



FINANCIAL SERVICES AUTHORITY

St. Vincent & the Grenadines

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The Financial Services Authority wishes to advise that an entity called "Overseas First Federal" is representing itself as an Offshore Financial Company, via the website <http://www.overseasfirstfederal.com/>. This entity purports to offer banking services through a trust company located in St. Vincent and the Grenadines called "Overseas First Union".



LINKS

FEES

CUSTOMER SERVICES
1(784) 456-2577

FATCA

info@svgfsa.com

Information provided on the entity's website states that "Overseas First Federal" is operating in St. Vincent and the Grenadines, with its address at Sutherland's Building, Murray Road, Kingstown, St. Vincent. Contact details include: **Tel:** 1(786)515-9722 and **Fax:** 1(786)309-2776.

The Authority wishes to advise that it is not aware of any such business housed at the foregoing address and the photograph representation of the building on the website does not depict either the Sutherland's Building in Kingstown, St. Vincent or any building in the vicinity of Sutherland's Building. In addition, the country area code for St. Vincent and the Grenadines is not '1786'.

The Authority wishes to further advise that "Overseas First Federal" and "Overseas First Union" are not and have never been licensed by the Financial Services Authority of St. Vincent and the Grenadines to provide banking services or any other services.

Licensed International Banks

The following is a complete and updated list of all the banks licensed to conduct international banking business in St. Vincent and the Grenadines **under Section 4 of the International Banks Act No. 40 of 2004.**

All of the banks listed below carry **Class A International Banking Licenses.**

If an entity's name does not appear on this list, this means that it **does not** hold an international banking license of any kind in St. Vincent and the Grenadines. There are at present no banks with Class II international banking licenses.

European Commerce Bank

21 BK 1999

European Commerce Bank Ltd.
Murray's Road, P.O. Box 1822
Kingstown, St. Vincent
Tel: (784) 456-1460 Fax: (784) 456-1455

Email: ecb@vincysurf.com
Contact: Mr. Garfield Williams

Euro Pacific Bank

111 Euro House
Financial Service Centre,
Jaycees Building, Stoney Ground
Kingstown VC0100
St. Vincent & the Grenadines
Tel: (784) 453-2086 Fax: (784) 453-2085

Email: info@europacbank.com
Website: www.europacbank.com

Loyal Bank Limited

Cedar Hill Crest P.O. Box 1825 Kingstown, St. Vincent Tel: (784) 485-6705 Fax: (784) 451-2757	Email: contact@loyalbank.com Website: www.loyalbank.com
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B2B Bank Limited

P.O. Box 2043 St. Clair Investments Amos Vale Building 2 nd Floor, Suite A Amos Vale St. Vincent and the Grenadines Tel: +1 (784) 482-9656 Fax: +1 (784) 482-9656	Email: w.clarke@b2b-bank.com Contact: Mr. Walt Clarke
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Safe Harbor Bank Ltd.	29 BK 2000
Nanton's Building, Egmont St. P.O. Box 2630 Kingstown, St. Vincent Tel: (784) 451-2030 Fax: (784) 451-2031	Mr. Graham Crabtree P.O. Box 175 The Valley, Anguilla Tel: (264) 497-6468 Fax: (264) 497-6800 Email: graham@anguillanet.com or graham@caribcable.com Copy Emails to: info@ceg.ai

NB: Service of correspondence can be made at the local KPMG office at Kingstown Park, SVG

Licensed Insurance Companies

Name of Insurance	Class of Insurance
California Specialty Insurance Company (formerly American Healthcare Insurance Company)	IV
Pavilion Life Insurance Company Limited	II
Mr. John Barnard (Pavilion Life Insurance Company Limited)	Insurance Manager
Lippa Insurance Services (SVG), Inc.	Insurance Broker

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Name of Fund	Type of Fund
ACF Fund Limited	Public Mutual Fund
Aletheia Trading Fund Limited	Private Mutual Fund
Auctus Fund Limited	Private Mutual Fund
AMSF-X Alternative Master Strategy F-X	Public Mutual Fund
AMSF-A Amstutz Thales Trading (A sub-fund of AMSF Alternative Master Strategy)	Public Mutual Fund
AMSF-V Volatility Trading Opportunities (A sub-fund of AMSF Alternative Master Strategy)	Public Mutual Fund
AMSF-Z Zero Cost Participation (A Sub-fund of AMSF Alternative Master Strategy)	Public Mutual Fund
AMSF-O Opportunity Trading Chances (A sub-fund of AMSF Alternative Master Strategy Funds Limited)	Public Mutual Fund
AMSF-G Gamma Optimized Allocation (Sub-Fund of AMSF Alternative Master Strategy Funds Limited)	Public Mutual Fund

Axiom Investments Funds Limited	Public Mutual Fund
Axiom Forex Fund	Sub Fund: Axiom Investments Funds Limited
Baryon Momentum Global Fund Limited	Public Mutual Fund
Noble Gold & Forex Fund Limited	Public Mutual Fund
Classic Investment Fund Limited.	Public Mutual Fund
CPM Ltd.	Public Mutual Fund Umbrella
CPM Global Undervalue Investment Fund	Sub Fund: CPM Ltd.
Diktio Realty Projects Fund (a Sub-Fund of Diktio Fund Ltd)	Public Mutual Fund
Diktio Real Diversify Fund (a Sub-Fund of Diktio Fund Ltd)	Public Mutual Fund
Diktio Solar Fund (a Sub-Fund of Diktio Fund Ltd)	Public Mutual Fund
Albinoni Fund (a Sub-Fund of Diktio Fund Ltd)	Public Mutual Fund
Dux Investment Funds Limited	Public Mutual Fund Umbrella
Dux Venture Capital Limited	Sub Fund: Dux Investment Funds Limited
Euro Pacific Funds SCC Ltd	Public Mutual Fund
International Value Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
International Bond Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
Diversified Strategies Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
China Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
Plutus Portfolio Fund Limited	Public Mutual Fund
Private Placement Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
POM Equity Fund Limited	Private Mutual Fund
Total Return Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
Global High Yield Equity Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
The Gold and Precious Metals Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
Natural Resources Fund SCC (A segregated Cell of Euro Pacific Funds SCC Ltd)	Public Mutual Fund
Extra Bond CZ Fund Ltd.	Public Mutual Fund
Fidosa Fund BLUE (A sub-fund of Fidosa Fund Limited)	Public Mutual Fund
Fenja Fund Multi Strategy Ltd.	Public Mutual Fund
Fortress Fund Limited	Public Mutual Fund
GAP Global Opportunity Fund Ltd.	Public Mutual Fund

IMM Investment Funds Limited	Public Mutual Fund Umbrella
Galileo Fund	Sub Fund: IMM Investment Funds Limited
Genesis Investment Fund Limited (In Liquidation)	Public Mutual Fund Umbrella
Genesis Biotechnology Fund (In Liquidation)	Sub fund: Genesis Investment Funds Ltd.
Genesis Technology Fund (In Liquidation)	Sub fund: Genesis Investment Funds Ltd.
Golden Lion Fund Limited	Public Mutual Fund
JMS Alternative FoFH Limited	Accredited Mutual Fund
Knightsbridge Investment Fund Limited	Public Mutual Fund
Life Settlement Fund Series Limited	Public Mutual Fund
Life Settlement Fund Series II Limited	Public Mutual Fund
Loyal Global Opportunities Series 1 (Segregated cell of Loyal Investment Funds)	Public Mutual Fund
Loyal Investment Fund (3 SCCs)	Public Mutual Fund
Loyal All Weather Fund Series 1(Segregated cell of Loyal Investment Funds)	Public Mutual Fund
Loyal Explorer Fund	Public Mutual Fund
The Classic Car Fund Management Ltd (formerly Omicron Investment Fund Management Ltd)	Public Mutual Fund
The Classic Car Fund Ltd (formerly Omicron Investment Fund Ltd)	Public Mutual Fund
Pegasus Global Volatility Fund Limited (formerly Pegasus Long Short Strategies Fund Limited)	Public Mutual Fund
Pluto Fund Limited	Public Mutual Fund
Regent Investment Funds Limited	Public Mutual Fund Umbrella
Regent Gold Fund	Sub-Fund: Regent Investment Funds Limited
Rosmerta Investment Fund SCC Limited	Private Mutual Fund Umbrella
Rosmerta Segregated Cell 2	SCC: Rosmerta Investment Fund SCC Limited
Rosmerta Segregated Cell 4	SCC: Rosmerta Investment Fund SCC Limited
Rosmerta Segregated Cell 6	SCC: Rosmerta Investment Fund SCC Limited
Rosman Holdings Fund Limited	Public Mutual Fund
SafePort Investment Funds Limited	Public Mutual Fund Umbrella
SafePort CHF Cash Parking Fund (Sub-Fund of Safeport Investment Funds)	Public Mutual Fund
SafePort LOICK Bio Products & Bio-Energy Fund (Sub-Fund of Safeport Investment Funds)	Public Mutual Fund
SafePort Trading Fund formerly SafePort Short Gold Fund (Sub-Fund of Safeport Investment Funds)	Public Mutual Fund
Scarabaeus Active Fund Limited	Public Mutual Fund
Scarabaeus World Equity Fund Limited	

	Public Mutual Fund
Satis Alpha Fund Limited	Public Mutual Fund
Scarabeus Master Fund Limited (formerly GC Precious Metals Fund Limited)	Public Mutual Fund
Merula Equity Fund Limited	Public Mutual Fund
Scarabaeus World Equity Fund Limited	Public Mutual Fund
SDM Investment Funds Ltd	Public Mutual Fund Umbrella
Global Convertible Megatrend Limited	Sub Fund: SDM Investment Funds Limited
Syos Investment Funds SCC Ltd.	Public Mutual Fund Umbrella
Syos Metals Funds	SCC: Syos Investment Funds SCC Ltd.
ASHOKA Fund	SCC: Syos Investment Funds SCC Ltd.
Stafford Unit Trust	Private Mutual Fund
Swiss Quality Portfolio (CHF) Fund Limited	Private Mutual Fund
Tempora Mining Fund (A Sub-Fund of Tempora Investment Fund Scc Ltd)	Public Mutual Fund
Tersolith Investment Funds SCC Ltd	Public Mutual Fund Umbrella
Annapuma	SCC: Tersolith Investment Funds SCC Ltd
Two Peaks Global Fund SCC Ltd. (with 25 Segregated cells)	Private Mutual Fund
Valiant Investment Funds Ltd	Public Mutual Fund Umbrella
Valiant Investment Funds Ltd	Sub-Fund: Valiant Investment Funds Ltd
Valiant CTA AR Preservation Portfolio	Sub-Fund: Valiant Investment Funds Ltd
Valiant Short Term	Sub-Fund: Valiant Investment Funds Ltd
Valiant Short-Option	Sub-Fund: Valiant Investment Funds Ltd
Valiant CTA AR Growth Portfolio	Sub-Fund: Valiant Investment Funds Ltd
Vertical Fund Limited	Public Mutual Fund

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Name of Fund Manager and/or Administrator	Type of License
Adenta Fund Asset Management Limited	Mutual Fund Manager
Alpha Trading Fund Management Ltd.	Mutual Fund Manager
Allied Fund Asset Management Limited	Mutual Fund Manager
Amaryllis Asset Management Ltd.	Mutual Fund Manager
AMS Asset Management Support Limited	Mutual Fund Manager
Auctus Fund Management Ltd.	Mutual Fund Manager
Axiom Asset Management Limited	Mutual Fund Manager
CAIAC International Ltd.	Mutual Fund Manager & Administrator
Circle Investment Support Services (Luxembourg) S.A.	Mutual Fund Manager & Administrator

Columbus Investment Management Limited	Mutual Fund Manager & Administrator
Dea Dia Asset Management Limited	Mutual Fund Manager
Diktio Fund Management	Mutual Fund Manager
Dux Asset Management Limited	Mutual Fund Manager
Eberle Investment Management	Mutual Fund Administrator
Euro Pacific Advisors Ltd	Mutual Fund Manager
Everest Wealth Management Ag	Mutual Fund Manager
Extra Asset Management Ltd	Mutual Fund Manager
Golden Lion Fund Management Limited	Mutual Fund Manager
IFC Fund Administrator Ltd.	Mutual Fund Administrator
IFC Asset Management Ltd.	Mutual Fund Manager
IMM Management Ltd.	Mutual Fund Manager
Jurg Bosshart	Mutual Fund Manager
Knightsbridge AM Limited (formerly Wedge AM Ltd.)	Mutual Fund Manager
Mercia Fund Management Ltd.	Mutual Fund Manager & Administrator
Omicron Investment Fund Management Limited	Fund Manager
Pegasus Fund Management Limited	Mutual Fund Manager
Pluto Fund Management Ltd	Mutual Fund Manager
POM Fund Management Limited (formerly Vertical Investment Fund Limited)	Mutual Fund Manager
R&D Fund Management Limited	Mutual Fund Manager
Regent Asset Management Ltd	Mutual Fund Manager
Regent Fund Management Ltd.	Mutual Fund Administrator
Regentus Administration Limited (formerly Scarabaeus Administration Limited)	Mutual Fund Administrator
SafePort Asset Management Limited	Mutual Fund Manager
Scarabaeus Wealth Management Ltd.	Mutual Fund Manager & Administrator
SDM Management Limited	Mutual Fund Manager
Surya Fund Services Ltd.	Mutual Fund Administrator
Syos Asset Management Limited	Fund Manager
Tempora Asset Management Limited	Mutual Fund Manager
Tersolith Asset Management Limited	Mutual Fund Manager

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