



FINANCIAL SERVICES COMMISSION

Our ref: FSC/DJ

12 June 2017

WARNING NOTICE: FSC/22-2017

SUBJECT: Cuscatlan Bank and Trust Ltd

The Montserrat Financial Services Commission ("the Commission") has become aware that on several website, **Cuscatlan Bank and Trust Ltd** is advertised as conducting business at:

**St Peters Road
St Peters
Montserrat**

The Commission wishes to advise that Cuscatlan Bank and Trust Ltd surrendered its' international banking and trust licence with effect from 26 July 2011 and has not been licenced to carry on international banking and trust business under the International Banking and Trust Act, 2006 in Montserrat from that date onwards.

Further, Cuscatlan Bank and Trust Ltd was struck from the Companies Register effective 15 January 2016 and is not registered as a company under the Companies Act, Cap 11.12.

Please be guided that the entity is not licensed to conduct international banking business in or from within Montserrat.

Commissioner
Financial Services Commission
Montserrat

Valley View

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