

CENTRAL BANK OF BELIZE

WARNING CIRCULAR #2
September 1995

This is the second in a series of warning circulars being issued by the Central Bank of Belize [CBE]. The following entities are **NOT** licensed/chartered banks in Belize:

<i>Guardian Commercial Bank Ltd.</i>	<i>Swiss Trade & Commerce Trust Ltd. [Belize]</i>
<i>Cambridge Merchant Bank Ltd.</i>	<i>Commercial Trust Corporation</i>
<i>Commercial Fidelity Bank Ltd.</i>	<i>Vienna Trust Co. Ltd.</i>
<i>Lombard Merchant Bank Ltd.</i>	<i>Vienna Group International S.A.</i>
<i>British Private Bankers Ltd.</i>	<i>Lugano Trust Company Ltd.</i>
<i>Zurich Guarantee Bank</i>	<i>Liechtenstein Trust Company Ltd.</i>
<i>Swiss Investment Bankers AG</i>	<i>First National Trust Institute Ltd.</i>
<i>Oval Bank</i>	<i>EEC Trust Group Ltd.</i>
<i>Vienna Merchant Bank Ltd.</i>	
<i>Liechtenstein Merchant Bank A.G.</i>	

There are no off-shore banks presently licensed to operate in Belize and under the Banking Act of Belize, only the following four (four) commercial banks are licensed to operate in Belize:

Atlantic Bank Ltd.
Barclays Bank Plc
Belize Bank Ltd.
Bank of Nova Scotia

If any information is obtained on entities purporting to be licensed as banks in Belize, kindly contact the undersigned for clarification.

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