

**Financial And Corporate Service Providers Act, 2000**



**Licensees as at 31 December 2018**

LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
A.J.K. Corporate Services (Bahamas) Limited	Company	Suite 11 Bayparl Building, 18 Parliament Street; P.O. Box AP-59205 / 3352; Nassau, Bahamas	326-0720	326-0723	Suite 11 Bayparl Building, 18 Parliament Street; P.O. Box AP-59205 / 3352; Nassau, Bahamas
Abaco FSC Ltd.	Company	Suite 202, Memorial Plaza, P.O. Box AB-20763, Marsh Harbour, Abaco, Bahamas	551-4500	551-4500	Suite 202, Memorial Plaza, P.O. Box AB-20763, Marsh Harbour, Abaco, Bahamas
ACCAD Business Services Ltd.	Company	Building #62, Hampshire Street, P.O. Box SP-62383, Nassau, Bahamas	427-5918	n/a	Building #62, Hampshire Street, P.O. Box SP-62383, Nassau, Bahamas
Accounting Outsource Services Ltd.	Company	Fifth Terrace Centreville, P. O. Box EE-15953, Nassau, Bahamas	326-0071	326-0092	St. Andrews Beach Estates, Yamacraw Road, P.O. Box EE-15953, Nassau, Bahamas
Ace Management Services Ltd.	Company	Unit 5 Professional Centre, Caves Village, P.O. Box N-8312, Nassau, Bahamas	327-0446 /7	327-3613	Unit 5 Professional Centre, Caves Village, P.O. Box N-8312, Nassau, Bahamas
Addiscombe Holdings (Bahamas) Ltd.	Company	104A Saffrey Square, Bank Lane, P.O. Box N-9306, Nassau, Bahamas	323-0108	356-6939	104A Saffrey Square, Bank Lane, P.O. Box N-9306, Nassau, Bahamas
Adrian White	Individual	Palm Tree Cottage, West Bay Street, P.O. Box SS-19619, Nassau, Bahamas	698-8000	698-8002	Palm Tree Cottage, West Bay Street, P.O. Box SS-19619, Nassau, Bahamas
Aegis Corporate Services Limited	Company	Building No. 4 Offices at Old Fort, Western Road, P.O. Box SP-63771, Nassau, Bahamas	362-6900	362-6901	Fort Nassau Centre, Marlborough Street, Nassau, Bahamas
Agatha D. Forbes	Individual	Renaldo House, Queens Highway, P.O. Box SS-5062, Eleuthera, Bahamas	332-0470	332-0471	#2 Dewgard Plaza, Madeira Street, Palmdale, P.O. Box SS-5062, Nassau, Bahamas
Alan E.H. Bates (T/A Alan E. Bates & Company)	Unincorporated Body	3rd Floor King's Court, Bay Street, P.O. Box N-63, Nassau, Bahamas	322-8464 326-2253	328-6772	3rd Floor King's Court, Bay Street, P.O. Box N-63, Nassau, Bahamas
Alejandro Maciel	Individual	Suite #280, PrideRock Corporate Centre, East & Bay Street, P.O. Box SP-63838, Nassau, Bahamas	424-6246	698-1624	Suite #280, PrideRock Corporate Centre, East & Bay Street, P.O. Box SP-63838, Nassau, Bahamas
Aleman, Cordero, Galindo & Lee (Bahamas) Limited	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB- 11343, Nassau, Bahamas	356-6898	356-7226	Aleman, Cordero, Galindo & Lee (Bahamas) Limited, Bolam House, George Street and King Street , P.O. Box CB-11343, Nassau, The Bahamas

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Alexiou, Knowles & Co.	Partnership	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas	322-1126 / 9	328-8395 325-0768	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
Algernon S.P.B. Allen (T/A Allen, Allen & Co.)	Unincorporated Body	#85 Dowdeswell Street, P.O. Box N-10205, Nassau, Bahamas	325-4178 325-5582	322-6313	#85 Dowdeswell Street, P.O. Box N-10205, Nassau, Bahamas
Allan J. Benjamin	Individual	Aurora House, Dowdeswell Street & Dunmore Lane, P.O. Box N-102, Nassau, Bahamas	325-4670 / 1	322-7333	Aurora House, Dowdeswell Street & Dunmore Lane, P.O. Box N-102, Nassau, Bahamas
Alpha D Ltd.	Company	3rd Floor Montague Sterling Centre, P.O. Box SS-19743, Nassau, Bahamas	394-6200	393-7636	H & J Corporate Services Ltd., Ocean Centre, P.O. Box SS-19084, Nassau, Bahamas
AMB Financial Advisors Ltd.	Company	Suite #280 Priderock Corporate Centre, P.O. Box SP-63838, Nassau, Bahamas	328-0925	328-0892	Priderock Law Chambers, Priderock Corporate Centre, P.O. Box SS-5800, Nassau, Bahamas
Amber Administration Ltd. (formerly Bsi Administration Ltd.)	Company	2nd Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas	603-5575	603-5576	BSI Trust Corporation Limited, West Bay Street & Seaview Drive, Nassau, Bahamas
Amber Management Ltd. (formerly BSI Management Ltd.)	Company	Goodman's Bay Corporate Centre, West Bay Street & Seaview Drive, P.O. Box CB-10976, Nassau, Bahamas	502-2270	502-2310	BSI Trust Corporation Limited, West Bay Street & Seaview Drive, Nassau, Bahamas
Amber Private Office Limited	Company	Goodman's Bay Corporate Centre, West Bay Street & Seaview Drive, P.O. Box CB-10976, Nassau, Bahamas	394-7518	325-0490	Goodman's Bay Corporate Centre, West Bay Street & Seaview Drive, P.O. Box CB-10976, Nassau, Bahamas
Amicorp Bahamas Management Limited	Company	2nd Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas	603-5575/6	603-5577	2nd Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas
Andre Feldman	Individual	West Atlantic Drive P.O. Box F- 42411 Freeport, Grand Bahama	727-1779	352-2201	Claymore Corporate Services Limited West Bay Street & Bake Road P.O.Box A.P. 59213
Andrew David Law	Individual	Montague Sterling Centre, East Bay Street, P.O. Box N-3924 , Nassau, Bahamas	677-8700 477-1151	677-8701	Montague Sterling Centre, East Bay Street, P.O. Box N-3924 , Nassau, Bahamas
Andrew G. S. O'Brien II	Individual	GSO Corporate Services Ltd., 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	GSO Corporate Services Ltd., 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas

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Andrew Rolle	Individual	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas	376-3226	376-3226	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas
Annette R. Longley	Individual	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas	394-5561	393-5170	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas
Antares Associates Limited	Company	Citibank Building, Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas	302-8566	302-8699	Cititrust (Bahamas) Limited, Thompson Boulevard, Nassau, Bahamas
Apex Management Services	Company	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas	328-8301	322-7328	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas
Apogee Asset Management International Limited	Company	Suite #3 Bank Lane, Downtown Complex, P.O. Box F-40744, Freeport, Grand Bahama	225-9519	351-0026	Suite #3 Bank Lane, Downtown Complex, P.O. Box F-40744, Freeport, Grand Bahama
Arinthia Komolafe	Individual	Sandyport, West Bay Street, P.O. Box SP-60962, Nassau, Bahamas	327-6995 565-6473	327-6977	Sandyport, West Bay Street, P.O. Box SP-60962, Nassau, Bahamas
Arlean P. Horton-Strachan	Individual	110 Pickstock Place, Robinson Road, P.O. Box N-4170, Nassau, Bahamas	323-7909	328-8798	110 Pickstock Place, Robinson Road, P.O. Box N-4170, Nassau, Bahamas
Arlene Thronebury	Individual	Tower Estates Drive, San Souci, P.O. Box SS-5476, Nassau, Bahamas	324-6913	323-7284	Charlotte & Shirley Streets, Nassau, Bahamas
Arlington (Bahamas) Limited	Company	Suite 205-A, Saffrey Square, Bay Street, P.o. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Suite 205-A, Saffrey Square, Bay Street, P.o. Box N-9934, Nassau, Bahamas
Arnold A. Forbes & Co. Chambers	Partnership	Bay & Frederick Streets North, P.O. Box CB-12736, Nassau, Bahamas	323-4628 /9	323-4622	Bay & Frederick Streets North, P.O. Box CB-12736, Nassau, Bahamas
Arthur D. Hanna & Co.	Individual	20 Deveaux Street, P.O. Box N-4877, Nassau, Bahamas	322-8306/7	326-5766	20 Deveaux Street, P.O. Box N-4877, Nassau, Bahamas
Ascendancy Bahamas Limited	Company	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas	502-6500	394-0019	Sassoon House, Shirley St. & Victoria Ave., P.O. Box SS-5383, Nassau, Bahamas

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Ascendancy Services Limited	Company	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas	502-6500	394-0019	Sassoon House, Shirley St. & Victoria Ave., P.O. Box SS-5383, Nassau, Bahamas
Asenath E. Pinder	Individual	#93 Appalachian Drive, P.O. Box CR-54006, Nassau, Bahamas	552-3340	324-4641	#93 Appalachian Drive, P.O. Box CR-54006, Nassau, Bahamas
Assets & Portfolio Management Services Ltd.	Company	Halsbury Commercial Centre, Village Road, P.O. Box SS-19689, Nassau, Bahamas	394-4182	394-4183	Holowesko Pyfrom Fletcher, Templeton Building, Lyford Cay, P.O. Box N-7776-348, Nassau, Bahamas
Astaire Associates Limited	Company	Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas	302-8787	302-8699	Cititrust (Bahamas) Limited, Thompson Boulevard, Nassau, Bahamas
ATEL Capital Management Ltd. (formerly Advanced Technical Enterprises Ltd.)	Company	407 Baillou Hill Road, P.O. Box CR-54288, Nassau, Bahamas	341-7575	341-2018	Mermaid Boulevard West, P.O. Box CR-54288, Nassau, Bahamas
Audaci Capital Ltd.	Company	Albany Financial Center, South Ocean Boulevard, P.O. Box N-7776, Nassau, Bahamas	698-8130	N/A	Klonaris & Co., Lyford Manor, P.O. Box N 7776, Nassau, Bahamas
Auto H & L Limited	Company	Harold Road, P.O. Box CB-12762, Nassau, Bahamas	341-0449	361-1136	Harold Road, P.O. Box CB-12762, Nassau, Bahamas
B & T Corporate Managers Limited	Company	29 Retirement Road, P.O. Box N-7777, Nassau, Bahamas	393-0224	393-7570	29 Retirement Road, P.O. Box N-7777, Nassau, Bahamas
Bahamas Custodial Services Ltd. (formerly Advanced Technical Enterprises Ltd.)	Company	Unit 2, Caves Village, P.O. Box SP-61091, West Bay Street, Nassau, Bahamas	327-0371	327-0368	MP Law Chambers, 95 Mt. Royal Avenue, Nassau, Bahamas
Bahamas First Corporate Services Ltd.	Company	32 Collins Avenue, P.O. Box SS-6238, Nassau, Bahamas	302-3900	302-3901	32 Collins Avenue, P.O. Box SS-6238, Nassau, Bahamas
Bahamas Personal Management Services Ltd.	Company	3rd Floor Montague Sterling Centre, P.O. Box SS-19743, Nassau, Bahamas	394-2170 393-0292	393-7636	H & J Corporate Services Ltd., Ocean Centre, Montagu Foreshore, P.O. Box N-3247, Nassau, Bahamas
BCS Corporate Group Ltd.(formerly Baycourt Corporate Services Ltd.)	Company	Frederick House, Frederick Street, P. O. Box SS-6836, Nassau, Bahamas	302-9200	328-8036	KMC Corporate Services, Elizabeth Ave., P. O. Box CB-13022, Nassau, Bahamas

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BCS Fiduciary Services Ltd.	Company	Frederick House, Frederick Street, P.O. Box SS-6836, Nassau, Bahamas	302-9200	328-8036	Frederick House, Frederick Street, P.O. Box SS-6836, Nassau, Bahamas
Be Sure Offshore Ltd.	Company	#28 Culberts Hill, P.O. Box EE-17457, Nassau, Bahamas	(305)428-3741	324-4088	East Hill Place, P.O. Box EE-17457, Nassau, Bahamas
Beacon Fiduciary Services Limited	Company	Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas	327-0556	327-0556	Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas
Ben-Bo Collection & Management Co. Ltd.	Company	Farrington Road, P.O. Box N-7924, Nassau, Bahamas	325-3603	356-6542	Farrington Road, P.O. Box N-7924, Nassau, Bahamas
Berencia Isaacs & Associates Ltd.	Company	44A Dowdeswell Street, P.O. Box CB-13878, Nassau, Bahamas	322-3791	356-6135	44A Dowdeswell Street, P.O. Box CB-13878, Nassau, Bahamas
Bernwick Management Ltd.	Company	38 Rosena Drive, Faith Gardens Subdivision, P.O. Box SB-52611, Nassau, Bahamas	676-0073	676-0073	38 Rosena Drive, Faith Gardens Subdivision, P.O. Box SB-52611, Nassau, Bahamas
Bluewood Management Ltd.	Company	Bayview House, Suite 6 & 7, East Bay Street, P.O. Box N-8166, Nassau, Bahamas	323-7460	323-7334	Bayview House, Suite 6 & 7, East Bay Street, P.O. Box N-8166, Nassau, Bahamas
Bostwick & Bostwick	Partnership	50 George Street, P.O. Box N-1605, Nassau, Bahamas	322-2038 /9	328-2521	50 George Street, P.O. Box N-1605, Nassau, Bahamas
BP Tax Global Advisory Ltd.	Company	303 Albany Financial Centre, P.O. Box N-8339, Nassau, Bahamas	396-3325	603-6784	Pineapple Place, Bernard Road, P.O. Box N-8339, Nassau, Bahamas
BPMSL (PTC) Services Ltd.	Company	3rd Floor Montague Sterling Centre, East Bay Street, P.O. Box SS-19743, Nassau, Bahamas	394-6200	393-7636	Ocean Centre, Montagu Foreshore, East Bay Street, Nassau, Bahamas
Bramer Money Transfer (T/A Cash N' Go)	Company	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas	322-2274	322-1429	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas
Brian C. Simms	Individual	Bayside Executive Park, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas	326-5050	322-1808	Lennox Paton Corporate Services Ltd., Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas

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Bridgett C. Francis-Butler	Individual	Butler's Law Chambers, 15 VET CF Place, 8th Terrace Centreville, P.O. Box N-243, Nassau, Bahamas	323-0231	323-0231	Butler's Law Chambers, 15 VET CF Place, 8th Terrace Centreville, P.O. Box N-243, Nassau, Bahamas
Bridgewater & Co.	Partnership	Suites 14 & 15 Pioneers Professional Plaza, Pioneers Way, P.O. Box F-41572, Freeport, Grand Bahama, The Bahamas	351-5101	351-8007	Suites 14 & 15 Pioneers Professional Plaza, Pioneers Way, P.O. Box F-41572, Freeport, Grand Bahama, The Bahamas
Brittany Investment Company Limited	Company	3rd Floor Maritime House, Frederick Street, P.O. Box N-9346, Nassau, Bahamas	322-1620 323-3798	322-6312	3rd Floor Bahamas Financial Centre, P.O. Box N-4584, Nassau, Bahamas
Bryan A. Glinton	Individual	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
BVC Services Ltd.	Company	2nd Floor Bahamas Financial Centre, P.O. Box N-1175, Nassau, Bahamas	601-2047	601-2047	Caystone Solutions, Goodman's Bay Corporate Centre, P.O. Box SP-61567, Nassau, Bahamas
C. F. Corporate Services Ltd.	Company	Armstrong Street, P.O. Box N-476, Nassau, Bahamas	322-2956	322-5453	Armstrong Street, P.O. Box N-476, Nassau, Bahamas
C. Lindbergh Corporate Services Ltd.	Company	#6 Bosham Close, Camperdown Heights, P.O. Box SP-63801, Nassau, Bahamas	327-6070	327-6073	#6 Bosham Close, Camperdown Heights, P.O. Box SP-63801, Nassau, Bahamas
C. V. Hope Strachan (trading as Hope Strachan).	Unincorporated Body	Hope Strachan & Co., Equity House, Mount Royal Avenue North (Hawkins Hill), P.O. Box SS-19014, Nassau, Bahamas	356-3829 /30	326-2720	Hope Strachan & Co., Equity House, Mount Royal Avenue North (Hawkins Hill), P.O. Box SS-19014, Nassau, Bahamas
C. Yvette McCartney Meredith	Individual	Building No. 11, 7th Terrace Centreville West, P.O. Box N-10095, Nassau, Bahamas	328-6725 326-4620	322-1816	Building No. 11, 7th Terrace Centreville West, P.O. Box N-10095, Nassau, Bahamas
Cafferata & Co.	Partnership	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas	351-4086 351-4095 351-4373	351-3506	Poincianna House, West Mall & Poincianna, P.O. Box F-42614, Nassau, Bahamas
Cambridge Law Chambers	Partnership	No. 2 F.E.S. Building, Milton Street, P.O. Box F-44181, Freeport, Grand Bahama	352-3277 /8	352-3279	Suite A-107, Cambridge Law Chambers, East Bay Shopping Centre, P.O. Box N-1836, Nassau, Bahamas
Cape Horn Management Ltd.	Company	Cay House, Lyford Cay, P.O. Box N-7776, Nassau, Bahamas	328-3500	328-8008	GSO Corporate Services Ltd., 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas

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Capital Corporate Services Ltd.	Company	West Bay Street, P. O. Box CB-12509, Nassau, Bahamas	424-7412	525-1969	West Bay Street, P. O. Box CB-12509, Nassau, Bahamas
Carlson H. Shurland (Trading as Shurland & Co.)	Company	Suite 20A Kipling Building, Freeport, Grand Bahama	251-1860	352-2453	Suite 20A Kipling Building, Freeport, Grand Bahama
Cash Centre Ltd.	Company	Bayshore Inn Building, East Bay Street, P.O. Box SB-52835, Nassau, Bahamas	394-8076	394-4235	Lincoln Bethel & Co, Malcolm Building, Bay St & Victoria Ave. , P.O. Box N-7108, Nassau, Bahamas
Cash Now Holdings Ltd.	Company	Town Center Mall, Blue Hill Road, P.O. Box N-8522, Nassau, Bahamas	325-6076	n/a	World Legal Services, 8 Buen Retiro Road, P.O. Box N-8522, Nassau, Bahamas
Cassava Company Ltd.	Company	Royal Bank of Canada Trust Company Limited, 3 Bayside Executive Park, P.O. Box N-3024, Nassau, Bahamas	502-7758	326-6266	Royal Bank of Canada, East Hill Street, P.O. Box N-7549, Nassau, Bahamas
Cassietta Z. McIntosh	Individual	McIntosh & Co., Peach Tree Street, P.O. Box F-44239, Freeport, Grand Bahama, Bahamas	351-8637 351-1265	351-8639	McIntosh & Co., Peach Tree Street, P.O. Box F-44239, Freeport, Grand Bahama, Bahamas
Cates & Co. Chartered Accountants	Partnership	Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas	351-4025	351-4050	Cates & Co., Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas
Cathleen N. Hassan	Individual	11 Shirley Park Avenue, P.O. Box CB-11287, Nassau, Bahamas	356-3460 /1	356-4747 356-9143	11 Shirley Park Avenue, P.O. Box CB-11287, Nassau, Bahamas
Causeway Management Limited	Company	Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-3023, Nassau, Bahamas	502-8080	502-8082	Credit Suisse Trust Limited, Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-3023, Nassau, Bahamas
Caystome (PTC) Services Ltd.	Company	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	328-7000	328-7001	Lex Management Services, St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
Caystone Solutions Ltd.	Company	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	328-7000	328-7001	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
Chancellors Corporate Services Limited	Company	Samana Hill, No. 14, Village Road (North), P.O. Box N-4589, Nassau, Bahamas	394-1823	394-1824	Samana Hill, No. 14, Village Road (North), P.O. Box N-4589, Nassau, Bahamas

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Chekard Limited	Company	135 Mackey Street (South), P.O. Box SS-6353, Nassau, Bahamas	394-6000	393-4377	Harry B. Sands, Lobosky & Company, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas
Cheryl E. Bazard (T/A Bazard & Co.)	Unincorporated Body	Mount Royal Ave & Kentwood St, P.O. Box N-440, Nassau, Bahamas	326-0126/7	326-0128	Mount Royal Ave & Kentwood St, P.O. Box N-440, Nassau, Bahamas
Che-Toussant E. Campbell-Chase (formerly Elma E. Campbell)	Company	Nora Leonie House, Rosetta Street & Mount Royal Ave., P.O. Box N-4447, Nassau, Bahamas	326-8916	328-2010	Rosetta Street & Mount Royal Avenue, P.O. Box N-4447, Nassau, Bahamas
Chilcott Corporate Services Limited	Company	131 Shirley Street, P.O. Box SP-60737, Nassau, Bahamas	325-6785	325-7450	131 Shirley Street, P.O. Box SP-60737, Nassau, Bahamas
Christopher Frederic Douglass Francis	Individual	137 Mackey Street, P.O. Box N-7780, Nassau, Bahamas	394-7878	394-2313	137 Mackey Street, P.O. Box N-7780, Nassau, Bahamas
Citco Fund Services (Bahamas) Ltd.	Company	1st Floor One Montague Place, East Bay Street, P.O. Box N-4906, Nassau, Bahamas	502-5300	393-4692	1st Floor One Montague Place, East Bay Street, P.O. Box N-4906, Nassau, Bahamas
Citrine Corporate Services Ltd.	Company	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	397-6500	397-6501	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas
Clarita V. Lockhart	Individual	Shirley St & Elizabeth Avenue, P.O. Box N-4283, Nassau, Bahamas	356-4500	326-7646	Shirley St & Elizabeth Avenue, P.O. Box N-4283, Nassau, Bahamas
Claudine P/ Farrquharson (T/A Novest Financial)	Individual	33 Devonshire Street, Westward Villas, West Bay Street, P.O. Box N-3659, Nassau, Bahamas	327-6333	327-6333	33 Devonshire Street, Westward Villas, West Bay Street, P.O. Box N-3659, Nassau, Bahamas
Claymore Corporate Services Limited	Company	Bayside House, Bayside Executive Park, West Bay Street & Blake Road, P.O. Box AP-59213, Nassau, Bahamas	502-8822	502-8840	Bayside House, Bayside Executive Park, West Bay Street & Blake Road, P.O. Box AP-59213, Nassau, Bahamas
Clement T. Maynard & Co. (formerly Gibson & Company)	Partnership	G.K. Symonnette Building, Shirley Street, P.O. Box N-7525, Nassau, Bahamas	323-1234	326-3779	G.K. Symonnette Building, Shirley Street, P.O. Box N-7525, Nassau, Bahamas
Constantakis Knowles (formerly Gus Constantakis)	Partnership	The Olympia Building, West Bay Street, P.O. Box N-7682, Nassau, Bahamas	323-3495	323-3523	The Olympia Building, West Bay Street, P.O. Box N-7682, Nassau, Bahamas



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Corporate Services International Ltd.	Company	308 East Bay Street, P.O. Box N-7527, Nassau, Bahamas	394-3781	394-2178	308 East Bay Street, P.O. Box N-7527, Nassau, Bahamas
Cotswold Corporate Services Limited	Company	Britannia Consulting Group, Goodman's Bay Corporate Center, P.O. Box CB 12762, Nassau, Bahamas	326-5205	326-5349	Britannia Consulting Group, Goodman's Bay Corporate Center, P.O. Box CB 12762, Nassau, Bahamas
Craig Anthony Gomez	Individual	Eastern Road, P. O. Box N-1991, Nassau, Bahamas	356-4114	356-4125	Gomez & Gomez, Paje House, Marlborough Street, P.O. Box N-1991, Nassau, Bahamas
Craig F. Butler T/A C.F. Butler & Associates	Company	Dennings Manor, #7 Alice Street, P.O. Box N-1462, Nassau, Bahamas	393-4410	393-4910	Dennings Manor, #7 Alice Street, P.O. Box N-1462, Nassau, Bahamas
D & B Corporate Services Ltd. (formerly, Dahl-Butler Corporate Services Ltd.)	Company	Ranfurly Road, Coral Harbour, P.O. Box CB-13237, Nassau, Bahamas	376-2400	362-0655	Ranfurly Road, Coral Harbour, P.O. Box CB-13237, Nassau, Bahamas
Darioe D.R. Cox	Individual	Suite E, Bain Industries Building, West Atlantic Drive, P.O. Box F-44294, Freeport, Grand Bahama, Bahamas	352-9780	533-7154	Paramount Consultants and Agents, Suite E Bain Industries Building, West Atlantic Drive
Darlingshire Small Business Services Limited	Company	Suite 2 Darfield Plaza, Madiera Street, P. O. Box CB-12541, Nassau, Bahamas	322-3781	322-3781	Suite 2 Darfield Plaza, Madiera Street, P. O. Box CB-12541, Nassau, Bahamas
Darrell E. Rolle	Individual	Suite 6 Gomez Building, Dowdeswell Street East of Christie Street, P.O. Box N-8680, Nassau, Bahamas	327-7350	325-8658	Suite 205B Saffrey Square, Bay Street & Bank Lane, P.O. Box N-8680, Nassau, Bahamas
Darren Oswald Bain trading as Lignum Advisors	Individual	Buttonwood Drive, P.O. Box-10050, Nassau, Bahamas	324-0498	324-0498	Lignum Advisors, Union Court, Shirley Street, P.O. Box N-10050, Nassau, Bahamas
Dartley Bank & Trust Limited	Company	# 9 Caves Village, West Bay Street, P.O. Box CB-13319, Nassau, Bahamas	327-8663	327-4709	Bayside Executive Park, Building #3, P.O. Box N-4875, Nassau, Bahamas
Dartley Securities Limited	Company	# 9 Caves Village, West Bay Street, P.O. Box CB-13319, Nassau, Bahamas	327-8663	327-4709	Bayside Executive Park, Building #3, P.O. Box N-4875, Nassau, Bahamas
Dartmouth Ltd.	Company	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Dave Shannon Smith	Individual	Westridge Estates ,Atlantic Drive, Cable Beach, P.O. Box CB-12631, Nassau, Bahamas	427-8292	n/a	Westridge Estates ,Atlantic Drive, Cable Beach, P.O. Box CB-12631, Nassau, Bahamas
David John Rounce	Individual	132 Yorkshire Street, Westward Villas, P.O. Box N-4791,Nassau, Bahamas	327-8553 557-2625	327-0401	132 Yorkshire Street, Westward Villas, P.O. Box N-4791,Nassau, Bahamas
David Patrick Hamilton	Individual	Poincianna House, West Mall & Poincianna, P.O. Box F-44171, Freeport, Grand Bahama, Bahamas	352-4757	351-5520	Poincianna House, West Mall & Poincianna, P.O. Box F-44171, Freeport, Grand Bahama, Bahamas
David R. Johnstone	Individual	Bayside Executive Park , Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	Lennox Paton Corporate Services Ltd., Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Davis & Co.	Partnership	The British Colonial Hilton , Centre of Commerce, P.O. Box N-7940, Nassau, Bahamas	502-2950	326-7360 326-7325	Davis & Co., Del Burn House, No.11 Victoria Avenue, P.O. Box N-7940, Nassau, Bahamas
DEBI WILLIAMS T/A WILLIAMS FIDULEX (formerly WILLIAMS LAW CHAMBERS)	Individual	Suite 205, Lagoon Building, Olde Towne at Sandypport, West Bay Street, P.O. Box SP - 63126, Nassau, Bahamas	327-7771	327-7774	Suite 205, Lagoon Building, Olde Towne at Sandypport, West Bay Street, P.O. Box SP - 63126, Nassau, Bahamas
Delaney Corp (Bahamas) Ltd.	Company	Lyford Manor, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas	702-4500/ 603-4500	702-4524	Lyford Manor, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas
Del-Keishing Corporate Services Ltd.	Company	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas	327-0862	327-0865	Building 5, Unit 2, Caves Village, P. O. Box CB-11233, Nassau, Bahamas
Deltec Fund Governors Ltd.	Company	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	3024100	362-4623	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Deltec Fund Services Limited	Company	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	3024100	362-4624	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Direct Collect Collection Agency Ltd.	Company	Kool Acres, Fox Hill, P. O. Box EE-16101, Nassau, Bahamas	364-2867	364-2867	Kool Acres, Fox Hill, P. O. Box EE-16101, Nassau, Bahamas
Dominion Management Services Limited	Company	Dominion House #60 Montrose Avenue, P.O. Box N-9932, Nassau, Bahamas	326-5084	328-0541	Dominion House #60 Montrose Avenue, P.O. Box N-9932, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Donna Harding-Lee	Individual	MECAM House, Dowdeswell & Deveaux Streets, P.O. Box N-877, Nassau, Bahamas	326-4065 / 6 328-7712	326-4067	MECAM House, Dowdeswell & Deveaux Streets, P.O. Box N-877, Nassau, Bahamas
Dupuch & Turnquest & Co. (Freeport)	Partnership	Chancery House, The Mall, P.O. Box F-42578, Freeport, Grand Bahama	352-8134 / 5	352-5687 351-6030	Chancery House, The Mall, P.O. Box F-42578, Freeport, Grand Bahama
Dupuch & Turnquest (Formerly Dupuch & Turnquest & Co)	Partnership	308 East Bay Street, P.O. Box N-8181, Nassau, Bahamas	393-3226 /9	393-6807	308 East Bay Street, P.O. Box N-8181, Nassau, Bahamas
E. Dawson Roberts & Company	Partnership	Magna Carta Court, Parliament Street, P.O. Box N-918, Nassau, Bahamas	322-4782	322-2048	Magna Carta Court, Parliament Street, P.O. Box N-918, Nassau, Bahamas
E. P. Toothe & Associates	Partnership	Suite 104A Saffrey Square, P.O. Box N-9306, Nassau, Bahamas	356-6940	356-6939	Suite 104A Saffrey Square, P.O. Box N-9306, Nassau, Bahamas
E. Verona Douglas Sands	Individual	2nd Floor Columbus House, P.O. Box N-8566, East & Shirley Streets, Nassau, Bahamas	328-4192	328-5142	2nd Floor Columbus House, P.O. Box N-8566, East & Shirley Streets, Nassau, Bahamas
Eagle Management And Corporate Services Limited	Company	Suite 205A Saffrey Square Building, Bank Lane & Bay Street, P.O. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Suite 205A Saffrey Square Building, Bank Lane & Bay Street, P.O. Box N-9934, Nassau, Bahamas
Easy Terms Ltd.	Company	Gladstone Road, P.O. Box CB-13931, Nassau, Bahamas	396-1127	341-9015	Lex Management Limited, Trinity Place Annex, Frederick and Shirley Streets, P.O. Box N-4805, Nassau, Bahamas
Edward B. Turner	Individual	Petrone House, Fowler Street, P.O. Box N-1375, Nassau, Bahamas	393-7005	393-7015	Petrone House, Fowler Street, P.O. Box N-1375, Nassau, Bahamas
Edward R. Rolle	Individual	Logwood Estates, P.O. Box EE-17402, Nassau, Bahamas	341-5295 356-4114	356-4125	The Deanery, 27 Cumberland Street, Nassau, Bahamas
Elco Corporate Services Ltd.	Company	Loyalist Plaza, Don Mackay Boulevard, P.O. Box AB-2037, Marsh Harbour, Abaco, Bahamas	367-2558	367-2568	Loyalist Plaza, Don Mackay Boulevard, P.O. Box AB-2037, Marsh Harbour, Abaco, Bahamas
Ellen T. Serville	Individual	East Avenue North, P.O. Box N-7291, Nassau, Bahamas	322-8956	328-8958	East Avenue North, P.O. Box N-7291, Nassau, Bahamas

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Elliott B. Lockhart (T/A Lockhart & Co.)	Unincorporated Body	35 Buen Retiro Road, P.O. Box N-8615, Nassau, Bahamas	322-1282/4	356-3371	35 Buen Retiro Road, P.O. Box N-8615, Nassau, Bahamas
Enos Ronald Miller	Individual	Sunlight Cottage, P.O. Box CB-11106, Nassau, Bahamas	328-3688	362-0921	Sunlight Cottage, P.O. Box CB-11106, Nassau, Bahamas
Equity Bahamas Limited	Company	330 Bay Street, P.O. Box N-7313, Nassau, Bahamas	325-0922	325-0911	330 Bay Street, P.O. Box N-7313, Nassau, Bahamas
Erasmus Management Ltd.	Company	BSI Trust Corporation (Bahamas) Limited, West Bay Street & Seaview Drive, P.O. Box CB-10976, Nassau, Bahamas	502-2290 502-2270	502-2310	BSI Trust Corporation (Bahamas) Limited, West Bay Street & Seaview Drive, P.O. Box CB-10976, Nassau, Bahamas
Eric Wilmott Jr.	Individual	Skyline Heights, P.O. Box CB-10967, Nassau, Bahamas	327-8761	327-8761	Skyline Heights, P.O. Box CB-10967, Nassau, Bahamas
Essex Bahamas Group Ltd.	Company	#6 South Buckner Square, The Old Towne Mall, P.O. Box SP-64152, Nassau, Bahamas	327-0396	327-0397	#6 South Buckner Square, The Old Towne Mall, P.O. Box SP-64152, Nassau, Bahamas
Euro Caribbean Management Services Limited	Company	31 Dowdeswell Street, P.O. Box N-1612, Nassau, Bahamas	356-5280	356-5281	31 Dowdeswell Street, P.O. Box N-1612, Nassau, Bahamas
Euro Dutch Corporate Services Limited	Company	Templeton Building, West Bay Street, P.O. Box -N9204, Nassau, Bahamas	362-6015	362-5257	Templeton Building, West Bay Street, P.O. Box -N9204, Nassau, Bahamas
First Bahamas Title Insurance Agency Limited	Company	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS-19084, Nassau, Bahamas	502-5200	502-5225	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS-19084, Nassau, Bahamas
Forte Fund Services Limited	Company	303 Albany Financial Centre, P.O. Box N-8339, Nassau, Bahamas	603-6783	603-6784	303 Albany Financial Centre, P.O. Box N-8339, Nassau, Bahamas
Frederik F. Gottlieb (T/A Frederick F. Gottlieb & Company)	Unincorporated Body	2 Royal Harbour Village, Bay Street, P.O. Box AB-20405, Marsh Harbour, Abaco, Bahamas	367-3102	367-3118	Frederick F. Gottlieb & Company, Bay Street, Marsh Harbour, P.O. Box AB-20405, Marsh Harbour, Abaco, Bahamas
Freeport Corporate Consultants Limited	Company	Cafferata Corporate Services, Poinciana House, West Mall & Poinciana Street, P. O. Box F-42614, Freeport, Grand Bahama, Bahamas	351-4086	351-3506	Cafferata Corporate Services, Poinciana House, West Mall & Poinciana Street, P. O. Box F-42614, Freeport, Grand Bahama, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Freycinet Corporate Services (Bahamas) Limited	Company	Windsor Field Road, Charlotteville, P.O. Box AP-59223 slot 514, Nassau, Bahamas	362-4843	362-4843	King & Co, Second Floor, Olde Towne Marina, West Bay Street, Nassau, Bahamas
FT Consultants Ltd	Company	One Montague Place, 2nd Floor, East Bay Street, P.O. Box N-3932, Nassau, Bahamas	677-2000	677-2020	MB&H Corporate Services Ltd., 4 Mareva House, George Street, P.O. Box N-3937, Nassau, Bahamas
G. W. & Partners L. P.	Partnership	Bayside Executive Park , West Bay Street & Blake Road, SP-63901, Nassau, Bahamas	327-4004	327-6606	MB&H Corporate Services Ltd., 4 Mareva House, George Street, P.O. Box N-3937, Nassau, Bahamas
Gateway Financial Ltd.	Company	Shirley St. & Highland Terrace, P.O. Box N-3180, Nassau, Bahamas	394-0014	394-0019	Shirley St. & Highland Terrace, P.O. Box N-3180, Nassau, Bahamas
Gavin D. Cassar	Individual	330 Suite B, Bay Street, P.O. Box CB-13744, Nassau, Bahamas	356-7015 356-4649 328-4645	328-4694 328-5717	330 Suite B, Bay Street, P.O. Box CB-13744, Nassau, Bahamas
Genesis Fund Services Limited	Company	4th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas	502-7020 / 91	393-5002	4th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas
George Clifford Culmer	Individual	Ansbacher House, East Street, P.O. Box N-10144, Nassau, Bahamas	325-6591	325-6592	Ansbacher House, East Street, P.O. Box N-10144, Nassau, Bahamas
Gibson Corporate Services Ltd.	Company	Deanna House, Dowdeswell Street, P.O. Box N-4377, Nassau, Bahamas	302-6100	302-6106	Deanna House, Dowdeswell Street, P.O. Box N-4377, Nassau, Bahamas
GLC Corporate Services Ltd.	Company	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas	362-4791	362-4792	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas
Glendon Rolle (T/A Lord Ellor & Co.)	Unincorporated Body	#10 Chris Building, Nassau Street North, Nassau, Bahamas	323-5514 /5/ 6	323-5522	#10 Chris Building, Nassau Street North, Nassau, Bahamas
Global Corporate Management Ltd.	Company	The Deanery, 28 Cumberland Street, P.O. Box N-1991, Nassau, Bahamas	356-4114	356-4125	The Deanery, 28 Cumberland Street, P.O. Box N-1991, Nassau, Bahamas
Grafton O. Ifill Jr	Individual	Quantum Plaza, Suite #6 Soldier Road & Capers Way, P.O. Box SS-5440, Nassau, Bahamas	394-6924 /6 /7	394-6929	Quantum Plaza, Suite #6 Soldier Road & Capers Way, P.O. Box SS-5440, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Graham M. Cooper	Individual	George Street,P.O. Box N-8160, Nassau, Bahamas	322-2504	322-6949	George Street,P.O. Box N-8160, Nassau, Bahamas
Grant Thornton (Bahamas)	Company	Paje House, Marlborough Street, P.O. Box N-8285, Nassau, Bahamas	322-7516	322-7517	Paje House, Marlborough Street, P.O. Box N-8285, Nassau, Bahamas
Green Leaf Financial Services Limited (formerly Kezia Dorsett)	Company	First Terrace Professional Centre, First Terrace, Collins Avenue, P.O. Box CB-12024, Nassau Bahamas	601-3909	324-6481	Suite #1 - Colonial Plaza, Thompson Boulevard, P.O. Box CB-12024, Nassau, Bahamas
Green Rye Consulting Co. Ltd.	Company	#59 Wild Tamarind Drive, Camperdown Heights, P.O. Box SP-61567	397-6500	397-6501	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas
Gregory I. H. Cottis	Individual	3 Cable Beach Court, West Bay Street, P.O. Box AP-59223, Slot 368, Nassau, Bahamas	327-0862 /4	327-0865	3 Cable Beach Court, West Bay Street, P.O. Box AP-59223, Slot 368, Nassau, Bahamas
GSO Corporate Services Ltd.	Company	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
GTC Corporate Services Limited	Company	Sassoon House, Shirley St. & Victoria Ave., P.O. Box SS-5383, Nassau, Bahamas	322-4130 323-8405	328-1069 356-9368	Sassoon House , Shirley St. & Victoria Ave., P.O. Box N-272, Nassau, Bahamas
H & J Corporate Services Ltd.	Company	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	502-5200 394-8410 /4	502-5225 394-8408	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas
H & J Fiduciary Services Ltd.	Company	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	502-5200 394-8410 /4	502-5225 394-8408	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas
H & K Corporate Service Providers Ltd.	Company	384 Bay Street, P.O. Box N-4818, Nassau, Bahamas	322-7511 /4	325-0724	384 Bay Street, P.O. Box N-4818, Nassau, Bahamas
HARRY B. SANDS LOBOSKY MANAGEMENT CO. LTD.	Company	Shirley House, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas	322-2670	323-8914	Shirley House, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas
HC Corporate Services Ltd.	Company	Suite 548 Village Road North, Nassau, Bahamas	393-4551 /5	393-4558	Suite 548 Village Road North, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Helvetic Management Services Ltd.	Company	2nd Terrace West, Centreville, P.O. Box N-10567, Nassau, Bahamas	326-2150	326-2151	McKinney, Turner & Co., 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas
Hill Street Management Co. Ltd.	Company	The Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4584, Nassau, Bahamas	322-1620 323-3798	322-6312	The Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4584, Nassau, Bahamas
Holly N. Pinder Peel	Individual	MPLaw Chambers, 95 Mt. Royal Avenue, P.O. Box N-345, Nassau, The Bahamas	326-2730	328-4707	MPLaw Chambers, 95 Mt. Royal Avenue, P.O. Box N-345, Nassau, The Bahamas
Holowesko Pyfrom Fletcher	Partnership	Templeton Building, Lyford Cay, West Bay Street, Nassau, Bahamas	362-6251	362-5871	Templeton Building, Lyford Cay, West Bay Street, Nassau, Bahamas
Hubert A. Ingraham (T/A Rt. Hon. Hubert A Ingraham Chambers)	Individual	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas	327-0862/3/4	327-0865	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas
Ian Cargill	Individual	The Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SS-6738, Nassau, Bahamas	356-4743	325-1174	The Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SS-6738, Nassau, Bahamas
Icaza Gonzalez-Ruiz & Aleman (Bahamas) Trust Limited	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-10429, Nassau, Bahamas	356-3848	356-3853	The Winterbotham Trust Company Ltd., Bolam House, George Street and King St., Nassau, Bahamas
Interis (Bahamas) Limited	Company	Suite 205-A, Saffrey Square, Bay Street, P.o. Box N-9934, Nassau, Bahamas	322-5448	322-8445	Suite 205-A, Saffrey Square, Bay Street, P.o. Box N-9934, Nassau, Bahamas
Intershore Consult (Bahamas) Ltd.	Company	4 Buckner Square, Sandypport, West Bay Street, P.O. Box N-1879, Nassau, Bahamas	327-8700	327-8699	4 Buckner Square, Sandypport, West Bay Street, P.O. Box N-1879, Nassau, Bahamas
Investar Securities Ltd.	Company	601 East Bay Street, P. O. Box SS-19086, Nassau, Bahamas	322-2223	322-2224	Sears & Co., #10 Market Street, P.O. Box N-3645, Nassau, Bahamas
Investment Facilitating And Financial Limited	Company	#7 Pineapple Grove Offices, Lyford Cay, P.O. Box N-272, Nassau, Bahamas	362-4020	362-4810	#7 Pineapple Grove Offices, Lyford Cay, P.O. Box N-272, Nassau, Bahamas
IPG Administration Limited	Company	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700	677-8701	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas

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IPG Family Office Limited (formerly International Protector Group Limited)	Company	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700	677-8701	Lyford Corporate Services, Lyford Manor, Lyford Cay, Nassau, Bahamas
Island Credit Services Ltd.	Company	BSB Building, West Bay Street, Nassau, Bahamas	326-5521	326-5521	Roberts, Issacs & Ward, The Rigarno Building, Bay Street & Victoria Avenue, Nassau, Bahamas
Isles of Knight Ltd.	Company	Building #3, Bayside Executive Park, West Bay Street, P.O. Box-N4875, Nassau, Bahamas	376-2390	362-6887	Building #3, Bayside Executive Park, West Bay Street, P.O. Box-N4875, Nassau, Bahamas
J. Eleanor Bain	Individual	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas	302-5959	302-5995	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas
J.T.S. Investments	Company	Faith Gardens, P.O. Box SP-61354, Nassau, Bahamas	225-1075	225-1075	Faith Gardens, P.O. Box SP-61354, Nassau, Bahamas
Jacqueline M. Simmons	Individual	Ruby House, 37 Wulff Road, P.O. Box SS-5342, Nassau, Bahamas	326-4205 326-4219 326-4220	323-1346	Ruby House, 37 Wulff Road, P.O. Box SS-5342, Nassau, Bahamas
James M. Thompson Jr.	Individual	Terrace House, 1st Terrace, Collins Ave., P.O. Box N-4038, Nassau, Bahamas	322-1490	322-3364	Terrace House, 1st Terrace, Collins Ave., P.O. Box N-4038, Nassau, Bahamas
Jan Winter Borghardt	Individual	Building #4, Caves Village, P.O. Box SP 63801, Nassau, Bahamas	327-7843	327-6073	#9 Pineapple Grove, Lyford Cay, P.O. Box SP 63801, Nassau, Bahamas
Jane Marilyn Prosa	Individual	General Delivery, Hope Town, Abaco, Bahamas	366-0410	366-0411	General Delivery, Hope Town, Abaco, Bahamas
Joan Ferguson	Individual	Avson House, Adelaide Village, P.O. Box CR-55415, Nassau, The Bahamas	362-0187 (305) 394-6442	362-0178	Avson House, Adelaide Village, P.O. Box CR-55415, Nassau, The Bahamas
Kara G. Turnquest	Individual	94 Nassau Street, P.O. Box N-9311 , Nassau, Bahamas	323-5762 325-6636 325-6844	323-5763	94 Nassau Street, P.O. Box N-9311 , Nassau, Bahamas
Karam Missick & Bowe Corporate Services Ltd.	Company	Caves Village Centre Building # 8, West Bay Street, P.O. Box SP-64293, Nassau, Bahamas	327-8669/70	327-8716	Chancellors Corporate Services, Village Rd., P.O. Box N-4589, Nassau, Bahamas



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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Karin L. Sanchez	Individual	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	352-7063	352-3932	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas
Kelphene Cunningham	Individual	328 Bay Street, P.O. Box N-12, Nassau, Bahamas	322-9414 /6	322-9417	328 Bay Street, P.O. Box N-12, Nassau, Bahamas
Kevin M. Russell & Co.	Partnership	15 Lillian Court, Lucaya, P.O. Box F-42021, Freeport, Grand Bahama, Bahamas	373-9740 / 1	374-2780	15 Lillian Court, Lucaya, P.O. Box F-42021, Freeport, Grand Bahama, Bahamas
Kikivarakis & Co.	Company	#10 Caves Professional Centre, Caves Village, P.O. Box SP-64133, Nassau, Bahamas	327-0399	327-1319	Sears & Co.,#10 Market Street, P.O. Box N-3645, Nassau, Bahamas
King & Co.	Partnership	2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas	327-3127	327-6259	2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas
KLA Corporate Services Ltd.	Company	Village Road North, Nassau, Bahamas	394-1601 /1602	394-1824	Village Road North, Nassau, Bahamas
Krys Rahming & Associates (Bahamas) Limited	Company	8 Caves Professional Centre, Caves Village, West Bay Street & Blake Road, P.O. Box SP-64064, Nassau, Bahamas	327-1447	327-3288	H & J Corporate Services Ltd., Ocean Centre, P.O. Box SS-19084, Montagu Foreshore, East Bay Street, Nassau, Bahamas
L & L Corporate & Legal Services Ltd.	Company	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas	394-5560 /2	393-5170	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas
L. Marvin B. Pinder	Individual	95 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas	326-2730	328-4707	95 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas
L. Obafemi Pindling	Individual	Oranyan House, Shirley Street, P.O. Box N-8174, Nassau, Bahamas	325-3443 325-5543	325-2109	Oranyan House, Shirley Street, P.O. Box N-8174, Nassau, Bahamas
L. Sydney Saunders	Individual	Saunders Beach Plaza, West Bay Street, Nassau, Bahamas	327-4950	327-4950	West Bay Street, P.O. Box CB-13229, Nassau, Bahamas
Lennox Paton Corporate Services Limited	Company	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	323-1808	Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Leno Corporate Services Limited	Company	2nd Floor Pineapple Place, Bernard Road, Nassau, Bahamas	396-3225	396-3249	2nd Floor Pineapple Place, Bernard Road, Nassau, Bahamas
Lex Management Limited	Company	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas	322-1126	323-5600	Lex Bahamas Corporate Services Ltd., Suite 2A, Regent Centre, Explorers Way, P.O. Box F 60452, Freeport, Bahamas
Lighthouse Corporate Services Ltd.	Company	Lyford Manor, Building 4, P.O. Box N-7776, Nassau, Bahamas	601-5242	601-5243	Delaney Partners Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas
Lillian A. Russell	Individual	#2 Old Trail Road, P.O. Box FH-14082, Nassau, Bahamas	393-7876	393-7876	#2 Old Trail Road, P.O. Box FH-14082, Nassau, Bahamas
Lionel Levine	Individual	Cumberland House, #27 Cumberland Street, P.O. Box N-1837, Nassau, Bahamas	328-0978	323-8489	Cumberland House, #27 Cumberland Street, P.O. Box N-1837, Nassau, Bahamas
Lisa Tucker	Individual	#18 Sandypoint, West Bay Street, P.O. Box N-7246, Nassau, Bahamas	357-7563	324-5460	Amelia House, Hawkins Hill, P.O. Box N-7246, Nassau, Bahamas
Lucia Broughton	Individual	Autana House, Caves Village, West Bay Street, P.O. Box SP-63801, Nassau, Bahamas	327-6070	327-3958	Autana House, Caves Village, West Bay Street, P.O. Box SP-63801, Nassau, Bahamas
Lyford Corporate Management Ltd.	Company	Lyford Manor, Lyford Cay, P.O. Box N-7776, Nassau, Bahamas	362-6006	362-5788	Lyford Manor, West Bay Street, P.O. Box N 7776, Nassau, Bahamas
M & A Corporate Services Limited	Company	Fourth Floor Gold Circle Building, East Bay Street, P.O. Box N-8332, Nassau, Bahamas	394-8888	394-2900	Fourth Floor Gold Circle Building, East Bay Street, P.O. Box N-8332, Nassau, Bahamas
M B & H Corporate Services Ltd	Company	Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas	322-4195/9 322-4214/5	328-2520	Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas
M. Rudolph Smith Jr.	Individual	6 Bay Parl Building, Bay & Parliament St., P. O. Box CB-11723, Nassau, Bahamas	326-2142	323-0574	6 Bay Parl Building, Bay & Parliament St., P. O. Box CB-11723, Nassau, Bahamas
Mackay & Moxey	Partnership	Shirlaw House, Shirley Street, P.O. Box N-4839, Nassau, Bahamas	322-7474 356-0059	322-2079	Shirlaw House, Shirley Street, P.O. Box N-4839, Nassau, Bahamas

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Maillis & Maillis Chambers	Partnership	Fort Nassau, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas	322-4292/3 326-0392	323-2334	Fort Nassau, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas
Major Management Services Limited	Company	432 Bay Street, P.O. Box N-9494, Nassau, Bahamas	356-6059	356-6058	Trinity Place Annex, Frederick and Shirley Streets, P.O. Box N-4805, Nassau, Bahamas
Malcolm E. Adderley Jr.	Individual	Yoruba House, Elizabeth Avenue, P.O. Box N-1342, Nassau, Bahamas	322-4440	322-5848	Yoruba House, Elizabeth Avenue, P.O. Box N-1342, Nassau, Bahamas
Management And Service Company Limited	Company	Chancery Court ,The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	352-7063	352-3932	Chancery Court ,The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas
Mann Judd Corporate Services Ltd.	Company	Gresham House, Charlotte Street North, P.O. Box N-10144, Nassau, Bahamas	325-6591	325-6592	Gresham House, Charlotte Street North, P.O. Box N-10144, Nassau, Bahamas
Maritime Securities Limited	Company	Suite 200 Priderock Center, Bay & East Sts, P.O. CB-10969, Nassau, Bahamas	327-4463 328-0925	325-0917	Suite 200 Priderock Center, Bay & East Sts, P.O. CB-10969, Nassau, Bahamas
Marron Corporate Services Limited	Company	P.O. Box N-8326, Nassau, Bahamas	325-7355	326-5602	P.O. Box N-8326, Nassau, Bahamas
Marylee Braynen - Symonette	Individual	Suite A3 Amelia House, Mout Royal Avenue (Hawkins Hill) North, P.O Box CB-11103, Nassau, Bahamas	356-8803 356-8804	326-8807	Suite A3 Amelia House, Mout Royal Avenue (Hawkins Hill) North, P.O Box CB-11103, Nassau, Bahamas
Matarilla Company Limited	Company	3 Bayside Executive Park, P.O. Box N-3024, Nassau, Bahamas	502-7758	326-6266	East Hill Street, P.O. Box N-7549, Nassau, Bahamas
Maxwell Sweeting & Associates Limited	Company	#7 Millennium Mall, P.O. Box F-42450, Freeport, Grand Bahama	727-5757	727-5757	#7 Millennium Mall, P.O. Box F-42450, Freeport, Grand Bahama
MCA Corporate Services Ltd. (formerly K.M.C. Corporate Services Ltd.)	Company	43 Elizabeth Avenue, P.O. Box CB-13022, Nassau, Bahamas	356-2903	326-8434	43 Elizabeth Avenue, P.O. Box CB-13022, Nassau, Bahamas
McKinney, Turner & Co	Partnership	Oakbridge House, 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas	322-8914/5 322-7603	328-8326	Oakbridge House, 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas

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Meridian Law Chambers	Partnership	Suite B6 East Bay Shopping Centre, East Bay Street, P.O. Box N-168, Nassau, Bahamas	393-3975	393-6487	Suite B6 East Bay Shopping Centre, East Bay Street, P.O. Box N-168, Nassau, Bahamas
Merit Vision Limited	Company	UBS Annex 2nd Floor, East Bay Street, P.O. Box SS-19501, Nassau, Bahamas	394-6870	394-6884	Suite 200B, 2nd Floor, Centre of Commerce, One Bay Street, P.O. Box N-3994, Nassau, Bahamas
Meta Gail Lockhart Charles	Individual	#4 Pineapple Groove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas	327-1391	327-1392	Caves Village, West Bay Street, Nassau, Bahamas
Michael A. Dean & Co.	Partnership	Alvernia Court, Dowdeswell Street, P.O. Box N-3114, Nassau, Bahamas	325-1815/6	356-0908	Alvernia Court, Dowdeswell Street, P.O. Box N-3114, Nassau, Bahamas
Michael C. Miller	Individual	3 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas	324-6963	324-6963	3 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas
Michael L. Paton	Individual	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas
Michael W. Horton	Individual	Arianna House, Dunmore Lane, P.O. Box N-3822, Nassau, Bahamas	325-1877 326-5148	325-3173	Arianna House, Dunmore Lane, P.O. Box N-3822, Nassau, Bahamas
Michelle Neville - Clarke	Individual	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Mid-Ocean Consulting Ltd.	Company	Suite 220 Lagoon Court Building, Sandypoint, Olde Towne, P.O. Box CB 11148, Nassau, Bahamas	327-3534	327-1173	Suite 220 Lagoon Court Building, Sandypoint, Olde Towne, P.O. Box CB 11148, Nassau, Bahamas
MMG Bahamas Ltd.	Company	50 Shirley Street, P.O. Box CB-13937, Nassau, Bahamas	326-5859 326-2400	322-5567	50 Shirley Street, P.O. Box CB-13937, Nassau, Bahamas
Money Managers Co. Ltd.	Company	Equity House, #7 Mount Royal Avenue, P.O. Box SS-19014, Nassau, Bahamas	356-3830	326-2720	Equity House, #7 Mount Royal Avenue, P.O. Box SS-19014, Nassau, Bahamas
Morgan And Drake Ltd.	Company	3rd Floor Bayview House; #308 East Bay Street	502-7010	393-4639	3rd Floor Bayview House; #308 East Bay Street

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Mortimer & Co.	Partnership	Dockendale House, Fourth Floor, West Bay Street, Nassau, Bahamas	356-9777	356-9888	Dockendale House, Fourth Floor, West Bay Street, Nassau, Bahamas
Mosko & Associates	Partnership	49 Collins Avenue, P.O. Box N-7816, Nassau, Bahamas	322-1565 326-5330	326-6639 325-5112	49 Collins Avenue, P.O. Box N-7816, Nassau, Bahamas
Mundo Advisors Ltd.	Company	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas	376-3226	n/a	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas
Nicholas T. Mosko	Individual	49 Collins Avenue, P.O. Box CB-13439, Nassau, Bahamas	328-0477	356-0634	49 Collins Avenue, P.O. Box CB-13439, Nassau, Bahamas
Niekia Horton	Individual	Niven Heights, Gladstone Road, P.O. Box CB-13785, Nassau, Bahamas	422-0223	326-0222	Niven Heights, Gladstone Road, P.O. Box CB-13785, Nassau, Bahamas
Norwood A. Rolle	Individual	East Bay Street, P.O. Box N-8679, Nassau, Bahamas	322-3360	356-3371	East Bay Street, P.O. Box N-8679, Nassau, Bahamas
Oasis Offshore Services Limited	Company	10 Miniature Court, Danottage Estates, Nassau, Bahamas	424-4960	362-7701	700 Bay Street, East, Nassau, Bahamas
Obie Ferguson & Co.	Individual	Snug Haven, Elizabeth Avenue South, P. O. Box N-3399, Nassau, The Bahamas	323-2241/-3	323-2245	Snug Haven, Elizabeth Avenue South, P. O. Box N-3399, Nassau, The Bahamas
OCI Limited	Company	Don Mckay Blvd., General Delivery, Abaco, Bahamas	367-2274	367-1251	Don Mckay Blvd., General Delivery, Abaco, Bahamas
Octogone Fund Management Ltd.	Company	Charlotte House, Charlotte & Shirley Street, P.O. Box N-10577, Nassau, Bahamas	362-4995	362-4996	Charlotte House, Charlotte Street, P.O. Box N-65, Nassau, Bahamas
Offshore Managers Limited	Company	Saffrey Square, 2nd Floor Suite 201B, P.O. Box FH-14587, Nassau, Bahamas	325-0921	326-5072	Saffrey Square, 2nd Floor Suite 201B, P.O. Box FH-14587, Nassau, Bahamas
OIPC Corporate Services Limited	Company	210 West Bay Street, P.O. Box EE-17102, Nassau, Bahamas	698-7704	601-7740	#36 Dowdeswell Street, P.O. Box EE-17102, Nassau, Bahamas

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OL Private Corporate Counsel Ltd.	Company	Suite 11 Caves Professional Centre, P.O. Box SP-60191, Nassau, Bahamas	327-0371	327-0368	95 Mt. Royal Avenue, Nassau, Bahamas
Oliver P. Gibson	Individual	7 Seahorse Drive, P.O. Box SS-19042, Nassau, Bahamas	502-0353	364-2929	#20 Rose Lane, MedDentCo Building, Nassau, Bahamas
Omni Corporate Services Ltd	Company	Rosetta Street, P. O. Box EE-15963, Nassau, Bahamas	326-0071	326-0072	Rosetta Street, P. O. Box EE-15963, Nassau, Bahamas
Optimum Management Services Ltd.	Company	Bay Street & Victoria Avenue, P.O. Box N-4911, Nassau, Bahamas	326-0665 322-2315	322-5419	Bay Street & Victoria Avenue, P.O. Box N-4911, Nassau, Bahamas
Orchis Corporate Services Ltd.	Company	Coin of the Realm Building, 2nd Floor, Charlotte Street, P.O. Box N-9471, Nassau, Bahamas	601-0246	601-5214	Klonaris & Co., Lyford Manor, P.O. Box N 7776, Nassau, Bahamas
Overseas Management Company (Bahamas) Limited	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas	323-8806	325-2863	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas
Parriswhittaker	Partnership	Seventeen Centre, Suite 10 Bank Lane, P. O. Box F-43018, Freeport, Grand Bahama, The Bahamas	352-6110/2	352-6114	Seventeen Centre, Suite 10 Bank Lane, P. O. Box F-43018, Freeport, Grand Bahama, The Bahamas
Paul H. Carey	Individual	#11 Bradley Street, Palmdale, P.O.Box CB-11556, Nassau, Bahamas	323-0000	323-0801	#11 Bradley Street, Palmdale, P.O.Box CB-11556, Nassau, Bahamas
Peter D. Maynard	Individual	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas	325-5335 325- 5339	325-5411	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas
Philip C. Galanis	Individual	7 North Buckner Square, Sandyport, P.O.Box N-3205, Nassau, Bahamas	327-0689	327-0696	7 North Buckner Square, Sandyport, P.O.Box N-3205, Nassau, Bahamas
Pierre Monnard	Individual	Bayview Drive, Paradise Island, P.O.Box SS-19082, Nassau, Bahamas	363-2035	363-1588	Bayview Drive, Paradise Island, P.O.Box SS-19082, Nassau, Bahamas
Pine Limited	Company	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas	302-5990	302-5995	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas

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PMA Corporate Services (Bahamas) Ltd	Company	Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas	326-5927	323-7284	Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas
Pouland Limited	Company	6 Village Road, Montague Business Centre, P.O. Box SS-5583, Nassau, Bahamas	393-5626	341-8322	700 East Bay Street, P.O. Box N-7940, Nassau, Bahamas
PricewaterhouseCoopers (Bahamas) Limited	Company	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas	302-5300	302-5350	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas
Pricewaterhousecoopers Advisory (Bahamas) Limited	Company	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas	302-5300	302-5350	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas
Primo Investment Advisors (Bah) Ltd.	Company	No.1 Bay Street, Centre of Commerce, P. O. Box SS-6289, Nassau, Bahamas	502-5400	502-5400	No.1 Bay Street, Centre of Commerce, P. O. Box SS-6289, Nassau, Bahamas
Providence Advisors Limited	Company	Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas	328-7115 /6	328-7129	Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas
Providence Corporate Services Limited	Company	Samana Hill #16, Village Road North, P.O. Box N-4589, Nassau, Bahamas	394-1823	394-1824	Samana Hill #16, Village Road North, P.O. Box N-4589, Nassau, Bahamas
Prudential Brokers & Agents Limited	Company	Springfield Road, P.O. Box FH-14095, Nassau, Bahamas	364-2176	324-9258	Springfield Road, P.O. Box FH-14095, Nassau, Bahamas
Raben Investments Limited	Company	Hillside Manor, One Cumberland Street, P.O. Box N- 1401, Nassau, Bahamas	323-0576 323-0579 323-0568	323-0568	Hillside Manor, One Cumberland Street, P.O. Box N- 1401, Nassau, Bahamas
Ranard Henfield	Individual	Braynen Building, Carmichael Road, P.O. Box AP-59223, Nassau, Bahamas	361-2326	361-2329	Braynen Building, Carmichael Road, P.O. Box AP-59223, Nassau, Bahamas
Raquel Jones-Hall	Individual	Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SB-50449, Nassau, Bahamas	326-2595	326-2595	Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SB-50449, Nassau, Bahamas
RAS Corporate Services Ltd.	Company	1st Floor Charlotte House, Charlotte and Shirley Streets, P.O. Box N-529, Nassau, Bahamas	323-7585	323-7284	1st Floor Charlotte House, Charlotte and Shirley Streets, P.O. Box N-529, Nassau, Bahamas

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Rawson Mcdonald	Individual	32 Queen Street, P.O. Box CB-10994, Nassau, Bahamas	323-0613	323-0614	32 Queen Street, P.O. Box CB-10994, Nassau, Bahamas
Recovery Solutions Group Ltd.	Company	Seventeen Center, Bank Lane, Freeport, Grand Bahama, Bahamas	352-6110	352-6114	Seventeen Center, Bank Lane, Freeport, Grand Bahama, Bahamas
Resort Title Escrow Services Limited	Company	Lyford Cay, P.O. Box N-4875, Nassau, Bahamas	502-5000	328-0566	Lyford Cay, P.O. Box N-4875, Nassau, Bahamas
Rhonda L.C. Hull	Individual	P.O. Box AB-20415, Marsh Harbour, Abaco	367-2030	367-2844	P.O. Box AB-20415, Marsh Harbour, Abaco
Ridgewood Ltd.	Company	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
Roberts, Isaacs & Ward Corporate Services Limited	Company	The Rigarno Building, Bay Street & Victoria Avenue, P.O. Box N-4755, Nassau, Bahamas	322-1751/4	322-3861	The Rigarno Building, Bay Street & Victoria Avenue, P.O. Box N-4755, Nassau, Bahamas
Romauld S.E.A Ferreira	Individual	Kemp Building, East Street North, P.O. Box EE-15790, Nassau, Bahamas	323-7019 323-7020	323-7021	Kemp Building, East Street North, P.O. Box EE-15790, Nassau, Bahamas
Ronald H. Knowles	Individual	Suite 1 650 Bay Street, P.O. Box CB-11651, Nassau, Bahamas	325-1016	325-2069	Suite 59, Grosvenor Close, P.O. Boc CB 11651, Nassau, Bahamas
Rosalie V. Hall	Individual	Colonial House, #20 Collins Avenue, P.O. Box N-8919, Nassau, Bahamas	322-1226	325-8640	Colonial House, #20 Collins Avenue, P.O. Box N-8919, Nassau, Bahamas
Rosencrantz Limited	Company	Bayside Executive Park , Building # 3 West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	Fort Nassau Centre, Marlborough Street, Nassau, Bahamas
Roy W.M. Sweeting	Individual	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-942, Nassau, Bahamas
Saintco Ltd.	Company	Campbell Maritime Center, West Bay Street, P.O. Box N-218, Nassau, Bahamas	322-1111	356-4973	Campbell Maritime Center, West Bay Street, P.O. Box N-218, Nassau, Bahamas



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Samantha F. Meadows	Individual	Serenity House, East Bay Street, Nassau, Bahamas	323-8000	323-8013	Serenity House, East Bay Street, Nassau, Bahamas
Samantha Fox	Individual	182B Shirley Street, P.O. Box N-8471, Nassau, Bahamas	325-4211	356-5870	182B Shirley Street, P.O. Box N-8471, Nassau, Bahamas
Samuel E. Campbell	Individual	Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas	326-5300 323-2146	322-5554	Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas
Scott Holdings Ltd.	Company	Building No. 4 Offices at Old Fort Bay, Western Road, P. O. Box SP-60606, Nassau, Bahamas	362-7700	362-7701	Building No. 4 Offices at Old Fort Bay, Western Road, P. O. Box SP-60606, Nassau, Bahamas
Sean B. Callender & Co.	Partnership	Chancery Court The Mall, East Sunrise Highway, P.O. Box F-44636, Freeport, Grand, Bahama, Bahamas	351-1027/8	351-1029	Chancery Court The Mall, East Sunrise Highway, P.O. Box F-44636, Freeport, Grand, Bahama, Bahamas
Sears & Co.	Partnership	10 Market Street North, P.O. Box N-3645 , Nassau, Bahamas	326-3481/2 356-2018 325-0342	326-3483	10 Market Street North, P.O. Box N-3645 , Nassau, Bahamas
Secured Management Services Limited	Company	Suite 407 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas	326-1202	325-4202	Suite 407 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas
Shaka D. Serville (T/A Shaka D. Serville & Co.)	Individual	#6 Buen Retiro Road, P.O. Box N-7291, Nassau, Bahamas	322-8956/7	328-8958	#6 Buen Retiro Road, P.O. Box N-7291, Nassau, Bahamas
Sharanna A.C. Bodie (T/A S. Bodie & Associates)	Individual	No. 9 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas	394-3592	393-3997	No. 9 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas
Sharon Wilson & Co.	Partnership	Delvest House, East Shirley Street and Highland Terrace, P.O. Box SS-19145, Nassau, Bahamas	394-8744/5	394-6556	Delvest House, East Shirley Street and Highland Terrace, P.O. Box SS-19145, Nassau, Bahamas
Sheryl M. Moxey	Individual	4 Ferguson Road, Lisa Court, P.O. Box F-40210, Nassau, Bahamas	352-5260	351-4962	Suite 2B Regent Centre, Explorers Way, P.O. Box F-6034, Freeport, Grand Bahama, Bahamas
Shield Ltd.	Company	The Deanery, 28 Cumberland Street, P.O. Box SS-5858, Nassau, Bahamas	356-4114	356-4125	The Deanery, 28 Cumberland Street, P.O. Box SS-5858, Nassau, Bahamas

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SIAM Capital Management Ltd.	Company	Suite 4 TREHL Plaza, Harold Road, P.O. Box CB-11267, Nassau, Bahamas	323-0195	328-0683	Suite 4 TREHL Plaza, Harold Road, P.O. Box CB-11267, Nassau, Bahamas
SMP Partmers (Bahamas) Limited	Company	1st Floor Lyford Cay House; Western Road; Nassau, Bahamas	702-5600	702-5600	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-3026, Nassau, Bahamas
Southwest Corporate Services Ltd.	Company	Carmichael Road, P.O. Box N-804, Nassau, Bahamas	341-8691	341-8692	Carmichael Road, P.O. Box N-804, Nassau, Bahamas
Sovereign (Bahamas) Limited	Company	Suite 205 A, Saffrey Square, Bank Lane & Bay Street, P.O. Box N-4244, Nassau, Bahamas	322-5444	325-8445	Shirley St. & Victoria St., P.O. Box N-272, Nassau, Bahamas
Stellar Management & Collections Services Company Ltd.	Company	Quantum Plaza, Soldier Rd. & Capers Way, P.O. Box SS-5440, Nassau, Bahamas	394-6924	394-6929	Quantum Plaza, Soldier Rd. & Capers Way, P.O. Box SS-5440, Nassau, Bahamas
Stephen Wilchcombe	Individual	Suites 6, 7, & 8, Regent Centre Building, P.O. Box F-40502, Freeport, Grand Bahama	352-7696 352-7697	352-3437	Suites 6, 7, & 8, Regent Centre Building, P.O. Box F-40502, Freeport, Grand Bahama
Sterling (Bahamas) Limited	Company	Suite # 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas	322-5448	323-2300	Suite # 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas
Sterling (Bahamas) PTC Services Limited	Company	Suite # 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Suite # 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas
Sterling Asset Management Ltd.	Company	New Providence Financial Centre, East Bay Street, P.O. Box N-1812, Nassau, Bahamas	677-1900	677-1910	Bayside Executive Park, Building No. 3, West Bay Street and Blake Road, Nassau, Bahamas
Sterling R. L. Quant	Individual	#70 Wulff Road, P.O. Box N-989, Nassau, Bahamas	326-4002	326-4002	#70 Wulff Road, P.O. Box N-989, Nassau, Bahamas
Sucre & Sucre (Bahamas) Limited	Company	Samana Hill, No. 14 Village Road (North), P.O. Box N-4589, Nassau, Bahamas	394-1823	394-1824	Samana Hill, No. 14 Village Road (North), P.O. Box N-4589, Nassau, Bahamas
Summit Corporate Services	Company	# 72 Nassau Street, Nassau Street, P. O. Box SS-5498, Nassau, Bahamas	601-5449	326-2710	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box SS-5498, Nassau, Bahamas

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Sun Island Transfers Ltd.	Company	#4 Patton Street, P. O. Box N-10620, Nassau, Bahamas	328-0048	328-0049	#4 Patton Street, P. O. Box N-10620, Nassau, Bahamas
Sun Transfer Holdings Ltd.	Company	#1 Maritime House, Frederick Street, P. O. Box N-386, Nassau, Bahamas	394-6761	394-6763	#10 Market Street North, Off Bay Street, Nassau, Bahamas
Sunshine Finance Ltd.	Company	34 Highland Terrace & East Shirley Street, P. O. Box N-3180, Nassau, Bahamas	502-6500	394-0019	34 Highland Terrace & East Shirley Street, P. O. Box N-3180, Nassau, Bahamas
Swiss America Securities Ltd.	Company	Elizabeth on Bay Plaza Suite 17, P.O. Box EE-17971, Nassau, Bahamas	328-7800	328-7803	Elizabeth on Bay Plaza Suite 17, P.O. Box EE-17971, Nassau, Bahamas
Symphony Financial Ltd.	Company	21 Resetta Street , P.O. Box SS-5212, Nassau, Bahamas	356-0951	322-2114	21 Resetta Street , P.O. Box SS-5212, Nassau, Bahamas
TAG Corporate Services Ltd.	Company	Old Fort Bay Town Center, Unit 7, P.O. Box SS-6333, Nassau, Bahamas	603-2000	603-2001	Winton Heights, P.O. Box EE-17971, Nassau, Bahamas
Tanya L. Kemp-Sawyer	Individual	#4 Virginia Street, P.O. Box N-8312, Nassau, N.P. Bahamas	326-8986 328-5568	322-4768	#4 Virginia Street, P.O. Box N-8312, Nassau, N.P. Bahamas
Tanya Thompson-Newbold	Individual	Lot #19, Sandriana Gardens, Nassau, Bahamas	326-1159	326-1159	Montague Sterling Centre, East Bay Street, P.O. Box-N-3924, Nassau, Bahamas
Tara D. Dorsette	Individual	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas	727-0519	352-9334	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas
Teak Limited	Company	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas	302-5990	302-5995	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas
Temple Lane Corporate Services	Company	Pineapple Grove, Building #9, Lyford Cay, P.O. Box SP-64162, Nassau, Bahamas	362-5090	362-5190	Pineapple Grove, Building #9, Lyford Cay, P.O. Box SP-64162, Nassau, Bahamas
The Alexander Corporate Group Limited	Company	One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas	677-2511	322-1951	One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
The Bayshore Group LLC	Company	4 Buckner Square, Sandypport, West Bay Street, P.O. Box N-1879, Nassau, Bahamas	327-8700	327-8699	Campbell Maritime Centre , P.O. Box N-7535, Nassau, Bahamas
The Easy Loans Company Limited	Company	101 West Bay Street, P.O. Box CB-13160, Nassau, Bahamas	326-3279	326-4663	54 Poinciana Drive, P.O. Box N-4756, Nassau, Bahamas
The Green Bay Group Limited (formerly The Bonnycord Group Limited)	Company	Suite 400-J Colonial Business Centre, #1 Bay Street, P.O. Box N-469, Nassau, Bahamas	322-2685	322-2685	Evans & Co., Shirley & Christie Streets, P.O. Box N-9298, Nassau, Bahamas
The Nastac Investment Group Ltd.	Company	Compass Pointe Suites, West Bay Street, P. O. Box CB-13027, Nassau, Bahamas	356-0164	356-0615	Compass Pointe Suites, West Bay Street, P. O. Box CB-13027, Nassau, Bahamas
Thomas A.E. Evans	Individual	Samuel H. Evans House, Shirley Street & Christie Street, P.O. Box N-9298, Nassau, Bahamas	328-8510 /1	322-5942	Samuel H. Evans House, Shirley Street & Christie Street, P.O. Box N-9298, Nassau, Bahamas
Today & Co. (formerly Q. C. & Associates)	Company	P. O. Box FH-14386, 20 Willet Road, Eastern Estates, Nassau, Bahamas	698-2739	698-2739	P. O. Box FH-14386, 20 Willet Road, Eastern Estates, Nassau, Bahamas
Transfinance Ltd.	Company	Rosetta House, 21 Rosetta Street, P. O. Box SS-5212, Nassau, Bahamas	328-6108 /9 356-4114	328-6110 356-4125	28 The Deanery, Cumberland Street, Nassau, Bahamas
Tremell Renee Smith (T/A TRS Business Consultants)	Individual	#16 Sister Maria Rahming Close, Millenium Gardens, Nassau, Bahamas	677-0644 428-4052	N/A	#16 Sister Maria Rahming Close, Millenium Gardens, Nassau, Bahamas
Trident Corporate Services (Bahamas) Ltd.	Company	Suite 200B, 2ND Floor, Center of Commerce, One Bay Street, P.O. Box N-3944, Nassau, Bahamas	322-6154	328-1064	King's Court, Bay Street, P.O. Box N-3944, Nassau, Bahamas
Twenty One Corporate Management Ltd. (formerly Kristy L. Kemp)	Company	Centre of Commerce, #1 Bay Street, 4 th Floor, Nassau, Bahamas	325-6096	557-3223	Centre of Commerce, #1 Bay Street, 4 th Floor, Nassau, Bahamas
V. Alfred Gray	Individual	Chambers Suite 5, The Malcolm Building, Victoria & Bay Street, P. O. Box N-9777, Nassau, Bahamas	326-8314	328-0282	Chambers Suite 5, The Malcolm Building, Victoria & Bay Street, P. O. Box N-9777, Nassau, Bahamas
Valdy Administration (Bahamas) Limited	Company	Suite 303, British Colonial Center of Commerce, One Bay Street , P.O. Box N-7115, Nassau, Bahamas	326-3248	328-5357	Suite 303 British Colonial Center of Commerce, One Bay Street , P.O. Box N-7115, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Valentine S. Grimes	Individual	FloMar House, 93 Collins Avenue, P.O. Box N-7536, Nassau, Bahamas	322-1616 323-1650	328-1696	East Bay Place, 680 East Bay Street, P.O. Box N 7536, Nassau, Bahamas
Vanessa Mayson Carlino	Individual	3 Island Lane, Sandypport, Nassau, Bahamas	327-0512	327-0514	3 Island Lane, Sandypport, Nassau, Bahamas
Ventus Investments Limited	Company	Elizabeth Avenue, P.O. Box EE-1342, Nassau, Bahamas	322-4440	322-5848	Yorbura House, Elizabeth Avenue, Nassau, Bahamas
Veronica D. Grant & Co.	Individual	308 East Bay Street, P.O. Box N-8181, Nassau, Bahamas	393-3226	393-6807	308 East Bay Street, P.O. Box N-8181, Nassau, Bahamas
Vialink Management Ltd. (formerly UTC Management Limited)	Company	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas	302-6399	602-6398	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas
Vialink Nominees (Bahamas) Limited	Company	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas	302-6399	302-6398	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas
Vincent Peet & Co.	Partnership	147 Shirley Street, P.O. Box N-3941, Nassau, Bahamas	322-2358/ 322-2369	322-8056	147 Shirley Street, P.O. Box N-3941, Nassau, Bahamas
Vistra (Bahamas) Limited (formerly Offshore Incorporations (Bahamas) Limited)	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB 12751, Nassau, Bahamas	325-4068	325-4068	Bolam House, King & George Streets, P.O. Box N-3026, Nassau, Bahamas
Wells Legal & Corporate Services Ltd.	Company	Columbus House, East & Shirley Streets, P.O. Box N-7779, Nassau, Bahamas	325-4618/9 325-4177	325-4967	Columbus House, East & Shirley Streets, P.O. Box N-7779, Nassau, Bahamas
Welwyn Limited	Company	Bayside Executive Park Building # 3, West Bay Street & Blake Road, P. O. Box N-4875, Nassau, Bahamas	502-5000	322-1808	Fort Nassau Centre, Marlborough Street, Nassau, Bahamas
William Christopher Gouthro	Individual	Suite B 2nd Floor, Regent Centre, Explorer's Way, P.O. Box F-60452, Freeport, Grand Bahama, Bahamas	352-7567	352-7574	Suite 2A Second Floor, Gouthro & Co., Regent Centre, P.O. Box F-60452, Freeport, The Bahamas
Windermere (PTC) Services Ltd.	Company	New Providence Financial Centre, Suite 1000, East Bay Street, P.O. Box N-5766, Nassau, Bahamas	677-1920	394-8326	New Providence Financial Centre, Suite 1000, East Bay Street, P.O. Box N-5766, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Windermere Corporate Management Limited	Company	Suite 1000 New Providence Financial Center, East Bay Street, P.O. Box CR-56766, Nassau, Bahamas	677-1920 357-9226	394-8326	Suite 1000 New Providence Financial Center, East Bay Street, P.O. Box CR-56766, Nassau, Bahamas
Wolfgang Reichenberger	Individual	#12 Beach Lane, Old Fort Bay, West Bay Street, P.O. Box N-7532, Nassau, Bahamas	327-8278 327-0091	327-0096	#12 Beach Lane, Old Fort Bay, West Bay Street, P.O. Box N-7532, Nassau, Bahamas
Worldwide Corporate Service Providers Ltd.	Company	Olde Towne Marina, Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas	327-3125/7	327-6259	Olde Towne Marina, Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas
YASA MANAGEMENT LIMITED	Company	#23c Frank Edgecombe Street, P.O. Box EE-17054, Nassau, Bahamas	324-0765	376-0347	Lincoln Bethel & Co., Bay St. & Victoria Ave., P.O. Box N-7108, Nassau, Bahamas
Zachary Corporate Services Ltd.	Company	Suite 2C, One Sandypport Plaza, P.O. Box N-3599	698-0803	N/A	Suite 2C, One Sandypport Plaza, P.O. Box N-3599