

REGISTER OF FINANCIAL INSTITUTIONS LICENSED UNDER THE BANKING ACT, 2015

13. Register of licensed financial institutions

(1) A central register shall be kept by the Central Bank that is available to the public which shall record for each licensed financial institution, the name, the head office and branch office addresses, and the class or category of licence held.

NAME OF LICENSED FINANCIAL INSTITUTION	HEAD OFFICE/PARENT COMPANY'S ADDRESS¹	PRINCIPAL OFFICE IN CURRENCY UNION	BRANCH OFFICE ADDRESSES	CLASS OR CATEGORY OF LICENCE HELD²	RESTRICTIONS LISTED ON LICENCE
Anguilla					
National Commercial Bank of Anguilla Ltd	N/A	St Mary's Street, The Valley, Anguilla	1. West End Service Center- West End, Anguilla	Local Licensed Financial Institution (LFI) (Bank)	None
Republic Bank (Anguilla) Ltd	Republic Financial Holdings Limited Fourth Floor, Republic House 9-17 Park Street, Port of Spain Trinidad and Tobago	The Valley P O Box 250 Anguilla	None	Foreign owned, local LFI (Bank)	None
Antigua and Barbuda					
Antigua Commercial Bank Ltd	ACB Caribbean Group Headquarters Thames and St Mary's Streets St. John's Antigua	ACB Caribbean Headquarters Thames and St Mary's Streets St. John's Antigua	1. ACB Financial Centre, High & Temple Streets, St Johns, Antigua 2. Codrington, Barbuda 3. Market and High Street, St John's, Antigua	Local LFI (Bank)	None

¹ Address of head office in home country or the address of the parent company, where the licensee is a subsidiary.

² Local Licensed Financial Institution (Bank or Non-Bank Financial Institution); Foreign Financial Institution (Bank or Non-Bank Financial Institution); Licensed Financial Holding Company – Foreign; and Licensed Financial Holding Company - Local

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			4. Village Walk Commercial Centre, Friars Hill Road, St John's, Antigua		
ACB Mortgage & Trust Co Ltd	ACB Caribbean Group Headquarters Thames & St. Mary's Streets, St John's Antigua	ACB Mortgage & Trust Company Limited ACB Financial Centre High and Temple Streets St John's Antigua	None	Local LFI (non-bank financial institution (NBFI))	Chequing accounts and foreign trade
Caribbean Union Bank Ltd	N/A	Global Financial Centre Friars Hill Road P.O. Box W2010 St. John's Antigua	1. Factory Road, St. John's, Antigua	Local LFI (Bank)	None
Eastern Caribbean Amalgamated Bank Ltd	N/A	1000 Airport Boulevard Coolidge Antigua	1. High Street, St John's, Antigua 2. Nelson's Dockyard, English Harbour, St Paul's, Antigua 3. Redcliffe Street, St. John's, Antigua 4. Woods Centre, Friars Hill Road, St John's, Antigua 5. Woods Centre, Friars Hill Road, St John's, Antigua	Local LFI (Bank)	None

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Finance and Development Company Limited	N/A	P O Box 549 Old Parham Road St John's, Antigua	None	Local LFI (NBFI)	Savings accounts, chequing accounts, letters of credit and foreign exchange transactions
FirstCaribbean International Bank (Barbados) Ltd	FirstCaribbean International Bank Limited Head Office P O Box 503 Michael Mansoor Building Warrens, St Michael BB22026 Barbados	High and Market Street, St John's. Antigua and Barbuda	1. Old Parham Road, St John's, Antigua	CARICOM incorporated LFI treated as local	None
Commonwealth of Dominica					
National Bank of Dominica Ltd	N/A	P O Box 271 64 Hillsborough Street Roseau Commonwealth of Dominica	1. Dame Eugenia Charles Boulevard, Roseau 2. Dr O J Liverpool Highway, Canefield 3. Michael Douglas Boulevard, Portsmouth	Local LFI (Bank)	None
Republic Bank (EC) Ltd	Republic Financial Holdings Limited Fourth Floor, Republic House 9-17 Park Street, Port of Spain Trinidad and Tobago	6 William Peter Boulevard Castries Saint Lucia	1. 28 Hillsborough Street, Roseau, Dominica	Foreign owned, Local LFI (Bank)	None
Grenada					
Grenada Co-operative Bank Ltd	N/A	P O Box 135 8 Church Street St George's Grenada	1. 14 Church Street, St. George's 2. Main Street, Hillsborough, Carriacou	Local LFI (Bank)	None

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			<ol style="list-style-type: none"> 3. Main Street, Sauteurs, St. Patrick, Grenada 4. Spiceland Mall, Grand Anse, St. George's, Grenada 5. Victoria Street, Grenville, St Andrew, Grenada 		
Republic Bank (Grenada) Ltd	Republic Financial Holdings Limited Fourth Floor, Republic House 9-17 Park Street, Port of Spain Trinidad and Tobago	P O Box 857, Republic House Maurice Bishop Highway Grand Anse Grenada	<ol style="list-style-type: none"> 1. Corner of Halifax and Granby Streets, St. George's, Grenada 2. Depradine Street, Gouyave, St John, Grenada 3. Main Street, Hillsborough, Carriacou 4. Melville Street, St George's, Grenada 5. Steele's Complex, Grand Anse, Grenada 6. Victoria Street, Grenville, St Andrew, Grenada Grenada 	Foreign Owned, Local LFI (Bank)	None
ACB Grenada Bank Ltd	ACB Caribbean Group Headquarters Thames & St. Mary's Streets, St John's Antigua	Grand Anse, St George's Grenada	<ol style="list-style-type: none"> 1. Melville Street, St George's, Grenada 2. St Georges University Campus True Blue, St. Georges 	Local LFI (Bank)	None

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			Grenada		
FirstCaribbean International Bank (Barbados) Ltd	FirstCaribbean International Bank Limited Head Office P O Box 503 Michael Mansoor Building Warrens, St Michael BB22026 Barbados	High and Market Street, St John's. Antigua and Barbuda	1. Cnr Church and Halifax St, St George's, Grenada 2. Grand Anse, St George's, Grenada	CARICOM incorporated Bank treated as local LFI	None
Montserrat					
Bank of Montserrat Ltd	N/A	P O Box 10 Brades Montserrat	None	Local LFI (Bank)	None
Saint Christopher (St Kitts) and Nevis					
Bank of Nevis	N/A	Main Street Charlestown, Nevis	1. Chapel Street, Charlestown, Nevis 2. Corner of Fort Street and Bay Road, Basseterre, St Kitts 3. Wellington Road, Basseterre, St Kitts	Local LFI (Bank)	None
Republic Bank (EC) Ltd	Republic Financial Holdings Limited Fourth Floor, Republic House 9-17 Park Street, Port of Spain Trinidad and Tobago	6 William Peter Boulevard Castries Saint Lucia	1. Bird Rock, Basseterre, St Kitts 2. Charlestown, Nevis 3. Fort Street, Basseterre, St Kitts	Foreign Owned Local LFI (Bank)	None
St Kitts-Nevis-Anguilla National Bank Ltd	N/A	Central Street Basseterre St Kitts	1. Main Street, Sandy Point, St Kitts 2. Pelican Mall, Basseterre, St Kitts	Local LFI (Bank)	None

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			3. Prince William Street Charlestown Nevis		
TDC Financial Services Company Ltd	N/A	P O Box 142 Central Street Basseterre St Kitts	1. Main Street, Charlestown, Nevis	Local LFI (Bank or NBF)	Savings Accounts; Chequing accounts; and foreign trade.
FirstCaribbean International Bank (Barbados) Ltd	FirstCaribbean International Bank Limited Head Office P O Box 503 Michael Mansoor Building Warrens, St Michael BB22026 Barbados	High and Market Street, St John's. Antigua and Barbuda	1. The Circus, Basseterre, St Kitts	CARICOM incorporated Bank treated as local LFI	None
Saint Lucia					
1 st National Bank St Lucia Ltd	N/A	21 Bridge Street Castries Saint Lucia	1. Baywalk Mall, Rodney Bay, Gros Islet 2. JQ's Mall, Rodney Bay, Gros Islet 3. Mercury Court, Choc Bay, Castries 4. 22 Micoud Street, Castries 5. New Dock Road, Vieux Fort, Castries 6. Rodney Bay Marina, Gros Islet	Local LFI (Bank)	None
Bank of Saint Lucia Ltd	N/A	1 Bridge Street Castries Saint Lucia	1. Bay Street, Soufriere 2. Clarke Street, Vieux Fort	Local LFI (Bank)	None

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			3. Heraldine Rock Building, Castries 4. La Fargue, Choiseul 5. Massade, Gros Islet 6. Massey Stores Mega, Castries		
FirstCaribbean International Bank (Barbados) Ltd	FirstCaribbean International Bank Limited Head Office P O Box 503 Michael Mansoor Building Warrens, St Michael BB22026 Barbados	High and Market Street, St John's. Antigua and Barbuda	1. Bridge Stree, Castries 2. Mardini Building, Rodney Bay 3. New Dock Road, Vieux Fort	CARICOM incorporated Bank treated as local LFI	None
Capita Financial Services Inc	Capita Financial Services Inc 2 nd Floor Co-Operators General Insurance Building Upper Collymore Rock St. Michael Barbados BB 14004	Capita Financial Services Inc 8 William Peter Boulevard, Castries, Saint Lucia	None	CARICOM incorporated NBFI, treated as local LFI	Savings accounts, chequing accounts, letters of credit and foreign exchange transactions
East Caribbean Financial Holding Company Ltd	N/A	1 Bridge Street Castries Saint Lucia	None	Local financial holding company	
Republic Bank EC Ltd	Republic Financial Holdings Limited Fourth Floor, Republic House 9-17 Park Street, Port of Spain Trinidad and Tobago	6 William Peter Boulevard Castries Saint Lucia	1. New Dock Road, Vieux Ford 2. Rodney Bay, Gros Islet	Foreign owned, local LFI (Bank)	None
Financial Investment and Consultancy Services Limited	N/A	15 Bridge Street P O Box 1516 Castries Saint Lucia	1. Providence Commercial Centre, Rodney Bay, Gros Islet	Local LFI (NBFI)	Savings accounts, chequing accounts, letters of credit and foreign trade

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Sagicor Finance Inc.	Sagicor Life Inc Barbados. Sagicor Financial Centre Lower Collymore Rock, Bridgetown Barbados BB14004	Sagicor Finance Inc 2nd Floor Daher Commercial Centre Rodney Bay Gros Islet Saint Lucia	None	Foreign owned, Local NBFi	Savings Accounts; Chequing Accounts; Letters of Credit and Foreign Exchange
Saint Vincent and the Grenadines					
Bank of St Vincent and the Grenadines Ltd	N/A	Reigate Building Granby Street Kingstown Saint Vincent and the Grenadines	<ol style="list-style-type: none"> 1. Argyle International Airport, Argyle 2. Arnos Vale Mall, Arnos Vale 3. Clifton, Union Island 4. Corner Bedford and Grenville Streets, Kingstown 5. Commercial Road, Georgetown 6. Grand Bay, Canouan 7. Halifax Street, Kingstown 8. Park View, Barrouallie 9. Port Elizabeth, Bequia 	Local LFI (Bank)	None
1 st National Bank St Lucia Ltd	N/A	21 Bridge Street Castries Saint Lucia	<ol style="list-style-type: none"> 1. 81 South River Road, Kingstown 	Local LFI (Bank)	None

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First St Vincent Bank Limited	N/A	PO Box 154 Granby Street Kingstown St Vincent and the Grenadines	None	Local LFI (NBFI)	Chequing accounts and foreign trade
The Saint Vincent Co-operative Bank Limited	N/A	Corner South River Road and Bay Street Kingstown St Vincent and the Grenadines	None	Local LFI (NBFI)	Chequing accounts and foreign trade
Republic Bank (EC) Ltd	Republic Financial Holdings Limited Fourth Floor, Republic House 9-17 Park Street, Port of Spain Trinidad and Tobago	6 William Peter Boulevard Castries Saint Lucia	76 Halifax Street P O Box 237 Kingstown Saint Vincent and the Grenadines	Foreign Owned Local LFI (Bank)	None