



**AUTONOMOUS ISLAND OF MWALI (MOHÉLI)**

**THIS COMPANIES IS IN LIQUIDATION OR BANKRUPTCY**

<b>LIST OF AUTHORISED INTERNATIONAL BANKS</b>		
eMoney Bank Limited	B20040013	21/12/20
GBH Private Bank Ltd	B20070016	09/06/20
Direct Bank Ltd	B20070017	31/12/20
BBC Bank and Trust Ltd	B20080020	08/02/20
AGM Investment Bank International Ltd	B20100047	12/03/20
Manhattan Credit Bank International Ltd	B20100053	02/04/20
1st National Bank International Ltd	B20100060	21/07/20
Mandarin Export Bank Ltd	B20100062	21/07/20
Financiere Privee de Louis D. Edmont & Cie Ltd	B20100072	27/08/20
Gulf Bank Intercontinental Inc.	B20110088	09/02/20
First Continental Loan & Credit Bank Ltd	B20110096	05/10/20
West Finance & Saving Bank Ltd	B20110098	05/10/20
First Goldman Bank SA	B2017017	25/09/20
Castagna Bank Limited	B2017019	28/09/20
East Ocean Bank Limited	B2017027	01/12/20
HOROS Bank Limited	B2018003	21/05/20
KILONOVA BANK Ltd	B2019007	22/02/20
Prominence Bank Corporation	B2019018	05/06/20
Clarus Bank Ltd	B2019023	28/06/20
TRI Bank Ltd	B2019027	11/09/20

<b>LIST OF AUTHORISED GAMBLING (BETTING) COMPANIES</b>		

Name of Entity	No. Licence	Date of Incorporation
International Casino Inc.	G20040003	11/06/2004
Web betting Ltd	G20040004	11/06/2004
Super casino Ltd	G20050005	17/06/2005
Worldwide Gambling Inc	G20060008	07/01/2006
Banca Privada SA	G20060009	09/05/2006
eLotto GmbH	G20060011	09/05/2006
Golden Casino Holding	G20060012	17/11/2006
888Casino Ltd	G20060013	18/11/2006

LIST OF AUTHORISED INTERNATIONAL INSURANCE COMPANIES			
Name of Entity	No. Licence	Date of Incorporation	Status
Global Insurance Ltd	I20030001	23/01/2000	Liquidation
Captive Insurance Agents Ltd	I20030002	17/07/2003	Liquidation
ACC Assurance Ltd	I20040003	04/03/2004	Liquidation
GBH Private Insurance Ltd	I20070007	06/02/2007	Liquidation
EuroSecurities Corp.	I20070008	16/05/2007	Liquidation
Insurance Brokers Inc.	I20070009	21/09/2007	Liquidation
InsurCorp International Ltd	I20080011	22/08/2008	Liquidation
Interbanking Insurance Services Corp.	I20090013	20/05/2009	Liquidation
MGM Reinsurance Group Ltd	I20090014	20/05/2009	Liquidation
Imperial Insurance Ltd	I20100026	21/07/2010	Liquidation
FirstPacific Insurance International Ltd	I20100031	12/08/2010	Liquidation
FSL Insurance Ltd	I20100033	12/08/2010	Liquidation
American Insurance International Ltd	I20100035	12/08/2010	Liquidation
FDH Insurance Ltd	I20100036	27/08/2010	Liquidation
Jean de Montpellier Private Insurance Ltd	I20100037	27/08/2010	Liquidation
Carimpex Insurance Ltd	I20100041	08/11/2010	Liquidation
Seguro Maritime (Offshore) Ltd	I20110043	07/01/2011	Liquidation
Howard Insurance Partners Corp.	I20110044	07/01/2011	Liquidation
Seguro Hispanola SA	I20110046	14/03/2011	Liquidation
PanAmerican Medical Care SA	I20110047	14/03/2011	Liquidation
Fidusco Insurance Ltd	I20110050	20/10/2011	Liquidation
Micro Insurance Services Ltd	I20120052	18/01/2012	Liquidation
Lawrence Assurance Ltd	I20120053	18/01/2012	Liquidation
Activa International Insurance Ltd	I20120062	02/03/2012	Liquidation
LLOYDS RISK INSURANCE & REINSURANCE PLC	I/RI2020051	23/04/2020	Liquidation

LIST OF AUTHORISED TRUST COMPANIES			
Name of Entity	No. Licence	Date of Incorporation	Status
Intertrust Corporation	T20000003	15/05/2000	Liquidation
Trust of America Inc.	T20050005	21/06/2005	Liquidation

Virgin Trust Ltd	T20060006	25/10/2006	Liquidati
GBH Private Trust Ltd	T20090013	30/06/2009	Liquidati
GBH Private Trustees Ltd	T20090014	30/06/2009	Liquidati
Xanda Trust Company Ltd	T20090015	21/10/2009	Liquidati
Offshore Trust Management Ltd	T20100016	03/03/2010	Liquidati
Offshore Trust Secretaries Ltd	T20100018	03/03/2010	Liquidati
Asset Protection Trustees SA	T20100020	01/04/2010	Liquidati
HJD Trust Ltd	T20100022	01/04/2010	Liquidati
Delta Corporate Secretary SA	T20100025	01/04/2010	Liquidati
DDF Equity Trust SA	T20100026	01/04/2010	Liquidati
Millenium Subscribers Trust SA	T20100027	01/04/2010	Liquidati
Islamic Trust Ltd	T20100030	01/04/2010	Liquidati
Capital Trust International Corp	T20100032	05/04/2010	Liquidati
Samaritan Trust Ltd	T20100033	24/05/2010	Liquidati
Cash Reform Fidelity Trust Ltd	T20100034	21/07/2010	Liquidati
21st Century Trust Ltd	T20100036	12/08/2010	Liquidati
Trust Company (One) Ltd	T20110044	15/09/2011	Liquidati
Acord Fidelity Trust Ltd	T20120050	16/03/2012	Liquidati
Revollet International Limited	T2018038	14/09/2018	Liquidati
Finfortune International Limited	T2020011	17/02/2020	Liquidati

[Gambling Companies](#)

[Banking Companies](#)

[Insurance Companies](#)

[Trust and Brokerage Companies](#)

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