

Report, Government of The Bahamas, Registrar General's Department, Shirley House, 50 Shirley Street, P.O. Box N-532, Nassau, N.P., The Bahamas

17 October 2016

14:00 hrs: First visit to the Registrar General's Department (RGD), Shirley House, 50 Shirley Street, Nassau, N.P., The Bahamas. Fixed to the outside wall of the building at 50 Shirley Street there is a plate for the Registrar General's Department listing the services provided (Fig. 1). According to this plate the Registrar General's Department is responsible for

- Birth Registration, Death Registration, Certified Copies (Births, Deaths & Marriages) – Ground Floor,
- Companies, Intellectual Properties, Deeds & Documents / Searches, Data Management – 1st Floor,
- Marriage Licence Application, 2nd Floor.

The "Corporate and Business Registry" is located on the first floor. The first floor is accessible using a lift or stairs. By the entrance to the Corporate and Business Registry, set at an angle, is a desk manned by one or two uniformed staff. Their uniforms are marked "Security".

The security staff ask visitors to sign in and out in a special record book. In order to gain admittance to the Corporate and Business Registry, visitors must enter in the book their name, time of arrival and the section they are visiting. Visits to the RGD's Corporate and Business Registry are logged as "Company". On leaving the Registrar General's Department visitors must record their departure time in the visitors' book.

After the security check-in desk a corridor turns off to the left, leading to the offices of the Registrar General's Department. In the corridor are a couch and chairs. Bahamians waiting to register a birth, marriage or death use this corridor as a waiting room. It is crowded.

The corridor leads to a big door, in front of which the corridor to the Corporate and Business Registry bends off to the right. The second door on the right along this corridor opens on to an area which is separated from the adjoining space by a barrier with three window-style openings. Next to these windows are notices which say that it costs \$ 15 to inspect a file. The notices also warn that the photographing of files is prohibited (Fig. 2).

The openings lead into a larger space where eight or so women are sitting in front of ancient computers. The whole room looks dirty and disorganised. Files are lying about everywhere, some of them in piles on the floor. The computer equipment is 10 to 20 years old, as can be seen in the background of the picture in Fig. 2.

When it is your turn, you are asked the name of the company about which you want information. You are reminded that a \$ 15 fee is payable and then, when the documents have been retrieved, which can take a long time, they are handed through one of the three windows. If required, photocopies can be made of documents in the file containing company information. The charge is \$ 1 per page.

After looking through the file on Procot Investment Ltd I asked for four copies. These were

1. Register of directors of Procot Investments Ltd, stamped by the Registrar General's Department on 5.10.2001 (Appendix 1);

2. Certificate of good standing for Procot Investments Ltd, dated 8.10.2009 (Appendix 2);
3. Certificate request submitted by Pictet Bank & Trust and costs of the IBC Certificate of Good Standing dated 9.10.2009 (Appendix 3);
4. List of flat-rate taxes paid from 2001 to 2016 (Appendix 4).

According to the register of directors of Procot Investments Ltd (Appendix 1) the directors of the company as of 29.11.2000 are Messrs Henri de Raemy, Philippe Liniger and Pierre Grandjean. The three directors are resident in Geneva, Switzerland.

The certificate of good standing for Procot Investments Ltd dated 8.10.2009 (Appendix 2) was applied for by Pictet Bank & Trust, as is apparent from the certificate request submitted by Pictet Bank & Trust (Appendix 3). The certificate of good standing was paid for by Procot Investments Ltd (Appendix 4).

Procot Investments Ltd produced this certificate of good standing as a complainant in case ES 201034 before the Zug Cantonal Court, Switzerland.

Flat-rate taxes payable by Procot Investments Ltd totalled \$ 250 for 2001 and \$ 350 per year for the years 2002 to 2016 (Appendix 4). Procot Investments Ltd paid \$ 25 for the certificate of good standing dated 8.10.2009. The company was fined \$ 175 in 2012 and \$ 35 in 2015 for paying its flat-rate taxes late (Appendix 4).

The cost of viewing the Procot file plus four copies was \$ 19. This \$ 19 was paid at a separate desk. This payment point is at the end of the corridor on the left on the way out. On payment of the \$ 19 fee I was given a receipt for that amount, one red and one white copy. On presentation of the red receipt the copies I had ordered were handed out through the window. The white copy is for the requester's records (Appendix 5).

18 October 2016

On 18 October 2016, shortly before 9:30 AM, I arrive by taxi at Bayside Executive Park, located at the intersection between the main traffic route West Bay Street and Blake Road. Bayside Executive Park is 2.3 km or 3 minutes by road from Nassau's Lynden Pindling International Airport. From down-town Nassau it is about 16 km or 25 minutes by road. It is designed for a fast in and out by foreign business travellers, as indicated on the Internet web site of Pictet Bank & Trust Ltd (Appendix 6).

Bayside Executive Park consists of three similar three-storey buildings. The entire site and specifically the approach to it has electronic surveillance and is guarded by security personnel (Fig. 3).

The entrance to Bayside Executive Park is controlled by electric barriers, operated from the guardhouse (Abb. 3) next to the barriers. The guardhouse is occupied by several security personnel. They assumed I was a client of one of the firms in Bayside Executive Park and allowed the taxi through unchecked and unannounced.

According to the large board at the entrance, Building No. 1, West Bay Street, is home to Rhone Trustees Bahamas Ltd and Pictet (Fig. 4). Only when you get inside the building is there a listing for Pictet, as Pictet Bank & Trust, plus other companies of the Pictet Group such as Bayside Pictet Ltd.

A sign to the right inside the lobby lists a number of Pictet funds. They do not include Procot Investments Ltd or the names of other companies (at least 630 according to the ICIJ), for which Pictet Bank & Trust is the registered agent.

I tell the receptionist that I would like to speak to a representative of Procot Investments Ltd or the registered agent for the company, Pictet Bank & Trust Ltd. I am invited to take a seat on a couch in the lobby (Fig. 5).

A few minutes later a Mrs Lashawn Bethell appears, introducing herself as Deputy Head of Corporate for Rhone Trustees (Bahamas) Ltd (Appendix 7). According to SEC filings, this company, Rhone Trustees (Bahamas) Ltd, was known prior to January 2011 as Pictet Overseas Trust Corp Ltd.

The offices command an impressive view over the beach and the sea (Fig. 6).

The office furnishings, communications equipment and state-of-the-art Internet connections are in stark contrast to the “third world” offices of the Registrar General’s Department.

Mrs Bethell brings in another colleague, who does not introduce himself. Mrs Bethell tells me that Rhone Trustees (Bahamas) Ltd is the “registered agent” for Procot Investment Ltd. When I say that the Registrar General’s Department has Pictet Bank & Trust on record as the registered agent, Mrs Bethell replies that the status of registered agent for Procot was transferred recently from Pictet Bank & Trust to Rhone Trustees (Bahamas) Ltd.

Asked whether shares in Procot Investments Ltd were issued as registered or bearer shares, Mrs Bethell’s colleague replies that under Bahamian law only registered shares are allowed.

On being told that the representatives of Rhone Trustees (Bahamas) Ltd could not provide any information about the past of Procot Investment Ltd, I ask to meet with a representative of Pictet Bank & Trust.

After Mrs Bethell makes a phone call to Pictet Bank & Trust I am told that the appropriate member of staff Sharon Albery does not have time for a meeting and that I could send her my questions by email. Mrs Bethell writes down the name of Sharon Albery and her email address for me (Appendix 7).

19 October 2016

8:45 hrs: Telephone call to Mrs Sharon Albery of Pictet Bank & Trust. Mrs Albery tells me that the change of registered agent for Procot Investments Ltd from Pictet Bank & Trust to Rhone Trustees took place some time ago. She does not know why this transfer has not yet been recorded in the Corporate and Business Register. When I ask whether the shareholders, that is to say the financial stakeholders in Procot, are known, Mrs Albery says that the registered agent knows who holds shares in Procot Investments Ltd, but not the Corporate and Business Register. But the registered agent would not divulge any information.

Mrs Albery confirms that Procot is an “international business company” (IBC). When I ask if IBCs are allowed to invest on behalf of clients, Mrs Albery says no.

Procot would need special registration in order to do this.

In reply to my question Mrs Albery confirms that Pictet Bank & Trust is a full-service bank. Transfers by Procot made by the bank Pictet & Cie SA in Geneva have nothing to do with Pictet Bank & Trust, she says.

Procot Investments Ltd must in this case have an account in Geneva. According to Mrs Albery the IBC Procot Investments Ltd had its official headquarters at the full-service bank Pictet Bank & Trust. This meant that Procot Investments Ltd was able to conduct financial operations without limitation and without scrutiny.

To clarify the matter of who is the registered agent, Mrs Albery suggests I talk to Ms Donna Storr, Department Supervisor Corporate at the Registrar General's Office. Soon afterwards Mrs Albery says that Donna Storr has married and is now Donna Lightbourne.

9:30 hrs: Visit to the Registrar General's Department. I ask for Donna Lightbourne and am taken to her. Mrs Donna Lightbourne takes me into her office, which is at the left-hand end of the room that can be seen through the three windows (Fig. 2) and in which the Corporate and Business Register files are processed.

The office of Supervisor Donna Lightbourne is a further illustration of the chaotic situation at the Bahamian Corporate and Business Registry. Unsorted files, some of them in cardboard boxes, are lying around everywhere – on the floor and on the desk. There is hardly room to sit, either in front of or behind Supervisor Donna Lightbourne's desk. Pictures of Mrs Donna Lightbourne's family are tacked to the wall behind her desk. One of them, she tells me, is of her grandchild. Next to the family photos hangs a red Christmas stocking from the Swiss chocolate manufacturer Lindt.

I explain to Mrs Lightbourne that Rhone Trustees (Bahamas) Ltd claims to be the registered agent for Procot, although her register shows Pictet Bank & Trust as the registered agent.

Mrs Lightbourne replies that Pictet Bank & Trust and Rhone Trustees "are the same". Apart from the name, she says, there is no difference between the two companies.

When I persist, Mrs Lightbourne calls Pictet Bank & Trust, in my hearing, and tells them that the Corporate and Business Register of the Registrar General's Department lists Pictet Bank & Trust as the registered agent for Procot Investments Ltd. Pictet Bank & Trust tell her that the decision by Procot's directors to change the "registered agent" was sent to the Registrar General's Department as early as April.

Mrs Lightbourne then says that the Registrar General's Department has received no communication to that effect. She asks for a copy of the relevant letter to be sent immediately by email, as a PDF attachment.

Barely 20 minutes later, the copy of the "Resolution by a Written Consent by the Directors" comes in by email. The document is dated 22.4.2016 (Appendix 8).

Mrs Lightbourne initially hands me the copy, but then asks for it back. She takes the document to the adjoining area and returns with it shortly afterwards. She gives me the document. It now bears the stamp of the Registrar General's Department and the date 3.5.2016.

If an official document can be date-stamped 3.5.2016 on the 19.10.2016, presumably all documents emanating from the Bahamian Registrar General's Department are susceptible to manipulation.

As we chat about her family, Supervisor Donna Lightbourne tells me that she is very interested in Switzerland and would like to go there one day. At the end of our conversation I ask Mrs Lightbourne for

her business card. On a handwritten piece of paper she gives me her name, phone number and email address (Appendix 9).

After receiving a copy of the "Resolution by a Written Consent" I again ask to see the file of Procot Investment Ltd. When I have looked at it I order a photocopy of the certificate of incorporation for Procot dated 1.8.2008 (Appendix 10) and a copy of the Memorandum of Association for Procot Investments Ltd dated 31.7.2000 (Appendix 11). The six copies and fresh search of the Procot file cost \$ 21 (Appendix 12).

According to the Memorandum of Association of Procot Investments Ltd. Pictet Bank & Trust was the registered agent for Procot Investments Ltd right from the start. The registered office of Procot Investments Ltd was Pictet Bank & Trust Ltd, Bayside Executive Park, Building No. 1, West Bay Street and Blake Road, Nassau, Bahamas. The company's registered capital is \$ 5000. The Memorandum of Association of Procot Investments Ltd states that Procot may not carry on banking or trust business (Article 4, 2c.).

Following my visit to the Registrar General's Department on 19.10.2016 and seeking a better understanding of Procot's IBC status I made a phone call, shortly before 10:15, to the firm H & J Corporate Services Ltd (Bahamas), Ocean Centre, Montagu Foreshore, East Bay Street, Nassau, Bahamas, tel. +1 242 502 5200. This firm advertises itself on the Internet as a specialist in the formation of international business companies (IBCs) under the laws of the Bahamas.

To obtain information about founding an international business company I purport to be interested in founding an IBC. I am told that an IBC only has to pay \$ 350 a year in taxes. No other taxes are payable. IBCs have no obligation to keep accounts or submit annual financial statements, and there is no auditing requirement for IBCs. IBCs automatically have their registered office at the address of their registered agent. No need for an office, a phone line, and no director is required to be resident in the Bahamas.

http://www.higgsjohnson.com/bahamas_corporate/services.php

What I am told by H & J Corporate Services Ltd is echoed by other firms too (Appendices 13-14).

In summary, it can be stated that Procot Investments Ltd, company number 112, 303 B, is an international business company (IBC) under the laws of the Commonwealth of the Bahamas as defined by the International Business Companies Act, 2000 and the IBC (Amendment) Act, 2004. Procot has no offices, telephone or letterbox. Procot is based at the premises of Pictet Bank & Trust. Procot keeps no accounts, does not issue annual financial statements and is not audited.

Procot's share capital is \$ 5000. Its three directors are resident in Switzerland. Procot has effected transfers worth millions and has appeared as complainant before Swiss courts. In the Bahamas there is one bank for every 750 residents. The tight banking secrecy restrictions may be lifted by the Supreme Court, but only where the laws of the Bahamas have been broken. Tax evasion is not a reason.

Pictet Bank & Trust Ltd holds a full banking licence pursuant to the Banks And Trust Companies Regulation Act, 2000 of the Commonwealth of The Bahamas (Appendix 15). Pictet Bank & Trust Ltd is part of the SWIFT international payment network. Its SWIFT code is PICTBSNX.

Apart from its address at Bayside Executive Park, Building No. 1, West Bay Street and Blake Road, Nassau, Bahamas, Pictet Bank & Trust has no establishments in the Bahamas or elsewhere in the world.

Pictet Bank & Trust has no automatic telling machines and appears to conduct no business of any kind in the Bahamas. The business model of Pictet Bank & Trust appears to be one solely of support for asset concealment by its international clients.

The same goes for Rhone Trustees (Bahamas) Ltd, which shares an address with Pictet Bank & Trust. This company, known prior to January 2011 as Pictet Overseas Trust Corp Ltd, also holds a licence pursuant to the Banks And Trust Companies Regulation Act, 2000 of the Commonwealth of the Bahamas (Appendix 15).

Pictet Bank & Trust Ltd and Rhone Trustees (Bahamas) Ltd are members of the Association of International Banks and Trust Companies (AIBT) in the Bahamas, Montague Sterling Centre, 2nd Floor, East Bay Street, N-7880 Nassau, Bahamas (Appendix 16). The AIBT Code of Conduct requires members to “Develop a counter money laundering environment by procedures, training and awareness” (Appendix 17).

According to the AIBT Members Directory BSI Overseas (Bahamas) Ltd is also a member of the AIBT. BSI Overseas (Bahamas) is, like Pictet Bank & Trust and Rhone Trustees (Bahamas) Ltd, located in Executive Park, Bay Street and Blake Road, Nassau, Bahamas.

BSI Overseas (Bahamas) Ltd, Nassau is a wholly-owned subsidiary of BSI SA, Lugano, Switzerland (Appendix 18). In May 2016 the Office of the Attorney General of Switzerland initiated criminal proceedings against the bank BSI AG for suspected money laundering and corruption (Appendix 19). The BSI’s banking licence in Singapore was withdrawn.



REGISTRAR GENERAL DEPT.

← #50 SHIRLEY →



THE REGISTRAR GENERAL'S DEPARTMENT

DIRECTORY

2ND FLOOR

- * MARRIAGE LICENCE APPLICATION

1ST FLOOR

- * COMPANIES
- * INTELLECTUAL PROPERTIES
- * DEEDS & DOCUMENTS / SEARCHES
- * DATA MANAGEMENT

GROUND FLOOR

- * BIRTH REGISTRATION
- * DEATH REGISTRATION
- * CERTIFIED COPIES (BIRTHS, DEATHS
& MARRIAGES)

Abb.1 Registrar General's Department - Directory



Abb.2 Einer der drei Durchgänge zum Registrar General's Department Corporate



Abb.3 Ansicht des Bayside Executive Park



Abb. 4 Firmenverzeichnis Building 1 Bayside Executive Park



Abb.5 Warten auf Frau Bethell in der Rezeption



Abb. 6 Blick aus dem Verhandlungsraum



Register of Directors of : **PROCOT INVESTMENTS LTD.** 112,303

NAME OF DIRECTOR	ADDRESS	OCCUPATION	DATE OF ELECTION	DATE WHEN CEASED TO BE DIRECTOR	REMARKS
HENRI DE RAEMY	Geneva, Switzerland	Executive	29.11.00		
PHILIPPE LINIGER	Geneva, Switzerland	Executive	29.11.00		
PIERRE GRANDJEAN	Geneva, Switzerland	Executive	29.11.00		





COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 189)

No. 112303 B PROCOT INVESTMENTS LTD.

I, JACINDA P. BUTLER, Acting Registrar General of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 1st day of August 2000 as Company No. 112303 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 8th day
of October, 2009



Acting Registrar General

Certificate Request

Submitted by PICTET BANK & TRUST

E-IBC Good Standing - eSign

9th October 2009

Company Type: B Number: 112303 Company

Company Name: PROCOT INVESTMENTS LTD.
Notes:

Method of Payment

Payment on Account

Current POA Balance:	500.00
Transaction Amount:	25.00
New POA Balance	475.00

Date/Time Printed	Prior Print Requests	Signed By	Printed By
	--- No entries exist ---		

Click [here](#) to run Company Inquiry

Method of Payment: Payment on Account

Time Stamp	User ID	Workflow
2009-10-08-15.02.56	A#369	Request submitted by agent, sent to Receiving Clerk Company: PROCOT INVESTMENTS LTD.

Current Workbasket: Receiving Clerk

Workbasket Checklist:

- | | | |
|----|--------------------------|--------------------------------|
| 1. | <input type="checkbox"/> | All fees paid |
| 2. | <input type="checkbox"/> | List of Directors and Officers |
| 3. | <input type="checkbox"/> | Registered Office filed |

Notes:

Action: No Action
Deny Request
Approve, send to Registrar, Asst. / Deputy Registrar

Click **Proceed** to process the action

[Previous](#)**Company Payments**

Company Name: PROCOT INVESTMENTS LTD.

Company Type: International Business Corporation

Company Number: 112303

Pmt Date	Code	Description	Fee Amount	Lic Year	Receipt#
14-03-2016	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2016	5964317
29-04-2015			35.00	2015	5903299
29-04-2015	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2015	5903299
30-12-2014			175.00	2014	877780
30-12-2014	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2014	877780
26-03-2013	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2013	766677
20-12-2012			175.00	2012	750228
20-12-2012	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2012	750228
19-01-2011	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2011	629153
05-01-2010	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2010	554855
09-10-2009	GSTG1	CM Good Standing Certificate	25.00	0	0
22-01-2009	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2009	492743
04-01-2008	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2008	424015
03-01-2007	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2007	357075
08-03-2006	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2006	298046
17-02-2005	101	IBC Annual Fee	350.00	2005	234222
26-02-2004	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2004	178296
02-02-2003	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2003	146744
10-06-2002	AFB15	IBC Annual Fee, Capital >5k, <50k	350.00	2002	129711
		FEES FOR 2002			
19-05-2001	AFB12	IBC Annual Fee, Capital >5K, <50K	250.00	2001	99051

Date: 17-10-2016
 Time: 12.59.33
 Locn: CASHR
 CDwr: CASHR
 Receipt #: 6007562

 Received From ANDREAS FRANK

Government of The Bahamas
 Registrar General's Department
 www.bahamas.gov.bs/rgd

F100399
 TWARD
 999
 17-10-16
 2396871

Transaction Amount ... \$19.00 BAH\$
 1 IBC SEARCH
 SEARCH, COPIES
 Paid by Cash

Nineteen
 19.00
 19.00





Nassau

Unsere Büros in Nassau befinden sich im Sektor Bayside Executive Park, in der Nähe des internationalen Flughafens.

Büro und Lageplan



ADRESSE

- Pictet Bank & Trust Ltd
Bayside Executive Park
Building No. 1
West Bay Street and Blake Road
P.O. Box N-4837
Nassau Bahamas

HAUPTNUMMERN

Tel. +1 242 302 2222
Fax +1 242 327 6610

Kontakte

Unternehmenskommunikation
Private Vermögensverwaltung
Fondsadministration und Custody,
Unabhängige Vermögensverwalter

Presse-Team
Grégoire Pictet
Pierre Colle

[Haftungsausschluss](#)

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Top homepage photograph: Stéphane Couturier for Pictet



Lashawn Bethell
Deputy Head of Corporate
Direct +1 242 702 4063
lbethell@rhoneservices.com

Rhone Trustees (Bahamas) Ltd
PO Box SP 63131
Bayside Executive Park
West Bay Street and Blake Road Nassau
Bahamas

Rhône

rhoneservices.com

Salbury@pictet.com
Sharon Albury

RECEIPT

Name: 18-10-2016

Amount \$25.00

Signature 

Thank You

PROCOT INVESTMENTS LTD.
(the "Company")
(an International Business Company organised
under and in accordance with the
International Business Companies Act 2000
of the
Commonwealth of The Bahamas)

Resolutions by Written Consent of the Directors of the Company

RESOLVED, that the address for the Registered Office of the Company be changed to Building No.1, Bayside Executive Park, West Bay Street, P.O. Box SP-63131, Nassau, Bahamas and that clause 2 of the Memorandum of Association should be replaced with:

"The Registered Office of the Company will be Building No.1, Bayside Executive Park, West Bay Street, P.O. Box SP-63131, Nassau, Bahamas."

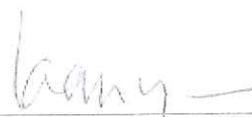
FURTHER RESOLVED, that the address for the Registered Agent of the Company be changed to Rhone Trustees (Bahamas) Ltd. Building No.1, Bayside Executive Park, West Bay Street, P.O. Box SP-63131, Nassau, Bahamas and that clause 3 of the Memorandum of Association be replaced with:

"The Registered Agent of the Company will be Rhone Trustees (Bahamas) Ltd. Building No.1, Bayside Executive Park, West Bay Street, P.O. Box SP-63131, Nassau, Bahamas."

FINALLY RESOLVED that the Directors of the Company, be and hereby are, authorised and directed in the name of and on behalf of the Company, to execute all agreements, documents, instruments, notices and writings as such directors in their discretion shall deem necessary to effectuate the foregoing resolutions and to carry out the full intents and purposes thereof.

Dated this

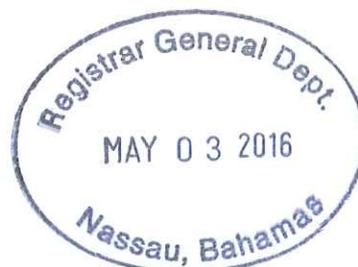
April 22nd, 2016



Henri De Raemy

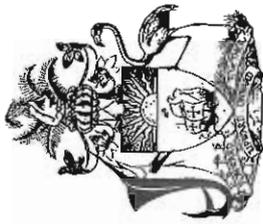


Philippe Liniger



Donna Lighthouse
397-8995

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COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

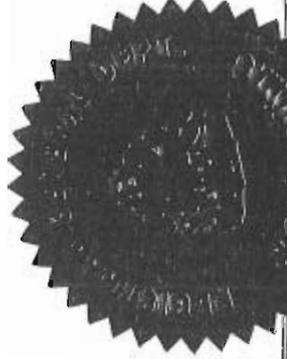
(Section 189)

No. 112303 B PROCOT INVESTMENTS LTD.

I, **JACINDA P. BUTLER**, Acting Registrar General of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 1st day of **August 2000** as Company No. 112303 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth of The Bahamas this **8th day** of **October, 2009**



Acting Registrar General

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(NO. 2 OF 1990)

MEMORANDUM OF ASSOCIATION
OF
PROCOT INVESTMENTS LTD.



NAME

1. The name of the Company is PROCOT INVESTMENTS LTD.

REGISTERED OFFICE

2. The Registered Office of the Company will be Bayside Executive Park, Building No. 1, West Bay Street, P.O. Box N-4837, Nassau, Bahamas.

REGISTERED AGENT

3. The Registered Agent of the Company will be Pictet Bank & Trust Ltd., Bayside Executive Park, West Bay Street, P.O. Box N-4837, Nassau, Bahamas.

GENERAL OBJECTS AND POWERS

4. (1) The object of the Company is to engage in any act or activity that is not prohibited under any law for the time being in force in The Bahamas.
(2) The Company may not:
 - (a) carry on business with persons resident in The Bahamas other than a person mentioned in Sub-clause (3) hereof;
 - (b) own an interest in real property situate in The Bahamas, other than a lease referred to in paragraph (e) of Sub-clause (3) hereof;
 - (c) carry on banking business, or trust business;

- (d) carry on business as an insurance or a reinsurance company; or
 - (e) carry on the business of providing the registered office for companies.
- (3) For the purposes of paragraph (a) of Sub-clause (2), the Company shall not be treated as carrying on business with persons resident in The Bahamas if:
- (a) it makes or maintains deposits with a person carrying on business within The Bahamas;
 - (b) it makes or maintains professional contact with counsel and attorneys, accountants, bookkeepers, trust companies, management companies, investment advisors or other similar persons carrying on business within The Bahamas;
 - (c) it prepares or maintains books and records within The Bahamas;
 - (d) it holds, within The Bahamas, meetings of its Directors or members;
 - (e) it holds a lease of property for use as an office from which to communicate with members or where books and records of the Company are prepared or maintained;
 - (f) it holds shares, debt obligations or other securities in a company incorporated under the International Business Companies Act or under the Companies Act; or
 - (g) shares, debt obligations or other securities in the Company are owned by any person resident in The Bahamas or by any company incorporated under the International Business Companies Act or under the Companies Act.
- (4) The Company shall have all such powers as are permitted by law for the time being in force in The Bahamas, irrespective of corporate benefit, to perform all acts and engage in all activities necessary or conducive to the conduct, promotion or attainment of the object of the Company.

- (5) The Company shall have all powers to settle its assets or property or any part thereof in trust or transfer the same to any other company whether for the protection of its assets or not and with respect to the transfer the Director may provide that the Company, its creditors, its members or any person having a direct or indirect interest in the Company or any of them may be the beneficiaries, creditors, members, certificate holders, partners or holders of any similar interest.
- (6) The Directors may by resolution of directors exercise all the powers of the Company to borrow money and to mortgage or charge its undertakings and property or any part thereof, to issue debentures, debenture stock and other securities whenever money is borrowed or as security for any debt, liability or obligation of the Company or of any third party.
- (7) Any sale, transfer, lease, exchange or other disposition of more than Fifty (50) per centum, by value of the assets of the Company and any mortgage or charge of the undertaking and property of the Company shall for the purposes of Section 78 of the Act be regarded as in the usual or regular course of the business carried on by the Company.
- (8) The Company shall exist for an indefinite term or until removed from the Register.

CURRENCY

5. Shares in the Company shall be issued in the currency of the United States of America.

AUTHORISED CAPITAL

6. The authorised capital of the company is U.S. Five Thousand Dollars (US\$ 5,000.00).

CLASSES, NUMBER AND PAR VALUE OF SHARES

7. The authorised capital is made up of one class and one series of shares divided into Five Thousand (5,000) shares of One Dollar (US\$1.00) par value with one vote for each.

DESIGNATIONS, POWERS, PREFERENCES, ETC., OF SHARES

8. The designations, powers, preferences, rights, qualifications, limitations and restrictions of each class and series of shares that the Company is authorised to issue shall be fixed by resolution of

Directors, but the Directors shall not allocate different rights as to voting, dividends, redemption or distributions on liquidation unless the Memorandum of Association shall have been amended to create separate classes of shares and all shares in each separate class and series shall have identical rights as to voting, dividends, redemption and distributions.

REGISTERED SHARES AND BEARER SHARES

9. Shares may be issued as registered shares or to bearer as may be determined by a resolution of Directors.

SERVICE OF NOTICE ON HOLDERS OF BEARER SHARES

10. Where shares are issued to bearer, the bearer, identified for this purpose by the number of the share certificate, shall be requested to provide the Company with the name and address of an agent for service of any notice, information or written statement required to be given to members, and service upon such agent shall constitute service upon the bearer of such shares until such time as a new name and address for service is provided to the Company. In the absence of such name and address being provided, it shall be sufficient for the purposes of service for the Company to publish the notice, information or written statement in one or more newspapers published or circulated in The Bahamas and in such other place, if any, as the Company shall from time to time by a resolution of Directors or a resolution of members determine. The Directors of the Company must give sufficient notice of meetings to members holding shares issued to bearer to allow a reasonable opportunity for them to secure or exercise the right or privilege, other than the right or privilege to vote, that is the subject of the notice. What amounts to sufficient notice is a matter of fact to be determined after having regard to all the circumstances.

VARIATION OF CLASS RIGHTS

11. If at any time the authorised capital is divided into different classes or series of shares, the rights attached to any class or series (unless otherwise provided by the terms of issue of the shares of that class or series) may, whether or not the Company is being wound up, be varied with the consent in writing of the holders of not less than three-fourths of the issued shares of that class or series and of the holders of not less than three-fourths of the issued shares of any other class or series of shares which may be affected by such variation.

The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise

expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.

EXCHANGE OF REGISTERED SHARES AND BEARER SHARES

12. Registered shares in the Company may be exchanged for bearer shares and bearer shares may be exchanged for registered shares.

TRANSFER OF REGISTERED SHARES

13. Registered shares in the Company may be transferred subject to the prior or subsequent approval of the Company as evidenced by a resolution of Directors or by a resolution of members.

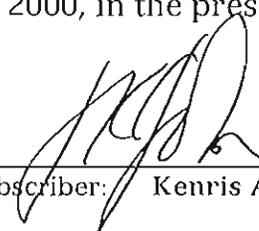
AMENDMENT OF MEMORANDUM AND ARTICLES OF ASSOCIATION

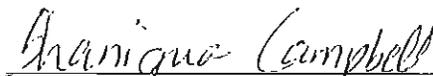
14. The Company may amend its Memorandum of Association and Articles of Association by a resolution of members or by a resolution of Directors.

DEFINITIONS

15. The meanings of words in this Memorandum of Association are as defined in the Articles of Association registered herewith.

We, the undersigned, hereby subscribe our names to this Memorandum of Association for the purpose of incorporating an International Business Company under the laws of The Commonwealth of The Bahamas this 31st day of July, 2000, in the presence of:


Subscriber: Kenris Albury


(Witness) Shaniqua Campbell


Subscriber: Denise Dorsett

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(NO. 2 OF 1990)

MEMORANDUM OF ASSOCIATION
OF
PROCOT INVESTMENTS LTD.



NAME

1. The name of the Company is PROCOT INVESTMENTS LTD.

REGISTERED OFFICE

2. The Registered Office of the Company will be Bayside Executive Park, Building No. 1, West Bay Street, P.O. Box N-4837, Nassau, Bahamas.

REGISTERED AGENT

3. The Registered Agent of the Company will be Pictet Bank & Trust Ltd., Bayside Executive Park, West Bay Street, P.O. Box N-4837, Nassau, Bahamas.

GENERAL OBJECTS AND POWERS

4. (1) The object of the Company is to engage in any act or activity that is not prohibited under any law for the time being in force in The Bahamas.
(2) The Company may not:
 - (a) carry on business with persons resident in The Bahamas other than a person mentioned in Sub-clause (3) hereof;
 - (b) own an interest in real property situate in The Bahamas, other than a lease referred to in paragraph (e) of Sub-clause (3) hereof;
 - (c) carry on banking business, or trust business;

- (d) carry on business as an insurance or a reinsurance company; or
 - (e) carry on the business of providing the registered office for companies.
- (3) For the purposes of paragraph (a) of Sub-clause (2), the Company shall not be treated as carrying on business with persons resident in The Bahamas if:
- (a) it makes or maintains deposits with a person carrying on business within The Bahamas;
 - (b) it makes or maintains professional contact with counsel and attorneys, accountants, bookkeepers, trust companies, management companies, investment advisors or other similar persons carrying on business within The Bahamas;
 - (c) it prepares or maintains books and records within The Bahamas;
 - (d) it holds, within The Bahamas, meetings of its Directors or members;
 - (e) it holds a lease of property for use as an office from which to communicate with members or where books and records of the Company are prepared or maintained;
 - (f) it holds shares, debt obligations or other securities in a company incorporated under the International Business Companies Act or under the Companies Act; or
 - (g) shares, debt obligations or other securities in the Company are owned by any person resident in The Bahamas or by any company incorporated under the International Business Companies Act or under the Companies Act.
- (4) The Company shall have all such powers as are permitted by law for the time being in force in The Bahamas, irrespective of corporate benefit, to perform all acts and engage in all activities necessary or conducive to the conduct, promotion or attainment of the object of the Company.

- (5) The Company shall have all powers to settle its assets or property or any part thereof in trust or transfer the same to any other company whether for the protection of its assets or not and with respect to the transfer the Director may provide that the Company, its creditors, its members or any person having a direct or indirect interest in the Company or any of them may be the beneficiaries, creditors, members, certificate holders, partners or holders of any similar interest.
- (6) The Directors may by resolution of directors exercise all the powers of the Company to borrow money and to mortgage or charge its undertakings and property or any part thereof, to issue debentures, debenture stock and other securities whenever money is borrowed or as security for any debt, liability or obligation of the Company or of any third party.
- (7) Any sale, transfer, lease, exchange or other disposition of more than Fifty (50) per centum, by value of the assets of the Company and any mortgage or charge of the undertaking and property of the Company shall for the purposes of Section 78 of the Act be regarded as in the usual or regular course of the business carried on by the Company.
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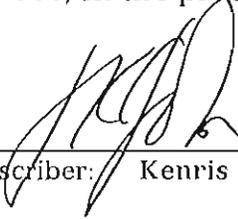
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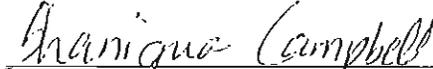
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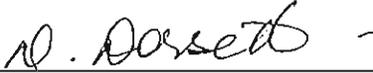
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Subscriber: Kenris Albury


(Witness) Shaniqua Campbell


Subscriber: Denise Dorsett

Date: 19-10-2016 Government of The Bahamas FI0039)
 Time: 10.50.43 Registrar General's Department NHUMES
 Locn: CASHR www.bahamas.gov.bs/rgd 999
 CDWR: CASHR 19-10-16
 Receipt #: 6007839 - RECEIPT FOR PAYMENT - 2397224

Received From ANDREAS FRANK

Transaction Amount ... \$21.00 BAH\$
 Twenty One
 1 CM SEARCH FEE 15.00
 6 CM CC EXTRACT OF DDC @ 1.00 6.00
 Paid by Cash 21.00



Bahamas IBC	Corporate Details
General	
Type of Entity	IBC
Type of Law	Common Law
Governed by	International Business Companies Act 2000; Amendment to IBC Act 2004
Registered Office in Bahamas	Yes
Shelf company availability	Yes
Our time to establish a new company	2-3 Business days
Minimum government fees (excluding taxation)	US \$350
Corporate Taxation	No
Access to Double Taxation Treaties	No
Share capital or equivalent	
Standard currency (Pegged 1 BSD = 1 USD)	Bahamian Dollar
Permitted currencies	Any
Minimum paid up	US \$1
Usual authorized	US \$50,000
Bearer shares allowed	No
No par value shares allowed	Yes
Directors	
Minimum number	One
Local required	No
Publicly accessible records	Yes
Location of meetings	Anywhere
Corporate directorship allowed	Yes
Shareholders	
Minimum number	One
Publicly accessible records	No
Corporate shareholder allowed	Yes
Location of meetings	Anywhere
Company Secretary	
Required	No
Local or qualified	N/A
Accounts	
Requirements to prepare	Yes
Audit requirements	No
Requirements to file accounts	No
Publicly accessible accounts	No
Recurring Government Costs	
Minimum Annual Tax / License Fee	US \$350
Annual Return Filing Fee	N/A
Other	
Requirement to file annual return	No
Migration of domicile permitted	Yes

Quelle <http://www.ocra.com/jurisdictions/bahamas.asp>

Offshore asset protection utilizing Bahamas IBC and Bahamas offshore company

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- [in Panama](#)
- [in Scotland \(UK\)](#)
- [in SVG](#)
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Limited company formation:

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- [UK LLP](#)
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Arawak Indians inhabited the islands when Christopher Columbus first set foot in the New World on San Salvador in 1492. British settlement of the islands began in 1647; the islands became a colony in 1783. Since attaining independence from the UK in 1973, The Bahamas have prospered through tourism and international banking and investment management.

Location: Caribbean, chain of islands in the North Atlantic Ocean, southeast of Florida, northeast of Cuba.

Bahamas IBC, Bahamas offshore company

Bahamas IBCs may carry out most business activities. Bahamas offshore companies are exempt from all Bahamas taxes and stamp duties and therefore not subject to any income, capital gains or other taxes. International Business Corporation (IBC) is not subject to Bahamas Exchange Control Regulations. The exemptions remain in force for twenty years from the date of incorporation of a Bahamian offshore company. All the above is advantageous for offshore asset protection.

Taxes

Bahamas IBC pay no taxes in the Bahamas.

Shareholders

Only one shareholder is required to form a Bahamas offshore company. All shares should be registered. Details of the shareholders appear in the public record in Bahamas.

Directors

A minimum of one director is required for a Bahamas IBC. Directors may be individuals or corporations, and need not be residents of the Bahamas. Directors' details are public.

Annual reporting

Annual reports do not need to be filed. There is no requirement to have local meetings. The registers and minutes of meetings must be kept at the registered office. Bahamas offshore company must have a company seal, an imprint of which is to be kept at the registered office.

Registered agent

Bahamas IBC must keep a local Registered Office / Agent, which we will provide.

Transfer of assets

Bahamas offshore company may transfer its assets in trust for the benefit of its creditors, shareholders or other persons having an interest thus providing offshore asset protection.

Restrictions

The word "Limited", "Corporation", "Incorporated", "Societe Anonyme", "Societe Ananima", or its respective abbreviation "Ltd.", "Inc.", or "S.A.", shall be at the end of the name of the Company.

Bahamas IBC cannot

be registered under a name that contains the words "Assurance", "Bank", "Building Society", "Chamber of Commerce", "Chartered", "Cooperative", "Imperial", "Insurance", "Municipal", "Royal", "Trust", or a word conveying a similar meaning.

Timing

Bahamas offshore company incorporation can usually be completed within 15 -20 working days, although the extensive due diligence procedure may make this time much longer.

The maximum authorized share capital is US\$ 5,000.00, for the minimum Government fees. Bahamas IBC is not required to pay the capital.

Confidentiality

The names and addresses of the Bahamas IBC directors, officers and shareholders are filed and registered in the Bahamas and therefore are public.

To initiate the incorporation of an IBC in Bahamas the client has to provide the following documents for every beneficiary, director and shareholder:

- notarized passport copy;
- original bank reference;
- notarized proof of residence;
- original professional character reference;
- due diligence form.

The due diligence documents have to be forwarded to Bahamas prior to incorporation.

VAT registration in European Union:

■ [EU VAT](#)

All In One Tool for international trading:

■ [Shelf companies](#)

Virtual office service:

■ [in UK and London](#)

■ [in USA](#)

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[Offshore Web Hosting](#)

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Schedule of fees

- Formation of a Bahamas IBC including all legal fees and necessary documents, domiciliary services (registered office, agent) and government tax US\$ 1 750
- Shipment by courier (DHL, FedEx) US\$ 95

- Second and subsequent years US\$ 1 090. Please note that the companies incorporated within May - December of current year will pay renewals in two installments. US\$ 390 is to be paid in April of the year following the year of Bahamas offshore company incorporation and US\$ 700 is to be paid on the anniversary of the Bahamas IBC.

Please advise if you would wish to proceed with Bahamas IBC formation.

We will send an invoice by e-mail or fax with wire transfer instructions. When the fees are received we will initiate the incorporation.

We will need three alternatives of proposed names and the details of directors/shareholders.

.....
The files below may be helpful in obtaining additional information while Bahamas offshore company incorporating or utilizing a Bahamas IBC for offshore asset protection:

- [Important News. IBC Act 2000](#) .pdf file
- [International Business Company Act](#) .pdf file
- [Bahamas Overview](#) .pdf file

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Please request additional information sending a message to our fax numbers in:

UK: +44 870 421 1387

USA: +1 626 609 3984

or E-mail: info@privacy-solutions.com

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PUBLIC LICENSEES**AUTHORIZED AGENTS ***

LIC0001	24.0	Ansbacher (Bahamas) Ltd.	Resident	Bank & Trust	N-7768	326-5020	322-1161
LIC0007	13.0	Bank of Nova Scotia Trust Co. (Bahamas) Ltd., The	Resident	Bank & Trust	N-3016	326-0991	502-5700
LIC0022	151.0	Butterfield Bank (Bahamas) Ltd.	Resident	Bank & Trust	N-3242	393-3772	393-8622
LIC0069	59.2	CIBC Trust Co. (Bahamas) Ltd.	Resident	Bank & Trust	N-3933	328-2102	356-1800
LIC0004	28.0	Cititrust (Bahamas) Ltd.	Resident	Bank & Trust	N-1576	302-8709	302-8787
LIC0132	702.0	J.P. Morgan Trust Co. (Bahamas) Ltd.	Resident	Bank & Trust	N-4899	326-5520	326-5519
LIC0163	819.0	Latin American Investment Bank Bahamas Ltd.	Resident	Bank	N-1576	302-8655	302-8650
LIC0140	741.0	Rhone Trustees (Bahamas) Ltd.	Resident	Trust	SP-63131	327-5143	702-4050
LIC0008	38.0	Royal Bank of Canada Trust Co. (Bahamas) Ltd.	Resident	Bank & Trust	N-3024	702-5970	702-5900
LIC0256	1075.0	Royal Fidelity Merchant Bank & Trust Ltd.	Resident	Bank & Trust	CB-12337	326-3000	356-7764
LIC0434	1293.0	Société Générale Private Banking (Bahamas) Ltd.	Resident	Bank & Trust	N-7788	326-6709	302-5000

* Dormant Authorized Agent Status: 1157-Bank of The Bahamas Trust Ltd.; 04.3-Lloyds TSB Bank & Trust (Bahamas) Ltd.

AUTHORIZED DEALERS

LIC0049	387.0	Bank of The Bahamas Ltd.	Resident	Bank & Trust	N-7118	325-2762	326-2560
LIC0003	25.0	Citibank, N.A.	Resident	Bank & Trust	N-8158	302-8625	302-8532
LIC0024	103.0	Commonwealth Bank Ltd.	Resident	Bank	SS-5541	394-5807/8	394-7373/4
LIC0096	545.0	Fidelity Bank (Bahamas) Ltd.	Resident	Bank	CB-12337	326-3000	356-7764
LIC0014	65.0	Finance Corp. of Bahamas Ltd.	Resident	Bank & Trust	N-3038	328-8848	322-4822
LIC0218	1015.0	FirstCaribbean Int'l Bank (Bahamas) Ltd.	Resident	Bank & Trust	N-3221	323-1087	325-7384
LIC0499	1314.0	RBC Royal Bank (Bahamas) Ltd.	Resident	Bank & Trust	N-7549	328-7145	356-8500
LIC0244	1073.0	Scotiabank (Bahamas) Ltd.	Resident	Bank	N-7518	326-0991	356-1400

OTHER PUBLIC LICENSEES

LIC0289	1143.0	Andbanc (Bahamas) Ltd.	Non-Resident	Bank & Trust	Slot 417 AP-59223	322-4071	322-4081
LIC0237	1052.0	Arner Bank & Trust (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-3917	327-6584	327-6594
LIC0278	1123.0	ATC Trustees (Bahamas) Ltd.	Non-Resident	Trust	CB-12399	322-4455	322-5316
LIC0177	874.0	Austrobank (Overseas) Ltd.	Non-Resident	Bank & Trust	N-4561	323-0316	323-0314
LIC0179	864.0	BAC Bahamas Bank Ltd.	Non-Resident	Bank & Trust	SS-6352	325-4602	325-4600/1
LIC0262	1085.0	Bamont Trust Co. Ltd.	Non-Resident	Trust	SS-6373	356-0640	356-0454
LIC0274	1130.0	Banca del Sempione (Overseas) Ltd.	Non-Resident	Bank & Trust	N-8159	356-2030	322-8015
LIC0154	791.0	Banco Atlantico (Bahamas) Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-3932	677-2020	677-2000
LIC0212	990.0	Banco BBM S/A	Non-Resident	Bank	N-7507	356-6015	356-6584
LIC0097	550.0	Banco de Bogota (Nassau) Ltd.	Non-Resident	Bank	N-10700	502-7060	502-7061/2
LIC0181	888.0	Banco del Istmo (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-4917	502-2566	502-2555
LIC0145	754.0	Banco Espirito Santo, S.A.	Non-Resident	Bank	N-7768	326-5020	322-1161
LIC0220	1024.0	Banco Itaú BBA S.A.	Non-Resident	Bank	N-7788	326-6709	302-5000
LIC0105	610.0	Banco Nacional de Mexico S.A., integrante del Grupo Financiero Banamex	Non-Resident	Bank & Trust	N-1576	302-8655	302-8650
LIC0107	615.0	Banco Santander (Mexico), S.A., Institucion de Banca Multiple, Grupo Financiero Santander	Non-Resident	Bank	N-1682	322-3585	502-7900
LIC0201	946.0	Banco Santander Bahamas Int'l Ltd.	Non-Resident	Bank	N-1682	322-3585	502-7900
LIC0292	1183.0	Banco Votorantim S.A.	Non-Resident	Bank	N-951	328-0983	328-0981/2
LIC0319	1209.0	Banif Int'l Bank Ltd.	Non-Resident	Bank & Trust	AP-59223, Slot #0522	328-5603	328-5600
LIC0087	535.0	Bank of Baroda	Non-Resident	Bank	SS-19046	394-0056	394-0066
LIC0070	13.4	Bank of Nova Scotia Int'l Ltd.	Non-Resident	Bank	N-7545	328-8473	502-5741
LIC0006	13.1	Bank of Nova Scotia, The	Non-Resident	Bank	N-7518	322-7989	356-1400
LIC0243	1071.0	Banque Privee Edmond de Rothschild Ltd.	Non-Resident	Bank & Trust	SP-63948	702-8008	702-8000
LIC0190	881.0	BBM Bank Ltd.	Non-Resident	Bank & Trust	N-7507	356-6015	356-6584
LIC0060	451.0	BMO Harris Bank N.A.	Non-Resident	Bank	N-7768	326-5020	322-1161
LIC0523	1322.0	BSI AG	Non-Resident	Bank & Trust	N 7130	502-2300	502-2200
LIC0048	356.0	BSI Overseas (Bahamas) Ltd.	Non-Resident	Bank	N-7130	502-2300	502-2200
LIC0242	1067.0	BSI Trust Corp. (Bahamas) Ltd.	Non-Resident	Trust	CB-10976	502-2310	502-2270
LIC0299	1186.0	Cayside Trust Co. Ltd.	Non-Resident	Trust	N-7776 Slot 193	702-2002	702-2000
LIC0209	960.0	CBH (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-1724	394-6262	394-6161
LIC0240	1068.0	Citco Bank & Trust Co. (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-4906	394-0701	502-5300
LIC0456	1294.0	Citibank Central America (Nassau) Ltd.	Non-Resident	Bank	N-1576	302-8650	302-8779
LIC0103	593.0	Citicorp Banking Corp.	Non-Resident	Bank	N-1576	302-8655	302-8650
LIC0273	1066.0	Coral Credit Bank Ltd.	Non-Resident	Bank	N-3242	393-0293	393-0292
LIC0225	1021.0	Corner Bank (Overseas) Ltd.	Non-Resident	Bank & Trust	N-7134	394-5264	394-4977
LIC0339	1156.0	Credit Agricole Management Services (Bahamas) Ltd.	Non-Resident	Trust	AP-59238	327-3967	327-3991/2
LIC0320	1160.0	Credit Agricole Suisse (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-3015	502-8166	502-8100
LIC0058	256.1	Credit Suisse AG	Non-Resident	Bank & Trust	N-4928	356-8162	356-8100
LIC0314	1208.0	Credit Suisse Brazil (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-3241	302-4049	302-4000
LIC0269	1125.0	Credit Suisse Trust Ltd.	Non-Resident	Trust	N-3023	502-8084	502-8080
LIC0184	889.0	Dartley Bank & Trust Ltd.	Non-Resident	Bank & Trust	CB-13319	322-4706	322-8663
LIC0098	58.2	Deltec Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-3229	362-4623	302-4100
LIC0061	406.0	Deutsche Bank Trust Co. Americas	Non-Resident	Bank & Trust	N-3933	322-3692	356-1800
LIC0329	1245.0	EEG Bank & Trust (Bahamas) Ltd.	Non-Resident	Bank & Trust	SS 6289	502-5426	502-5400

MASTER CODE	BSD CODE	LICENSEE	RESIDENCY	BANK/ TRUST	P O BOX	TELEFAX	PHONE
LIC0141	737.0	Equity Trust Bahamas Ltd.	Non-Resident	Trust	N-10697	325-0911	325-0922
LIC0174	868.0	Eurobanco Bank Ltd.	Non-Resident	Bank & Trust	N-1114	327-4159	327-4157/8
LIC0076	496.0	Euro-Dutch Trust Co. (Bahamas) Ltd.	Non-Resident	Trust	N-9204	362-5257	677-5270
LIC0199	935.0	Finter Bank & Trust (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-3744	356-5818	356-6451
LIC0111	635.0	First Overseas Bank Ltd.	Non-Resident	Bank & Trust	CB-11903	327-4776	327-4775
LIC0023	135.0	First Trust Bank Ltd.	Non-Resident	Bank & Trust	N-7776	362-4914	362-4904
LIC0117	625.0	Gonet Bank & Trust Ltd.	Non-Resident	Bank & Trust	SP-61302	362-5405	362-5406/8
LIC0026	108.0	Guaranty Trust Bank Ltd.	Non-Resident	Bank & Trust	N-4918	362-7210	362-7200
LIC0147	761.0	Habib Banking Corp. Ltd.	Non-Resident	Bank & Trust	N-3867	328-2781	328-2665
LIC0110	616.0	Hang Seng Bank (Bahamas) Ltd.	Non-Resident	Bank	N-3019	502-2582	502-2580/1
LIC0812	1202.0	Hang Seng Bank Trustee Int'l Ltd.	Non-Resident	Trust	N-3019	502-2582	502-2580/1
LIC0277	1124.0	Heath Bank & Trust Ltd.	Non-Resident	Bank & Trust	SP-63137	322-3537	322-3533
LIC0293	1174.0	Heritage Trust Co. Ltd., The	Non-Resident	Trust	AP-59213	502-8840	502-8822
LIC0081	522.0	HongKong & Shanghai Banking Corp. Ltd., The	Non-Resident	Bank	N-4917	502-2566	502-2555
LIC0228	1008.0	Hottinger Bank & Trust Ltd.	Non-Resident	Bank & Trust	CB-13012	362-7007	362-7000
LIC0133	733.0	HSBC Bank Bahamas Ltd.	Non-Resident	Bank	N-4917	502-2566	502-2555
LIC0516	1315.0	Integritas Trust Co. Ltd.	Non-Resident	Trust	N-3703	322-2030	322-2200
LIC0217	1003.0	Inteligo Bank Ltd.	Non-Resident	Bank & Trust	N-3732	328-6847	328-6846
LIC0032	238.0	Itaú Bank & Trust Bahamas Ltd.	Non-Resident	Bank & Trust	N-3930	328-2750	502-3100
LIC0300	1194.0	Itaú Unibanco S.A.	Non-Resident	Bank	N-3930	328-2750	502-3100
LIC0043	325.0	JPMorgan Chase Bank	Non-Resident	Bank & Trust	N-4899	326-5520	326-5519
LIC0334	580.0	Julius Baer Bank & Trust (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-4890	394-9140	394-9100
LIC0335	1151.0	Julius Baer Trust Co. (Bahamas) Ltd.	Non-Resident	Trust	N-4890	394-9140	394-9100
LIC0100	562.0	Lombard Odier & Cie (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-4938	302-2101	302-2100
LIC0168	836.0	Macro Bank Ltd.	Non-Resident	Bank & Trust	N-4444	327-6427	327-6418/9
LIC0115	622.0	Metropolitan Bank (Bahamas) Ltd.	Non-Resident	Bank	CR-56766	394-2142	677-1925
LIC0078	504.0	Mizuho Corporate Bank (USA)	Non-Resident	Bank & Trust	N-7788	326-6709	302-5000
LIC0231	1041.0	MMG Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-4889	323-2619	323-1195
LIC0187	900.0	Pasche Bank & Trust Ltd.	Non-Resident	Bank & Trust	AP-59241	362-6186	702-2900
LIC0095	541.0	Pictet Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-4837	327-6610	302-2222
LIC0035	266.0	PNC Bank, N.A.	Non-Resident	Bank	N-7768	326-5020	322-1161
LIC0114	646.0	Private Investment Bank Ltd.	Non-Resident	Bank & Trust	N-3918	302-5970	302-5950
LIC0321	690.0	Private Trust Corp. Ltd., The	Non-Resident	Trust	N-65	326-8388	323-8574
LIC0005	29.0	Royal Bank of Canada	Non-Resident	Bank	N-7549	328-7145	356-8500
LIC0224	1017.0	Rural Int'l Bank Ltd.	Non-Resident	Bank	AP-59223 Slot #359	327-4180	327-4178/9
LIC0129	441.1	Safra Int'l Bank & Trust Ltd.	Non-Resident	Bank & Trust	CB-10988	601-6401	601-6400
LIC0313	599.0	Santander Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-1682	322-3585	502-7900
LIC0164	825.0	Santander Investment Bank Ltd.	Non-Resident	Bank	N-1682	322-3585	502-7900
LIC0340	1225.0	Scotiabank Caribbean Treasury Ltd.	Non-Resident	Bank	N-7518	328-7432	302-2950
LIC0009	80.0	SG Hambros Bank & Trust (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-7788	326-6709	302-5000
LIC0150	781.0	SG Hambros Bank & Trust (Bahamas) Ltd. [NRes. Br.]	Non-Resident	Bank & Trust	N-7788	326-6709	302-5000
LIC0275	1136.0	St. James Bank & Trust Co. Ltd., The	Non-Resident	Bank & Trust	N-218	356-4973	322-1111
LIC0106	618.0	Standard Chartered Bank	Non-Resident	Bank	N-7788	326-6709	302-5000
LIC0073	488.0	State Bank of India	Non-Resident	Bank	N-3118	326-3969	326-2485
LIC0261	1092.0	Syz & Co. Bank & Trust Ltd.	Non-Resident	Bank & Trust	N-1089	327-6629	327-6633
LIC0123	679.0	UBP Int'l Trust Ltd.	Non-Resident	Trust	N-7529	362-4338	362-4207
LIC0037	270.0	UBS (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-7757	394-9333	394-9300
LIC0165	827.0	UBS Trustees (Bahamas) Ltd.	Non-Resident	Trust	N-7757	396-3336	394-9300
LIC0281	1146.0	Union Bancaire Privée (Bahamas) Ltd.	Non-Resident	Bank	N-7529	362-4338	362-4207
LIC0083	523.0	Union Bancaire Privée, UBP SA	Non-Resident	Bank & Trust	N-7529	362-4338	362-4207
LIC0210	975.0	Votorantim Bank Ltd.	Non-Resident	Bank	N-1863	328-0983	328-0981/2
LIC0172	855.0	Westrust Bank (Int'l) Ltd.	Non-Resident	Bank & Trust	N-1419	327-8182	327-8174 - 6
LIC0206	953.0	Winterbotham Trust Co. Ltd., The	Non-Resident	Bank & Trust	N-3026	356-9432	356-5454

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LIC0364	1254.0	A.C.D. Ltd.	Non-Resident	Nominee Trust	N-3917	327-6584	327-6594
LIC0365	1255.0	A.N.D. Ltd.	Non-Resident	Nominee Trust	N-3917	327-6584	327-6594
LIC0053	80.3	Adansonia Investments Ltd.	Non-Resident	Nominee Trust	N-7788	326-6709	302-5000
LIC0391	1265.0	Administrative Directors Ltd.	Non-Resident	Nominee Trust	N-4918	362-7210	362-7200
LIC0392	1266.0	Administrative Holdings Ltd.	Non-Resident	Nominee Trust	N-4918	362-7210	362-7200
LIC0393	1267.0	Administrative Managers Ltd.	Non-Resident	Nominee Trust	N-4918	362-7210	362-7200
LIC0041	28.3	Albacore Investments Ltd.	Non-Resident	Nominee Trust	N-1576	302-8709	302-8787
LIC0325	1219.0	Alpine Services Ltd.	Non-Resident	Nominee Trust	CB-10976	502-2310	502-2270
LIC0207	967.0	Amazonas Investments Ltd.	Non-Resident	Nominee Trust	N-3744	356-5818	356-6451
LIC0448	1289.0	Amber Nominees Ltd.	Non-Resident	Nominee Trust	AP-59238	327-3967	327-3991/2
LIC0221	1027.0	Anco Trust Corp. Ltd.	Non-Resident	Trust	N-7776-348	362-5871	362-6251
LIC0423	1241.0	Angleberry Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0488	1307.0	Arawak Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0062	24.3	Ark Ltd.	Non-Resident	Trust	N-7768	326-5020	322-1161
LIC0021	50.0	Arndilly Trust Co. Ltd.	Non-Resident	Trust	SS-19084	502-5225	502-5200
LIC0301	1165.0	BAHTCO Holdings Ltd.	Resident	Nominee Trust	N-7118	326-2362	326-2560

MASTER CODE	BSD CODE	LICENSEE	RESIDENCY	BANK/ TRUST	P O BOX	TELEFAX	PHONE
LIC0068	1240.0	Baird One Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0044	1157.0	Bank of The Bahamas Trust Ltd.	Resident	Nominee Trust	N-7118	325-2762	326-2560
LIC0401	1249.0	Baraterre Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC0156	800.0	Bay State Corp. Ltd.	Non-Resident	Nominee Trust	N-3930	328-2750	502-3100
LIC0052	1231.0	BdS Corporate Services Ltd.	Non-Resident	Nominee Trust	N-8159	356-2030	322-8015
LIC0450	1291.0	Beacon Nominees Ltd.	Non-Resident	Nominee Trust	AP-59238	327-3967	327-3991/2
LIC0297	1150.0	Beaumont Nominees Ltd.	Non-Resident	Nominee Trust	N-3917	327-6584	327-6594
LIC0227	996.0	Belgravia Int'l Bank & Trust Co. Ltd.	Non-Resident	Bank & Trust	N-10697	325-0911	325-0922
LIC0063	24.4	Bitmore Ltd.	Non-Resident	Trust	N-7768	326-5020	322-1161
LIC0069	1239.0	Boyne Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0446	1280.0	Business Management Ltd.	Non-Resident	Nominee Trust	N-65	326-8388	323-8574
LIC0238	1061.0	C.B. Management Ltd.	Non-Resident	Nominee Trust	N-7134	394-5264	394-4977
LIC0239	1060.0	C.B. Strategy Ltd.	Non-Resident	Nominee Trust	N-7134	394-5264	394-4977
LIC0495	1311.0	Calpas Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0222	1028.0	CAPS A.A. Trust Co. Ltd.	Non-Resident	Trust	N-7117	326-7666	322-2511
LIC0491	1304.0	Carib Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0436	1253.0	Carnoustie Ltd.	Non-Resident	Nominee Trust	N-7788	326-6709	302-5000
LIC0097	1282.0	Castor Management Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC0494	1301.0	CBT (Bahamas) Ltd.	Non-Resident	Nominee Trust	N-4906	394-0701	502-5300
LIC0492	1300.0	CBT Management Ltd.	Non-Resident	Nominee Trust	N-4906	394-0701	502-5300
LIC0424	1242.0	Cellgroove Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0009	1201.0	Cerchio Ltd.	Non-Resident	Nominee Trust	N-3023	502-8082	502-8055
LIC0070	1238.0	Chester Asset Holdings Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0007	1318.0	Coen River Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0061	1233.0	Commerce Services Ltd.	Non-Resident	Nominee Trust	N-3933	322-3692	356-1800
LIC0060	1234.0	Corporate Associates Ltd.	Non-Resident	Nominee Trust	N-3933	322-3692	356-1800
LIC00283	1149.0	Cromwell Trust Co. Ltd.	Non-Resident	Trust	CB-12263	327-6004	327-6003
LIC00271	1133.0	Delacroix Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC00272	1132.0	Delaroche Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0484	1284.0	Dirmac Ltd.	Non-Resident	Nominee Trust	N-4890	394-9140	394-9100
LIC00517	1320.0	Dixon Hill Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC0496	1309.0	Dolfort Director Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0454	1271.0	Donat Investments S.A.	Non-Resident	Nominee Trust	N-1576	302-8699	302-8787
LIC00843	1229.0	Dorwinona Ltd.	Non-Resident	Nominee Trust	N-4890	394-9140	394-9100
LIC0425	1243.0	Dowberry Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0071	1237.0	Dunmore Properties Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0076	1257.0	East Bay Protector Services Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0263	1115.0	Ebony Nominees Ltd.	Non-Resident	Nominee Trust	SP-63948	702-8008	702-8000
LIC0438	1287.0	Episteme Overseas Ltd.	Non-Resident	Nominee Trust	N-7788	326-6709	302-5000
LIC0036	1224.0	Eradani Ltd.	Non-Resident	Nominee Trust	SS-6289	502-5428	502-5400
LIC0137	708.0	Erie Ltd.	Resident	Nominee Trust	N-3016	393-0582	502-5700
LIC0440	1268.0	Federal Director Int'l Services S.A.	Non-Resident	Nominee Trust	N-3930	328-2750	502-3100
LIC0211	978.0	Fidelity Bank & Trust Int'l Ltd.	Non-Resident	Bank & Trust	CB-12337	326-3000	356-7764
LIC0013	13.2	Fife Ltd.	Resident	Nominee Trust	N-3016	393-0582	502-5700
LIC0422	1275.0	First Directorships Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0042	28.1	First Nat'l Nominees Ltd.	Non-Resident	Nominee Trust	N-1576	302-8699	302-8787
LIC0012	17.1	FirstCaribbean Int'l (Bahamas) Nominees Co. Ltd.	Resident	Nominee Trust	N-3221	323-1087	325-7384
LIC0431	1277.0	Fornacis Ltd.	Non-Resident	Nominee Trust	SS-6289	502-5428	502-5400
LIC0208	966.0	Frederick Investments Ltd.	Non-Resident	Nominee Trust	N-3744	356-5818	356-6451
LIC0432	1278.0	Geminorum Ltd.	Non-Resident	Nominee Trust	SS-6289	502-5428	502-5400
LIC0194	919.0	Glen Trust Co. Ltd., The	Non-Resident	Trust	N-222	362-5343	362-5344
LIC0099	558.0	Grahamco Ltd.	Resident	Nominee Trust	N-272	328-1069	322-4130
LIC0176	878.0	Grampian Trust Co. Ltd.	Non-Resident	Trust	SS-19084	502-5225	502-5200
LIC0095	1260.0	Gresham Nominees Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0022	1218.0	GTC Nominee Ltd.	Non-Resident	Nominee Trust	CB-10976	502-2310	502-2270
LIC0266	1082.0	Hamaca Nominee Ltd.	Non-Resident	Nominee Trust	N-3024	702-5970	702-5900
LIC0134	720.0	Hermes Trust Co. Ltd.	Non-Resident	Trust	N-4837	327-6610	302-2222
LIC0453	1272.0	Hitchcock Investments S.A.	Non-Resident	Nominee Trust	N-1576	302-8699	302-8787
LIC0430	1288.0	Huron Secretarial Services Ltd.	Resident	Nominee Trust	N-3016	393-0582	502-5700
LIC0426	1244.0	Hyksos Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0074	494.0	Investindustrial Bank Ltd.	Non-Resident	Bank	N-3242	393-3772	393-8622
LIC0264	1116.0	Ivory Nominees Ltd.	Non-Resident	Nominee Trust	SP-63948	702-8008	702-8000
LIC0008	1196.0	Ivyberry Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0489	1305.0	James Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0042	1228.0	Jazzberry Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0429	1245.0	Jedburgh Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0439	1232.0	La Falaise Management Ltd.	Non-Resident	Nominee Trust	CB-13012	362-7007	362-7000
LIC0497	1310.0	Lascol Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0025	103.1	Laurentide Insurance & Mortgage Co. Ltd.	Non-Resident	Trust	SS-5541	394-5807/8	394-7373/4
LIC0003	1179.0	Lighthouse Corporate Holdings (Nassau) Ltd.	Non-Resident	Nominee Trust	N-4915	326-2280	502-0790
LIC0004	1178.0	Lighthouse Nominees (Nassau) Ltd.	Non-Resident	Nominee Trust	N-4915	326-2280	502-0790

MASTER CODE	BSD CODE	LICENSEE	RESIDENCY	BANK/ TRUST	P O BOX	TELEFAX	PHONE
LIC0031	165.0	Liverpool-West Indies Bank Ltd.	Non-Resident	Bank	N-3242	393-3772	393-8622
LIC0016	04.1	LTSB Nominees Ltd.	Non-Resident	Nominee Trust	N-7526	322-3101	302-4800
LIC0411	1256.0	M.T.B. Clients Nominees Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC0452	1270.0	Madeleine Investments S.A.	Non-Resident	Nominee Trust	N-1576	302-8699	302-8787
LIC0108	605.0	March Ltd.	Non-Resident	Nominee Trust	N-3933	328-2102	323-3340
LIC0057	80.6	Maridi Investment Co. Ltd.	Non-Resident	Nominee Trust	N-7788	326-6709	302-5000
LIC0112	636.0	Marien Holdings (Bahamas) Ltd.	Non-Resident	Trust	N-7788	326-6709	302-5000
LIC0606	1317.0	Mehi River Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0286	1168.0	Mercury Nominees Ltd.	Non-Resident	Nominee Trust	SP-63948	702-8008	702-8000
LIC0378	1259.0	Montague East Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0437	1252.0	Morfontaine Ltd.	Non-Resident	Nominee Trust	N-7788	326-6709	302-5000
LIC0348	1230.0	Nassbarr Investments Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0346	1206.0	Nassnom Investments Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0427	1246.0	Niford Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0483	1285.0	Nomark Ltd.	Non-Resident	Nominee Trust	N-4890	394-9140	394-9100
LIC0267	1109.0	Nomco Ltd.	Resident	Nominee Trust	N-272	328-1069	322-4130
LIC0347	1207.0	Nomnass Investments Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0287	1167.0	Orion Nominees Ltd.	Non-Resident	Nominee Trust	SP-63948	702-8008	702-8000
LIC0337	1211.0	Paladin Nominees Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0298	1193.0	Pelican Investments Ltd.	Non-Resident	Nominee Trust	CB-13012	362-7007	362-7000
LIC0412	1283.0	Pollux Corporate Services Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC0195	910.0	Portland Trustee Ltd.	Non-Resident	Trust	N-3242	393-3772	393-8622
LIC0044	28.2	Providence Associates Ltd.	Non-Resident	Nominee Trust	N-1576	302-8699	302-8787
LIC0444	1262.0	PTC Investment Holdings Ltd.	Non-Resident	Nominee Trust	N-65	326-8388	323-8574
LIC0428	1247.0	Pyke Ltd.	Non-Resident	Nominee Trust	N-4938	302-2101	302-2100
LIC0223	1026.0	Ranco Capital Trust Group Ltd.	Non-Resident	Trust	N-4818	325-0724	322-7511-4
LIC0214	1001.0	Remus Investments Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC0498	1308.0	Ripere Director Ltd.	Non-Resident	Nominee Trust	SP-61302	362-5405	362-5406/8
LIC0518	1321.0	Rolleville Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC0215	1000.0	Romulus Investments Ltd.	Non-Resident	Nominee Trust	N-1724	394-6262	394-6161
LIC0367	1263.0	Saintco Ltd.	Non-Resident	Nominee Trust	N-218	356-4973	322-1111
LIC0040	13.3	Scotia Nominees (Bahamas) Ltd.	Non-Resident	Nominee Trust	N-7518	326-0991	356-1400
LIC0421	1276.0	Second Directorships Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0338	1210.0	Sentinel Nominees Ltd.	Resident	Nominee Trust	N-7768	326-5020	322-1161
LIC0310	1200.0	Sfera Ltd.	Non-Resident	Nominee Trust	N-3023	502-8084	502-8080
LIC0250	1091.0	SG Hambros Corporate Services (Bahamas) Ltd.	Non-Resident	Trust	N-7788	326-6709	302-5000
LIC0366	1264.0	SJBTC Ltd.	Non-Resident	Nominee Trust	N-218	356-4973	322-1111
LIC0127	676.0	Sovereign Trust Co. Ltd.	Non-Resident	Trust	N-3024	702-5970	702-5900
LIC0379	1258.0	Sterling East Ltd.	Non-Resident	Nominee Trust	N-3242	393-3772	393-8622
LIC0138	707.0	Superior Ltd.	Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0410	1250.0	Tarpumbay Ltd.	Non-Resident	Nominee Trust	N-4899	326-5520	326-5519
LIC0323	1216.0	Thika Holdings Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100
LIC0050	407.0	Three Keys Ltd.	Non-Resident	Nominee Trust	N-7757	394-9333	394-9300
LIC0505	1316.0	Tia River Corp.	Non-Resident	Nominee Trust	SP-63131	327-5143	702-4050
LIC0295	1175.0	TK Trust Co. Ltd., The	Non-Resident	Trust	AP-59214	502-8840	502-8936
LIC0248	1076.0	Troika Trust Ltd.	Non-Resident	Trust	N-4837	327-6610	302-2222
LIC0521	1298.0	UCE Directors S.A.	Non-Resident	Nominee Trust	N-10697	325-0911	325-0922
LIC0520	1296.0	UCE Management S.A.	Non-Resident	Nominee Trust	N-10697	325-0911	325-0922
LIC0522	1297.0	UCE Secretaries S.A.	Non-Resident	Nominee Trust	N-10697	325-0911	325-0922
LIC0490	1306.0	Ungava Bay Ltd.	Non-Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0479	1303.0	Universal Administrators Ltd.	Non-Resident	Nominee Trust	CB-12399	322-4455	322-5316
LIC0480	1302.0	Universal Directors Ltd.	Non-Resident	Nominee Trust	CB-12399	322-4455	322-5316
LIC0433	1279.0	Universal Shareholders Co. Ltd.	Non-Resident	Nominee Trust	CB-12399	322-4455	322-5316
LIC0447	1248.0	Vialink Nominees Ltd.	Resident	Nominee Trust	N-4928	356-8162	356-8100
LIC0139	706.0	Welland Ltd.	Resident	Nominee Trust	N-3016	326-0991	502-5700
LIC0317	1214.0	Winooski Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0487	1312.0	WND Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0485	1313.0	WNS Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0481	1295.0	WTD Ltd.	Non-Resident	Nominee Trust	N-3026	356-9432	356-5454
LIC0318	1213.0	Wuhu Ltd.	Non-Resident	Nominee Trust	N-7757	396-3336	394-9300
LIC0324	1217.0	Yarra Nominees Ltd.	Non-Resident	Nominee Trust	N-3229	362-4623	302-4100

NON-ACTIVE LICENSEES

L0D	LIC0341	1078.0	BNP Paribas (Bahamas) Ltd.	Non-Resident	Bank & Trust	N-4915	326-2280	502-0790
	LIC0011	59.1	Canbank Nominees (Nassau) Ltd.	Non-Resident	Trust	N-3933	328-2102	323-3340
L0D	LIC0144	726.0	Gulf Union Bank (Bahamas) Ltd.	Resident	Bank	N-3748	302-4870	302-4800
L0D	LIC0015	04.2	Lloyds TSB Bahamas (Americas) Ltd.	Non-Resident	Bank	N-7526	322-3101	302-4800
L0D	LIC0084	04.3	Lloyds TSB Bank & Trust (Bahamas) Ltd.	Resident	Bank & Trust	N-7526	322-3101	302-4800
L0D	LIC0160	797.0	Socimer Int'l Bank Ltd.	Non-Resident	Bank & Trust	N-3932	677-2020	677-2000
L0D	LIC0017	76.0	Standard Chartered Bank Bahamas Ltd.	Non-Resident	Bank	N-7527	394-2178	394-3781

DEFINITIONS OF TERMS

AUTHORISED DEALER:

An authorised dealer is a bank which has been authorised by the Central Bank to deal in gold and all foreign currencies, and for this purpose can open and maintain accounts in such currencies, within the limits laid down in Exchange Control Notices issued by the Bank. Under authority delegated by the Central Bank, an authorised dealer can approve certain applications for foreign currency within specified currency and specified limits.

AUTHORISED AGENT:

An authorised agent is a bank or trust company authorised by the Central Bank to deal in Bahamian and foreign currency securities and to receive securities into deposits (i.e. to act as custodians) in accordance with the terms of Exchange Control Regulations Act and Exchange Control Notices issued by the Central Bank.

RESIDENT:

A resident status allows a bank and/or trust company to deal only in Bahamian Dollars, but operations in foreign currencies require Exchange Control authorisation. This does not apply to an Authorised Agent or Authorised Dealer which is designated Resident.

NON-RESIDENT:

A non-resident designation permits a bank and/or trust company to operate freely in foreign currencies, but Exchange Control approval is necessary to operate a Bahamian Dollar account to pay local expenses.

PUBLIC LICENSEE:

A public bank and/or trust company is one which is permitted to carry on banking and/or trust business with members of the public.

RESTRICTED LICENSEE:

A restricted bank and/or trust company is one which is allowed to carry on business for certain specified persons which are usually named in the licence.

NOMINEE TRUST LICENSEE:

A Nominee Trust licence restricts the services that may be offered by a licensee to the provision of nominee services only. Such services are defined to include the holding of securities and other assets in the licensee's name and the provision of corporate directors and officers on behalf of its parent company's clients.

NON-ACTIVE LICENSEE:

A non-active company is one which is either in voluntary liquidation or is an approved dormant licensee.



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Menu

Members Directory

Our current membership directory is shown below. Use the letters to filter the list as necessary and/or click on a company name for additional details.

A B C D E F G I J L M P R S T U

AMBER BANK LTD.

AMBER TRUST LTD.

ANDBANC (BAHAMAS) LIMITED

**ANSBACHER (BAHAMAS)
LIMITED**

**BAMONT TRUST COMPANY
LIMITED**

**BANCA DEL SEMPIONE
(OVERSEAS) LTD.**

**BANCO SANTANDER BAHAMAS
INTERNATIONAL LIMITED**

**BANCO VOTORANTIM S.A. –
NASSAU BRANCH**

**BANK OF THE BAHAMAS
INTERNATIONAL**

**BANQUE HAVILLAND
(BAHAMAS) LTD.**

BBM BANK LIMITED

**BIE BANK & TRUST
BAHAMAS LTD.**

BSI AG, NASSAU BRANCH

**BSI OVERSEAS (BAHAMAS)
LTD.**

**BUTTERFIELD TRUST
(BAHAMAS) LIMITED**

**CAPITAL UNION BANK
(BAHAMAS) LTD.**

**CAYSIDE TRUST COMPANY
LIMITED**

CBH (BAHAMAS) LTD.

**CIBC FIRST CARIBBEAN
INTERNATIONAL LTD.**

**CIBC TRUST COMPANY
(BAHAMAS) LTD.**

**CITCO BANK AND TRUST Co.
(BAHAMAS) LTD.**

CITITRUST (BAHAMAS) LTD.

**CLAIRMONT TRUST COMPANY
LIMITED**

**CORAL CREDIT BANK AND
TRUST LTD.**

**CORNER BANK (OVERSEAS)
LTD.**

**CREDIT SUISSE BRAZIL
(BAHAMAS) LTD.**

CREDIT SUISSE TRUST LTD.

**CREDIT SUISSE, AG NASSAU
BRANCH**

**DARTLEY BANK & TRUST
LIMITED**

**DELTEC BANK AND TRUST
LIMITED**

**EDMOND DE ROTHSCHILD
(BAHAMAS) LTD.**

**EFG BANK & TRUST
(BAHAMAS) LTD.**

**EQUITY BANK AND TRUST
BAHAMAS LIMITED**

**EURO-DUTCH TRUST
COMPANY (BAHAMAS) LIMITED**

EUROBANCO BANK LIMITED

**FIDELITY BANK & TRUST
INTERNATIONAL LIMITED**

FIRST OVERSEAS BANK LTD.

FIRST TRUST BANK LTD.

**GONET BANK & TRUST
LIMITED**

INTELIGO BANK LTD.

INTERTRUST (BAHAMAS) LTD.

**ITAU BANK & TRUST
BAHAMAS LTD.**

**J P MORGAN TRUST
COMPANY (BAHAMAS) LIMITED**

**JULIUS BAER BANK & TRUST
(BAHAMAS) LTD.**

**LOMBARD ODIER DARIER
HENTSCHE PRIVATE BANK &
TRUST**

**LYFORD INTERNATIONAL BANK
& TRUST LTD.**

MACRO BANK LIMITED

**METROPOLITAN BANK
(BAHAMAS) LIMITED**

MMG BANK & TRUST LTD.

PICTET BANK & TRUST LTD

**PRIVATE INVESTMENT BANK
LIMITED**

**RHONE TRUSTEES (BAHAMAS)
LTD.**

**SANTANDER BANK & TRUST
LTD.**

SCOTIABANK (BAHAMAS) LTD.

**SOCIETE GENERALE PRIVATE
BANKING (BAHAMAS) LTD.**

**ST. JAMES BANK & TRUST
COMPANY LIMITED**

STATE BANK OF INDIA

SYZ BANK (BAHAMAS) LTD.

**THE BANK OF NOVA SCOTIA
INTERNATIONAL LIMITED**

**THE BANK OF NOVA SCOTIA
TRUST Co. (BAHAMAS)
LIMITED**

**THE PRIVATE TRUST
CORPORATION LIMITED**

**THE WINTERBOTHAM TRUST
COMPANY LIMITED**

**UNION BANCAIRE PRIVEE
(BAHAMAS) LTD.**

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Montaque Sterling Centre, 2nd Floor
P. O. Box N-7880
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Upcoming Events

There are no upcoming events at this time.

ASSOCIATION OF INTERNATIONAL BANKS & TRUST
COMPANIES IN THE BAHAMAS

CODE OF CONDUCT

Approved by the
CENTRAL BANK OF THE BAHAMAS
January 11, 2002

1. PREAMBLE

1.1 The Association, recognising that The Bahamas is a leading international financial centre, has agreed this Code as being important to the financial supervision of this centre, the prevention and detection of money laundering and the preservation of confidentiality in the conduct of banking relationships.

2. OBJECTIVES

2.1 This Code is intended to:

Promote best international standards of banking practice as recognised by the Basel Committee on Banking Supervision and the Wolfsberg AML Principles;

Reaffirm the standards of confidentiality and privacy as required by law and good banking practice;

Evidence the Association’s commitment to the legal and regulatory framework governing the bank and trust company sector;

Maintain the position of The Bahamas as a leading international financial centre for the conduct of international banking.

3. PRINCIPLES

3.1 The guiding principles embodied in this Code are:

Cooperate fully with local judicial and regulatory authorities and operate in full compliance with applicable laws and regulations.

Know your customer.

Report suspicious transactions.

Develop a counter money laundering environment by procedures, training and awareness.

Maintain the confidentiality and privacy of

customer relationships in accordance with law.

Always act in a manner that preserves the good name and reputation of the industry and jurisdiction.

4. DEFINITIONS

4.1 In this Code and Preamble:

ASSOCIATION means the Association of International Banks and Trust Companies in The Bahamas.

BOARD means the Board of Directors of the Association.

CENTRAL BANK means the Central Bank of The Bahamas.

CODE means this Code of Conduct with regard to cooperation with judicial and regulatory authorities of The Bahamas, the exercise of due diligence and the maintenance of bank confidentiality.

FIU means the Financial Intelligence Unit of The Bahamas.

KYC means know your customer.

MEMBER means a member of the Association.

MLRO means Money Laundering Reporting Officer.

STR means suspicious transaction report.

4.2 The following abbreviations shall refer to the following laws of The Bahamas:

BTCRA – Banks and Trust Companies Regulations Act, 2000

FITRR – Financial Intelligence (Transactions Reporting) Regulations, 2001

FTRA – Financial Transactions Reporting Act, 2000

FTRR – Financial Transactions Reporting Regulations, 2000

PCA – Proceeds of Crime Act, 2000

5. COOPERATION WITH JUDICIAL AND REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS & REGULATIONS OF THE BAHAMAS

5.1 Every member will promptly comply with orders of a Bahamian court and the orders, directions, regulations and prescribed policies of the Central Bank, the FIU or other regulatory agency of The Bahamas with authority in relation to banks and trust companies. The rights of a member to seek a review, variation, discharge or clarification of an order, direction, regulation or policy are acknowledged.

5.2 Every member shall take care to ensure that its operations are in full compliance with applicable laws and regulations of The Bahamas.

6. KNOW YOUR CUSTOMER

6.1 Members shall verify the identity of a person seeking to become a customer in accordance with the requirements and procedure for so doing under the FTRA, FTRR, and guidelines as may be issued from time to time by the FIU.

7. SUSPICIOUS TRANSACTIONS REPORTING

7.1 Where any person conducts or seeks to conduct any transaction by, through or with a member and the member knows, suspects or has reasonable grounds to suspect that the transaction or proposed transaction involves proceeds of crime as defined by the PCA, the member shall make a STR in writing to the FIU, addressed to The Director, Financial Intelligence Unit, 3rd Floor, Norfolk House, Frederick Street, Nassau, Tel: 356-6327, Fax: 322-5551.

7.2 If the MLRO considers that a report should be made urgently (e.g. where an account is subject to a current investigation) initial notification to the FIU should be made by telephone, email, or other means but followed up in writing as soon as is practicable after the initial report. A STR should contain details (to the extent available) as specified in the Second Schedule of the FTRA and contain the grounds of suspicion.

7.3 Members must ensure that its customer who is the subject of the STR is not tipped off as to the making of the STR or the resulting investigation.

8. RETENTION OF RECORDS

8.1 A member must keep all records reasonably necessary to enable a transaction to be readily reconstructed by the FIU.

8.2 Transaction records must contain the following information:

- Nature of transaction
- Amount and currency denomination
- Date of transaction
- Parties to transaction
- Facility through which transaction conducted and other facilities involved (even if the other facilities provided by another institution)

8.3 Transaction records must be kept for at least 5 years after completion of the transaction while verification of identity records must be kept for 5 years after completion of the relationship.

8.4 Records must be kept in written English or in a form from which they could be readily converted into written English and may be stored on microfiche, computer disk or in other electronic form.

9. PROCEDURES, TRAINING AND AWARENESS

9.1 In accordance with regulations 3, 4, 5 and 6

of the FITRR, members shall establish and maintain written procedures for identification of facility holders and beneficial owners, for record keeping, for the internal reporting of suspicious activities and for the training of appropriate staff on money laundering prevention.

Internal Reporting

9.2 Specific reference is made to regulation 5, FITRR. A member is required to identify and appoint a suitably qualified and experienced officer of its institution as a MLRO who shall be registered with the FIU. In appropriate cases a member should also appoint a Deputy, who should be a staff of similar status and experience to the MLRO. The MLRO should be well versed in the different types of transactions which the member handles and which may give rise to opportunities for money laundering. The MLRO shall be responsible for receiving internal reports of knowledge or suspicion of money laundering, considering such report (and permitting him access to all relevant information for such consideration) and where appropriate making a STR to the FIU.

9.3 Additionally, regulation 5, FITRR requires the appointment of a senior officer as a Compliance Officer to ensure that the member is in full compliance with the laws of The Bahamas.

9.4 The MLRO and the Compliance Officer may or may not be the same person.

Training & Awareness

9.5 All staff at all levels must be made aware of the identity of the MLRO and his Deputy. Further, the procedure and reporting chain for making an internal report to the MLRO of knowledge or suspicion of money laundering should be well communicated.

9.6 Members should have formal procedures to ensure that all staff are fully educated in the KYC requirements and appreciate the serious

nature of the background against which the anti-money laundering laws have been made. Additionally, they should be aware of their own personal obligations and liability under the law should they fail to adhere to the internal reporting procedures.

9.7 All new employees who will be dealing with customers or transactions should be introduced to the counter money laundering and internal reporting procedures and training in the recognition of suspicious transactions.

9.8 The Compliance Officer and MLRO should receive in-depth and ongoing training on all aspects of the counter money laundering law and the member's internal policies and be responsible to ensure that all relevant employees receive refresher training to maintain the prominence of money laundering prevention and the related obligations.

Monitoring of business relationships

9.9 Members should have systems and controls in place to monitor on an ongoing basis the activity on all accounts. This monitoring could be based on exceptions rather than on all transactions. The purpose of the monitoring is for members to be vigilant for any significant changes or inconsistencies in the pattern of transactions. Inconsistency is measured against the stated and original purpose of the accounts. Possible areas to monitor could be:

- Transaction type
- Frequency
- Amount
- Geographical origin/destination
- Account signatories

9.10 Effective monitoring may be achieved through a combination of computerised and human manual solutions. A corporate compliance culture, and properly trained, vigilant staff through their day to day dealing with customers, will form an effective monitoring method as a matter of course. Computerised approaches may include the setting of "floor levels" for monitoring by amount.

10. CONFIDENTIALITY AND PRIVACY

10.1 Members will scrupulously maintain the confidentiality of its customers banking affairs in accordance with and subject to the requirements of law. Specifically, members shall have due regard for the requirements of the BTCRA, section 15, which imposes a statutory obligation of bank confidentiality and delimits the statutory exceptions to such obligation.

10.2 All records that a member is required to keep under the provisions of the FTRA and FTRR must be destroyed as soon as practicable after the expiration of the period for which it is required to be kept.

11. AVOIDANCE OF ACTS VIOLATING FISCAL OR FOREIGN EXCHANGE LAWS

11.1 Members shall not knowingly commit any acts in any foreign country that would be an offence under the fiscal or exchange control laws of that country, and in particular shall not accept cash deposits in any foreign country that might constitute such an act. Members shall not provide clients with false attestations or documentation for the purpose of evading the fiscal or exchange control laws of any country.

12. ADVERTISING

12.1 The advertisements issued by members whether in The Bahamas or abroad, shall not be misleading and shall be of such a nature in form and content as to reflect the good name of The Bahamas as a reputable international financial centre.

13. COMPLIANCE WITH CODE AND MEMBERSHIP

13.1 By membership in the Association, each member adopts and agrees to comply with the requirements of the Code.

13.2 The Board is authorised to withhold or withdraw membership from any bank or trust company which fails or refuses to adhere to this Code. Any such measure by the Board shall be promptly reported to the Central Bank. Additionally, it shall be a condition of membership that a member is a bank and/or trust company licensee in good standing with the Central Bank. Membership shall cease automatically upon a revocation of such licence.

14. MISCELLANEOUS

14.1 This Code explains supplements and reinforces but in no way supersedes the applicable law and regulations of The Bahamas.

14.2 This Code has been approved by a resolution adopted at a General Meeting of the Association held 5th July 2001 with the written approval of the Central Bank.

14.3 This Code shall be a public document and the Board may circulate it and arrange such publicity as the Board deems appropriate for it to become generally known in The Bahamas and abroad.

14.4 The Board or any member is authorised to propose any modification to this Code in furtherance of the stated objectives and which appears necessary or desirable in light of experience.

14.5 Save for minor modification to correct technical, drafting or typographical deficiencies which may be made by the Board, any modification to this Code shall be made by resolution adopted at a General Meeting of the Association. ■

BSI Overseas (Bahamas) Ltd.

The company

BSI Overseas (Bahamas) Limited, Nassau is a wholly owned subsidiary of BSI SA, Lugano, Switzerland. BSI SA was founded in 1873 as Banca della Svizzera Italiana and is the oldest bank in the canton of Ticino.

In 1998 Banca della Svizzera Italiana became an integral part of the Generali Group, one of the world's largest insurance companies, and changed its name to BSI SA.

Since 2016 BSI is part of [EFG International](#), a global private banking group headquartered in Zurich, Switzerland. EFG International operates in around 40 locations worldwide, and its shares are listed on the SIX Swiss Exchange.

BSI Overseas (Bahamas) Limited was incorporated in Nassau in 1969 and is subject to the licensing of the Central Bank of The Bahamas. The Bank currently employs 36 staff and is a fully operative and independent banking unit offering to its clientele traditional Private Banking services.

From its beginning, BSI Overseas (Bahamas) Limited, like its parent bank BSI SA, Lugano, has been active in the area of Private Banking, i.e. asset management, financial advising and associated services for both individuals and corporations.

The Bank's goal has always been to provide to our clients an outstanding service in asset management in order for them to safeguard and increase their wealth with a minimum of risks. The BSI group has a vast knowledge and experience of the international financial markets through its network of branches and representative offices throughout the world.



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Der Bundesrat
Das Portal der Schweizer Regierung

[\(/gov/de
/start.html\)](#)

Fall 1MDB: Strafverfahren gegen die Bank BSI AG eröffnet

Bern, 24.05.2016 - Die Bundesanwaltschaft (BA) hat ein Strafverfahren gegen die Bank BSI AG eröffnet. Das Verfahren wurde aufgrund von Erkenntnissen im Strafverfahren im Zusammenhang mit 1MDB sowie aufgrund von Elementen des Entscheids der FINMA vom 23. Mai 2016 eröffnet. Die BA hat den Verdacht auf Mängel in der internen Organisation der Bank, aufgrund derer die Bank mögliche Straftaten nicht verhindern konnte, welche momentan im Rahmen des Strafverfahrens der BA im Zusammenhang mit 1MDB untersucht werden.

Das Schweizer Recht (Art. 102 Abs. 2 StGB) erlaubt die strafrechtliche Verfolgung eines Unternehmens, wenn dem Unternehmen vorzuwerfen ist, dass es nicht alle erforderlichen und zumutbaren organisatorischen Vorkehren getroffen hat, um Straftaten zu verhindern. Darunter fallen unter anderem Straftaten in Bezug auf Geldwäscherei oder Korruption und Straftaten von Dritten.

Das Strafverfahren gegen die BSI AG wurde am 23.05.2016 aufgrund von Erkenntnissen aus dem Strafverfahren der BA im Zusammenhang mit 1MDB sowie aufgrund von Elementen des Entscheids der FINMA vom 23. Mai 2016 eröffnet. Diese Elemente legen den Verdacht nahe, dass die Straftaten der Geldwäscherei (Art. 305bis StGB) sowie der Bestechung fremder Amtsträger (Art. 322septies StGB), welche momentan im Rahmen des Strafverfahrens der BA im Zusammenhang mit 1MDB untersucht werden, durch eine adäquate Organisation der BSI AG hätten verhindert werden können.

Für alle Fragen betreffend dem Strafverfahren der BA, welches im Zusammenhang mit 1MDB geführt wird, sind die Medienmitteilungen vom 29.01.2016 und vom 12.04.2016 auf der Homepage der BA aufgeschaltet.

Die Unschuldsvermutung gilt sowohl für alle natürlichen als auch für alle juristischen Personen.

Adresse für Rückfragen

André Marty, Informationschef Bundesanwaltschaft; info@ba.admin.ch

Herausgeber

Bundesanwaltschaft

<http://www.ba.admin.ch/ba/de/home.html> (<http://www.ba.admin.ch/ba/de/home.html>)

[Fall 1MDB: Die Bundesanwaltschaft ersucht die Malaysischen Behörden um Rechtshilfe](https://www.news.admin.ch/message/index.html?lang=de&msg-id=60510)

(<https://www.news.admin.ch/message/index.html?lang=de&msg-id=60510>)

[Fall 1MDB: Ausdehnung des schweizerischen Strafverfahrens](https://www.news.admin.ch/message/index.html?lang=de&msg-id=61315)

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Letzte Änderung 15.09.2016



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