

LIST OF AUTHORISED INTERNATIONAL BANKS		
Name of Entity	No. Licence	Date of is
Victory Bank and Trust Inc.	B20010003	24/08/20
eMoney Bank Limited	B20040013	21/12/20
GBH Private Bank Ltd	B20070016	09/06/20
Direct Bank Ltd	B20070017	31/12/20
BBC Bank and Trust Ltd	B20080020	08/02/20
AGM Investment Bank International Ltd	B20100047	12/03/20
Manhattan Credit Bank International Ltd	B20100053	02/04/20
1st National Bank International Ltd	B20100060	21/07/20
Mandarin Export Bank Ltd	B20100062	21/07/20
InterBanx Corp Ltd	B20100064	03/08/20
Financiere Privee Jean de Montpellier & Cie Ltd	B20100071	27/08/20
Financiere Privee de Louis D. Edmont & Cie Ltd	B20100072	27/08/20
Delta West Credit Bank Ltd.	B20110086	09/02/20
Gulf Bank Intercontinental Inc.	B20110088	09/02/20
First Continental Loan & Credit Bank Ltd	B20110096	05/10/20
West Finance & Saving Bank Ltd	B20110098	05/10/20
1st Virtual Bank International Ltd	B20120111	17/02/20
BanCredit International Ltd	B20120118	21/03/20
Cortlin Bank Ltd	B20120120	21/03/20
Delta Trust & Bank International Inc.	B20120122	21/03/20
Hottinger & Cie International Banque	?20130125	25/01/20
Credit Foncier De Monaco	B20130017	25/03/20
Gold Bancorp LLC	B20130270	13/05/20
AndmorAbanc of Comoros	B20131202	02/12/20
Caixa Geral International	B20140205	05/02/20
Société Bancaire et Fiduciaire Privee	B20210001	23/01/20
Societe internationale Des banques Suisse	B20150303	04/07/20
Huiying Bank Inc	B20140206	22/11/20
?ompagnie Bancaire du Golfe	B20160013	03/03/20
Dominion Bank and Trust Co. LTD	B20160010	27/09/20
Nouvelle Credit Commercial S.A.	B2017002	22/04/20
Societe Generale International LTD	B2017003	01/06/20
Dynast Premier Bank Inc, Fomboni Branch	B2017004	05/06/20
First Goldman Bank SA	B2017017	25/09/20
Castagna Bank Limited	B2017019	28/09/20
Coriolis Banking Corporation	B2017020	28/09/20
Pesic Bank Ltd	B2017024	08/11/20
East Ocean Bank Limited	B2017027	01/12/20
Credito Commerciale Svizzero Ltd	B2017031	22/12/20
China Harbour Bank Limited	B2018001	05/01/20
Alastar Bank Inc	B2018002	08/01/20
HOROS Bank Limited	B2018003	21/05/20

Bliss Bank Limited	B2018004	21/05/20
1st West Corporation Limited	B2018005	31/07/20
RAY NEXT BANK Limited	B2018006	14/08/20
Compagnie Bancaire Chino Helvétique SA	B2018007	03/09/20
MW way Bank Limited	B2018008	22/10/20
Forbes Private Bank Monaco SA	B2018012	02/11/20
Credito Commerciale Svizzero Ltd	B2019001	10/01/20
First Standard Ltd	B2019005	08/01/20
KILONOVA BANK Ltd	B2019007	22/02/20
OneAsia Bank Ltd	B2019010	30/04/20
Prominence Bank Corporation	B2019018	05/06/20
Clarus Bank Ltd	B2019023	28/06/20
MARKUS INTERNATIONAL BANK	B2019026	26/08/20
TRI Bank Ltd	B2019027	11/09/20
MAYA BANK PLC		

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