

ENTIDADES BANCARIAS INTERNACIONALES							
INSTITUCION	NOMBRE	DIRECCION	CIUDAD	ZIP CODE	TEL.	FECHA LIC.	NUM. LIC.
ACTIVO INTERNATIONAL BANK, INC.		654 Plaza Suite 1024 654 Avenida Muñoz Rivera	SAN JUAN PR	00918		03/30/2009	EBI-59
ARCA INTERNATIONAL BANK, INC.		Westernbank World Plaza 268 Muñoz Rivera, Suite 1008	San Juan PR	00918		02/22/2010	EBI-62
BANCO INTERNACIONAL DE SAN JUAN, INC.		Torre BBVA, Suite P-1 254 Ave. Muñoz Rivera	SAN JUAN PR	00918		7/22/2011	EBI-064
BANCO POPULAR DE PR	International Banking Center	AVE.PONCE DE LEON 1500 ESQ.PAVIA	SANTURCE PR	00907	(787) 723-7210	12/22/1992	EBI-010
BANCOLOMBIA PUERTO RICO INTERNATIONAL INC.		270 AVE.MUNOZ RIVERA SUITE 502	HATO REY PR	00918	(787) 756-5511	04/03/1998	EBI-027
BANCREDITO INTERNATIONAL BANK, CORPORATION		270 Ave. Muñoz Rivera Suite 504	SAN JUAN PR	00918		02/03/2009	EBI-58
BBO INTERNATIONAL PRIVATE BANK		PLAZA SCOTIABANK SUITE 702 273 AVE. PONCE DE LEON	SAN JUAN PR	00918		06/12/2007	EBI-53
BBVA OVERSEAS		TORRE BBVA PISO 15 254 AVE MUNOZ RIVERA	HATO REY PR	00917	(787) 777-2388	09/13/2000	EBI-039
BST INTERNATIONAL BANK, INC.		268 AVE.PONCE DE LEON SUITE 1508 WESTERNBANK WORLD	SAN JUAN PR	00917	(787) 777-4436	06/22/2005	EBI-050
CARACAS INTERNATIONAL BANKING, CORP.		TORRE 221 SUITE 701 221 AVE. PONCE DE LEON	HATO REY PR	00918	(787) 765-4440	10/19/1994	EBI-012
CARIBE GE INTERNATIONAL OF P.R.INC.		EL MUNDO OFFICE BLDG. SUITE 205 383 AVE. FD ROOSEVELT	HATO REY PR	00918	(787) 625-2346	07/30/1996	EBI-022
CITI INTERNATIONAL FINANCIAL SERVICES		270 AVE. MUNOZ RIVERA PISO 4 Y 6	SAN JUAN PR	00918	(787) 766-3649	03/01/1999	EBI-031
CITI-PUERTO RICO INTERNATIONAL BANKING		270 AVENIDA MUÑOZ RIVERA CUARTO PISO	SAN JUAN PR	00918	(787) 766-3649	08/22/1986	EBI-001
DORAL INVESTMENT INTERNATIONAL, LLC		Edificio Doral Financial Plaza, Piso 9 1451 Ave. F. D. Roosevelt	San Juan PR	00920		02/02/2010	EBI-61
FACE BANK INTERNATIONAL, CORP.		SUITE 202 TORRE I CENTRO INTERNACIONAL DE MERCADEO	GUAYNABO PR			10/02/2006	EBI-51
FIRST BANK OVERSEAS CORP.		EDIF. FIRSTBANK PISO 6 AVE. PONCE DE LEON 1519	SANTURCE PR	00908	(787) 729-8120	12/12/2003	EBI-044
FIRSTBANK INTERNATIONAL BRANCH		EDIF. FIRSTBANK	SANTURCE PR	00908-0146	(787) 729-8113	12/29/1995	EBI-014
ITALBANK INTERNATIONAL, INC.		PLAZA SCOTIABANK, SUITE 704 AVENIDA PONCE DE LEON #273	SAN JUAN PR	00917-1923	(787) 523-1513	12/29/2008	EBI-56

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NODUS INTERNATIONAL BANK, INC.		POPULAR CENTER, SUITE 1114 209 MUNOZ RIVERA AVE.	SAN JUAN PR	00918		11/17/2009	EBI-60
OCCIDENTE INTERNATIONAL CORP.		PISO 10 OFI.1002 THE HATO REY CENTER AVE.PONCE DE	SAN JUAN PR	00918	(787) 641-1090	06/14/2000	EBI-036
OMEGA OVERSEAS INVESTMENTS, INC.		PROFESSIONAL OFFICE PARK SUITE 101 CALLE SAN ROBERTO	SAN JUAN PR	00926	(787) 250-0033	12/15/2004	EBI-049
ORIENTAL INTERNATIONAL BANK INC		EDIF. PROFESSIONAL SERVICE PARK PISO 4	SAN JUAN PR			12/22/2003	EBI-045
POPULAR INTERNATIONAL BANK, INC.		POPULAR CENTER PISO 5 209 AVE. PONCE DE LEON	HATO REY PR	00918	(787) 767-6299	10/30/1992	EBI-009
SANTANDER OVERSEAS BANK, INC		AVE. PONCE DE LEON #207 PISO 3	HATO REY PR	00917	(787) 765-2175	04/25/1996	EBI-016
SCOTIABANK DE PR INTERNATIONAL BANK		AVE.PONCE DE LEON 273	SAN JUAN PR	00917	(787) 766-7860	09/15/1997	EBI-026
THE BANK OF NOVA SCOTIA PR		SCOTIABANK PLAZA P.DE LEON 273 PISO4	SAN JUAN PR	00917	(787) 766-7860	09/15/1997	EBI-025
TSM INTERNATIONAL, LLC		1441 F.D. ROOSEVELT	SAN JUAN PR		(787) 749-4949	09/30/2010	EBI-063
UBS OVERSEAS OF P.R.		EDIF. AIG PISO 10 250 AVE. MUNOZ RIVERA	HATO REY PR	00918	(787) 250-3600	11/18/2003	EBI-043
UNIVERSAL OVERSEAS, INC.		655 CALLE BOLIVIA PRIMER PISO	SAN JUAN PR	00909	(787) 706-7321	10/30/2007	EBI-55
VS INTERNATIONAL BANKING ENTITY INC.		Carr.#22, Int.Carr.#5, Marginal Sur Barrio Juan Sánchez	BAYAMON PR		(787) 792-1212	06/04/1999	EBI-032
WORLDSKY INTERNATIONAL CORP.		221 Plaza, Suite 702 221 Ave. Ponce de León	SAN JUAN PR	00918		2/24/2012	EBI-065