Financial And Corporate Service Providers Act, 2020

Licensees as a 31 October 2026

						REGISTERED PERSONNEL			
LICENSEES	**CLASSIFICATION**	**LICENSE DATE**	**LICENSE TYPE**	**REGISTERED FINANCIAL OR CORPORATE SERVICES**	**PHONE NUMBER**	**CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)**	**MONEY LAUNDERING REPORTING OFFICER (MLRO)**	**COMPLIANCE OFFICER**	**REGISTERED OFFICE**
Accounting Outsource Services Ltd.	Company	5 July 2011	Financial & Corporate	**1. Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. **Financial services**: Bill payment services.	326-0071	Lynette Maycock	Victoria Forbes	Victoria Forbes	St. Andrews Beach Estates, Yamacraw Road, P.O. Box EE-15953, Nassau, Bahamas
ADE Bahamas Ltd.	Company	31 July 2014	Financial	1. **Financial services**: Money Broking, Financial Intermediaries, Trading in Commodities Assets	502-7090	Alex Wilkinson	Prescott Adderley	Prescott Adderley	3rd Floor, Bayside Executive Park, NO. 3 West Bay Street and Blake Road
Adrian White & Neville Wilchcombe II t/a White Law Chambers	Partnership	24 November 2014	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	698-8000	Adrian White	Lynden Maycock	Lynden Maycock	9A Village Road, P.O. Box SS-19619, Nassau, Bahamas
Aegis Corporate Services Ltd.	Company	3 August 2010	Financial & Corporate	1. **Corporate Services for IBCs-** Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Executive Entities**-Acting as registered agent; 3. **Corporate Services for Segregated accounts Company** - Registered representatives; 4. **Corporate Services for Foundations** - Acting as registered agent; and 5. **Financial services:** Money Lending.	362-6801	Shameka Fernander	Laterio Culmer	Laterio Culmer	Fort Nassau Centre, Marlborough Street, Nassau, Bahamas
Agatha D. Forbes-Bethel trading as Hailshams Legal Associates	Individual	8 December 2009	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	332-0470	Agatha Forbes-Bethel	Agatha Forbes-Bethel	Agatha Forbes-Bethel	Renaldo House, 10 Queens Highway, P.O. Box SS-5062, Palmetto Point, Eleuthera, Bahamas
Agio Digital Ltd.	Company	16 November 2021	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ICONs** - Acting as a governing registered agent and registered office services; 3.**Corporate Services for Securities firm management services** - Appointment and acting as registered representative of a securities firm; 4. **Corporate Services for SAC's** - Appointment and acting as representative of a Segregated Accounts company; 5. **Outsourced Compliance Services** - Provides Compliance Officers or Money Laundering Reporting Officers; and 6. **Financial Services** - Wallet provider	327-4093	Brian Jones	Clement Penn Jr.	Clement Penn Jr.	Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas
Aleman, Cordero, Galindo & Lee (Bahamas) Limited	Company	5 January 2009	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	356-6898	Jaime E. Aleman	LaTonia Symonette-Tinker	LaTonia Symonette-Tinker	Aleman, Cordero, Galindo & Lee (Bahamas) Limited, Bolam House, George Street and King Street , P.O. Box CB-11343, Nassau, The Bahamas
ALFI Administration Limited	Company	14 March 2023	Financial	1. **Financial Services** - Financial Advisory/ Consultancy Services.	698-6746	Alshair Fiyaz	Indira Ferguson	Indira Ferguson	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
Algernon Allen T/A Allen, Allen & Co.	Individual	2 January 2003	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** - Acting as registered agent or registered office; and 3. **Corporate services for Private Trust Companies (PTCs)**: Acting as registered representatives.	325-4178	Algernon Allen	Algernon Allen	Algernon Allen	Dowdeswell Street, P.O. Box N-10205, Nassau, Bahamas
Alliance Mobile Solutions Limited	Company	16 June 2021	Financial	1. **Financial Services** - Bill Payment and Wallet Provider	376-3231	Rino King	Anthony Johnson	Anthony Johnson	#67 Baillou Hill Road, P.O.Box-N10367, Nassau, Bahamas
Amicorp Bahamas Management Limited	Company	10 June 2015	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** - Acting as registered agent or registered office.	603-5575	Marvin Taylor	(Vacant)	(Vacant)	Bahamas Financial Centre, 3rd Floor, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas
AMR Corporate & Consultancy Services Ltd.	Company	01 April 2026	Corporate	1. **Corporate Services for IBCs- Registration**, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders 2. **Partnerships Registered Office services to (ELPs);** Foundation agent services - Acting as an agent of a foundation; 3. **Investment Condominium management services** - Appointment and acting as governing administrator of an investment condominiom (ICONs); 4. **Private Trust Company management services** 5. **Outsourced Compliance Services** - Provides Compliance Officers or Money Laundering Reporting Officers	808- 0561	Alexcia Rolle	Khaliah Brown	Khaliah Brown	No. 1 Hummingsway Plaza, Coral Harbour, P. O. Box N-647, Nassau, Bahamas
Andre J. Feldman T/A Argus Advisors	Individual	23 April 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Exempted Limited Partnerships (ELPs)**: acting as registered agent or registered office; Provision of partners; 3. **Corporate services for Private Trust Companies (PTCs)**: Acting as registered representatives; 4. **Corporate services for Investment Condominiums (ICONs)**: Governor administrator 5. **Corporate services for Executive Entities**: Acting as a registered agent; 6. **Corporate services for Purpose Trusts**: Acting as a registered trustee; 7. **Corporate services for Segregated Accounts Company**: Registered representatives; 8. **Corporate services for Foundations**: Acting as a registered agent; 9. **Outsourced Compliance Services**: Provides Compliance Officers or Money Laundering Reporting Officers.	603-5646 727-1778	Andre J. Feldman	Andre J. Feldman	Andre J. Feldman	First Commercial Centre, Second Floor, Suite No. 1, P.O. Box F-42411, Freeport, Grand Bahama
Andrew David Law	Individual	20 October 2009	Corporate	1. **Corporate services for Purpose Trusts** - acting as registered trustee	677-8700 477-1151	Andrew David Law	Andrew David Law	Andrew David Law	Montague Sterling Centre, East Bay Street, P.O. Box N-3924 , Nassau, Bahamas
Andrew Forbes T/A Cambridge Law Chambers	Partnership	10 February 2006	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration and Acting as Registered agent or registered office.	352-3277/8	Andrew Forbes	Nicole Kikivarakis-McKenzie	Nicole Kikivarakis-McKenzie	Suite A-107, Cambridge Law Chambers, East Bay Shopping Centre, P.O. Box N-1836, Nassau, Bahamas

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Annette R. Longley	Individual	15 April 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	394-5560	Annette Longley	Annette Longley	Annette Longley	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas
Antonia Roberta Thompson-Carey T/A High Street Partners	Individual	30 July 2025	Corporate	**1. Outsourced Compliance Services -** Provides Compliance or Money Laundering Reporting Officers.	451.7235	Antonia Roberta Thompson-Carey	Antonia Roberta Thompson-Carey	Antonia Roberta Thompson-Carey	9 High Street, Skyline Heights, P.O. BoxCB-12204, Nassau, Bahamas
Apex Management Services Limited	Company	29 May 2013	Financial	1. **Financial Services** - Debt Collection	328-8301	Rory Higgs	Edward Cooper	Edward Cooper	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas
Ashley Bethel T/A PinkTech Consultancy Services	Individual	17 October 2023	Corporate	1. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers.	827-2819	Ashley Bethel	Ashley Bethel	Ashley Bethel	62 Taylor Street, P.O. Box SB-50142, Nassau, Bahamas
Ashley Williams T/A Atlaw Chambers	Individual	20 January 2023	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	698-2102	Ashley Williams	Jasminee Cartwright-King	Jasminee Cartwright-King	No. 1 Incudesk West, Old Fort Bay Shopping Centre, Windsor Road, Nassau, Bahamas
Assets & Portfolio Management Services Ltd.	Company	1 May 2002	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration and Provision of directors, officers or nominee shareholders.	394-4182	Eric Mermet-Marechal	Indira Ferguson	Indira Ferguson	Holowesko Pyfrom Fletcher, Templeton Building, Lyford Cay, P.O. Box N-7776-348, Nassau, Bahamas
ATEL Capital Management Ltd. (formerly Advanced Technical Enterprises Ltd.)	Company	18 April 2013	Financial	1. **Financial Services** - Money Lending	341-7575	Linamae Bowe	Linamae Bowe	Linamae Bowe	Mermaid Boulevard West, P.O. Box CR-54288, Nassau, Bahamas
Aurelius Corporate Directors Ltd.	Company	19 September 2023	Corporate	1. **Corporate Services for IBCs**- Provision of directors, officers or nominee shareholders	327-4093	Brian Jones	Clement Penn Jr.	Clement Penn Jr.	Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas
Aurelius Representatives Ltd.	Company	14 September 2023	Corporate	1. **Corporate Services for IBCs**- Provision of directors, officers or nominee shareholders	327-4093	Brian Jones	Clement Penn Jr.	Clement Penn Jr.	Albany Financial Center, Suite 706, Albany, P.O. Box SS-19019, Nassau, Bahamas
Auto H & L Limited	Company	22 June 2017	Financial	1. **Financial Services** - Money Lending and Financial Leasing	341-0449	Hal Shears	Derek Smith	Derek Smith	#13 Tonique Williams-Darling Highway, P.O. Box CB-12235, Nassau, Bahamas
B & T Corporate Managers Limited	Company	1 January 2010	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent.	393-0224	Dayrrl Butler	Daryll Butler	Daryll Butler	#15 Retirement Road, P.O. Box N-7777, Nassau, Bahamas
Baha Capital Ltd.	Company	24 March 2025	Financial	1. **Financial Services** - Money Lending and Mortgage Lending	394-4422	Andre Souza Katherine Rolle	Shelby Brice	Shelby Brice	Caves Corporate Centre 1st Floor, Blake Road and West Bay Street, P.O. Box N-1576, Nassau, Bahamas
Bahamas First Corporate Services Limited	Company	14 April 2011	Corporate	1. **Corporate services for Executive Entities** including: Acting as registered agent or registered office.	302-3900	Patrick Ward	Darcel Smith-Williamson	Darcel Smith-Williamson	#32 Collins Avenue, P.O. Box SS-6238, Nassau, Bahamas

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Bajmar Gold & Diamond Exchange Limited	Company	21 April 2022	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2.**Corporate Services for Partnerships**: Provision of partners to an ELP; 3. **Corporate Services for Executive Entities**: Acting as a registered agent; and 4. **Corporate Services for Foundations**: Acting as a registered agent.	427-3118	Robert Mitchell	Endric Deleveaux	Endric Deleveaux	Norfolk House Annex, Market Street, Nassau, Bahamas
Banco BOCOM BBM SA	Company	6 August 2021	Financial	1. **Financial Services** - Money Lending, Credit Extension including debt collection, Financial intermediation services, and Trading in commodities and other financial instruments.	356-6584	Pedro Bittencourt	Leonardo Ruffo de Souto Monteiro Nunes	Octavio Negrao Conte	3rd Floor, Goodman's Bay Corporate Center, P.O. Box N-7507, Nassau, Bahamas
Bank J Safra Sarasin (Bahamas) Ltd.	Company	6 August 2021	Financial & Corporate	1. **Corporate Services for IBCs** - Acting as Registered agent or registered office; 2. **Outsourced Compliance Services:** Provides Compliance or Money Laundering Reporting Officers. 3. **Financial Services** - Credit Extension including debt collection; Financial Advisory or consultancy services; Trading in commodities and other financial instruments; Custody of Digital Assets; Wallet Services Provider.	603-7900	Adrian Zadeh	Shaniqua Russell	Helene Duhaze	Lyford Financial Center, Building 2, Western Road, P.O. Box CB-10988, Nassau, Bahamas
BBM Bank Limited	Company	9 September 2021	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered office or Registered agent; Provision of directors, officers or nominee shareholders; 2. **Financial Services** - Money Lending, Credit Extension, Debt Collection, Financial intermediation services, and Trading in commodities and other financial instruments.	356-6584	Pedro Bittencourt	Leonardo Ruffo de Souto Monteiro Nunes	Otavio Negrao Conte	3rd Floor, Goodman's Bay Corporate Center, P.O. Box N-7507, Nassau, Bahamas
BCS Corporate Group Ltd.	Company	22 August 2013	Corporate	1. **Corporate Services for IBCs including:** Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders, Appointment and acting as agent of an Executive Entity, Appointment and acting as agent of a foundation, Appointment and acting as governing administrator of an inbvestgment condominium, Appointment an acting as Registered Rep0 of a private trust company and Appointment and acting as Rep of a Segregated Accounts Company	302-9200	Raynard Rigby	(Vacant)	(Vacant)	Cumberland House, No. 15 Cumberland and Duke, P.O. Box SS6836, Nassau, Bahamas
Beacon Fiduciary Services Limited	Company	31 March 2016	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Executive Entities**: Acting as a registered agent; and 3. **Corporate Services for Foundations**: Acting as a registered agent.	327-0556 376-3013	Mary Rodland	Ava Rodland	Ava Rodland	Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas
Blue Turtle Consultants Limited	Company	5 October 2023	Financial & Corporate	1. **Corporate Services for IBCs**- Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** - Provision of partners; 3. **Outsourced Compliance Services**; 4. **Financial Services** - Financial Advisory and Consultancy Services.	820-0681	Samantha Pratt	Samantha Pratt	Samantha Pratt	19 Johnson Terrace. P.O. Box SS-5921, Nassau, Bahamas

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Blue Water Corporate Services Ltd.	Company	29 February 2024	Financial	1. **Financial Services** - Money Lending, Financial Intermediation, and Financial Advisory/ Consultancy Services.	677-2839	Herbert Cash II	Nathan Adderley	Nathan Adderley	VC Garrison House, No. 30 Queen Street, P.O. Box N-8711, Nassau, Bahamas
Bluewood Management Ltd	Company	7 April 2003	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders;	677-2867	Kofi Bain	Kofi Bain	Kofi Bain	Bayview House, 1st Floor, Bay Street, P.O. Box N-8166, Nassau, Bahamas
Bostwick & Bostwick	Partnership	5 January 2009	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	322-2038 /9	Janet L.R. Bostwick-Dean	Janet L.R. Bostwick-Dean	Roslyn Francis	No. 50 George Street, P.O. Box N-1605, Nassau, Bahamas
Bowe Partners & Associates Corporate Services Limited (formerly Karam Missick (Bahamas) Corporate Services Ltd.)	Company	5 May 2015	Financial & Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders. 2. **Financial services** – Credit extension services as Debt collector	327-8669/70	Alecia Bowe	Denise O'Brien	Denise O'Brien	Chancellors Corporate Services, Village Rd., P.O. Box N-4589, Nassau, Bahamas
BP Tax Global Advisory Ltd.	Company	29 May 2018	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELP's)** - Acting as registered agent or registered office; 3. **Corporate Services for Investment Condominiums (ICONs)**: Governor Administrator; and 4. **Corporate Services for Executive Entities**: Acting as registered agent.	396-3325	Manuel Lessa Stewart	Reo Horton	Reo Horton	Bahamas Financial Center, 3rd Floor, BF11, Charlotte Street, P.O. Box N-4853, Nassau, Bahamas
Brian C. Simms	Individual	30 April 2001	Corporate	1. **Corporate Services for IBCs**- Provision of directors, officers or nominee shareholders.	326-5050	Brian Simms	Brian Simms	Brian Simms	Lennox Paton Corporate Services Ltd. Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Bridgeway Financial Limited	Company	6 November 2023	Financial	1. **Financial Services** - Debt Collection.	322-2060 829-0430	Jerome Elliott	Sonia Capron	Sonia Capron	Global Corporate Management Ltd, Rosetta House, 21 Rosetta Street, P.O. Box SS-5212, Nassau, Bahamas
Broughton Cartwright	Individual	1 April 2008	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	327-6070	Lucia Broughton	Richard Broughton	Richard Broughton	#6 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas
Butterfield Trust (Bahamas) Limited	Company	21 September 2022	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 3. **Corporate Services for Executive Entities**: Acting as registered agent; 4. **Corporate Services for Foundations**: Acting as registered agent; and 5. **Corporate Services for Purpose Trusts** - acting as registered trustee	393-8622	Deidree Bain	Jacquelyn Merita Steed	Jacquelyn Merita Steed	Montague Sterling Centre, East Bay Street, 3rd Floor, P.O. Box N-3242, Nassau, Bahamas
BVC Services Ltd.	Company	23 September 2013	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; and 2. **Financial Services** - Bill Paying Services.	601-2047	Ruth Beneby	Indira Ferguson	Indira Ferguson	Caystone Solutions, Goodman's Bay Corporate Centre, P.O. Box SP-61567, Nassau, Bahamas

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Candice A McPhee Trading as Candice McPhee Trading as Sovereign Legal Services	Individual	09 September 2026	Corporate	1. **Outsourced Compliance and/or MLRO services**	422.3036	Candice A. McPhee	Candice A. McPhee	Candice A. McPhee	5 Palm Pointe, Kingfish Road West Winds P.O. Box: SS5053 Nassau, Bahamas
C. Lindbergh Corporate Services Limited	Company	15 September 2017	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	327-6070	Richard Broughton	Richard Broughton	Richard Broughton	#6 Bosham Close, Camperdown Heights, P. O. Box-SP-63801, Nassau Bahamas
C. Yvette McCartney-Meredith	Individual	6 January 2003	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	328-6765	C. Yvette McCartney-Meredith	C. Yvette McCartney-Meredith	C. Yvette McCartney-Meredith	7th Terrace West, Building 11, P.O. Box N-10095, Nassau, Bahamas
Cafferata & Co.	Partnership	18 April 2001	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	351-4086 351-4095 351-4373	Kirk Antoni	Kirk Antoni	Kirk Antoni	Poinciana House, West Mall & Poinciana, P.O. Box F-42614, Nassau, Bahamas
Cash N' Go Ltd.	Company	26 February 2014	Financial	1. **Financial Services** - Money Lending, Bill Payment, Custody of digital Assets and Wallet Provider	461-1000	Julian Rolle	Hendrick Nairn	Roy-Ann Ford	Lincoln Bethel & Co, Malcolm Building, Bay St & Victoria Ave., P.O. Box N-7108, Nassau, Bahamas
Cash Now Holdings Ltd	Company	21 March 2018	Financial	1. **Financial Services** - Money Lending.	807-7715	Johnathan Mitchell	(Vacant)	(Vacant)	6 Bueno Retiro Road, P.O. Box N-8522, Nassau, Bahamas
Cates & Co. Chartered Accountants	Partnership	5 January 2009	Financial & Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. **Financial Services** - Bill Paying Services.	351-4025	Ellison Delva	Ellison Delva	Ellison Delva	Cates & Co., Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas
Cathleen N. Johnson-Hassan	Individual	5 January 2009	Corporate	1. **Corporate Services for IBCs** including: Acting as registered agent or registered office.	356-3460 356-3461	Cathleen Hassan	Khadra Hassan-Sawyer	Khadra Hassan-Sawyer	11 Shirley Park Avenue, P.O. Box CB-11287, Nassau, Bahamas
Cathrene K. Darling-Delaney trading as Savant Legal & Corporate Services	Individual	23 September 2019	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders	601-0230 436-7255	Cathrene Darling-Delaney	Cathrene Darling-Delaney	Cathrene Darling-Delaney	Suite 7 Central Plaza, #97 Charles Vincent Street, P.O. Box CR 56491, Nassau, Bahamas
Caystone (PTC) Services Ltd.	Company	1 October 2015	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and 2. **Corporate Services for Exempted Limited Partnerships (ELPs) -** Acting as registered agent or registered office.	328-7000	Wendy Warren	Indira Ferguson	Indira Ferguson	Lex Management Services, St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas

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Caystone Solutions Ltd.	Company	1 October 2012	Corporate	1. **Corporate Services for IBCs**- Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Private Trust Companies (PTCs)**: Registered representatives. 3. **Corporate Services for Investment Condominiums (ICONs)**: Governor administrator. 4. **Corporate Services for Executive Entities**: Acting as registered agent; 5. **Corporate Services for Purpose Trusts**: Acting as registered trustee; 6. **Corporate Services for Foundations**: Acting as registered agent; 7. **Corporate Services for Segregated Accounts Companies (SACs) -** registered representatives; and 8. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers.	397-6500	Wendy Warren	Indira Ferguson	Indira Ferguson	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
CBH Bahamas Ltd.	Company	30 July 2021	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	396-1002	Daniel Baron	Steven Miller	Rochelle Rolle	CBH House, East Bay Street, P. O. Box N-1724, Nassau, Bahamas
Chancellors Corporate Services Limited	Company	19 March 2002	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate Services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 4. **Corporate Services for Executive Entities**: Acting as registered agent; and 5. **Corporate Services for Foundations**: Acting as registered agent.	825-2426	Kenred Dorsett	(Vacant)	(Vacant)	9 Winton Terrace, P.O. Box N-4589, Nassau, Bahamas
Christopher Frederick Douglass Francis T/A ComplyBahamas	Individual	26 October 2026	Corporate	1. Outsourced Compliance Services: Provides Compliance or Money Laundering Reporting Officers.	424-7988	Christopher Frederick Douglass Francis	Christopher Frederick Douglass Francis	Christopher Frederick Douglass Francis	4 Sea View Circle, Windsor Estates Subdivision, P.O. Box: N-7780, Nassau, Bahamas
CIBC Caribbean Trust Company (Bahamas) Limited formerly (First Caribbean International Trust Company (Bahamas) Limited)	Company	28 June 2021	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners (ELPs); 3. **Corporate Services for PTCs** - Registered representatives (PTCs); 4. **Corporate Services for ICONs** - Governor Administrator; 5. **Corporate Services for Executive Entities** - acting as agent; 6. **Corporate Services for Purpose Trusts** - acting as registered trustee; 7. **Corporate Services for Segregated Accounts Company** - acting as representative; 8. **Corporate Services for Foundations** - acting as agent; and 9. **Financial Services:** Trading in Commodities and other financial instruments.	356-1800	Perry Rolle	Joan Rahming	Joan Rahming	First Caribbean Financial Centre, Shirley Street, P. O. Box-N-3221, Nassau, Bahamas
CIBC Caribbean Bank (Bahamas) Limited	Company	28 June 2021	Financial	1. **Financial Services:** Financial Advisory and/or Consultancy services; and Trading in Commodities and other financial instruments.	502-5834	Perry Rolle	Lakasha Miller	Lakasha Miller	First Caribbean Financial Centre, Shirley Street, P. O. Box-N-3221, Nassau, Bahamas
Citco (Bahamas) Ltd.	Company	29 January 2021	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; and 2. **Corporate Services for Exempted Limited Partnerships (ELPS)** including: Acting as registered agent or registered office.	502-5300	Cindy Smith	James Gomez	James Gomez	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-4906, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
Citrine Corporate Services Ltd.	Company	8 December 2016	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	397-6523	Wendy Warren	Indira Ferguson	Indira Ferguson	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box SS-5498, Nassau, Bahamas
Claudine P. Farquharson (T/A Noreinvest Financial Services)	Individual	24 September 2018	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate Services for Private Trust Companies (PTCs)** including: Acting as Registered representative. 4. **Corporate Services for Executive Entities**: Acting as registered agent; 5. **Corporate Services for Segregated Account Companies**: Registered representatives; 6. **Corporate Services for Foundations**: Acting as registered agent; and 7. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers	327-6333 / 535-5379	Claudine Farquharson	Carlene Farquharson	Carlene Farquharson	33 Devonshire Street, Westward Villas, Cable Beach, P.O. Box N-3659, Nassau, Bahamas
Clement T. Maynard	Individual	19 June 2012	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; and 2. **Corporate Services for Foundations** including: Acting as registered agent.	323-1234	Clement T. Maynard III	Dellarese Taylor-Russell	Dellarese Taylor-Russell	G.K. Symonette Building, Shirley Street, P.O. Box N-7525, Nassau, Bahamas
CLP Corporate Services Ltd.	Company	12 March 2024	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office.	322-4966/4	Khwame Miles Parker	Nathan Adderley	Nathan Adderley	Cedric L. Parker & Co. Building, 9 Harcourt Bethel Drive, P.O. Box N-1953, Nassau, Bahamas
Compliance Limited	Company	3 April 2024	Corporate	1. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers.	327-7333	Julian Brown	(Vacant)	(Vacant)	Mann Judd Corporate Services Ltd, Gresham House, Charlotte Street South, Nassau, Bahamas
Corvalier Trust Company (Bahamas) Limited (formerly Clairmont Trust Company Limited)	Company	22 June 2021	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** - Provision of partners and Acting as registered agent or registered office; 3. **Corporate Services for Private Trust Companies (PTCs)** including: Registered representatives. 4. **Corporate Services for Executive Entities**: Acting as registered agent; 5. **Corporate Services for Foundations**: Acting as registered agent; 6. **Corporate Services for Segregated Accounts Companies (SAC)**: Acting as representative of a SAC; 7. **Outsourced Compliance Services**: Provides Compliance Officers or Money Laundering Officers; and 8. **Corporate Services for Purpose Trusts** - acting as registered trustee; 9. **Corporate Services for Investment Condominium management services (ICONs)**: Acting as governing administrator.	362-6071/4	Miles Evans	Wanda Maycock	Wanda Maycock	Pineapple House #4, Lyford Cay, P. O. Box-SP64284, Nassau, Bahamas
Cotswold Corporate Services Limited	Company	5 January 2009	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders;	326-5205	Todd Callender	Alicia Roberts-Thompson	Alicia Roberts-Thompson	Cotswold House, Sandyport Drive, P.O. Box CB12762, Nassau, Bahamas

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						CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	
Credit Suisse Trust Limited	Company	26 August 2021	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office.	502-8050	Lakeisha Sands	(Vacant)	(Vacant)	Bahamas Financial Centre, 4th Floor, Shirley & Charlotte Streets, P.O. Box N-3023, Nassau, Bahamas
Crystal McClain-Turnquest T/A CMT Compliance Group	Individual	15 December 2025	Corporate	1. **Outsourced Compliance and/or MLRO services**	359-0613	Crystal McClain-Turnquest	Crystal McClain-Turnquest	Crystal McClain-Turnquest	58 Country Club Road, Coral Harbour, P.O. Box: CR-54291, Nassau, Bahamas
CSC Corporate Services Limited (Formerly Intertrust (Bahamas) Limited	Company	02 December 2025	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Private Trust Companies (PTCs) including**: Acting as Registered representative. 3. **Corporate Services for Executive Entities:** Acting as registered agent; 4. **Corporate Services for Foundations**: Acting as registered agent; 4. **Corporate services for Investment Condominiums (ICONs)**: Governor administrator; and 6. **Corporate services for Purpose Trusts**: Acting as a registered trustee.	302 3100	Kimika Strachan-Knowles	Cindy Ferguson-Thompson	Cindy Ferguson-Thompson	First Floor, Ocean Center, Montagu Foreshore, P.O. Box: CB-12399, Nassau, Bahamas
Darell M. Taylor T/A Bona Fide Legal Services	Individual	28 October 2020	Corporate	1. **Corporate Services for IBCs**- Acting as Registered agent or registered office.	601-5404	Darell Taylor	Darell Taylor	Darell Taylor	#4 The Alpha Plaza, Cowpen Road, P. O. Box N-1191, Nassau, Bahamas
Darlingshire Small Business Services Limited	Company	19 April 2016	Financial	1. **Financial Services** - Money Lending.	322-3781	Kendall Darling	Endric Deleveaux	Endric Deleveaux	Madeira Street, Darfield Plaza, P.O. Box CB-12541, Nassau, Bahamas
Darren O. Bain T/A Lignum Advisors	Individual	29 December 2017	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders.	328-8119	Darren O. Bain	Nadia Bain	Nadia Bain	Suite E1 Union Court, Shirley Street & Elizabeth Avenue, P.O. Box N-10050, Nassau, Bahamas
Dartley Securities Limited	Company	3 May 2017	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office.	327-8627 327-8628	Dillon Dean	Sally Patton	Sally Patton	Equity House, Caves Village Plaza, P.O. Box CB-11838, Nassau, Bahamas
David John Rounce	Individual	6 February 2002	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; and 3. **Outsourced Compliance Services** - Provides Compliance Officers or Money Laundering Reporting Officers.	327-8553 557-2625	David John Rounce	David John Rounce	David John Rounce	13 Yorkshire Street, Westward Villas, P.O. Box N-4791,Nassau, Bahamas
David R. Johnstone	Individual	30 April 2001	Corporate	1. **Corporate Services for IBCs**- Provision of directors, officers or nominee shareholders	326-5050	David R. Johnstone	David R. Johnstone	David R. Johnstone	Lennox Paton Corporate Services Ltd., Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Davis & Co.	Partnership	5 January 2009	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; and 3. **Corporate Services for Private Trust Companies (PTCs)** including: Registered representatives.	502-2950 322-2715	Philip McKenzie	Deneria Butler	Vacant	17 West Street, P.O. Box N-7940, Nassau, Bahamas

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Debra Neymour T/A Beacon Bahamas	Individual	19 March 2025	Corporate	1. **Outsourced Compliance Services** - Provides Compliance Officers or Money Laundering Reporting Officers.	376-8055	Debra Neymour	Debra Neymour	Debra Neymour	41 Unison Road, P.O. Box N-9878, Nassau, Bahamas
Delaney Corp (Bahamas) Ltd.	Company	12 April 2012	Financial & Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate Services for Private Trust Companies (PTCs)** including: Acting as registered representatives. 4. **Corporate Services for Executive Entities**: Acting as registered agent; 5. **Corporate Services for Foundations**: Acting as registered agent; 6. **Corporate Services for Segregated Accounts Companies (SAC)**: Acting as representative of a SAC; and 7. **Outsourced Compliance Services**: Provides Compliance Officers or Money Laundering Officers. 8. **Financial Services:** Bill paying services	702-4500/ 603-4500	John K.F. Delaney QC	McQuessa Dawkins	McQuessa Dawkins	5th Floor, Lyford Cay House, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas
Deltec Fund Governors Ltd.	Company	3 December 2015	Corporate	1. **Corporate Services for IBCs** - provision of directors, officers or nominee shareholders; and 2. **Corporate Services for Investment Condominiums (ICONs)** - Governor administrator.	302-4100	Vacant	Vacant	Vacant	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Deltec Fund Services Limited	Company	14 September 2015	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate Services for Investment Condominiums (ICONs)** including: Governor administrator; and 4. **Corporate Services for Segregated Accounts Companies (SACs)**- registered representatives.	302-4100	Paul Winder	(Vacant)	(Vacant)	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Docklaw Ltd. T/A Mortimer & Co.	Company	22 May 2001	Corporate	1. **Corporate services for IBCs**: Registration, Management or Administration; Acting as Registered agent or registered office; Providing Directors, Officers or Nominee Shareholders.	356-9777	Lowell J. Mortimer	Tina Usher-Knowles	Vacant	#45 West Bay Street, P.O. Box N-7535, Nassau, Bahamas
Dominion Management Services Limited	Company	5 January 2009	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Executive Entities** - Acting as registered agent or registered office; 3. **Corporate Services for Segregated Accounts Companies (SACs)** - registered representatives; and 4. **Corporate Services for Foundations** - registered agent services.	326-5084	Paul Moss	Marva Mackey	Marva Mackey	Dominion House #60 Montrose Avenue, P.O. Box N-9932, Nassau, Bahamas
DS Personal Financial Group Services Ltd.	Company	22 August 2022	Financial & Corporate	1. **Corporate services for IBCs**: Registration, Management or Administration; Acting as Registered agent or registered office; Providing Directors, Officers or Nominee Shareholders; 2. **Financial Services:** Bill paying services; financial advisory/consultancy services and Money broking services.	427-8025	Nathaniel Butler	Deno Cartwright	Deno Cartwright	Incudesk, #27 Chesapeake Rd. P.O. Box N-1425, Nassau, Bahamas

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Dupuch & Turnquest & Co (Freeport)	Partnership	19 September 2001	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Purpose Trusts** - Acting as a registered trustee; and 3. **Corporate Services for Foundations** - registered agent services.	352-8134	Caline Newton	Caline Newton	Caline Newton	Chancery House, The Mall, P.O. Box F-42578, Freeport, Grand Bahama, The Bahamas
Dupuch & Turnquest (Formerly Dupuch & Turnquest & Co)	Partnership	5 January 2009	Financial & Corporate	1. **Corporate services for IBCs:** Registration, Management or Administration; Acting as Registered agent or registered office; Providing Directors, Officers or Nominee Shareholders; and 2. **Financial Services:** Bill paying services	393-3226 /9	Caryl Lashley	Caryl Lashley	Caryl Lashley	82 Dowdeswell Street, P.O. Box N-8181, Nassau, Bahamas
E. P. Toothe & Associates	Partnership	12 June 2001	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners; 3. **Corporate Services for PTCs** - Registered representatives; 4. **Corporate Services for Executive Entities** - acting as agent; 5. **Corporate Services for Segregated Accounts Company** - acting as representative; 6. **Corporate Services for Foundations** - acting as agent; 7. **Outsourced Compliance and MLRO Services; and** 8. **Purpose Trust:** -Acting as trustee.	356-6940	P. Wilhelm Toothe	P. Wilhelm Toothe	P. Wilhelm Toothe	Suite 104A Saffrey Square, P.O. Box N-9306, Nassau, Bahamas
EasyTerms Ltd.	Company	5 January 2009	Financial	1. **Financial Services**: Money Lending.	603-0200	Peggy Knowles	Altermize Missick-Russell	Altermize Missick-Russell	Alexiou Knowles & Co., St Andrew's Court, Frederick Street Steps, P. O. Box-N-4805, Nassau, Bahamas
ECS Finance & Leasing Limited	Company	30 September 2024	Financial	1. **Financial Services**: Credit Extension and Financial Leasing	461-0100	John Farmer	Clement Penn Jr.	Clement Penn Jr.	Alexiou Knowles & Co., St Andrew's Court, Frederick Street Steps, P. O. Box-N-4805, Nassau, Bahamas
Edward Rolle	Individual	25 July 2008	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration and Acting as Registered agent or registered office.	812-1396	Edward Rolle	Edward Rolle	Edward Rolle	Misty Gardens, P.O. Box EE-17402, Nassau, Bahamas
EFG Bank & Trust (Bahamas) Ltd.	Company	6 August 2021	Financial & Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Financial Services**: Financial Advisory and/or Consultancy services, Money Lending and Trading in Commodities and other financial instruments	502-5400	Alexandre Sampedro	Maria Dorsett	Maria Dorsett	3rd Floor, Goodman's Bay Corporate Center, P.O. Box CB-10956, Nassau, Bahamas
Elco Corporate Services Ltd.	Company	5 January 2009	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; and 2. **Corporate Services for Foundations** - Acting as a registered agent.	359-1839	E. Isaac Collie	E. Isaac Collie	E. Isaac Collie	Loyalist Plaza, Don Mackay Boulevard, P.O. Box AB-20377, Marsh Harbour, Abaco, Bahamas

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Equity Bank Bahamas Limited	Company	10 February 2021	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners (ELPs); 3. **Corporate Services for PTCs** - Registered representatives; 4. **Corporate Services for ICONs** - Governor Administrator; 5. **Corporate Services for Executive Entities** - acting as agent; 6. **Corporate Services for Purpose Trusts** - acting as registered trustee; 7. **Corporate Services for Segregated Accounts Company** - acting as representative; 8. **Corporate Services for Foundations** - acting as agent; and 9. **Outsourced Compliance and MLRO Services.**	676-8188	Dillon Dean	Robyn Newton	Robyn Newton	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas
Equity Fiduciare Bahamas Limited	Company	02 October 2026	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; 3. **Corporate Services for PTCs** - Registered representatives; 4. **Corporate Services for ICONs** - Governor Administrator; 5. **Corporate Services for Executive Entities** - acting as agent; 6. **Corporate Services for Purpose Trusts** - acting as registered trustee; 7. **Corporate Services for Segregated Accounts Company** - acting as representative; 8. **Corporate Services for Foundations** - acting as agent; 9. **Securities firm management services**: Acting as registered representative; 10. **Outsourced Compliance and MLRO Services**; and 11. **Financial Services** - Bill payment services, Financial Intermediation, Financial Advisory/ Consultancy Services.	676-8188	Kim Thompson	Robyn Newton	Robyn Newton	Equity Trust House Caves Village West Bay Street P.O. Box: N-10697 Nassau, Bahamas
Equity Investment Funds Services Ltd.	Company	17 February 2020	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners (ELPs); 3. **Corporate Services for PTCs** - registered representatives; 4. **Corporate Services for Executive Entities** - acting as agent; and 5. **Corporate Services for Investment Condominiums (ICONS):** Governor administrator.	676-8185	L. Michael Dean	Ricardo Hepburn	Ricardo Hepburn	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas
Equity Trust Bahamas Limited	Company	20 October 2021	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners (ELPs); 3. **Corporate Services for PTCs** - Registered representatives; 4. **Corporate Services for ICONs** - Governor Administrator; 5. **Corporate Services for Executive Entities** - acting as agent; 6. **Corporate Services for Purpose Trusts** - acting as registered trustee; 7. **Corporate Services for Segregated Accounts Company** - acting as representative; 8. **Corporate Services for Foundations** - acting as agent; 9. **Outsourced Compliance and MLRO Services;** and 10. **Financial Services** - Bill payment services, Financial Intermediation, Financial Advisory/ Consultancy Services.	676-8185	Dillon Dean	Robyn Newton	Robyn Newton	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas

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Euro Dutch Family Office Ltd. *(formerly Euro Dutch Corporate Services Limited)*	Company	13 February 2018	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners; 3. **Corporate Services for PTCs** - Registered representatives; 4. **Corporate Services for Executive Entities** - acting as agent; 5. **Corporate Services for Purpose Trusts** - acting as registered trustee; 6. **Corporate Services for Segregated Accounts Company** - acting as representative; 7. I**CONs** - governing administrator; 8. **Outsourced Compliance and MLRO Services**.	362-6015	Eric Strachan	Lavan Rolle	Maran Global Solutions Ltd.	Greenway Corporate Center, Greenway Drive, Lyford Cay, P.O. Box N-9204, Nassau, Bahamas
FidGen Corporate & Fiduciary Services (Bahamas) Limited	Company	29 November 2021	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners (ELPs); 3. **Corporate Services for Purpose Trusts** - Acting as registered trustee; and 4. **Corporate Services for Private Trust Companies (PTCs)** - Registered Representatives.	327-0689	Desiree Terrell	Samuel Wilkinson	Samuel Wilkinson	Building 12, Office 1, Caves Village, P.O. Box SP-64395, Nassau, Bahamas
Freeport Corporate Consultants Ltd	Company	5 April 2001	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	351-4086	Rebecca Cafferata	Rebecca Cafferata	Rebecca Cafferata	Poinciana House, Poinciana & West Mall Drives, P.O. Box F42614, Freeport, Grand Bahama
Gamma Fund Services Ltd.	Company	14 November 2025	Corporate	**Corporate Service Provider** IBCs- Administration, Directors, Officers, Registered Office, Management, Registered Agent, Registration; provision of directors, officers, or nominee shareholders; **Exempted Limited partnerships:** Partners; Registered Agent **Executive Entity:** Agent: Acting as Agent; **Authorised Purpose Trust**: Acting as Trustee; **Foundations**: Acting as Agent; **Securities firm**: Acting as Registered Representative; **Investment Condominium**: Acting as Governing Administrator; **Private Trust Company**: Acting as Registered Representative; **Segregated Accounts Company**: Acting as Representative		Korey Turnquest	Nathan Adderley	Nathan Adderley	Dominion Management Services Limited Dominion House, 60 Montrose Avenue P.O. Box N-9932 Nassau, The Bahamas
Gateway Ascendancy Ltd	Company	26 May 2017	Financial	1. **Financial Services** - Money Lending, Credit Extension.	422-0754	Antonio Manuel Davila Barbereno	Dilisa McKenzie	Dilisa McKenzie	Delvest House, Shirley Street at Highland Terrace, P.O. Box N-272, Nassau, Bahamas
Gateway Financial Ltd	Company	16 January 2013	Financial	1. **Financial Services** - Money Lending, Money Broking, Credit Extension, and Debt Collection.	502-6500	S. Rosel Moxey	Tavares LaRoda	Tavares LaRoda	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas
Gavin D. Cassar	Individual	23 January 2006	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office.	327-8888	Gavin Cassar	Gavin Cassar	Gavin Cassar	Old Fort Bay Town Plaza, Windsorfield Road, P.O. Box N-7313, Nassau, Bahamas

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						REGISTERED PERSONNEL			
LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
GEM Management and Advisory Services Limited	Company	17 February 2022	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** -Acting as registered agent or registered office; 3. **Corporate Services for Executive Entities**- Acting as registered agent; 4. **Corporate Services for Foundations** - Acting as registered agent; 5. **Corporate Services for ICONs** - Appointment and acting as governing administrator; and 6. **Outsourced Compliance Officers and MLROs.**	557-2329	Tanya McCartney	Fareda Sands	Fareda Sands	Maran Global Solutions Ltd., located at Incudesk West, Old Fort Bay Town Center, P. O. Box CB-12086, Nassau, Bahamas.
Genesis Fund Services Limited	Company	05 January 2009	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** -Acting as registered agent or registered office; 3. **Corporate Services for Executive Entities** - Acting as registered agent; 4. **Corporate Services for Segregated accounts Company** - Registered representatives; 5. **Corporate Services for Foundations** - Acting as registered agent; 6. **Corporate Services for Purpose Trusts** - Acting as a trustee; 7. **Outsourced Compliance Officers and MLROs**; and 8. **Financial services**: Financial Advisory or Consultancy Services and Financial Intermediation Services.	605-8800	Antoine W. Bastian	Candice Ferguson	Candice Ferguson	7/8 Windsor Business Park, Windsor Field Road P.O. Box N-9058, Nassau, Bahamas
George Clifford Culmer	Individual	31 March 2001	Corporate	1. **Corporate Services for IBCs**- Provision of directors, officers or nominee shareholders.	325-6591	George Clifford Culmer	George Clifford Culmer	George Clifford Culmer	Gresham House, Charlotte Street South, P.O. Box N-10144, Nassau, Bahamas
George T. Carey trading as Oasis Fiduciary, Corporate & Compliance Service Providers	Individual	14 March 2022	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** -Provision of partners Acting as registered agent or registered office; 3. **Corporate Services for Executive Entities** - Acting as registered agent; 4. **Corporate Services for Segregated accounts Company** - Registered representatives; 5. **Corporate Services for Foundations** - Acting as registered agent; 6. **Corporate Services for Purpose Trusts** - Acting as a trustee; 7. **Corporate Services for Securities Firms** - appointment and acting as registered representative of a securities firm; 8. **Corporate Services for ICONs** - Appointment and acting as governing administrator; 9. **Corporate Services for PTCs** - Appointment and acting as registered representative; and 10. **Outsourced Compliance Officers and MLROs**.	804-0405 468-0984	George T. Carey	George T. Carey	George T. Carey	Oasis Drive, P.O. Box SB-52786, Nassau, Bahamas
GLC Corporate Services Ltd.	Company	2 April 2015	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** -Acting as registered agent or registered office; and 3. **Corporate Services for Foundations** - Acting as registered agent.	362-4791	Gail Lockhart Charles	Tracy A. Wells	Letitia S. Riley	Units 10-12, Second Floor, Building Four, Old Fort Bay Town Center, Western Road, P.O. Box SP-60063, Nassau, Bahamas

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Global Corporate Management Ltd.	Company	19 October 2010	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	322-2060	Jerome Gomez	Sonia Capron	Sonia Capron	21 Rosetta Street, P.O. Box SS-5212, Nassau, Bahamas
Grafton O. Ifill Jr.	Individual	24 April 2006	Corporate	1. **Corporate Services for IBCs** including: Acting as registered agent or registered office.	394-6924	Grafton O. Ifill Jr.	Grafton O. Ifill Jr.	Grafton O. Ifill Jr.	Joycelyn House, 35 Trinity Way, Stapledon Gardens, P.O. Box SP-62951, Nassau, Bahamas
Green Leaf Financial Services Limited (formerly Kezia Dorsett)	Company	15 August 2017	Financial	1. **Financial Services** - Money Lending, Credit Extension, Debt collection	328-2030 601-7442	Jeffrey Kerr	Nathan Adderley	Nathan Adderley	McKinney Turner & Co, West Hill Street, P.O. Box N-8195, Nassau, Bahamas
Gregory I. H. Cottis (d/b/a "COTTISLAW")	Individual	29 November 2004	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	327-3030	Gregory I. H. Cottis	Gregory I. H. Cottis	Gregory I. H. Cottis	No. 1, Caves Professional Centre, West Bay Street & Blake Road, P.O. Box AP 59223 Slot #368, Nassau, Bahamas
GSO Corporate Services Ltd.	Company	14 August 2006	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	328-3500	Bryan Glinton	Yolande Julien	Jemma Miller	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
GTC Corporate Services Limited	Company	15 April 2001	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** -Acting as registered agent or registered office;	322-4130 323-8405	Anastasia M. Campbell	Brian Turnquest	Terrell King	Sassoon House , Shirley St. & Victoria Ave., P.O. Box N-272, Nassau, Bahamas
H & J Corporate Services Ltd.	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs**- Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** -Acting as registered agent or registered office; 3. **Corporate Services for Foundations** - Acting as registered agent; 4. **Corporate Services for Executive Entities** - Acting as a registered agent; and 5. **Corporate Services for PTCs** - Acting as registered representatives.	502-5200 394-8410 /4	Zarina Fitzgerald	Crystal Bleasdell	Crystal Bleasdell	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas
H & J Fiduciary Services Ltd.	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs**- Acting as Registered agent or registered office; 2. **Corporate Services for PTCs** - Registered representatives.	502-5200 394-8410 /4	Earl A. Cash	Crystal Bleasdell	Crystal Bleasdell	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas
H & K Corporate Service Providers Ltd.	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	322-7511 /4	R. James Cole	Shatarah Cooper	Shatarah Cooper	388 Bay Street, Miaoulis Building, P.O. Box N-7776, Nassau, Bahamas
Harley James Corp. Limited	Company	21 September 2022	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	327-7275	Llewellyn V. Boyer-Cartwright	Llewellyn V. Boyer-Cartwright	Llewellyn V. Boyer-Cartwright	Millars Court, P.O. Box N-7117, Nassau, Bahamas
Harry B. Sands Lobosky Management Co. Ltd.	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; and 2. **Corporate Services for Purpose Trusts** - Acting as a registered trustee.	322-2670	Camille A. Cleare	LaTonia Symonette-Tinker	LaTonia Symonette-Tinker	Office Number 2, Pineapple Business Park, Airport Industrial Park, P.O. Box N-624, Nassau, Bahamas

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HC Corporate Services Limited	Company	21 October 2010	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** - Acting as registered agent or registered office; and 3. **Corporate Services for Foundations** - Acting as a registered agent.	393-4551-5	Branville McCartney	Carolyn Adderley	Carolyn Adderley	Halsbury Commercial Centre, Village Road North, P.O. Box SS-19050, Nassau, Bahamas
Heritage Corporate Services Limited	Company	26 September 2019	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. **Corporate Services for Foundations** - Acting as a registered agent.	502-8822	Diane Bowe-Pindling	Shanika Pearson	Shanika Pearson	Second Floor, Equity Trust House, Caves Village, West Bay Street, P.O. Box AP-59214, Nassau, Bahamas
Holly N. Pinder-Peel	Individual	22 June 2011	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; and 2. **Corporate Services for Foundations** - acting as agent.	326-2730	Holly N. Peel	Holly N. Peel	Holly N. Peel	MP Law Chambers, 100 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas
Holowesko Pyfrom Fletcher	Partnership	21 October 2010	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. **Corporate Services for Foundations** - Acting as a registered agent.	362-6251	Lynn Holowesko Jerome Pyfrom Peter Fletcher			Templeton Building, Mahogany Hill, Lyford Cay, West Bay Street, P.O. Box N-7776-348, Nassau, Bahamas
Horizon Wealth Management Ltd.	Company	27 February 2026	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** -Acting as registered agent or registered office and providison of Directors 3. **Executive Entity Agent Services** - Appointment and acting as an agent of an Executive Entity; 4. **Authorized Purporse Trustee Services** - Appoitment and acting as a Trustee of an authorized purpose Trust 5. **Foundation agent services** - appointment and acting as agent of a foundation 6. **Securities Firm Management** - Appointment and acting as registered representative of a securities firm; 7. **Investment Condominium Management Service**s - Appointment and acting as governing administrator of an investment condominium 8. **Private Trust Company Management Services** - Registered Representative 9. **Segregated Accounts Company Representative Services** - Appointment and acting as a representaive of a SAC	357-8082	Quinton Charles Lamont	David J. Rounce	David J. Rounce	Suite #105, Church Street, Sandyport. P.O.Box SP-64306, Nassayu, Bahamas
Horton Consulting Group Ltd.	Company	09 July 2026	Corporate	**1. Outsourced Compliance and/or MLRO services**	427-0222	Reo Horton	Wilfred Conrad Bain	Wilfred Conrad Bain	Oakridge Road, Niven Heights, P.O. Box:SB-52799, Nassau, Bahamas
Hubert A. Ingraham (T/A Rt. Hon. Hubert A Ingraham Chambers)	Individual	04 September 2018	Corporate	1. **Corporate services for IBCs** - Acting as Registered office and Registered Agent.	327-0862/3/4	Hubert A. Ingraham	Candice Aviva McPhee	Candice Aviva McPhee	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas
Icaza Gonzalez-Ruiz & Aleman (Bahamas) Trust Limited	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office.	356-5454 (507) 205-6000	Joel Rolando Medina De Leon	Liliana Munoz	Liliana Munoz	The Winterbotham Trust Company Ltd., Bolam House, George Street and King St., Nassau, Bahamas
Instrumental Finance Ltd T/A Maxx Assist	Company	20 February 2019	Financial	1. **Financial Services** - Money Lending	677-2865	Julian Bostwick	Raisa Eve	Raisa Eve	Davis & Co., 17 West Street North, P.O. Box N-7940, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
Intelisys Ltd.	Company	2 May 2019	Financial	**1. Financial Services** - Debt Collection.	327-4003	Edmund Rahming	Edison Tyrone Neely	Edison Tyrone Neely	Higgs & Johnson, Ocean Centre, East Bay Street, P.O. Box N-3247, Nassau, Bahamas
Intershore Consult (Bahamas) Ltd.	Company	7 December 2018	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	327-8700	Philippe Boulle	Ashley Bethel	Ashley Bethel	Intershore Consult (Bahamas) Ltd, Office 11, The Bayparl building, Parliament Street, Nassau, Bahamas
Investar Securities Ltd.	Company	23 June 2016	Corporate	1. **Corporate Services for IBCs** - Registration, Management or administration ; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships** - Acting as registered agent or registered office; Provision of partners; 3. **Corporate services for Private Trust Companies (PTCs)** - Registered representatives; 4. **Corporate Services for Investment Condominiums (ICONs)** - Governor administrator; 5. **Corporate services for Executive Entities** - Acting as a registered agent; 6. **Corporate Services for Segregated Accounts Companies (SACs)** - Registered representatives; 7. **Corporate services for Foundations** - Acting as a registered agent; and 8. **Outsourced Compliance Services** - Provides Compliance Officers or Money Laundering Officers	326-1390	Ansel Watson	Omar Sands	Omar Sands	Sears & Co., #10 Market Street, P.O. Box N4839, Nassau, Bahamas
Investment Facilitating And Financial Limited T/A Dilly.CO	Company	26 May 2017	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. **Financial Services**- Money Lending, Payday and cash advances, Bill paying services, Financial advisory or consultancy services, Wallet provider.	377-0501	Roderick A. Simms II	Shelby Brice	Shelby Brice	MB&H Corporate Services Ltd., 4 Mareva House, George Street, P.O. Box N-3937, Nassau, Bahamas
IPG Administration Limited	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs** including: Registration, management or administration; 2. Corporate Services for Exempted Limited Partnerships: Acting as registered agent or registered office; 3. **Corporate services for Private Trust Companies (PTCs)** including: Registered representatives.	677-8700	Andrew D. Law	(Vacant)	(Vacant)	Lucayan Commerece Park, Suite 169, Nelson Road, P.O. Box:N-3924, Nassau, Bahamas
IPG Family Office Limited (formerly International Protector Group Limited)	Company	16 January 2014	Corporate	1. **Corporate Services for IBCs** including: Registration, Management or administration ; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	677-8700	Andrew D. Law	(Vacant)	(Vacant)	Lucayan Commerece Park, Suite 169, Nelson Road, P.O. Box:N-3924, Nassau, Bahamas
Island Run Ltd. T/A Balance Advisors	Company	28 July 2023	Financial & Corporate	1. **Financial Services** - Money Lending, Financial Intermediation, and Financial Advisory/ Consultancy Services. 2. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	818-4107	Don Brent Williams	Natasha Bastian	Natasha Bastian	Harry B. Sands, Magna Corta Court, 18 Parliament Court, Nassau, Bahamas
Isles of Knight Ltd	Company	11 July 2017	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Private Trust Companies (PTCs)**: Acting as registered representative; 3. **Corporate services for Executive Entities**: Acting as a registered agent; **and** 4. **Corporate services for Foundations**: Acting as a registered agent.	702-8700	Theresa Haven-Adderley	Angelo Barr	Angelo Barr	CUB Financial Centre, Lyford Cay, P. O. Box AP-59223, Nassau, Bahamas

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Isles of Knight Trust Company Ltd.	Company	2 July 2021	Corporate	1. **Corporate services for Private Trust Companies (PTCs)** including: Acting as Registered representative; 2. **Corporate services for Purpose Trusts**: Acting as a registered trustee; and 3. **Corporate services for Foundations**: Acting as a registered agent.	702-8700	Theresa Haven-Adderley	Angelo Barr	Angelo Barr	CUB Financial Centre, Lyford Cay, P. O. Box AP-59223, Nassau, Bahamas
Itau Bank & Trust Bahamas Ltd.	Company	3 June 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Corporate services for Investment Condominiums (ICONS)**: Governor administrator.	502-3100	Jose Toniolo	Cheryl Fox	Cheryl Fox	Poinciana House South, 2nd Floor, East Bay Street, P. O. Box-N3930, Nassau, Bahamas
J.P. Morgan Trust Company (Bahamas) Limited	Company	24 June 2022	Corporate	1. **Corporate Services for IBCs** including: Registration, Management or administration ; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 3. **Corporate services for Exempted Limited Partnerships (ELPs)**: Provision of partners and Acting as a registered agent; 4. **Corporate services for Purpose Trusts**: Acting as a registered representative; and 5.**Corporate services for Foundations**: Acting as a registered agent.	397-8712	Martin Pollock	Katrena Mitchell	Nicole Rodland	Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4899, Nassau, Bahamas
JTC (Bahamas) Limited	Company	20 January 2023	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; Provision of partners; 3. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 4. **Corporate services for Executive Entities**: Acting as a registered agent; 5. **Corporate services for Segregated Accounts Company (SAC)**: Registered representatives; and 6. **Corporate services for Foundations**: Acting as a registered agent.	1 (345) 949-7212	Michael Halsey	Azandra Whittaker-Miller	Azandra Whittaker-Miller	Bayside Executive Park, Building 3, West Bay Street, P.O. Box N-4875, Nassau, Bahamas
JTC Private Trust (Bahamas) Limited (formerly Cititrust (Bahamas) Limited)	Company	25 November 2024	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office and Provision of directors, officers or nominee shareholders; and 2. **Corporate Services for Exempted Limited Partnerships (ELPS)** including: Acting as registered agent or registered office. 3. **Corporate Services for Purpose Trusts**: Acting as registered trustee; 4. **Corporate Services for Foundations**: Acting as registered agent; 5. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers.	302-8566	Robert Laughlin	Jenell Sands-Hepburn	Jenell Sands-Hepburn	Caves Corporate Centre Building No. 2, West Bay Street, P.O. Box N-1576, Nassau, Bahamas
Kandi Bullard T/A Bullard & Associates	Individual	4 February 2025	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders;	322-1284	Kandi Bullard	Ashley Bethel	Ashley Bethel	35 Buen Retiro Road, P.O. Box SS-19521, Nassau, Bahamas
Kara G. Turnquest	Individual	25 April 2005	Corporate	1. **Corporate Services for Exempted Limited Partnerships (ELPs):** Acting as registered agent or registered office.	323-5762	Kara G. Turnquest	Kara G. Turnquest	Kara G. Turnquest	94 Nassau Street, P.O. Box N-9311 , Nassau, Bahamas
Karin L. Sanchez	Individual	05 January 2009	Corporate	1. **Corporate Services for IBC**s including: Provision of directors, officers or nominee shareholders.	352-7063	Karin L. Sanchez	Karin L. Sanchez	Karin L. Sanchez	Chancery Court, 2nd Floor, East Mall Drive, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas

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Kenneth M. Donathan T/A PEARO Financial Consultants	Individual	7 January 2020	Corporate	1. **Corporate Services for IBC**s: Registration, Management or Administration; Acting as Registered agent or registered office	424-8688	Kenneth Donathan	Christopher Lunn	(Vacant)	#18 Middlelake Road, Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas
Kensington Corporate Services Ltd	Company	8 March 2022	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; and 2. **Corporate Services for Foundations** - acting as agent.	601-2508 423-1236	(Vacant)	Michael C. Miller	Michael C. Miller	#10 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas
Khepri Capital Limited T/A Ashtone Consultants	Company	14 June 2024	Financial	1. **Financial Services** - Financial advisory/consultancy services, Financial intermediation and Financial Leasing	601.674	Ricquelle Leadon	Shelby Brice	Shelby Brice	Yonder Road, Twynam Avenue, P.O. Box: SP:60148, Nassau, Bahamas
King & Co.	Partnership	20 September 2001	Corporate	1. **Corporate Services for IBCs -** Acting as Registered agent or registered office; 2. **Private Trust Companies management services (PTCs)**: Acting as Registered representatives; 3. **Segregated Accounts Company**: Registered Representative; and 4. **Foundations**: Acting as Registered agent	327-3127	Paul J. King	Simon Lowe	Simon Lowe	2nd Floor Olde Towne Marina Sandyport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas
KLA Corporate Services Ltd.	Company	12 January 2014	Corporate	1. **Corporate Services for IBCs**: Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders.	393-1161 325-3104	Richette Percentie	Richette Percentie	Richette Percentie	#48 Village Road North, P.O. Box N3747, Nassau, Bahamas
L & L Corporate & Legal Services Ltd.	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs**: Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)**: Acting as registered agent or registered office; and 3. **Corporate Services for Foundations**: Acting as a registered agent.	394-5560 /2	Annette Longley	Annette Longley	Annette Longley	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas
L. Marvin Pinder	Individual	18 April 2001	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; and 2. **Corporate Services for Foundations** - acting as agent.	326-2730	L. Marvin Pinder	L. Marvin Pinder	L. Marvin Pinder	MP Law Chambers, 100 Mount Royal Avenue, P.O. Box N-345, Nassau, Bahamas
L. Obafemi Pindling	Individual	10 February 2006	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Corporate services for Foundations**: Acting as a registered agent.	325-3443	L. Obafemi Pindling	L. Obafemi Pindling	L. Obafemi Pindling	Oranyan House, 2nd Floor, 187 Shirley Street, P.O. Box N-8174, Nassau, Bahamas
LAC Ltd	Company	11 April 2022	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders.	327-0143	Lambert A. Campbell	Natasha Bastian	Natasha Bastian	Suite 5, One West Plaza, Windsor Field, Nassau, Bahamas
Lashontae Mackey trading as Mackbeth Accounting and Corporate Services	Individual	12 March 2024	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	806-5490 804-6232	Lashontae Mackey	Wayne Johnson	Kishna Carey	20 Oxford Drive, Drive, South Beach, P.O. Box SB-52613, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
Legacy Financing & Investments Ltd	Company	2 December 2024	Corporate	1. Corporate Services for IBCs- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. Corporate Services for Exempted Limited Partnerships (ELPs) including: Acting as registered agent or registered office; 3. Corporate Services for Executive Entities: Acting as registered agent; 4. Corporate Services for Foundations: Acting as registered agent; 5. Corporate Services for Segregated accounts Company - Registered representatives; 6. Corporate Services for Purpose Trusts - Acting as a trustee; 7. Corporate Services for Securities Firm - Registered representative; 8. Corporate Services for Private Trust Company - Acting as a trustee; and 9. Outsourced Compliance Services: Provides Compliance or Money Laundering Reporting Officers;	603-7291	Franklyn Durham	Travette L. Pyfrom	Travette L. Pyfrom	Braxon House, 23 Buen Retiro Road, Shirley Street, Nassau, Bahamas
Lennox Paton Corporate Services Limited	Company	30 April 2001	Corporate	1. **Corporate Services for IBCs** Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Exempted Limited Partnerships (ELPs)**: Acting as registered agent or registered office; Provision of partners; 3. **Corporate Services for Executive Entities**: Acting as a registered agent; and 4. **Corporate Services for Foundations**: Acting as a registered agent.	326-5050	Michael L. Paton	Michael L. Paton	Michael L. Paton	Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Leno Corporate Services Limited	Company	01 November 2012	Corporate	1. **Corporate Services for IBCs**: Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for ICONS**:- Governor administrator; 3. **Corporate Services for Executive Entities** - Acting as a registered agent; and 4. **Corporate Services for Segregated Accounts Company** - Registered representatives.	396-3225	Sean K. Longley	Julian Bostwick	Julian Bostwick	2nd Floor Pineapple Place, Bernard Road, P.O. Box N-8339, Nassau, Bahamas
Levant Advisors Ltd (formerly St. Matthew Capital Ltd.)	Company	19 August 2022	Financial & Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Executive Entities**-Acting as registered agent; 3. **Corporate Services for Securities Firms** - Acting as registered representative; 4. **Corporate Services for Segregated Accounts Company** - Registered representatives; 5. **Corporate Services for ELPs** - Provision of partners and registered agent services or registered office services; 6. **Outsourced Compliance Services -** provision of third party compliance or MLRO services. 7. **Financial Services** - Financial intermediation; and financial advisory or consultancy services.	502-7010	Angelo Butler	Prescott Adderley	Prescott Adderley	Bayview House, 5th Floor, 308 East Bay Street, , P.O. Box CB-12407, Nassau, Bahamas
Lex Management (PTC Services) Limited	Company	7 September 2022	Corporate	1. **Corporate services for Private Trust Companies (PTCs)** including - Acting as registered representative	325-4333	Andrew Alexiou	Robert Van Wynen	Akia Hepburn	308 East Bay Street, 5th Floor, P.O. Box: N-4805, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
Lex Management Limited	Company	15 April 2001	Corporate	1. **Corporate Services for IBCs:** Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate services for Exempted Limited Partnerships** (ELPs): Acting as registered agent or registered office; 3. **Corporate services for Private Trust Companies (PTCs)** including - Acting as registered representative; 4. **Corporate services for Segregated Accounts Company (SAC)**- Registered representatives; and 5. **Corporate services for Foundations** - Acting as a registered agent.	325-4333	Emmanuel Alexiou	Robert Van Wynen	Akia Hepburn	308 East Bay Street, 5th Floor, P.O. Box: N-4805, Nassau, Bahamas
Lighthouse Corporate Services Ltd.	Company	15 April 2014	Financial & Corporate	1. **Corporate Services for IBCs** including: Registration, Management or Administration; Provision of directors, officers or nominee shareholders; an 2. **Financial Services**: Financial advisory or consultancy services.	601-5242	Rosella Grill-Dack	Calvin Rolle	Calvin Rolle	Delaney Partners Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas
Liongate Bahamas Limited	Company	22 June 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; Provision of partners; 3. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 4. **Corporate services for Executive Entities:** Acting as a registered agent; 5. **Corporate services for Segregated Accounts Company (SAC):** Registered representatives; 6. **Corporate services for Foundations:** Acting as a registered agent; 7. **Financial Services:** Financial Intermediation; Financial advisory or consultancy services and Wallet Services Provider.	676-8188	L. Michael Dean	Shari Quant	Shari Quant	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas
Lombard Odier & Cie (Bahamas) Limited	Company	1 July 2021	Corporate	1. **Corporate Services for IBCs:** Registration, Management or Administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate Services for Purpose Trusts:** Acting as registered trustee**;** 3. **Corporate services for Private Trust Companies (PTCs)** including - Acting as registered representatives; 4. **Corporate services for Segregated Accounts Company (SAC)**- Registered representatives; and 5. **Corporate services for Foundations** - Acting as a registered agent.	302-2100	Edward Zouein	Venetia Maura	Venetia Maura	Lyford Cay House, 3rd Floor, Western Road, P. O. Box N-4938, Nassau, Bahamas
Luis Financial and Corporate Services Ltd	Company	12 June 2019	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate Services for Executive Entities**: Acting as a registered agent; 4. **Corporate Services for Foundations**: Acting as a registered agent.	698-0802	Phylicia Woods-Hanna	Jemma Miller	Jemma Miller	109 Church Street, Sandyport, P.O. Box N-8975, Nassau, Bahamas
Lyford Corporate Management Ltd.	Company	16 January 2013	Corporate	1. **Corporate Services for IBCs**: Company providing corporate services for IBCs including Registration, management or administration; acting as registered agent or registered office; provision of directors, officers or nominee shareholders.	362-6006	Mike Klonaris	Mike Klonaris	Mike Klonaris	Lyford Financial Centre, Lyford Cay, P.O. Box N-7776-514, Nassau, Bahamas

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M & A Corporate Services Limited	Company	26 January 2010	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	394-8888	Anthea Gardiner	Anthea Gardiner	Anthea Gardiner	KMC Corporate Services, Montrose Avenue, Sears Hill, Nassau, Bahamas
M B & H Corporate Services Ltd	Company	1 May 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives. 4. **Corporate services for Executive Entities**: Acting as a registered agent; 5. **Corporate services for Segregated Accounts Company (SAC)**: Registered representatives; and 6. **Corporate services for Foundations**: Acting as a registered agent.	322-4195/9 322-4214/5	April Turner	April Turner	Trevere Saunders	Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas
Mackay & Moxey t/a Mackay & Moxey	Partnership	09 September 2024	Corporate	1. **Corporate Services for IBCs**: Company providing corporate services for IBCs including Registration, management or administration; acting as registered agent or registered office; provision of directors, officers or nominee shareholders.	322-7474/5	Charles Mackay	Charles Mackay	Charles Mackay	Shirlaw House, P.O. Box N-4839, Nassau, Bahamas
Maillis & Maillis Chambers	Partnership	2 May 2001	Financial & Corporate	1. **Corporate Services for IBCs** including Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. **Financial Services:** Credit Extension, Debt Collection, Financial Intermediation services, Financial advisory or consultancy services, and Money Broking.	322-4292/3 326-0392	Alexander P. Maillis II	Calliope Couchell	Calliope Couchell	Fort Nassau House, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas
Major Management Services Limited	Company	26 May 2011	Financial	1. **Financial Services** - Credit Extension	356-6059	Dolly P. Young	Dolly P. Young	Dolly P. Young	122 Rose North House, 9th Terrace Collins Avenue, P.O. Box N-9494, Nassau, Bahamas
Management And Service Company Limited	Company	2 January 2003	Financial & Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; and 2. **Financial Services:** Bill payment services**.**	352-7063	Karin L. Sanchez	Karin L. Sanchez	Karin L. Sanchez	Chancery Court , 2nd Floor, East Mall Drive, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas
Mann Judd Corporate Services Limited	Company	4 February 2003	Corporate	1. **Corporate Services for IBCs** including Registration, management or administration; Acting as Registered agent or registered office.	325-6591	Myles Culmer	George Clifford Culmer	George Clifford Culmer	Gresham House, Charlotte Street South, P.O. Box N-10144, Nassau, Bahamas
Mar Azul Management Limited	Company	27 August 2019	Corporate	1. **Corporate Services for IBCs:** Registration, management or administration of an IBC; and 2. **Financial Services**: Financial advisory and/or consultancy services.	603-6766	Alfonso Belmont Bellido	Natasha Dean	Natasha Dean	The Private Trust Corporation Limited, 2nd Floor, Charlotte House, Shirley and Charlotte Streets, P.O. Box N-65 , Nassau, Bahamas

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Maran Global Solutions Ltd.	Company	8 March 2021	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate Services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 4. **Corporate Services for Executive Entities**: Acting as registered agent; 5. **Corporate Services for Purpose Trusts**: Acting as registered trustee; 6. **Corporate Services for Segregated Accounts Companies (SAC)**: Registered Representatives; 7. **Corporate Services for Foundations**: Acting as registered agent; 8. **Corporate services for Investment Condominiums (ICONS): Governor administrator**; and 9. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers.	698-1033 377-1036 377-1037 376-2192	M. Antoinette Russell	Tanya McCartney	Tanya McCartney	Incudesk West, Old Fort Bay Town Centre, P.O.Box-CB-12086, Nassau, Bahamas
Marcello Tavares Cash	Individual	9 June 2020	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	818-5286	Marcello Cash	Carlene Farquharson	Vacant	18 Donahue Terrace, P.O. Box N-84736, Nassau, Bahamas
Marron Corporate Services Limited	Company	30 April 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, management or administration, acting as registered agent or registered office, Provision of directors, officers or nominee shareholders.	325-7355	Ronald Aitkson	Tanya McCartney	Tanya McCartney	East Hill Street, P.O. Box N-7549, Nassau, Bahamas
MCA Corporate Services Ltd. (formerly K.M.C. Corporate Services Ltd.)	Company	01 January 2008	Corporate	1. **Corporate Services for IBCs** including: Registration, management or administration, acting as registered agent or registered office, Provision of directors, officers or nominee shareholders.	322-3916/ 323-8880	Rachel L. Culmer	Rachel L. Culmer	Rachel L. Culmer	Suite 227, 2nd Floor, Island Lane Building, Sandyport, Nassau, Bahamas
MCG Corporate Group Ltd	Company	09 January 2019	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and 2. **Corporate services for Foundations**: Acting as a registered agent.	327-4150	Shanell Smith-Bethell	Candice Hepburn	Candice Hepburn	Oakbridge House, 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas
Meridian Law Chambers	Partnership	1 April 2008	Corporate	1. **Corporate Services for IBCs** including: Registration, management or administration, acting as registered agent or registered office, Provision of directors, officers or nominee shareholders.	393-3975	Gilbert Thompson	Gilbert Thompson	Gilbert Thompson	Suite B6, East Bay Shopping Center, East Bay Street, P.O. Box N-168, Nassau, Bahamas
Merit Vision Limited	Company	27 November 2017	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent and Provision of directors, officers or nominee shareholders; and 2. **Corporate services for Foundations** - Acting as registered agent.	394-6870	Ian Black	Valentino Brown	Valentino Brown	104 Cotton Tree Plaza, East Bay Street, P.O. Box SS19501, Nassau, Bahamas
Michael L. Paton	Individual	09 January 2008	Corporate	1. **Corporate services for IBCs** - Provision of directors, officers or nominee shareholders.	326-5050	Michael L. Paton	Michael L. Paton	Michael L. Paton	Arianna House, Dunmore Lane, P.O. Box N-3822, Nassau, Bahamas
Michael W. Horton	Individual	30 January 2008	Corporate	1. **Corporate Services for IBCs** including: Acting as registered agent or registered office	325-1877 326-5148	Michael V. Horton	Michael V. Horton	Michael V. Horton	Suite 220 Lagoon Court Building, Sandyport, Olde Towne, P.O. Box CB 11148, Nassau, Bahamas
MMG Bahamas Ltd.	Company	4 January 2002	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent and Provision of directors, officers or nominee shareholders.	326-5859 326-2400	Pachridee Hanna-Ferguson	Kim Victoria Duncombe	Kim Victoria Duncombe	Equity House, #7 Mount Royal Avenue, P.O. Box SP-62984, Nassau, Bahamas

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Money Managers Co. Ltd.	Company	13 February 2018	Financial	1. **Financial Services**: Bill payment services, Money lending services,Financial leasing services, Financial intermediation, Money broking services, Credit extension, Financial advisory/consultancy services and Wallet Provider.	356-3830	Patrick McFall	Hope Strachan	Hope Strachan	East Street & Cordeaux Avenue, P.O. Box N-7363, Nassau, Bahamas
Mundo Advisors Ltd.	Individual	22 December 2015	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; 2. **Corporate Services for Investment Condominiums (ICONs)**: Governor Administrator; 3. **Corporate Services for Foundations**: Acting as registered agent; and 4. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives.	698-2189	Andrew Rolle	Reece Chipman	Reece Chipman	201 Church Street, Sandy Port, West Bay Street, P. O. Box N-3406, Nassau, Bahamas
Myra Elizabeth Russell	Individual	28 June 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 4. **Corporate services for Executive Entities**: Acting as a registered agent; 5. **Corporate Services for Purpose Trusts** - Acting as a trustee; 6. **Corporate services for Segregated Accounts Company (SAC)**: Registered representatives; 7. **Corporate Services for Investment Condominiums (ICONs)**: Governor Administrator; and 8. **Corporate services for Foundations**: Acting as a registered agent.	676-8630; 558-3900	Myra Russell	Myra Russell	Myra Russell	2nd Floor, 83 Dowdeswell Street, P.O. Box N-3726, Nassau, Bahamas
Nakia J. Adderley Trading as NJA Corporate & Administrative Services	Individual	12 June 2026	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; 2. **Corporate services for Foundations:** Acting as a registered agent.		Nakia J. Adderley	Ronald Knowles	Ronald Knowles	Central Pines Estates AB-21038 Abaco, Bahamas
Nathan Adderley trading As Woodland Solutions	Individual	17 February 2021	Corporate	1. **Outsourced Compliance and/or MLRO services**	376-9455	Nathan Adderley	Nathan Adderley	Nathan Adderley	Suite #6, Gomez Building, Dowdeswell Street, P.O. Box SS-6611, Nassau, Bahamas
Oak Group (Bahamas) Limited (formerly Amber Trust Ltd.)	Company	30 July 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Executive Entities**: Acting as a registered agent; 3. **Corporate services for Purpose Trusts**: Acting as a registered trustee; and 4. **Corporate services for Foundations**: Acting as a registered agent.	397-7500	Katie Booth	Samantha Pratt	Samantha Pratt	#2 Caves Village, West Bay Street, P. O. Box CB-10976, Nassau, Bahamas
Octogone Fund Management Ltd.	Company	01 April 2008	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent and Provision of directors, officers or nominee shareholders.	676-8120	Alain Kunz	Nathan Adderley	Nathan Adderley	The Private Trust Corporation Limited, Charlotte House, Charlotte Street, Nassau, Bahamas

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Offshore Managers Limited	Company	18 April 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	325-0921	Elizabeth Smith	Sharon Campbell	Sharon Campbell	Suite 103B Saffrey Square, Bank Lane, P.O. Box FH1487, Nassau, Bahamas
OIPC Corporate Services Limited	Company	20 February 2017	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration and Acting as Registered agent or registered office; 2. **Corporate Services for Foundations**: Acting as a registered agent.	698-7704	Rodger Outten	(Vacant)	(Vacant)	201 West Bay Street, P.O. Box CB12344, Nassau, Bahamas
Optimum Management Services Ltd.	Company	01 April 2008	Financial	1. **Credit extension services**: Debt collector	326-0665 322-2315	Sandrena C. Benjamin	Sandrena C. Benjamin	Sandrena C. Benjamin	Klonaris & Co., Lyford Manor, P.O. Box N 7776, Nassau, Bahamas
Orchis Corporate Services Ltd.	Company	17 October 2011	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; (Non-Bahamian Structures) and Provision of directors, officers or nominee shareholders (Non-Bahamian Structures).	601-0246	Jason Mackey	Mikia Cooper	Mikia Cooper	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas
Overseas Management Company (Bahamas) Limited	Company	16 May 2001	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent.	323-8806	Isabelle Estripeaut	Michelle Effio	Michelle Effio	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas
Parriswhittaker	Company	19 July 2011	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent.	352-6110	Arthur K. Parris Jr.	Marsha Stubbs	Vacant	Suite 10, Seventeen Centre, Bank Lane, P.O. Box F43018, Freeport, Grand Bahama
Pelago Corporate Services Ltd	Company	20 January 2023	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Provision of partners; 3. **Corporate services for Foundations**: Acting as a registered agent.	698-0168	Patrick Knowles	Patrick Knowles	Patrick Knowles	Unwala House Annex, Queen Street, P.O. Box N-9146, Nassau, Bahamas
Peter Cartwright T/A PDC Corporate Services	Individual	12 June 2019	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders. 2. **Corporate Services for Foundations** - including acting as a registered agent.	676-2825	Peter Cartwright	Shelby Brice	Shelby Brice	#204 Saffrey Square Building, 2nd Floor, Parliament & Bay Streets, P.O. Box SP-63026, Nassau, Bahamas
Peter D. Maynard	Individual	7 August 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	325-5335 325- 5339	Peter Maynard	Latoya Garland	Latoya Garland	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas
Phillisa Beneby-Williams Trading As Cloverleaf Consulting and Concierge Services	Individual	16 November 2022	Corporate	1. **Outsourced Compliance Services:** Provides Compliance or Money Laundering Reporting Officers.	698-5808 376-2524	Phillisa Beneby-Williams	Phillisa Beneby-Williams	Phillisa Beneby-Williams	44 Yorkshire Street, Westward Villas, Nassau, Bahamas
Pictet Bank & Trust Limited	Company	3 November 2021	Financial & Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Financial Services** - Financial Advisory or Consultancy services.	302-2222	Carlos Alberto De La Torre	Janique Duvalier	Janique Duvalier	Bayside Executive Park, Building #1, West Bay Street and Blake Road, P.O. Box N-4837, Nassau, Bahamas
Pouland Limited	Company	29 October 2013	Financial	1. **Financial Services:** Money lending services, Money broking services and Credit extension including debt collection and mortgage lending.	393-5626	Frank Smith	E. Andrew Edwards	E. Andrew Edwards	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas
PRECCS Bahamas Limited	Company	31 January 2025	Financial	1. **Financial Services**: Debt Collection.	322-2060	Jerome Gomez	Sonia Capron	Sonia Capron	21 Rosetta Street, P.O. Box SS-5212, Nassau, Bahamas

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PricewaterhouseCoopers (Bahamas) Limited	Company	5 July 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; and Acting as registered agent or registered office.	302-5300		Kevin Cambridge	Carlton Cartwright Jr.	2 Bayside Executive Park, West Bay Street & Blake Road, P.O. Box N-3910, Nassau, Bahamas
Providence Advisors Limited	Company	19 October 2012	Financial & Corporate	1. **Corporate services for IBCs** - Acting as Registered office and Registered Agent; 2. **Corporate services for Foundations**: including acting as a registered agent; and 3. **Financial Services**: Bill Payment Services.	328-7115 /6	Kenwood Kerr	Indira Ferguson	Indira Ferguson	Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas
Providence Corporate Services Limited	Company	29 December 2017	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; and 3. **Corporate services for Foundations**: including acting as a registered agent.	394-1823	Paul Knowles	Deborah Newbold	Deborah Newbold	Samana Hill #16, Village Road North, P.O. Box N-3050, Nassau, Bahamas
Prudential Brokers & Agents Limited	Company	6 July 2015	Financial	1. **Financial Services**: Money Lending, Money Broking and Debt collection.	324-9257	Angela Davis	Candice Mcphee	Candice Mcphee	Oxford Law Chambers, Springfield Street, Fox Hill, P.O. Box FH-14095, Nassau, Bahamas
Quijano & Associates (Bahamas) Ltd	Company	16 March 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	356-5454	Julio Antonio Quijano Berbey	LaTonia Symonette-Tinker	LaTonia Symonette-Tinker	The Winterbotham Trust Company Limited, Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-3026, Nassau, Bahamas
Quantfury Trading Americas Limited	Company	07 August 2026	Financial	1. Financial Services: Money lending.	427-8202	Nikolia F. Sawyer	Prescott Adderley	Prescott Adderley	2nd Floor Chancery Court, East Mall Drive, P.O.Box: F-42522, Freeport, Grand Bahama, The Bahamas
Raben Investments Ltd	Company	24 April 2003	Financial & Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 4. **Corporate services for Executive Entities**: Acting as a registered agent; 5. **Corporate services for Purpose Trusts**: Acting as a registered trustee; 6. **Corporate services for Segregated Accounts Company (SAC)**: Registered representatives; 7. **Corporate services for Foundations**: Acting as a registered agent; 8. **Corporate services for ICONs**: Acting as governor administrator; 9. **Outsourced Compliance and/or MLRO Services**; 10. **Financial Services** - Money Lending; Money Broking; Credit Extension; and Financial Intermediation.	322-2606	William Saunders Jr.	Fiona Moree	Fiona Moree	Mackay and Moxey, 226 Shirley Street, Shirlaw House, P.O. Box N-4839, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
RAS Corporate Services Ltd.	Company	18 January 2008	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Corporate services for Foundations**: Acting as a registered agent.	323-7585	Arlene Thronebury	Prescott Adderley	Prescott Adderley	1st Floor Charlotte House, Charlotte and Shirley Streets, P.O. Box N-529, Nassau, Bahamas
RF Bank & Trust (Bahamas) Limited	Company	11 February 2022	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Financial Services** - Money Broking; Credit Extension; Financial Advisory or Consultancy Services; Trading in commodities and other financial instruments.	603-6000	Michael Anderson	Garnal Brown	Garnal Brown	RF House, East Hill Street, P.O. Box N-4853, Nassau, Bahamas
Rhone Trustees (Bahamas) Limited	Company	2 June 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; 3. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 4. **Corporate services for Executive Entities**: Acting as a registered agent; 5. **Corporate services for Purpose Trusts**: Acting as a registered trustee; 6. **Corporate services for Segregated Accounts Company (SAC)**: Registered representatives; and 7. **Corporate services for Foundations**: Acting as a registered agent.	702-4050	Kimberley Strachan	Lianne Johnson	Lianne Johnson	Lyford Cay House, Western Road, P.O. Box SP-63131, Nassau, Bahamas
Roberts Isaacs Ward Corporate Services Ltd.	Company	5 June 2001	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office.	322-1751	W. Scott Ward	W. Scott Ward	W. Scott Ward	Unit 2, Cable Beach Court, 400 West Bay Street, P. O. Box N-4755, Nassau, Bahamas
Rosencrantz Limited	Company	02 July 2010	Corporate	1. **Corporate Services for IBC**s including: Provision of directors, officers or nominee shareholders.	326-5050	Andrew Davies	Michael L. Paton	Michael L. Paton	30 Queen Street, P.O. Box N-8711, Nassau, Bahamas
Sage Corporate Services Ltd	Company	30 October 2020	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	677-2839	Nicholas A. Rees	Nathan Adderley	Nathan Adderley	1st Floor, Lyford Cay House, Western Road, P.O. Box N-218
Samantha F. Meadows trading as Satory Corporate Group	Individual	21 June 2010	Corporate	1. **Corporate Services for IBCs** including: Acting as registered agent or registered office.	327-5150/1	Samantha F. Meadows	Requella Smith	Requella Smith	Unit No. 211, Church Street, Sandyport, West Bay Street, P.O. Box SP64425, Nassau, Bahamas
Samuel Campbell & Co.	Individual	7 May 2001	Corporate	1. **Corporate services for IBCs** - Acting as Registered office and Registered Agent.	326-5300 323-2146	Samuel E. Campbell	Samuel E. Campbell	Samuel E. Campbell	Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas
Samuel J.H. Wilkinson T/A Samdy Business Services	Individual	14 January 2022	Corporate	1. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers.	356-6327 565-9551	Samuel Wilkinson	Samuel Wilkinson	Samuel Wilkinson	#3 Winchester Street, P.O. Box SS-5472, Nassau, Bahamas

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						CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	
SBC Company Limited trading as SBC Corporate & Management Services	Company	15 July 2020	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders. 2. **Corporate Services for ELPs** including Acting as registered agent or registered office; provision of partners. 3. **Corporate Services for Executive Entities** - Acting as registered agent. 4. **Corporate Services for SACs** - Registered representatives.	323-4353	Simone Smith-Bean	Simone Smith-Bean	Simone Smith-Bean	Aristo House, Sandford Drive, P.O. Box N-8615, Nassau, Bahamas
Scotiabank (Bahamas) Limited	Company	1 July 2021	Financial & Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent; and 2. **Financial Services** - Money Lending, Credit extension and Debt Collection	356-1617	Roger Archer	Rico Russell	Rico Russell	Rawson Square & Bay Street, P.O. Box N-7518, Nassau, Bahamas
Sears & Co.	Partnership	1 May 2001	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; and 2. **Foundation agent services**: Appointment and acting as an agent of a foundation.	326-3481	Alfred Sears	Marion Bethel	Marion Bethel	No. 10 Market Street, P. O. Box N-3645, Nassau, Bahamas
Secured Management Services Limited	Company	16 February 2011	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Foundation agent services**: Appointment and acting as an agent of a foundation; 3. **Authorised Purpose trust trustee services:** Appointment and acting as trustee of an authorised purpose trust; and 4. **Outsourced Compliance and MLRO Services.**	326-1202	Mario McCartney	Mario McCartney	Mario McCartney	191 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas
Sharanna Anita Carlene Bodie T/A S. Bodie and Associates	Individual	26 September 2018	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration; Acting as registered agent or registered office; Provision of directors, officers or nominee shareholders.	394-3592	Sharanna Bodie	Sharanna Bodie	Sharanna Bodie	No. 6 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas
Sharon Wilson & Co.	Company	29 June 2001	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	502-0200	Sharlyn Smith	Sharlyn Smith	Sharlyn Smith	Delvest House, Shirley Street at Highland Terrace, SS-19145, Nassau, Bahamas
Shell Western Supply and Trading Limited	Company	1 October 2021	Financial	1. **Financial Services** - Trading in commodities and other financial instruments.	436-5527	Ashley Butler/Rodrigo Teixeira de Abreu	Freya Hone	Freya Hone	Lyford Cay House, Western Road, P.O. Box N-7512, Nassau, Bahamas
SilverFlint Co Ltd.	Company	26 June 2025	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office;	603-2222	Denis Sukhotin	Piotr Michal MadeJ	Piotr Michal MadeJ	BankPro House, Office2, Western Road, Lyford Cay, Nassau, Bahamas
Simplified Lending Limited	Company	29 January 2019	Financial	1. **Financial Services:** Money lending; Money Broking and Financial intermediation	702-3100 ext. 205	Samantha F. Meadows	Denise O'Brien	Denise O'Brien	Satory Corporate Group, Unit No. 211, Church Street, Sandyport, West Bay Street, P.O. Box SP64425, Nassau, Bahamas
SMB Consultants Group Ltd	Company	4 March 2022	Corporate	1. **Outsourced Compliance Services**: Provides Compliance or Money Laundering Reporting Officers.	422-1726	Shelby Brice	Shelby Brice	Shelby Brice	#12 Coral Heights West, P.O. Box CR-54964, Nassau, Bahamas
SmithRussell & Associates Corporate Services Limited	Company	5 November 2015	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Corporate services for Foundations**: Acting as a registered agent.	677-0868	Brenda Lee Russell	Lynden Maycock	Lynden Maycock	Accounting Outsource Services Ltd, Fifth Terrace Centerville, P.O. Box EE-15953, Nassau, Bahamas

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South-West Corporate Services Co. Ltd.	Company	31 July 2014	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as Registered office and Registered Agent.	341-8691	Melissa Selver-Deleveaux	Melissa Selver-Deleveaux	Melissa Selver-Deleveaux	46 Carmichael Road, P. O. Box N-804, Nassau, Bahamas
Sovereign (Bahamas) Limited	Company	30 July 2001	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration and Acting as Registered agent or registered office; and Provision of directors, officers or nominee shareholders.	322-5444	Alan E. Cole	Michelle Patrice Bain	Michelle Patrice Bain	Suite 205 A, Saffrey Square, Bank Lane & Bay Street, P.O. Box N-4244, Nassau, Bahamas
Sovereign Advisors & Partners Limited	Company	30 July 2021	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration and Acting as Registered agent or registered office; 2. **Corporate Services for PTCs** - Acting as registered representative; 3. **Corporate Services for Executive Entities**-Acting as registered agent; 4. **Corporate Services for Segregated accounts Company** - Registered representatives; 5. **Corporate Services for Foundations** - Acting as registered agent; and 6. **Corporate Services for Purpose Trusts** - Acting as a trustee.	325-6096	K. Kelly Nottage	Nathan Adderley	Nathan Adderley	Twenty One Corporate Management Limited, Suite #502, Albany Financial Center, Albany, South Ocean Blvd, Nassau, Bahamas
ST Global Markets Ltd. (formerly The Street Trader Limited)	Company	8 February 2022	Financial	1. **Financial Services** - Wallet Services Provider; Custody of Digital Assets; Trading in Commodities and other financial instruments.	327-3466	Alicia Smith	Crystal McClain-Turnquest	Eric Burton Strachan	GSO Corporate Services Limited, 303 Shirley Street, Nassau, Bahamas
St. James Bank & Trust Company Ltd.	Company	28 June 2021	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office;	322-1111	Dion Thompson	Bernard Young	Bernard Young	1 Floor, Lyford Cay House, Western House, P.O. Box N-218, Nassau, Bahamas
St. Leo's Corporate & Financial Services Group	Company	11 February 2020	Financial & Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate Services for ELPs**: Acting as registered agent or office and provision of partners; 3. **Corporate Services for ICONs**: Governor administrator; 4. **Corporate services for Executive Entities**: Acting as a registered agent; 5. **Corporate services for Segregated Accounts Company (SAC)**: Registered representatives; 6. **Corporate services for Foundations**: Acting as a registered agent; 7. **Financial Services**: Financial advisory or consultancy services; and Financial intermediation services.	676-8188	L. Michael Dean	L. Michael Dean	Ivylyn Cassar	Equity Trust House, Caves Village, West Bay Street, P.O. Box CB-13471, Nassau, Bahamas
Sterling (Bahamas) Limited	Company	25 March 2002	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Executive Entities**: Acting as a registered agent; and 3. **Corporate services for Segregated Accounts Company (SAC)**: Registered representatives. 4. **Corporate services for Foundations**: Acting as a registered agent.	322-5448	Alan E. Cole	Alan E. Cole	Raynell Miller	Suite 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas
Sterling (Bahamas) PTC Services Limited	Company	12 January 2011	Corporate	1. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives.	322-5448	Alan E. Cole	Michelle Patrice Bain	Michelle Patrice Bain	Bayside Executive Park, Building No. 3, West Bay Street and Blake Road, Nassau, Bahamas
Sterling Asset Management Ltd.	Company	05 April 2013	Financial & Corporate	1. **Corporate services for IBCs:** registration, management, administration; acting as registered agent or registered office & Provision of directors, officers or nominee shareholders; and 2. **Financial Services**: Money Lending Services	677-1900	David A. Kosoy	Endric M. Deleveaux	Endric M. Deleveaux	Sterling Global Financial Centre, 81 East Bay Street, P.O. Box N-1812, Nassau, Bahamas

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Sterling R. L. Quant	Individual	12 August 2004	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	N/A	Sterling Quant	Sterling Quant	Sterling Quant	No. 185 Wulff Road, P.O. Box N-989, Nassau, Bahamas
Summit Corporate Services	Company	31 August 2011	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Corporate services for Foundations**: Acting as a registered agent.	601-5449 427-3350	Endric Deleveaux	Endric Deleveaux	Endric Deleveaux	#4 Patton Street, P. O. Box N-10620, Nassau, Bahamas
Sun Transfer Holdings Ltd.	Company	29 October 2003	Financial	**1. Financial Services:** Money lending Services and Credit Extension Services.	394-6761	Harvey Morris	Christina Sands	Christina Sands	Sears & Co., No. 10 Market Street, P. O. Box N-3645, Nassau, Bahamas
Sunshine Finance Ltd	Company	11 November 2010	Financial	1. **Financial Services** - Money Lending, Money Broking, Credit Extension, and Debt Collection.	502-6500	S. Rosel Moxey	Tavares LaRoda	Tavares LaRoda	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas
Suntera (Bahamas) Limited *(formerly SMP Partners (Bahamas) Limited*	Company	17 November 2016	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Private Trust Companies (PTCs)**- Registered representatives. 3. **Provision of partners to an Exempted Limited Partnership (ELPs)** 4. **Corporate services for Purpose Trusts**: Acting as a registered trustee; 5. **Corporate services for Foundations**: Acting as a registered agent.	702-5600	Deidree Bain	Ianna Bethel	Ianna Bethel	#9 Pineapple House, Western Road, Lyford Cay, P. O. Box SP-64274, Nassau, Bahamas
Symphony Financial Ltd.	Company	8 December 2016	Financial	1. **Financial Services**: Money Lending	356-0951	Een Colebrooke	Sonia Capron	Sonia Capron	21 Rosetta Street , P.O. Box SS-5212, Nassau, Bahamas
Tara D. Dorsette T/A Dorsette Law Chambers	Individual	05 January 2009	Corporate	1. **Corporate services for IBCs** - Registration, management or administration; Acting as registered agent or registered office and Provision of directors, officers or nominee shareholders.	727-0519	Tara Dorsette	Candice Mcphee	Candice Mcphee	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas
The Alexander Corporate Group Limited	Company	05 January 2009	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Exempted Limited Partnerships (ELPs)** including: Acting as registered agent or registered office; and 3. **Corporate services for Foundations**: Acting as a registered agent.	677-2511	Cassandra Adderley or Frederick Smith	Lester James Mortimer	LaTonia Symonette-Tinker	One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas

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The Bank of Nova Scotia Trust Company (Bahamas) Ltd	Company	14 January 2022	Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; registered agent and registered office services; Directors, Officers or Nominee Shareholders; 2. **Corporate Services for ELPs** - registered agent and registered office services; Provision of Partners (ELPs); 3. **Corporate Services for PTCs** - Registered representatives (PTCs); 4. **Corporate Services for Executive Entities** - acting as agent; 5. **Corporate Services for Purpose Trusts** - acting as registered trustee; 6. **Corporate Services for Segregated Accounts Company** - acting as representative; and 7. **Corporate Services for Foundations** - acting as agent.	502-5700	Neil Macdonald	Chaquita Vernita Taylor	Chaquita Vernita Taylor	Scotia House, 404 East Bay Street, P.O. Box N-3016, Nassau, Bahamas
The Bayshore Group LLC	Company	29 January 2014	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Outsourced Compliance Services**: Provides Compliance Officers or Money Laundering Reporting Officers.	327-8700	LaTonia Tinker	Rochelle Cleare	Rochelle Cleare	Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas
The Nastac Investment Group Ltd.	Company	14 January 2016	Financial & Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; Provision of directors, officers or nominee shareholders; 2. **Foundation agent services**: Appointment and acting as agent of a foundation; 3. **Outsourced Compliance Services**: Provides Compliance Officers or Money Laundering Officers; and 4. **Financial Services:** Bill payment services and Financial intermediation.	356-0164	Reece Chipman	Italia Cartwright	Italia Cartwright	Samuel H. Evans House, Shirley Street & Christie Street, P.O. Box N-9298, Nassau, Bahamas
The Private Trust Corporation Limited	Company	14 June 2021	Financial & Corporate	1. **Corporate Services for IBCs** - Registration, Management or Administration; 2. **Corporate Services for ELPs** - Provision of Partners; 3. **Corporate Services for PTCs** - Registered representatives; 4. **Corporate Services for ICONs** - Governor Administrator; 5. **Corporate Services for Executive Entities** - acting as agent; 6. **Corporate Services for Purpose Trusts** - acting as registered trustee; 7. **Corporate Services for Segregated Accounts Company** - acting as representative; 8. **Corporate Services for Foundations** - acting as agent; 9. **Outsourced Compliance and MLRO Services; and** 10. **Financial Services -** Financial advisory and/or Consultancy Services.	397-8000	Adrian Crosbie-Jones	Natasha Dean	Natasha Dean	Charlotte House, Charlotte Street, P. O. Box-N-65, Nassau, Bahamas
The Winterbotham Trust Company Limited	Company	6 August 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Exempted Limited Partnerships (ELPs)**: acting as registered agent or registered office; Provision of partners; 3. **Corporate services for Private Trust Companies (PTCs)**: Acting as registered representatives; 4. **Corporate services for Investment Condominiums (ICONs)**: Governor administrator 5. **Corporate services for Executive Entities**: Acting as a registered agent; 6. **Corporate services for Purpose Trusts**: Acting as a registered trustee; 7. **Corporate services for Segregated Accounts Company**: Registered representatives; 8. **Corporate services for Foundations**: Acting as a registered agent; 9. **Outsourced Compliance Services**: Provides Compliance Officers or Money Laundering Reporting Officers; and 10. **Financial Services**: Credit Extension and Financial Intermediation.	356-5454	Ivan Hooper	Anja Marie Charles	Anja Marie Charles	Marlborough & Queen Streets, P.O. Box N3026, Nassau, Bahamas

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Travette L. Pyfrom T/A Pyfrom-Farrington Chambers	Individual	16 June 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; 3. **Corporate services for Foundations:** Acting as a registered agent; and 4. **Outsourced Compliance and MLRO Services**	323-3228	Travette L. Pyfrom	Travette L. Pyfrom	Travette L. Pyfrom	23 Buen Retiro Road, Shirley Street, P. O. Box N-7114, Nassau, Bahamas
Trident Trust Company (Bahamas) Limited (formerly Integritas Trust Company Limited)	Company	28 June 2021	Corporate	1. **Corporate Services for IBCs** - Registration, management or administration and Acting as Registered agent or registered office; 2. **Corporate Services for PTCs** - Acting as Registered Representative 3. **Corporate Services for Executive Entities** - Acting as registered agent; 4. **Corporate Services for Segregated accounts Company** - Acting as Representative; 5. **Corporate Services for Foundations** - Acting as registered agent; and 6. **Corporate Services for Purpose Trusts** - Acting as a trustee. 7. **Outsourced Compliance Services**: Provides Compliance Officers or Money Laundering Reporting Officers	322-2200	Mary Rodland	Shelby Brice	Shelby Brice	Suite 200A, 2nd Floor, Centre of Commerce, One Bay Street, P. O. Box N-3703, Nassau, Bahamas
Turquoise Advisors Ltd.	Company	14 January 2021	Financial	1. **Corporate Services for IBCs including:** Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Exempted Limited Partnerships (ELPs)**: acting as registered agent or registered office; Provision of partners; 3. **Financial Services:** Financial Advisory or consultancy services.	502-7000	Prescott Adderley	Monique Knowles	Monique Knowles	Delaney Partners, Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas
Twenty Twenty Group of Companies Limited trading as Twenty Twenty & Associates	Company	1 October 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; 2. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives; and 3. **Corporate services for Executive Entities** including: Acting as a registered agent.	698-1158	Lillith Smith-Mackey	Mikia Cooper	Mikia Cooper	Jander Commercial Center, Unit No. 4, Second Floor, East Shirley Street, P.O. Box N-7809, Nassau, Bahamas
UBS AG, Nassau Branch (formerly Credit Suisse AG, Nassau Branch)	Company	19 April 2023	Financial & Corporate	1. **Corporate Services for IBCs**- Registration, management or administration; Acting as Registered agent or registered office; 2. **Corporate Services for Segregated Accounts Companies (SAC)** - Acting as representative of a SAC; 3. **Financial Services** - Credit extension, Financial advisory or consultancy services, and Trading in commodities and other financial instruments.	302-6399	Lakeisha Sands	Jeunesse Osadebay-Bullard	Jeunesse Osadebay-Bullard	Bahamas Financial Centre, Fourth Floor, Shirley & Charlotte Streets, P.O. Box N-4928, Nassau, Bahamas
UBS Trustees (Bahamas) Ltd.	Company	15 June 2021	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders; and 2. **Corporate services for Private Trust Companies (PTCs)** including: Acting as registered representatives.	394-3917	Bernard Sechaud	Cherise Cox-Nottage	Cherise Cox-Nottage	East Bay Street, P. O. Box N-7757, Nassau, Bahamas
V. Alfred Gray	Individual	9 August 2001	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	326-8314 322-6007	V. Alfred Gray	Mario Gray	Mario Gray	Dowdeswell House, Dowdeswell & Armstrong Streets, P.O. Box N-9777, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	LICENSE DATE	LICENSE TYPE	REGISTERED FINANCIAL OR CORPORATE SERVICES	PHONE NUMBER	CHIEF EXECUTIVE OFFICER (OR EQUIVALENT)	MONEY LAUNDERING REPORTING OFFICER (MLRO)	COMPLIANCE OFFICER	REGISTERED OFFICE
Valdy Administration (Bahamas) Limited	Company	5 January 2009	Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Corporate services for Executive Entities** including: Acting as registered agent or registered office; and 3. **Corporate services for Foundations**: Acting as a registered agent.	326-3248	Melanie Moxey	Anthony Johnson	Anthony Johnson	Unit 220, Island Lane, Olde Towne, Sandyport, P.O. Box N-7115, Nassau, Bahamas
Vanessa J. Carlino T/A Carlino & Co.	Individual	14 March 2011	Corporate	1. **Corporate Services for IBCs** including: Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	327-0512	Vanessa J. Carlino	Vanessa J. Carlino	Vanessa J. Carlino	111 - 112 Beach Lane, Sandyport, West Bay Street P. O. Box CB-12863, Nassau, Bahamas
Vincent Peet & Co.	Partnership	23 June 2003	Corporate	1. **Corporate Services for IBCs** including: Acting as registered agent or registered office.	322-2358	Vincent Peet	Vincent Peet	Vincent Peet	Grosvenor Close, P.O. Box N-3941, Nassau, Bahamas
Wells Legal & Corporate Services Ltd.	Company	17 July 2001	Financial & Corporate	1. **Corporate Services for IBCs** including: Registration, management and administration, Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders. 2. **Financial Services**: Debt Collection.	325-4618/ 9	Stephanie A.T. Wells-Darville	Stephanie A.T. Wells-Darville	Stephanie A.T. Wells-Darville	239 Columbus House, Shirley Street, P.O. Box N-7779, Nassau, Bahamas
Welwyn Limited	Company	02 July 2010	Corporate	1. **Corporate Services for IBC**s including: Provision of directors, officers or nominee shareholders.	502-5000	Marcia Charlow	Michael L. Paton	Michael L. Paton	New Providence Financial Center, East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas
Wilkem Tech Ltd	Company	20 January 2023	Financial	1. **Financial Services**: Money Lending	822-6469	Raeh Williams	Phillisa Beneby-Williams	Phillisa Beneby-Williams	5th Terrace Centreville, P.O. Box EE-15953, Nassau, Bahamas
William Christopher Gouthro T/A Gouthro & Co.	Individual	16 March 2006	Corporate	1. **Corporate Services for IBCs**- Registration, management or administration and Acting as Registered agent or registered office.	352-7567	William C. Gouthro	William C. Gouthro	William C. Gouthro	1 Chancery Court, The Mall, P.O. Box F60452, Grand Bahama, Bahamas
Windermere (PTC) Services Ltd.	Company	21 December 2017	Corporate	1. **Corporate services for Private Trust Companies (PTCs)** - Acting as Registered representative.	677-1920	John M. Lawrence/Thomas Knowles	Millicent Clarke	Millicent Clarke	New Providence Financial Center, 81 East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas
Windermere Corporate Management Limited	Company	13 August 2003	Corporate	1. **Corporate Services for IBCs** including: Registration, Management and Administration; Acting as registered agent or registered office; and Provision of directors, officers or nominee shareholders.	677-1920 357-9226	John M. Lawrence/Thomas Knowles	Millicent Clarke	Millicent Clarke	New Providence Financial Center, 81 East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas

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Licensees as a 31 October 2026

						REGISTERED PERSONNEL			
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Windsor Trustees (Bahamas) Limited	Company	27 February 2026	Corporate	1. **Corporate Services for IBCs**: Registration, management and administration, Acting as registered agent or registered office;and Provision of directors, officers or nominee shareholders. 2. **Provision of Registered Office Services:** Corporate Services for ELPs - Provision of Partners; 3. **Executive Entity Agent Services:** Appointment and actinve as an agent of an Executive Entity 4. **Authorized Purpose Trust Trustee Services:** Appointment and acting as a trustee of an authorized purpose trust. 5. **Foundation Agent Services:** Appointment and acting as agent of a foundation. 6. **Private Trust Company Management Services:**	362-5617	Lista Kenris Albury	Lonetter C. Lewis	Lonetter C. Lewis	Unit 2, Lyford Cay Centre West BayS treet P.O Box SP-64392 Nassau, Bahamas
Worldwide Business Management Co. Ltd. (formerly Worldwide Debt Collection Agency)	Company	22 March 2023	Financial	1. **Financial Services**: Debt Collection.	821-6587 677-6783	Virginia Outten	Nathan Adderley	Nathan Adderley	67 Poinciana Drive, Nassau, Bahamas
Yoko Ltd	Company	17 February 2021	Financial	1. **Financial Services**: Money Lending	326-0071	Rudolph Walker	Ashley Taniesha Bethel	Ashley Taniesha Bethel	Victoria House, 5th Terrace West, Centreville, P. O. Box EE-15953, Nassau, Bahamas
Zachary Corporate Services Ltd.	Company	11 December 2018	Corporate	**1. Corporate Services for IBCs** including: Acting as registered agent or registered office.	698-0803	Kristy L. Kemp	Shannon C.M. Albury	Shannon C.M. Albury	Suite 2C, One Sandyport Plaza, P.O. Box N-3599, Nassau, Bahamas