



CAYMAN ISLANDS MONETARY AUTHORITY

Bank List - Category B Banks

<i>Licence #</i>	<i>Institution Name</i>	<i>Type of License</i>	<i>PO Box</i>
65001	Canadian Imperial Bank of Commerce	Banking & Trust	694GT
66002	Barclays Bank PLC	Banking & Trust	487GT
67002	RBS Coutts (Cayman) Limited	Banking & Trust	707GT
70001	Bermuda Trust (Cayman) Limited	Banking & Trust	1109GT
72001	The Bank of New York Mellon	Banking & Trust	705GT
72003	Dresdner Bank Aktiengesellschaft	Banking & Trust	705GT
72006	Multi Banking Corporation (Overseas) Limited	Banking & Trust	712GT
73004	Bank Leumi Le Israel B.M.	Banking & Trust	694GT
73005	Bank Leumi USA	Banking & Trust	694GT
73011	Brown Brothers Harriman & Co.	Banking & Trust	705GT
73012	Cititrust (Cayman) Limited	Banking & Trust	1170GT
73020	Capital One, National Association	Banking & Trust	1034GT
73021	Huntington National Bank (The)	Banking & Trust	694GT
74001	Altajir Bank	Banking & Trust	691GT
74003	GNB Sudameris Bank Limited	Banking	1043GT
74008	Bayerische Hypo - Und Vereinsbank AG	Banking & Trust	694GT
74009	Brasilian American Merchant Bank	Banking & Trust	1360GT
74019	Cayman Institutional Bank	Banking & Trust	31910SMB
74021	Julius Baer Bank and Trust Company Ltd	Banking & Trust	1100GT
74023	M & I Marshall & Ilsley Bank	Banking	1034GT
75005	J.P. Morgan Trust Company (Cayman) Limited	Banking & Trust	694GT
75010	SunTrust Bank	Banking & Trust	1034GT
75013	WestLB AG	Banking & Trust	190GT
76002	Banco do Brasil S.A.	Banking	1360GT
76005	Bank Hapoalim (Cayman) Limited	Banking & Trust	1043GT
76011	Cayman National Trust Co. Ltd.	Banking & Trust	10340APO
76016	DZ Bank AG Deutsche Zentral Genossenschaftsbank, Frankfurt am Main	Banking	1586GT
76017	U.S. Bank National Association	Banking & Trust	1586GT
77004	Deutsche Bank International Trust Co. (Cayman) Limited	Banking & Trust	1967GT
77005	NATIXIS	Banking	1034GT
77008	Comerica Bank	Banking & Trust	1586GT
77015	KBC Bank N.V.	Banking & Trust	694GT
77016	Liu Chong Hing Banking Corporation, Cayman	Banking & Trust	705GT
77018	Schroder Cayman Bank and Trust Company Limited	Banking & Trust	1040GT
78001	Allied Irish Banks, Public Limited Company	Banking & Trust	694GT
78002	Australia and New Zealand Banking Group Limited	Banking	1586GT
78003	Banco Bilbao Vizcaya Argentaria S.A.	Banking & Trust	1109GT
78013	Deutsche Bank Aktiengesellschaft	Banking	1984GT
78014	International Bank for Commerce	Banking	219GT
78017	ING Bank N.V.	Banking & Trust	694GT
78022	Mizrahi Tefahot Bank Ltd	Banking	705GT
79004	Banco de la Provincia de Buenos Aires	Banking & Trust	1034GT
79005	Banco Itau S.A.	Banking	1034GT
79011	Calyon	Banking	705GT
79012	BNP Paribas	Banking & Trust	10632APO
79033	Societe Generale	Banking	1034GT

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80005	HSBC Mexico S.A.	Banking	1109GT
80007	BBVA Bancomer, S.A.	Banking & Trust	1109GT
80009	Bank of India	Banking	694GT
80015	Commonwealth Bank of Australia	Banking	1034GT
80023	Israel Discount Bank of New York	Banking & Trust	694GT
80025	Scotiabank Inverlat S.A.	Banking	501GT
80026	National Australia Bank Limited	Banking	1109GT
80031	State Street Bank and Trust Company	Banking	1034GT
80033	Unibanco - Uniao de Bancos Brasileiros S.A.	Banking	1034GT
80035	Westpac Banking Corporation	Banking	694GT
80036	Zions First National Bank	Banking & Trust	1034GT
81002	ABN Amro Bank N.V.	Banking	694GT
81006	BAC International Bank (Grand Cayman)	Banking & Trust	1043GT
81008	Credit Bank and Trust Company - Helm Financial Services	Banking & Trust	1043GT
81009	Banco de la Nacion Argentina	Banking	1034GT
81016	Bank of New York Trust Company (Cayman) Limited (The)	Banking & Trust	705GT
81017	Bank of Scotland plc	Banking	705GT
81020	Bayerische Landesbank	Banking	1586GT
81025	Commerzbank Aktiengesellschaft	Banking	694GT
81031	Fifth Third Bank (The)	Banking & Trust	1034GT
81034	Gulf International Bank B.S.C.	Banking	705GT
81036	HSBC Guyerzeller Trust Company	Banking & Trust	1109GT
81037	Landesbank Hessen-Thuringen Girozentrale	Banking	705GT
81043	Rabobank Nederland	Banking	705GT
81048	Towerbank, Ltd	Banking & Trust	694GT
81050	Wing Hang Bank (Cayman) Ltd	Banking & Trust	694GT
82001	Arab Banking Corporation (B.S.C)	Banking	1034GT
82002	Atlantic Security Bank	Banking & Trust	1097GT
82004	Banco Bradesco S.A.	Banking	1818GT
82012	Bank of China Limited	Banking	30995SMB
82020	First Hawaiian Bank	Banking	1034GT
82032	Northern Trust Company (The)	Banking & Trust	1034GT
83002	Standard Chartered Trust (Cayman) Limited	Banking & Trust	674GT
83006	Banco Colpatria Cayman Inc.	Banking	705GT
83007	Banco do Estado do Rio Grande do Sul S.A.	Banking	1034GT
83008	Banco Nacional de Comercio Exterior, SNC	Banking	694GT
83009	Bank Espirito Santo (International) Limited	Banking & Trust	10507APO
83013	Credit Suisse	Banking & Trust	694GT
83015	Delta Bank and Trust Company, Grand Cayman	Banking & Trust	706GT
83028	The Dundee Bank	Banking & Trust	2506GT
83032	TransOcean Bank & Trust, Ltd	Banking & Trust	1959GT
84005	BNY Mellon Trust of Delaware	Banking	705GT
84017	Nacional Financiera S.N.C.	Banking	1034GT
84018	National Bank of Kuwait S.A.K.(The)	Banking	1034GT
85005	Banco General (Overseas), Inc.	Banking	1034GT
85007	Bessemer Trust Company (Cayman) Limited	Banking & Trust	694GT
85014	Wells Fargo Bank Northwest, National Association	Banking	1034GT
85015	Givens Hall Bank & Trust Ltd	Banking & Trust	1040GT
85025	Royal Bank of Scotland plc (The)	Banking	707GT
85028	Toronto - Dominion Bank (The)	Banking	705GT
86010	LGT Bank in Liechtenstein (Cayman) Limited	Banking & Trust	852GT
86014	BCT Bank International	Banking & Trust	694GT
86016	Mercantil Bank and Trust Limited (Cayman)	Banking & Trust	694GT

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86023	Mizuho Corporate Bank, Ltd.	Banking	705GT
86029	Popular Bank Llc, Cayman	Banking & Trust	705GT
87002	Bancolumbia Cayman	Banking	1043GT
87013	Erste Group Bank AG	Banking & Trust	705GT
87023	Skandinaviska Enskilda Banken	Banking	694GT
87025	Svenska Handelsbanken	Banking	1034GT
87028	United Bank for Africa Plc	Banking & Trust	694GT
87029	Venecredit Bank & Trust, Ltd.	Banking & Trust	454GT
88011	Bank of Bermuda (Cayman) Limited	Banking & Trust	1109GT
88013	Barclays Private Bank & Trust (Cayman) Limited	Banking & Trust	487GT
88015	Branch Banking and Trust Company	Banking	1034GT
88025	The Bank of Tokyo-Mitsubishi UFJ, Ltd.	Banking	705GT
88026	Mitsubishi UFJ Trust and Banking Corporation	Banking	694GT
88032	Pictet Bank and Trust (Cayman) Ltd	Banking & Trust	852GT
89013	Serfin International Bank & Trust	Banking & Trust	694GT
89022	KeyBank National Association	Banking	1586GT
89028	Trident Trust Company (Cayman) Limited	Banking & Trust	847GT
90002	Alexandria Bancorp Limited	Banking & Trust	2428GT
90012	P.T. Bank Danamon Indonesia Tbk	Banking	1034GT
90013	PT. Bank Rakyat Indonesia (Persero)	Banking	1034GT
90017	Nordea Bank Norge ASA	Banking	30124SMB
90031	P.T. Bank Internasional Indonesia TBK	Banking	1034GT
90033	P.T. Bank Pan Indonesia TBK	Banking	1034GT
90044	Bank Vontobel Cayman	Banking & Trust	30846SMB
90045	Whitney National Bank	Banking	705GT
91007	Crediop Overseas Bank Limited	Banking	705GT
91023	Norddeutsche Landesbank Girozentrale	Banking	1109GT
91025	Regions Bank	Banking	1034GT
91027	Banco Mercantil del Norte, S.A., Institucion de Banca Multiple, Grupo Financiero Banorte	Banking	705GT
91038	Unicorp Bank & Trust Ltd.	Banking & Trust	1034GT
91048	Republic Bank (Cayman) Limited	Banking & Trust	2004GT
91050	Nordea Bank Finland Plc	Banking	30124SMB
91065	Foreningssparbanken AB (Publ). (Swedbank)	Banking	1109GT
91067	Credit Industriel ET Commercial	Banking	694GT
92006	Quilmes Bank and Trust (Cayman) Ltd.	Banking & Trust	501GT
92019	Itau Bank, Ltd	Banking & Trust	1034GT
92023	NCB (Cayman) Limited	Banking & Trust	31120SMB
92024	Northern Trust Cayman International, Ltd.	Banking & Trust	1034GT
92029	United Overseas Bank (Thai) Public Company Limited	Banking	1034GT
93001	Sul America International Bank (Cayman) Ltd	Banking	10081APO
93004	Banco Safra (Cayman Islands) Limited	Banking	1034GT
93013	BANIF-Banco Internacional do Funchal (Cayman) Ltd.	Banking	32338SMB
93017	The Siam City Bank Public Company Limited	Banking	1034GT
93018	HSBC Private Bank International	Banking	1109GT
93024	Unibanco Cayman Bank Ltd.	Banking	1034GT
93032	Wachovia Bank and Trust Company (Cayman) Ltd.	Banking & Trust	10259APO
93044	CITIC Ka Wah Bank Limited	Banking	694GT
94008	Banco Comafi (Cayman) Limited	Banking & Trust	694GT
94022	WestLB do Brasil Cayman Limited	Banking	852GT
94028	Calyon Overseas Bank Ltd.	Banking	1109GT
94037	Bank of Ayudhya Public Company Limited	Banking	1034GT
94038	Kasikornbank Public Company Limited	Banking	1034GT
94040	TMB Bank Public Company Limited	Banking	1034GT

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94045	Smith Barney Private Trust Company (Cayman) Limited	Banking & Trust	1170GT
94051	Industrial and Commercial Bank of China (Asia) Limited	Banking	1034GT
95009	Banco B.I. Creditanstalt S.A.	Banking	705GT
95032	HSBC Bank Plc George Town Branch	Banking	1109GT
95036	BNP Paribas Bank & Trust Cayman Limited	Banking & Trust	10632APO
95039	Chase Bank USA, National Association	Banking	694GT
95054	Banco Safra S.A.	Banking	1034GT
96012	Union Bank of California, National Association	Banking & Trust	1034GT
96013	American Express Centurion Bank	Banking	1034GT
96020	Banco Inbursa S.A.	Banking & Trust	1109GT
96023	Wing Lung Bank Ltd.	Banking	1034GT
96026	UBS Pactual Banking Limited	Banking	705GT
96027	BIE - Bank & Trust Ltd.	Banking & Trust	1034GT
96048	National City Bank, Cleveland	Banking	1034GT
97004	SunTrust Banks Trust Company (Cayman) Ltd.	Banking & Trust	1586GT
97012	Banco Finantia International Limited	Banking	30124SMB
97014	CITCO Bank and Trust Company Limited	Banking & Trust	31105SMB
97015	RBC Bank (USA)	Banking	1586GT
97022	Caixa Economica Montepio Geral	Banking	30124SMB
97025	Banco Privado Portugues (Cayman) Ltd	Banking	30124SMB
97027	Venezolano De Credito, S.A., Banco Universal	Banking	454GT
98005	BCP Finance Bank, Ltd.	Banking	30124SMB
98007	World Fund Financial Services	Banking (Restricted)	2241GT
98020	UBS AG	Banking & Trust	852GT
98023	Carolina First Bank	Banking	1034GT
98027	Johnson Bank	Banking	1959GT
98035	HSBC Bank Brasil S.A. - Banco Multiplo	Banking	1109GT
98038	Union Bank of Israel Ltd.	Banking	1109GT
99010	PT. BANK MANDIRI (PERSERO) Tbk	Banking	1034GT
100009	First Commercial Bank	Banking	694GT
100010	BPN - Cayman, Limited	Banking	30124SMB
100011	Banco Espirito Santo, S.A.	Banking	10507APO
100012	BCL Private Bank & Trust (Cayman) Ltd.	Banking & Trust	30622SMB
100013	Landesbank Baden-Württemberg	Banking	705GT
100015	Intesa Sanpaolo S.p.A.	Banking	30124SMB
100019	Caixa Geral de Depositos	Banking	32307SMB
100021	Associated Bank, National Association	Banking	1034GT
100026	Columbus Bank and Trust Company	Banking & Trust	694GT
100033	Texas Capital Bank, National Association	Banking	694GT
100037	Amegy Bank National Association	Banking	1034GT
100038	National Bank of Egypt	Banking	1034GT
100044	Banco ABC Brasil S.A.	Banking	1034GT
100045	BMG Bank (Cayman) Limited	Banking	694GT
100048	Colonial Bank	Banking	705GT
100055	Finibanco, S.A.	Banking	30124SMB
100057	Manufacturers and Traders Trust Company	Banking	1034GT
100058	WACHOVIA BANK, NATIONAL ASSOCIATION CAYMAN ISLANDS BRANCH	Banking	10259APO
100060	Banco Industrial e Comercial S.A.	Banking	30124SMB
100061	BIC International Bank Limited	Banking	10507APO
100062	Wells Fargo Bank, National Association	Banking	1034GT
100063	California Canton International Bank (Cayman) Ltd.	Banking	1034GT
100067	Banco BPI Cayman, Ltd.	Banking & Trust	1034GT
100074	Bank of Oklahoma N.A.	Banking	694GT

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<i>Licence #</i>	<i>Institution Name</i>	<i>Type of License</i>	<i>PO Box</i>
100077	Abbey National Treasury Services plc	Banking	694GT
100081	BNP Paribas Private Bank	Banking & Trust	10632APO
100085	Bank of the West	Banking	1034GT
100090	Fortis Bank sa/nv	Banking	2003GT
100091	Sumitomo Mitsui Banking Corporation	Banking	694GT
100092	Banco BPI, S.A.	Banking	1034GT
100095	Banco Fibra S.A.	Banking & Trust	694GT
100097	Compass Bank	Banking	1034GT
100101	Sumitomo Trust & Banking Co. (U.S.A.)	Banking & Trust	1034GT
100105	PlainsCapital Bank	Banking	694GT
100106	DnB NOR Bank ASA	Banking	705GT
100107	HSH Nordbank AG	Banking	705GT
100108	Sovereign Bank	Banking	694GT
100112	HSBC Bank USA, National Association	Banking	1109GT
100115	Dexia Credit Local	Banking & Trust	694GT
100117	The National Bank of Indianapolis	Banking	694GT
100118	Webster Bank, National Association	Banking	705GT
100121	Banco Itau Holding Financeira S.A.	Banking	1034GT
100127	PT Bank Niaga Tbk	Banking	1034GT
100129	Citizens Bank of Pennsylvania	Banking & Trust	1034GT
100133	RBS Citizens, National Association	Banking & Trust	1034GT
100135	Banco Morgan Stanley Dean Witter S.A.	Banking	1109GT
100136	Saad International Bank Limited	Banking	2131GT
100137	TD Banknorth, National Association	Banking & Trust	705GT
100139	Trustmark National Bank	Banking	1034GT
100140	Banco Mercantil do Brasil S.A.	Banking	1034GT
100144	Saadgroup Financial Services Company Limited	Banking	2131GT
100153	Banco Pine S.A.	Banking	705GT
100155	CoBiz Bank N.A.	Banking	1034GT
100156	Silicon Valley Bank	Banking	1586GT
100157	Sterling Bank	Banking	1034GT
100159	Queensgate Bank Ltd.	Banking	30464SMB
100160	Banco Santander S.A.	Banking	10444SMB
100166	Vectra Bank Colorado, National Association	Banking	1034GT
100167	National Bank of Arizona	Banking	1034GT
100168	California Bank and Trust	Banking & Trust	1034GT
100169	The Commerce Bank of Washington, National Association	Banking	1034GT
100170	Nevada State Bank	Banking	1034GT
100171	Banco Merrill Lynch de Investimentos S.A.	Banking	1109GT
100173	Banco Daycoval S.A.	Banking	1034GT
100174	Banco Ibi S.A.	Banking	30124SMB
100179	EFG Bank	Banking	10360APO
100180	Banco Indusval S.A	Banking	1034GT
100181	Banco Sofisa S.A.	Banking	1034GT
100186	Banco Rabobank International Brasil S.A.	Banking	705GT
100188	BancorpSouth Bank, Cayman Islands Branch	Banking	705GT
100209	The Frost National Bank	Banking	705GT

Total Number of Institutions: 252