

OFF-SHORE BANKS LICENSED IN BARBADOS

Name of Off-Shore Bank

1. Amphora Bank & Trust Corporation

CGI Tower
2nd Floor
Warrens
ST. MICHAEL

Telephone: (246-421-7674)
Fax No: (246-421-8547)
Email: www.amphorabank.com

2. Bancafé International Bank, Ltd.

Under compulsory wind-up
Custodian – PricewaterhouseCoopers EC Inc.

Email: bib.info@ca.pwc.com
Website: <http://www.pwc.com/car-bib>

3. Bank of Nova Scotia

Off-Shore Unit
Bank of Nova Scotia
Broad Street
BRIDGETOWN

Telephone No: (246) 431-3106
Fax No: (246) 228-8574
Email: hyacinth.dehere@scotiabank.com

4. Bank of Montreal (Barbados) Ltd.

Francis Godson Drive
Culloden Office Complex
Culloden Road
ST. MICHAEL

Telephone No: (246) 437-6995/96
Fax No: (246) 426-7106
Email: ian1.hamilton@bmo.com

5. Barbados International Bank & Trust Co.

A G Ellis & Co
Harmony General Insurance Building
Harmony Hall, P O Box 729
ST. MICHAEL

Telephone No: (246) 427-6422
Fax No: (246) 427-6422
Email: anthony_ellis@caribsurf.com

6. Barrick International Bank Corp.

P.O. Box 1395
First Floor, Enfield House
Upper Collymore Rock
ST. MICHAEL

Telephone No: (246) 430-8875
Fax No: (246) 437-8860
Email: sgalbraith@barrick.com

**7. Bayshore Bank and Trust (Barbados)
Corporation**

Lauriston House
Lower Collymore Rock
P.O. Box 1132
BRIDGETOWN

Telephone No: (246) 430-5348
Fax No: (246) 430-5335
Email: invest@bayshore-international.com
Website: www.bayshorebank.com

8. BOC Global Bank Ltd

Sagicor Corporate Centre
Wildey
ST. MICHAEL

Telephone. No: (246) 436-1300
Fax No: (246) 430-0919

- 9. Canaccord International Ltd.**
26 Cassia Heights
Royal Westmoreland
ST. JAMES
- Tel: (246) 419-0466
Fax: (246) 419-0364
Email: canaccord@caribsurf.com
- 10. Caribbean Investment Bank Inc.**
One Financial Place, Suite 101
Lower Collymore Rock
ST. MICHAEL
- Telephone No: (246) 429-5801
Fax No: (246) 435-0375
Email: agibson@cari-bank.com
- 11. CIBC Bank and Trust Company (Cayman)
Limited – Barbados Branch**
FirstCaribbean International Bank, Head Office
3rd Floor, Warrens
P O Box 503
ST. MICHAEL
- Tel: (246) 367-2465/66
Fax: (246) 421-7255
- 12. CIBC Offshore Banking Services
Corporation**
FirstCaribbean International Bank, Head Office
3rd Floor, Warrens
ST. MICHAEL
- Telephone No: (246) 367-2400
Fax No: (246) 421-7191 or 93

13. Cidel Bank & Trust Inc.

Suite 100, One Financial Place
P. O. Box 118
Lower Collymore Rock
ST. MICHAEL

Telephone No: (246) 430-5350
Fax No: (246) 430-5353
Email address: mpatel@Cidel.com

14. Concorde Bank Ltd.

The Corporate Centre
P.O. Box 1161
Bush Hill & Bay Street
ST. MICHAEL

Telephone No: (246) 430-5320
Fax No: (246) 429-7996
Telex: 2255WB
Email address: concorde@sunbeach.net

15. Continental Bank Corp.

Suite 204
Corporate Centre
Bush Hill
ST. MICHAEL

Telephone No: (246) 426-0060
Fax No: (246) 429-3005
E-mail: comsecintl@ciibdos.com.bb

16. CXE International Bank Ltd.

2nd Floor
Carleton Court
High Street
BRIDGETOWN

Tel: (246) 431-0944
Fax: (246) 431-0073
Email: lewisl@cxeibl.com

17. Dancap Bank (Barbados) Inc.

“Cedar Court”
3rd Floor, Wildey Business Park
St. Michael

Tel: (246) 429-3694
Fax: (246) 429-3792
Email: andrewalleyne@dancapbank.com

18. DGM Bank & Trust Inc.

Chamberlain Place
Broad Street
BRIDGETOWN

Telephone No: (246) 427-6364
Fax No: (246) 431-3439
Email: cpatrick@dgmgroup.com
Website: <http://www.dgmbank.com>

19. FirstCaribbean International Bank (Offshore) Limited

P.O. Box 180
International Banking Centre
Rendezvous
CHRIST CHURCH

Telephone No: (246) 430-3525/431-5326
Fax No: (246) 429-4785

20. First Cumberland Bank Inc.

Ward, Patel & Co
The Gables
Haggatt Hall
ST. MICHAEL

Telephone No: (246) 437-5445
Fax No: (246) 437-5366
Email: wardpatel@sunbeach.net

21. Five Continents Bank Corporation
(formerly Faraday Bank Corporation)

Suite 304
3rd Floor ITC Building
Warrens
ST. MICHAEL

Tel: (246) 421-6233
Fax: (246) 421-6241
Email: rdux@fivecontinentsgroup.com

22. Front Street Private Bank (Barbados) Ltd.

Building No.1
2nd Floor, Chelston Park
Collymore Rock
ST. MICHAEL

Telephone No. (246) 228-3093
Fax No. (246) 228- 3562
Email: invest@fspbl.com
Website: www.frontstreetprivatebank.com

23. Glenhuron Bank Limited

5th Floor, CGI Tower
Warrens
ST. MICHAEL

Telephone No: (246) 431-0791
Fax No: (246) 431-0792
Email address: gbmjd@glenhuron.com

24. Great Pacific Bank Limited

Suite 1, Warrens West Centre
Warrens
St. Michael BB28000 Or/ P.O Box 5046,Warrens, St. Michael BB28000

Telephone No: (246) 417- 3400
Fax No: (246) 425- 1133
Email address: james.gardiner@greatpacificbank.com

25. Helmsdale Bank Corp.

Palm Court
28 Pine Road
Belleville
ST. MICHAEL

Telephone No: (246) 435-8600
Fax No: (246) 429-5143
Email: david@longview.bb

26. Insight International Bank Corp.

33 Margate Gardens
Hastings
CHRIST CHURCH

Telephone No: (246) 431-6583
Fax No: (246) 431-6587
E-mail address: iibc@sunbeach.net

**27. Intercontinental Investment & Development
Bank**

Suite #104
One Financial Place
Lower Collymore Rock
ST. MICHAEL

Telephone No: (246) 436-8742
Fax No: (246) 429-9189
Email: invest_iidbc@sunbeach.net

28. International Energy Bank

Mahogany Court
Willey
ST. MICHAEL

Telephone No: (246) 430-3937
Fax No: (246) 426-9551
Email: peter.borland@bermud.simis.com

29. Keywest Swiss Investment Bank Inc.
Under compulsory wind-up
Custodian – PricewaterhouseCoopers

Tel: (246) 436-7000
Website: www.pwc.com

30. KFW Capital Bank Limited

Whitten Place
Phase II
13 Edghill Heights
St. Thomas

Tel: (246) 425-4754
Fax: (246) 425-4755

31. Manca Bank (Barbados) Inc.

3rd Floor, ITC Building
Warrens
St. MICHAEL

Tel: (246) 421-8600
Fax: (246) 421-8610
Email: ivtaylor@mancaibank.bb

32. Mercom Bank Limited

Carleton Court
High Street
BRIDGETOWN

Telephone No: (246) 431-0565
Fax No: (246) 431-0565
Email: jmerai@chancerylaw.bb
Email: mercom@caribsurf.com

33. Meridian Gold (Barbados) Limited

^{1st} Floor James Fort Building
Hincks Street
BRIDGETOWN

Telephone No: (246) 431-0070

Fax No: (246) 431-0076

OR

Tel: 1(775) 850-3712

Fax: 1(775) 850-3733

Email: barry.dahl@meridiangold.com

34. Moriche Bank Limited

Whitepark House
P O Box 1274
Whitepark Road
BRIDGETOWN

Telephone No: (246) 436-9929

Fax No: (246) 436-9932

35. National Bank of Canada (Global) Limited

Enfield House
Upper Collymore Rock
St. Michael

Tele: (246) 426-0310

Fax: (246) 426-0544

36. NTC Bank (Barbados) Limited

Chamberlain Place
Broad Street
BRIDGETOWN

Telephone No: (246) 427-6364

Fax No: (246) 431-3439

Email: cpatrick@dgmgroup.com

37. Oceanic Bank and Trust (Barbados) Limited

Braemar Court
Deighton Road
ST. MICHAEL

Telephone No: (246) 467-6677
Fax No: (246) 467-6678
Email: info@stmichael.bb

38. Olympus Bank & Trust SCC

Under compulsory wind-up
Joint Custodians – Brian F. Griffith & Co. (Tel. 246-426 4034)
& RSM Richter Inc. (Email: www.rsmrichter.com)

39. Oxbridge Bank & Trust Ltd

P.O Box 963
Ground Floor, Building 2
Chelston Park
Collymore Rock
St. Michael

Tel: (246) 426-3800
Fax: (246) 426-3816
EMAIL: info@oxbridge.bb
Website: www.oxbridge.bb

40. Pan Atlantic Bank & Trust Limited

2nd Floor Musson Building
Hincks Street
BRIDGETOWN

Telephone No: (246) 436-9756
Fax No: (246) 228-1156
E-mail: rjbourque@pabt.bb, agoddard@pabt.bb

- 41. PDG Bank Limited**
First Floor, Enfield House
Upper Collymore Rock
ST. MICHAEL
- Telephone No: (246) 430-8875
Fax No: (246) 437-8860
E-mail: sgalbraith@barrick.com
- 42. RBTT Trust Corporation**
CGI Tower
Warrens
St. Michael
- Telephone No: (246) 417-8570
Fax No: (246) 417-8590
Email: Gillian.Jordan@bb.rbtt.com
- 43. Royal Bank of Canada (Caribbean) Corporation**
Building #2, 2nd Floor, Chelston Park
Collymore Rock
ST. MICHAEL
- Telephone No: (246) 429-4923
Fax No: (246) 429-4948
Email: gordon.anderson@rbc.com
- 44. Republic Bank of Trinidad & Tobago
(Barbados) Limited**
2nd Floor
Barbados National Bank Building
Independence Square
BRIDGETOWN
- Tel. No: (246) 427-5260
Telefax: (246) 426-9551
Email: rproudfoot@bnbbarbados.com

45. SGS International Private Bank SCC

Dewsbury House
Aquatic Gap
St. Michael

Tel: (246) 228-7974
Fax: (246) 228-4555
Email: kerrycato@sgsbank.bb

46. St. Lawrence Bank Inc.

Suite 103, One Financial Place
Lower Collymore Rock
St. Michael

Tel: (246) 430-5350
Fax: (246) 430-5353
Email: ajones@cidel.com

47. Stellar Bank Limited

Suites 6 & 7
Manor Lodge No. 3
Lodge Hill
St. Michael BB12002

Tel: (246) 417-2222
Fax: (246) 417-2999
Email: tbonnett@cindusgroup.com

48. Summit International Bank Limited

First Floor
John Lovell Building
Suite 100
Lower Collymore Rock
St. Michael

Telephone No. (246) 436-1280
Fax No. (246) 436-1274
Email: jhoward@summitbank.bb

49. The Coutts Halsall International Bank Inc.

Suite 102, One Financial Place
Lower Collymore Rock
ST. MICHAEL

Telephone No: (246) 436-4932
Fax No: (246) 429-5397

50. The Mid-Atlantic Bank Limited

Ward, Patel & Co
The Gables
Haggatt Hall
ST. MICHAEL

Telephone No: (246) 437-5395
Fax No: (246) 437-5366
Email: wardpatel@sunbeach.net

51. The Victoria Bank (Barbados) Incorporated

Weymouth Corporate Centre
Fourth Floor, Roebuck Street
BRIDGETOWN

Telephone: (246) 436-5423
Fax No: (246) 436-5425
Email: victoriabank@caribsurf.com

52. Toronto Dominion International Inc.

4th Floor
CGI Tower
Warrens
P O Box 1325
ST. MICHAEL

Telephone. No: (246) 421-8760
Fax No: (246) 421-8801
Email: tdintl@caribsurf.com

53. TransAlta International Finance Limited

Ward, Patel & Co
The Gables
Haggatt Hall
Warrens
ST. MICHAEL

Telephone. No: (246) 437-4335
Fax: (246) 437-5366
Email: transalta@sunbeach.net

54. Transcom Bank (Barbados) Limited

Carleton Court
Hincks Street
BRIDGETOWN BB11128

Telephone No: (246) 431-0553
Fax No: (246) 431-0553
Email: transcom@caribsurf.com

55. Trilon International Inc.

Cedar Court
Second Floor
Willey Business Park
Willey
ST. MICHAEL

Telephone No: (246) 436-6969
Fax No: (246) 436-6967
E-mail: trilon@caribsurf.com

56. Union Bank (Barbados) Ltd.

First Floor, John Lovell Building
Lower Collymore Rock
ST. MICHAEL

Telephone No: (246) 436-4938
Fax No: (246) 429-6299

57. Universal Compression Finance Company Limited

The Corporate Secretary Limited
White Park House
White Park Road
BRIDGETOWN

Telephone No: (246) 427-8617
Fax No: (246) 429-2677
Email: smckeever@csl.bb

58. Whitten Bank and Trust Company Limited

Whitten Place
Phase II
13 Edghill Heights
St. Thomas

Tel: (246) 425-4754
Fax: (246) 425-4755
Email: kfw@whittencapitalgroup.com

59. Windermere Bank & Trust Limited

Windermere House
Derricks.
ST. JAMES

Telephone No. (246) 432 - 0053
Fax: (246) 432 - 0061
Email: mteversham@windermerebank.com

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