

CENTRAL BANK OF BELIZEWARNING 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:

<i>Atlantic Bank Ltd.</i>
<i>Barclays Bank Plc</i>
<i>Belize Bank Ltd.</i>
<i>Bank of Nova Scotia</i>

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

Ricardo Pelayo
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