



ENTIDADES BANCARIAS INTERNACIONALES

| NOMBRE INSTITUCIÓN | DBA | DIRECCIÓN | CIUDAD | ZIPCODE | TEL. | FECHA LIC. | NUM. LIC. |
|---|------------------------------|----------------------------------|----------|------------|---------------------|------------|-----------|
| ACTIVO INTERNATIONAL BANK, INC. | | 221 AVE. PONCE DE LEON | SAN JUAN | 00917 | 787-523-1560 | 3/30/2009 | EBI-59 |
| ALST INTERNATIONAL LLC | | 370 HARBOUR DR, PALMAS DEL MAR | HUMACAO | 00791 | | 5/13/2014 | EBI-70 |
| ANDCAPITAL BANK INTERNATIONAL CORP. | | ORIENTAL CENTER SUITE 1401 | SAN JUAN | 00918 | 787-980-7691 | 8/29/2012 | EBI-66 |
| ARCA INTERNATIONAL BANK, INC. | | EDIF. BOLIVA 33 PISO 7 ST 8-A | SAN JUAN | 00917 | 787-523-1000 | 2/22/2010 | EBI-62 |
| BANCO POPULAR DE PR | International Banking Center | AVE.PONCE DE LEON 1500 ESQ.PAVIA | SANTURCE | 00907 | 7877237210 | 12/22/1992 | EBI-010 |
| BANCO SAN JUAN INTERNACIONAL, INC. | | GALERIA SAN PATRICIO ST 207 | GUAYNABO | 00968 | 787-767-2605 | 7/22/2011 | EBI-54 |
| BANCOLOMBIA PUERTO RICO INTERNATIONAL INC. | | 270 AVE.MUNOZ RIVERA | HATO REY | 00918 | 7877565511 | 4/3/1998 | EBI-027 |
| BANCREDITO INTERNATIONAL BANK & TRUST CORPORATION | | 270 Ave. Muñoz Rivera Suite 504 | SAN JUAN | 00918 | 787-274-1678 | 2/3/2009 | EBI-58 |
| BNC INTERNATIONAL ADVISORS INC. | | 221 Ave. Ponce De Leon | San Juan | 00917-1811 | 787-758-7778 X 2042 | 6/12/2007 | EBI-53 |
| BNC INTERNATIONAL BANKING CORPORATION | | TORRE 221 SUITE 701 | HATO REY | 00918 | 7877654440 | 10/19/1994 | EBI-012 |
| CARIBE GE INTERNATIONAL OF P.R.INC. | | EL MUNDO OFFICE BLDG. SUITE 205 | HATO REY | 00918 | 787-625-2346 | 7/30/1996 | EBI-022 |
| CITI INTERNATIONAL FINANCIAL SERVICES, LLC | | PARQUE LAS AMERICAS SUITE 315 | SAN JUAN | 00918 | 7877663649 | 3/1/1999 | EBI-031 |
| CITI-PUERTO RICO INTERNATIONAL BANKING FACILITY | | 235 FEDERICO COSTA ST, | SAN JUAN | 00918 | 787-766-2047 | 8/22/1986 | EBI-001 |
| ENCANTO INTERNATIONAL LLC | | 370 HARBOUR DR, PALMAS DEL MAR | HUMACAO | 00791 | | 5/13/2014 | EBI-69 |



GOBIERNO DE PUERTO RICO

Fecha Ejecución: 3/27/2019 11:46:01 AM

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|--|-------------------------------|--|-----------|------------|--------------|------------|-----------|
| FACEBANK INTERNATIONAL CORPORATION | | EDIF VALENCIA #1, SUITE 600 | GUAYNABO | | 787-749-0051 | 10/2/2006 | EBI-51 |
| FIRST BANK OVERSEAS CORP. | | EDIF. FIRSTBANK PISO 6 | SANTURCE | 00908 | 7877298120 | 12/12/2003 | EBI-044 |
| FIRSTBANK INTERNATIONAL BRANCH | | EDIF. FIRSTBANK | SANTURCE | 00908-0146 | 7877298113 | 12/29/1995 | EBI-014 |
| ITALBANK INTERNATIONAL, INC. | | Bolivia 33, Suite 1-A | SAN JUAN | 00917-1923 | 7875231513 | 12/29/2008 | EBI-56 |
| MAJIS INTERNATIONAL, LLC | | 370 HARBOUR DR, 2nd Floor | HUMACAO | | 787-925-5447 | 12/27/2012 | EBI-68 |
| NODUS INTERNATIONAL BANK, INC. | | 252 Ponce de León Ave. | SAN JUAN | 00918 | 787-281-1919 | 11/17/2009 | EBI-60 |
| OMEGA OVERSEAS INVESTMENTS, INC. | | Professional Office Park II Ste. 101 | SAN JUAN | 00926 | 787-250-0033 | 12/15/2004 | EBI-049 |
| ORIENTAL INTERNATIONAL BANK INC | | EDIF. PROFESSIONAL SERVICE PARK PISO 4 | SAN JUAN | | 7877716800 | 12/22/2003 | EBI-045 |
| ORIENTAL OVERSEAS | | ORIENTAL CENTER PISO 14 | SAN JUAN | 00918 | 787-777-2388 | 9/13/2000 | EBI-039 |
| POPULAR INTERNATIONAL BANK, INC. | | POPULAR CENTER PISO 5 | HATO REY | 00918 | 7877676299 | 10/30/1992 | EBI-009 |
| SCOTIABANK DE PUERTO RICO | INTERNATIONAL BANKING ENTITY | Scotia Tower, Lobby | SAN JUAN | 00918 | 7877667860 | 9/15/1997 | EBI-026 |
| STATETRUST INTERNATIONAL BANK & TRUST, LLC | | Assertus Office Bldg. Suite 107 | San Juan | 00966 | | 9/1/2015 | EBI-071 |
| THE BANK OF NOVA SCOTIA PR BRANCH | IBE-NON RESIDENT SERVICE UNIT | SCOTIA TOWER, LOBBY | SAN JUAN | 00918 | 787-766-7860 | 9/15/1997 | EBI-025 |
| UBS OVERSEAS OF P.R. | | EDIF. AIG PISO 10 | HATO REY | 00918 | 7872503600 | 11/18/2003 | EBI-043 |
| VS INTERNATIONAL BANKING ENTITY INC. | | Carr.#22, Int.Carr.#5, Marginal Sur | BAYAMON | | 7877921212 | 6/4/1999 | EBI-032 |
| GRAN TOTAL: | | | 29 | | | | |