

# CENTRAL BANK OF BELIZE

---

---

## **WARNING CIRCULAR #4/1998** **NOVEMBER**

---

---

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

*Affordable Housing Group Ltd.*  
*British Private Bankers Ltd.*  
*Cambridge Merchant Bank Ltd.*  
*Century Trust & Securities Corp. \**  
*Channel Private Bankers Ltd.*  
*Commercial Fidelity Bank Ltd.*  
*Commercial Trust Corporation*  
*Compunomics 139 Inc.*  
*EEC Trust Group Ltd.*  
*Equity Mutual Trust Ltd. \**  
*First National Trust Institute Ltd.*  
*Fortuna Alliance L.L.C.*  
*Geneva Merchant Bank*  
*Global On-Line Business Belize Inc.*  
*Global On-Line Business Belize A.G.*  
*Great Western Holding Ltd.*  
*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*



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.

Yvette Alvarez  
Deputy Governor  
Central Bank of Belize  
P.O. Box 852  
Belize City  
Belize

Tel: 501-2-36194  
Fax: 501-2-36219

**\* Addition since Warning Circular No. 3 issued in July 1998.**