



ENTIDAD FINANCIERA INTERNACIONAL

NOMBRE INSTITUCIÓN	DBA	DIRECCIÓN	CIUDAD	ZIPCODE	TEL.	FECHA LIC.	NUM. LIC.
ADVANTAGE INTERNATIONAL BANK CORP.		250 MUNOZ RIVERA AVE.	SAN JUAN	00918	787-705-8868	1/1/2016	IFE-023
ALLIANCE CAPITAL INTERNATIONAL BANK, INC.		268 PONCE DE LEON	SAN JUAN	00918		3/20/2017	IFE-039
AURAMET INTERNATIONAL, LLC		2-A 259 RECINTO SUR	OLD SAN JUAN	00901	787-330-0085	4/1/2014	IFE-07
BANPLUS INTERNACIONAL BANK, INC.		221 PONCE DE LEON AVE, ST 1004	SAN JUAN	00917		7/21/2015	IFE-019
BLACKHEATH INTERNATIONAL LLC		City View Plaza Bldg 2 Suite 6005	GUAYNABO	00968		6/5/2013	EFI-03
BLUE OCEAN INTERNATIONAL BANK LLC		POPULAR CENTER SUITE 1117	SAN JUAN	00918		10/17/2016	IFE-032
BLUE WATER INTERNATIONAL FINANCING		527 CARR. 5, SUITE 5	CATAÑO	00962		2/4/2016	IFE-025
BR INTERNATIONAL, LLC		LOS JARDINES SHOPPING CENTER	GUAYNABO	00969		9/19/2013	EFI-06
CAI CAPITAL INTERNATIONAL, LLC		107 ORTEGON AVE, SUITE 211	GUAYNABO	00968	787-647-7001	2/5/2016	IFE-026
CARIBE INTERNATIONAL BANK, CORP.		2053 EDUARDO CONDE AVE.	SAN JUAN	00915		2/8/2016	IFE-027
CHOICE FINANCIAL INTERNATIONAL, LLC		SANTANDER TOWER SUITE 1504	GUAYNABO	00968-3028	787-565-6255	9/26/2016	IFE-030
CONSILIENCE CAPITAL INTERNATIONAL, LLC		EL CARIBE OFFICE BLDG 4TH FLOOR	SAN JUAN	00901		6/7/2017	IFE-045
DF INTERNATIONAL, LLC		LOS JARDINES SHOPING CENTER	GUAYNABO	00969-3470		3/26/2015	IFE-017
DIGITAL INTERNATIONAL BANK, INC.		253 SAN SEBASTIAN ST.	SAN JUAN	00901		5/15/2017	IFE-040
ELEFANT MARKETS INTERNATIONAL, INC.	ELEFANT MARKETS	AIP SUITE 1130	SAN JUAN	00918	787-705-3484	1/18/2017	IFE-036



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ELITE INTERNATIONAL BANK, INC.		252 PONCE DE LEON AVE	HATO REY	00918	787-523-9398	8/29/2013	EFI-05
EURO PACIFIC INTERNATIONAL BANK, INC.		53 Palmeras St, Piso 10	San Juan	00901		10/20/2016	IFE-033
EXIMIUS INTERNATIONAL, LLC		EL CARIBE BLDG 14 FLOOR	SAN JUAN	00901	787-919-7667	8/31/2015	IFE-021
FAIRWINDS INTERNATIONAL BANK, LLC		METRO PARQUE 7 SUITE 216	GUAYNABO	00968		11/30/2016	IFE-035
INSTABANK INTERNATIONAL LLC		250 AVE MUNOZ RIVERA	SAN JUAN	00918		10/3/2016	IFE-031
INTERBANK INTERNATIONAL CORPORATION		304 Ponce de León Avenue	SAN JUAN	00918	787-520-6181	8/4/2015	IFE-20
MULTIBANCO INTERNATIONAL, INC.		268 PONCE DE LEON AVE,	SAN JUAN	00918	305-297-8559	5/19/2017	IFE-042
NOBLE BANK INTERNATIONAL LLC		270 MUNOZ RIVERA AVE	SAN JUAN	00918	787-522-6776	8/26/2013	EFI-04
PAG FINANCIAL INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	787-653-5373	4/2/2014	IFE-08
PAYTOO INTERNATIONAL BANK, INC.		644 FERNANDEZ JUNCOS AVE.	SAN JUAN	00907		5/16/2017	IFE-041
PR ASSET PORTFOLIO 2013-1 INTERNATIONAL, LLC		270 MUÑOZ RIVERA AVE.	SAN JUAN	00918	787-522-8001	3/21/2013	EFI-01
PR ASSET PORTFOLIO SERVICING INTERNATIONAL, LLC	AURORA	270 MUÑOZ RIVERA AVE.	SAN JUAN	00918	787-522-8001	3/21/2013	EFI-02
PRISLA INTERNATIONAL, LLC		370 HARBOUR DR, PALMAS DEL MAR	HUMACAO	00791	787-925-6557	10/10/2014	IFE-15
RL CAPITAL INTERNATIONAL, LLC		Aguadilla Town Center Suite 7	Aguadilla	00605		1/28/2015	EFI-016
SANTANDER CONSUMER INTERNATIONAL PUERTO RICO, LLC		250 AVE MUNOZ RIVERA	SAN JUAN	00918	939-205-0256	1/1/2016	IFE-024
SOUTH BANK INTERNATIONAL, LLC		Metro Office Park, Metro Parque 7	GUAYNABO	00968	201-855-1567	10/28/2016	IFE-034



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STERN INTERNATIONAL BANK LLC		CITY TOWERS SUITE 602	SAN JUAN	00918		6/7/2017	IFE-044
STRATEGIC BANK INTERNATIONAL, LLC		PLAZA REAL SUITE 210	GUAYNABO	00969		3/1/2017	IFE-038
SUN WEST FINANCIAL SERVICES INTERNATIONAL, INC.		101 AVE. SAN PATRICIO	GUAYNABO	00968	787-653-5373	4/2/2014	IFE-10
SUN WEST MORTGAGE COMPANY INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	787-653-5373	4/2/2014	IFE-11
SUN WEST PROPERTY MANAGEMENT INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	787-977-1687	4/2/2014	IFE-09
TOLOMEO BANK INTERNATIONAL CORP.		270 MUNOZ RIVERA AVE	SAN JUAN	00918		5/19/2017	IFE-043
TORO AG FINANCIAL INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	787-977-1687	4/29/2014	IFE-12
VESTIN BANK INTERNATIONAL, LLC		206 TETUAN ST. SUITE 401	SAN JUAN	00901		9/18/2015	IFE-022
VIGAN BANCO INTERNATIONAL, INC.		644 FERNANDEZ JUNCOS AVE.	SAN JUAN	00907	787-936-0161	2/9/2017	IFE-37
VRM INTERNATIONAL CAPITAL, LLC		322 AVE. DE DIEGO SUITE 301	SAN JUAN	00920	787-781-0025	4/8/2016	IFE-029
GRAN TOTAL:			41				