | Olde Towne at Sandyport, West Bay Street, P.O. Box SP-63126, Nassau, Bahamas |
| Windermere (PTC) Services Ltd. | Company | 21 December 2017 | Corporate | 1. Corporate services for Private Trust Companies (PTCs) - Acting as Registered representative. | 200 Sterling Commons East Building, Harbour Drive, P.O. Box N-7797, Paradise Island, Bahamas | 677-1920 | 394-8326 | John M. Lawrence/Thomas Knowles | Millicent Clarke | Millicent Clarke | New Providence Financial Center, 81 East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas |
| Windermere Corporate Management Limited | Company | 13 August 2003 | Corporate | 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. | 200 Sterling Commons East Building, Harbour Drive, P.O. Box N-7797, Paradise Island, Bahamas | 677-1920 357-9226 | 394-8326 | John M. Lawrence/Thomas Knowles | Millicent Clarke | Millicent Clarke | New Providence Financial Center, 81 East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas |
| Worldwide Debt Collection Agency | Company | 22 March 2023 | Financial | 1. Financial Services: Debt Collection. | 67 Poinciana Drive, Nassau, Bahamas | 821-6587 677-6283 | N/A | Virginia Outten | Nathan Adderley | Nathan Adderley | 67 Poinciana Drive, Nassau, Bahamas |
| Yoko Ltd | Company | 17 February 2021 | Financial | 1. Financial Services: Money Lending | Victoria House, 5th Terrace West, Centreville, P. O. Box EE-15953, Nassau, Bahamas | 326-0071 | 326-0072 | Rudolph Walker | Lynden Maycock | Lynden Maycock | Victoria House, 5th Terrace West, Centreville, P. O. Box EE-15953, Nassau, Bahamas |
| Zachary Corporate Services Ltd. | Company | 11 December 2018 | Corporate | 1. Corporate Services for IBCs including: Acting as registered agent or registered office. | Suite 2C, One Sandyport Plaza, P.O. Box N-3599, Nassau, Bahamas | 698-0803 | N/A | Kristy L. Kemp | Phyllisa Beneby-Williams | Genovia Hepburn | Suite 2C, One Sandyport Plaza, P.O. Box N-3599, Nassau, Bahamas |