



**Websites with Cayman Addresses Not Registered nor Licensed
In the Cayman Islands
February 4th, 2003**

NOTICE

The Cayman Islands Monetary Authority has become aware of the following entities with the following websites that have given their contact addresses as that of the Cayman Islands. These entities are not licensed or registered to carry on activities regulated by the Cayman Islands Monetary Authority. Our inquiries also reveal that they are also not registered with the Cayman Islands Companies Registry.

Swiss Carribean Finance and Securities	PO Box A62 Harbor Centre North Church Street Grand Cayman Cayman Islands	www.swisscarribean.com
International Commerce Bank	International Commerce Bank Building West Wind Bad. PO Box 2025GT Grand Cayman	www.internationalcommercebank.20fr.com
Nal Trust Bank	Nal Trust Bank Building West Wind Bad. PO Box 9024 George Town Grand Cayman	www.naltrustbank.com www.naltrust.com
Citi Trust Bank	Citi Trust Building West Wind Bad. PO Box 2025 George Town Grand Cayman	www.cititrustbank.com www.citr.com
Citi Finance Corporation (Cayman Islands)	PO Box 1132 Lauriston House Grand Cayman Cayman Islands	www.citifinancecorp.com
Trans Ocean Bank ¹	PO Box 113 George Town Cayman Islands or P.O. Box 1959 GT Shedden Road Grand Cayman Island	www.transoceanbank.com
Fidelity International Trust Bank	3 rd Floor, Walker House PO Box 327 Mary Street George Town Cayman Islands	www.fitonline.com



First Cayman Bank ⁱⁱ	B.W.I. Thompson Building PO Box 1113 George Town Grand Cayman Cayman Islands	www.firstcyb.com www.firstcaymanbank.com www.firstcaymanbankltd.com
Primerol Group	12 Lenton Street PO Box 1907 George Town Cayman Islands	www.primerol.com
Diamond Banking & Finance Group	Head Office: 54 Luis Street Grand Cayman Cayman Islands Europe Office: Waterlooplein 23 Amsterdam The Netherlands	www.dbfg.net
Delta Bank & Trust Co Ltd ⁱⁱⁱ	B.W.I. Genesis Building Jennett Street P.O. Box 706 George Town Grand Cayman Cayman Islands	www.deltabanktrust-co.com

ⁱ The Cayman Islands Monetary Authority has become aware that Trans Ocean Bank, with the following website www.transoceanbank.com has given its address as PO Box 113, George Town, Cayman Islands. This entity is not licensed to carry on Banking business in or from the Cayman Islands and is not registered with the Companies Registry in the Cayman Islands. Please note that this entity is not the same entity as or related to TransOcean Bank & Trust, Ltd., which is registered and licensed in the Cayman Islands as a Class B bank. The latter entity does not currently have a website.

ⁱⁱ The Cayman Islands Monetary Authority has become aware that First Cayman Bank Ltd., with the following websites, www.firstcyb.com, www.firstcaymanbank.com, and www.firstcaymanbankltd.com, has given its address as B.W.I. Thompson Building PO Box 1113, George Town, Grand Cayman, Cayman Islands. This entity is not licensed to carry on Banking business in or from the Cayman Islands and is not registered with the Companies Registry in the Cayman Islands. Please note that this entity is not the same entity as or related to First Cayman Bank Ltd. (in liquidation), which was put into liquidation on December 4, 1997.

ⁱⁱⁱ The Cayman Islands Monetary Authority has become aware that Delta Bank & Trust Co Ltd, with the following website www.deltabanktrust-co.com, has given its address as PO Box B.W.I. Genesis Building, Jennett Street, P.O. Box 706, George Town, Grand Cayman, Cayman Islands. This entity is not licensed to carry on banking business in or from the Cayman Islands and is not



registered with the Companies Registry in the Cayman Islands. Please note that this entity is not the same entity as or related to Delta Bank and Trust Company, Grand Cayman of P.O. Box 706GT, Genesis Building, Dr. Roy's Drive, George Town, Grand Cayman, Cayman Islands, which is registered and licensed in the Cayman Islands as a Class B bank.