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## WARNING CIRCULAR #1/1998

MARCH

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The following entities are NOT licensed/chartered banks/financial institutions in Belize:

*British Private Bankers Ltd.*  
*Cambridge Merchant Bank Ltd.*  
*Channel Private Bankers Ltd.\**  
*Commercial Fidelity Bank Ltd.*  
*Commercial Trust Corporation*  
*Compunomics 139 Inc.\**  
*EEC Trust Group Ltd.*  
*First National Trust Institute Ltd.*  
*Fortuna Alliance L.L.C.\**  
*Geneva Merchant Bank\**  
*Guardian Commercial Bank Ltd.*  
*Liechtenstein Merchant Bank A.G.*  
*Liechtenstein Trust Company Ltd.*  
*Lloyd's Merchant Bank, Ltd.\**  
*Lloyd's Trust Company, Ltd.\**  
*Lombard Merchant Bank Ltd.*  
*Lugano Trust Company Ltd.*  
*Oval Bank*  
*Prosper International League Ltd.\**  
*Royal State Bank, Inc.\**  
*Swiss International Bank Ltd.\**  
*Swiss Trade & Commerce Trust Ltd. [Belize]*  
*Swiss Investment Bankers AG*  
*Vienna Group International S.A.*  
*Vienna Merchant Bank Ltd.*  
*Vienna Trust Co. Ltd.*  
*Zurich Guarantee Bank*

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We would like to request that you contact the undersigned with any information you may have on any of these "entities" purporting to be licensed as banks/financial institutions in Belize.

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**\*Additions since Warning Circular No. 2 issued in September 1995.**