



AUTONOMOUS ISLAND OF MWALI (MOHÉLI)

THIS COMPANIES IS IN LIQUIDATION OR BANKRUPTCY

| LIST OF AUTHORISED INTERNATIONAL BANKS | | |
|--|-----------|----------|
| 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 |
| 1st Virtual Bank International Ltd | B20120111 | 17/02/20 |
| BanCredit International Ltd | B20120118 | 21/03/20 |
| Delta Trust & Bank International Banque | B20120122 | 21/03/20 |
| Hottinger & Cie International Banque | B20130125 | 25/01/20 |
| First Goldman Bank SA | B2017017 | 25/09/20 |
| Castagna Bank Limited | B2017019 | 28/09/20 |
| Pesic Bank Ltd | B2017024 | 08/11/20 |
| East Ocean Bank Limited | B2017027 | 01/12/20 |
| HOROS Bank Limited | B2018003 | 21/05/20 |
| REAY NEXT BANK Limited | B2018006 | 14/08/20 |
| KILONOVA BANK Ltd | B2019007 | 22/02/20 |
| NEURON Bank Ltd | B2019015 | 08/05/20 |

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| Clarus Bank Ltd | B2019023 | 28/06/20 |
| TRI Bank Ltd | B2019027 | 11/09/20 |
| MAY BANK PLC | B2019034 | 26/11/20 |
| First Digital Bank Group LTD | B2020021 | 08/05/20 |
| SAVINGS BANK LTD | B2020032 | 03/06/20 |
| DFI Trust Bank Ltd | B2020035 | 25/06/20 |
| VEGA BANK Corp | B2020045 | 09/09/20 |

| LIST OF AUTHORISED GAMBLING (BETTING) COMPANIES | | |
|---|-------------|-----------------------|
| 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 |
| Webpay International Inc. | G20080021 | 12/11/2008 |
| Blue Lagoon Resort Casino Ltd | G20100027 | 04/03/2010 |
| SpectreCasino PLC | G20200120 | 29/07/2020 |

| 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 |
| Online Insurance LLC | I20090012 | 10/02/2009 | 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 |
| IntexBax Insurance Ltd | I20100030 | 12/08/2010 | Liquidation |
| FirstPacific Insurance International Ltd | I20100031 | 12/08/2010 | Liquidation |
| FSL Insurance Ltd | I20100033 | 12/08/2010 | Liquidation |
| First Capital Insurance Ltd | I20100034 | 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 |

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| Seguro Maritime (Offshore) Ltd | I20110043 | 07/01/2011 | Liquidati |
| Howard Insurance Partners Corp. | I20110044 | 07/01/2011 | Liquidati |
| Seguro Hispanola SA | I20110046 | 14/03/2011 | Liquidati |
| PanAmerican Medical Care SA | I20110047 | 14/03/2011 | Liquidati |
| Fidusco Insurance Ltd | I20110050 | 20/10/2011 | Liquidati |
| Micro Insurance Services Ltd | I20120052 | 18/01/2012 | Liquidati |
| Lawrence Assurance Ltd | I20120053 | 18/01/2012 | Liquidati |
| Global Care Insurance Program Ltd | I20120056 | 22/01/2012 | Liquidati |
| Omex Reinsurance Ltd | I20120058 | 08/02/2012 | Liquidati |
| Activa International Insurance Ltd | I20120062 | 02/03/2012 | Liquidati |
| EXPAT Insurance Ltd | I20120063 | 02/03/2012 | Liquidati |
| LLOYDS RISK INSURANCE & REINSURANCE PLC | I/RI2020051 | 23/04/2020 | Liquidati |

| LIST OF AUTHORISED TRUST COMPANIES | | | |
|------------------------------------|-------------|-----------------------|-----------|
| Name of Entity | No. Licence | Date of Incorporation | Statu |
| Intertrust Corporation | T20000003 | 15/05/2000 | Liquidati |
| Trust of America Inc. | T20050005 | 21/06/2005 | Liquidati |
| 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](#)

contact us at misa@mwali-registrar.net for more information