

## OFF-SHORE BANKS LICENSED IN BARBADOS

### Name of Off-Shore Bank

**1. Bancafé International Bank, Ltd.**

Suite 201, 2<sup>nd</sup> Floor Building #1  
Chelston Park, Collymore Rock  
ST. MICHAEL

Telephone No: (246) 437-8697  
Direct Tele No: (246) 430-5373  
Fax No: (246) 429-8421  
Email: [Bancafe@caribsurf.com](mailto:Bancafe@caribsurf.com)

**2. Bank of Nova Scotia**

Off-Shore Unit  
Bank of Nova Scotia  
Broad Street  
BRIDGETOWN

Telephone No: (246) 431-3028/426-7000  
Fax No: (246) 426-0969

**3. 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: [brad.bellis@bmo.com](mailto:brad.bellis@bmo.com)

**4. 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](mailto:anthony_ellis@caribsurf.com)

**5. 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: [pmcleod@barrick.com](mailto:pmcleod@barrick.com)

**6. 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: [larthur@bayshore-international.com](mailto:larthur@bayshore-international.com)  
Email: [invest@bayshore-international.com](mailto:invest@bayshore-international.com)  
Website: [www.bayshorebank.com](http://www.bayshorebank.com)

**7. BOC Global Bank Ltd**

Sagicor Corporate Centre  
Willey  
ST. MICHAEL

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

**8. Canaccord International Ltd.**

26 Cassia Heights  
Royal Westmoreland  
ST. JAMES

Tel: (246) 419-0466  
Fax: (246) 419-0364  
Email: [canaccord@sunbeach.net](mailto:canaccord@sunbeach.net)

**9. 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: [rweekes@cari-bank.com](mailto:rweekes@cari-bank.com)

**10. CIBC Bank and Trust Company (Cayman)  
Limited – Barbados Branch**

FirstCaribbean International Bank, Head Office  
3<sup>rd</sup> Floor, Warrens  
P O Box 503  
ST. MICHAEL

Tel: (246) 367-2465/66  
Fax: (246) 421-7255

**11. 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

**12. 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](mailto:mpatel@Cidel.com)

**13. 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](mailto:concorde@sunbeach.net)

**14. 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](mailto:comsecintl@ciibdos.com.bb)

**15. CXE International Bank Ltd.**

2<sup>nd</sup> Floor  
Carleton Court  
High Street  
BRIDGETOWN

Tel: (246) 431-0944

Fax: (246) 431-0073

**16. Dancap Bank (Barbados) Inc.**

“Cedar Court”

3<sup>rd</sup> Flr, Wildey Business Park

St. Michael

Tel: (246) 429-3694

Fax: (246) 429-3792

Email: [andrewalleyne@dancapbank.com](mailto:andrewalleyne@dancapbank.com)

**17. DGM Bank & Trust Inc.**

Ground Floor, Chancery House

High Street

BRIDGETOWN

Telephone No: (246) 427-6364

Fax No: (246) 425-4944

Email: [cwalcott@dgmbank.com](mailto:cwalcott@dgmbank.com)

Website: <http://www.dgmbank.com>

**18. Excelsior International Bank & Trust Corporation**

5<sup>th</sup> Floor, Tom Adams Financial Centre

Spry Street

BRIDGETOWN

Telephone No: (246) 435-3155

Fax No: (246) 435-3157

Email: [excel@caribsurf.com](mailto:excel@caribsurf.com)

**19. FirstCaribbean International Bank (Offshore) Limited**

International Banking Centre

Rendezvous

CHRIST CHURCH

Telephone No: (246) 431-5277/5294

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](mailto: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

**22. Glenhuron Bank Limited**

Building #4, Harbour Industrial Estate  
BRIDGETOWN

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

**23. 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](mailto:iibc@sunbeach.net)

**24. Integris Bank & Trust Ltd.**

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

Telephone No: (246) 430-5348  
Fax No: (246) 430-5335  
Email: [pettinger@bayshore-international.com](mailto:pettinger@bayshore-international.com)

**25. 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](mailto:invest_iidbc@sunbeach.net) or [research\\_iidbc@sunbeach.net](mailto:research_iidbc@sunbeach.net)

**26. International Energy Bank**

Mahogany Court  
Wildey  
ST. MICHAEL

Telephone No: (246) 430-3937  
Fax No: (246) 426-9551  
Email: [clennell.jackman@bb.eyi.com](mailto:clennell.jackman@bb.eyi.com)

**27. KFW Capital Bank Limited**

Whitten Place  
Phase II  
13 Edghill Heights  
St. Thomas

Tel: (246) 425-4754

Fax: (246) 425-4755

**28. Mancal Bank (Barbados) Inc.**

3<sup>rd</sup> Floor, ITC Building  
Warrens  
St. MICHAEL

Tel: (246) 421-8600

Fax: (246) 421-8610

**29. Mercom Bank Limited**

1<sup>st</sup> Floor James Fort Building  
Hincks Street  
BRIDGETOWN

Telephone No: (246) 431-0565

Fax No: (246) 431-0565

Email: [jmerai@chancerylaw.bb](mailto:jmerai@chancerylaw.bb)

Email: [luciavielman@mercombank.com](mailto:luciavielman@mercombank.com)

**30. Meridian Gold (Barbados) Limited**

1<sup>st</sup> 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](mailto:barry.dahl@meridiangold.com)

**31. Moriche Bank Limited**

Whitepark House  
P O Box 1274  
Whitepark Road  
BRIDGETOWN

Telephone No: (246) 436-9929

Fax No: (246) 436-9932

**32. National Bank of Canada (Global) Limited**

Enfield House  
Upper Collymore Rock  
St. Michael

Tele: (246) 426-0310

Fax: (246) 426-0544

**33. NTC Bank (Barbados) Limited**

Ground Floor  
Chancery House, High Street  
BRIDGETOWN

Telephone No: (246) 424-3984

Fax No: (246) 421-7131

**34. 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](mailto:info@stmichael.bb)

**35. Olympus United Bank and Trust SCC.**

1<sup>st</sup> Floor Enfield House  
Upper Collymore Rock  
ST. MICHAEL

Telephone No: (246) 435-2978

Fax No: (246) 435-3145

Email: [reports@olympusfunds.com](mailto:reports@olympusfunds.com)

Website: [www.olympusfunds.com](http://www.olympusfunds.com)

**36. Oxbridge Bank & Trust Ltd**

Chancery Chambers  
Chancery House  
High Street  
Bridgetown

Tel: (246) 431-0070

Fax: (246) 431-0076

**37. Pan Atlantic Bank & Trust Limited**

3<sup>rd</sup> Floor Musson Building  
P.O. Box 982, Hincks Street  
BRIDGETOWN

Telephone No: (246) 436-9756

Fax No: (246) 228-1156

E-mail: [pabt@caribsurf.com](mailto:pabt@caribsurf.com)

**38. PDG Bank Limited**

CGI Tower, 4<sup>th</sup> Floor  
Warrens  
ST. MICHAEL

Telephone No: (246) 417-7340

Fax No: (246) 421-0651

E-mail: [placer@caribsurf.com](mailto:placer@caribsurf.com)

**39. RBTT Trust Corporation**

The Courtyard  
Hastings  
Christ Church

Telephone No: (246) 467-9000

Fax No: (246) 228-7711

Email:

**40. Royal Bank of Canada (Barbados) Limited**

P.O. Box 986, 2<sup>nd</sup> Floor Building #2  
Chelston Park  
Collymore Rock  
ST. MICHAEL

Telephone No: (246) 431-6680  
Fax No: (246) 436-9675  
Telex: 2459

Email: [michael.moodie@royalbank.com](mailto:michael.moodie@royalbank.com)

**41. Royal Bank of Canada (Caribbean) Corporation**

Building #2, Chelston Park  
Collymore Rock  
ST. MICHAEL

Telephone No: (246) 429-4923  
Fax No: (246) 429-4948

Email: [michael.moodie@royalbank.com](mailto:michael.moodie@royalbank.com)

**42. RBC Dominion Securities (Caribbean) Limited**

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

Telephone No: (246) 228-6130  
Fax No: (246) 228-6135

Email: [allen.ransome@rbc.com](mailto:allen.ransome@rbc.com)

**43. Republic Bank of Trinidad & Tobago  
(Barbados) Limited**

2<sup>nd</sup> Floor  
Barbados National Bank Building  
Independence Square  
BRIDGETOWN  
|

Tel. No: (246) 427-5260  
Telefax: (246) 426-9551  
Email: [ryan@ryanproudfoot.com](mailto:ryan@ryanproudfoot.com)

**44. SGS International Private Bank SCC**

Dewsbury House  
Aquatic Gap  
St. Michael

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

**45. 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

**46. 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](mailto:wardpatel@sunbeach.net)

**47. 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](mailto:victoriabank@caribsurf.com)

**48. Toronto Dominion International Inc.**

Ernst & Young Centre  
P O Box 1383  
Bush Hill, Bay Street  
BRIDGETOWN

Telephone. No: (246) 430-5309  
Fax No: (246) 427-8105  
Email: [tdintl@caribsurf.com](mailto:tdintl@caribsurf.com)

**49. 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](mailto:transalta@sunbeach.net)

**50. Transcom Bank (Barbados) Limited**

<sup>1st</sup> Floor James Fort Building  
Hincks Street  
BRIDGETOWN

Telephone No: (246) 431-0553  
Fax No: (246) 431-0553  
Email: [jmerai@chancerylaw.bb](mailto:jmerai@chancerylaw.bb)

**51. Trilon International Inc.**

Cedar Court  
Second Floor  
Wildey Business Park  
Wildey  
ST. MICHAEL

Telephone No: (246) 436-6960  
Fax No: (246) 436-6967

E-mail: [trilongg@caribsurf.com](mailto:trilongg@caribsurf.com)

- 52. Union Bank (Barbados) Ltd.**  
C/o Mr. Ricardo Knight  
Senior Vice President  
Towner International Services SRL  
St. James House  
Second Street  
Holetown  
ST. JAMES

Telephone No: (246) 432-4000

Fax No: (246) 432-4004

- 53. 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: [mebourque@csl.bb](mailto:mebourque@csl.bb)

Email: [cbarnes@csl.bb](mailto:cbarnes@csl.bb)

- 54. 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](mailto:kfw@whittencapitalgroup.com)

