



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	787-626-0156	3/20/2017	IFE-039
AMERICAN INTERNATIONAL BANK LLC		1255 Ponce de Leon Ave.	SAN JUAN	00907	787-523-8898	6/4/2018	IFE-050
ARETI BANK INTERNATIONAL, INC.		268 PONCE DE LEON AVE,	SAN JUAN	00918	410-330-4084	5/19/2017	IFE-042
ARIVAL BANK INTERNATIONAL, CORP.		1413 Ponce de Leon Ave.	SAN JUAN	00907	787-233-4799	2/22/2021	IFE-065
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.	SAN JUAN	00917	939-337-8000	7/21/2015	IFE-019
BLACKHEATH INTERNATIONAL LLC		130 MARGINAL, LOS JARDINES	GUAYNABO	00969-3470	787-404-4928	6/5/2013	EFI-03
BLUE OCEAN INTERNATIONAL BANK LLC		POPULAR CENTER SUITE 1020	SAN JUAN	00918	787-523-6378	10/17/2016	IFE-032
BLUE WATER INTERNATIONAL FINANCING		527 CARR. 5, SUITE 5	CATAÑO	00962	787-626-9070	2/4/2016	IFE-025
BOSCO IX OVERSEAS, LLC		33 BOLIVIA SUITE 7-A	San Juan	00917	787-705-2323	9/14/2018	IFE-054
CAI CAPITAL INTERNATIONAL, LLC		273 Ave Ponce de Leon	SAN JUAN	00917	(787) 282-3673	2/5/2016	IFE-026
CARIBE INTERNATIONAL BANK, CORP.		Citi Tower Bldg., Suite 501	SAN JUAN	00918	787-440-3223	2/8/2016	IFE-027
CB INTERNATIONAL BANK, LLC		270 MUÑOZ RIVERA ST 330	SAN JUAN	00918	787-395-7537	5/8/2018	IFE-049
DIGITAL INTERNATIONAL BANK, INC.		250 Ponce de Leon Ave. Suite 502	SAN JUAN	00918	787-379-4580	5/15/2017	IFE-040



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ELITE INTERNATIONAL BANK, INC.		268 PONCE DE LEON AVE	HATO REY	00918	787-523-9398	8/29/2013	EFI-05
EURO EXCHANGE INTERNATIONAL BANK, INC.		268 PONCE DE LEON AVE	SAN JUAN	00918	305-613-1078	2/9/2017	IFE-37
Euro Pacific Intl. Bank, Inc.		53 Palmeras St, Piso 10	San Juan	00901	1-888-527-4041	2/9/2017	IFE-033
FAIRWINDS INTERNATIONAL BANK, LLC		259 RECINTO SUR ST, SUITE 3A	SAN JUAN	00901	787-723-4803	11/30/2016	IFE-035
FIRST FINANCE INTERNATIONAL BANK, INC.		252 PONCE DE LEON AVE.	SAN JUAN	00918	787-559-4123	5/16/2017	IFE-041
FORTECH BANK INTERNATIONAL, INC.		Aguadilla Town Center Suite 7	Aguadilla	00605	787-380-0708	1/28/2015	EFI-016
FV BANK INTERNATIONAL, INC.		270 MUÑOZ RIVERA AVE.	SAN JUAN	00918	787-565-6255	2/27/2020	IFE-063
GAMMA INTERNATIONAL BANK, INC.		OCHOA BLDG. SUITE 305	SAN JUAN	00901		3/18/2021	IFE-066
GKBANK INTERNATIONAL, CORP.		1473 WILSON ST., SUITE 404	SAN JUAN	00907	787-942-0639	3/13/2020	IFE-064
INNOVATION TRUST BANK INTERNATIONAL HOLDINGS, INC.		1511 PONCE DE LEON	SAN JUAN	00909-5001		12/8/2021	IFE-069
INNOVATION TRUST BANK INTERNATIONAL, INC.		1511 PONCE DE LEON	SAN JUAN	00909-5001		12/8/2021	IFE-068
INTERCAM BANCO INTERNACIONAL, INC.		CITI VIEW PLAZA SUITE 319	GUAYNABO	00968-8031	787-300-3463	12/13/2018	IFE-057
INTERNATIONAL UNION BANK LLC		MCS PLAZA, SUITE 1410	SAN JUAN	00917	787-300-3435	7/13/2017	IFE-047
ITA INTERNATIONAL FINANCIAL SERVICES, CORP.		HATO REY CENTER SUITE 1406	SAN JUAN	00918	305-603-1400	12/10/2018	IFE-055
J.J. BEST BANK & CO. INTERNATIONAL, LLC		8 CALLE SOL	OLD SAN JUAN	00901	508-991-8000	12/10/2018	IFE-056
JIC BANK INTERNATIONAL, INC.		268 AVE. PONCE DE LEON	SAN JUAN	00918	(787) 945-0605	10/3/2016	IFE-031



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MEDICI BANK INTERNATIONAL, LLC		SANTANDER TOWER SUITE 1504	GUAYNABO	00968-3028	787-563-9290	9/26/2016	IFE-030
MERCANTILE BANK INTERNATIONAL CORP		644 FERNANDEZ JUNCOS AVE.	SAN JUAN	00907	917-645-2134	3/8/2019	IFE-060
NEW WORLD BANK INTERNATIONAL CORPORATION		DISTRICT VIEW PLAZA SUITE 301	SAN JUAN	00901-1969	787-400-6789	8/15/2018	IFE-053
NEXT BANK INTERNATIONAL, INC.		268 PONCE DE LEON AVE.	SAN JUAN	00918	787-918-8101	6/20/2018	IFE-051
OLIBANK INTERNATIONAL, INC.		CITI TOWERS SUITE 902	SAN JUAN	00918		11/1/2021	IFE-067
PAG FINANCIAL INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	939-992-2311	4/2/2014	IFE-08
PR ASSET PORTFOLIO 2013-1 INTERNATIONAL, LLC		15 MUÑOZ RIVERA AVE.	SAN JUAN	00901	561-273-6951	3/21/2013	EFI-01
PR ASSET PORTFOLIO SERVICING INTERNATIONAL, LLC	AURORA	15 MUÑOZ RIVERA AVE.	SAN JUAN	00901	561-273-6951	3/21/2013	EFI-02
PRISLA INTERNATIONAL, LLC		370 HARBOUR DR, PALMAS DEL MAR	HUMACAO	00791	787-383-1184	10/10/2014	IFE-15
STANDARD INTERNATIONAL BANK, LLC		250 MUÑOZ RIVERA AVE.	SAN JUAN	00918	787-433-4585	9/18/2015	IFE-022
STERN INTERNATIONAL BANK LLC		1413 PONCE DE LEON AVE.	SAN JUAN	00907	609-634-3301	6/7/2017	IFE-044
STRATEGIC BANK INTERNATIONAL CORP.		151 SAN FRANCISCO SUITE 200	SAN JUAN	00901-1607	(787) 628-2775	3/1/2017	IFE-038
SUN WEST FINANCIAL SERVICES INTERNATIONAL, INC.		101 AVE. SAN PATRICIO	GUAYNABO	00968	939-992-2311	4/2/2014	IFE-10
SUN WEST MORTGAGE COMPANY INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	939-992-2311	4/2/2014	IFE-11
SUN WEST PROPERTY MANAGEMENT INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	939-992-2311	4/2/2014	IFE-09



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THE MONEY HOUSE INTERNATIONAL		52 PASEO COVADONGA	SAN JUAN	00901	787-993-0771	5/18/2015	IFE-018
TOLOMEO BANK INTERNATIONAL CORP.		270 MUNOZ RIVERA AVE	SAN JUAN	00918	787-999-8600	5/19/2017	IFE-043
TORO AG FINANCIAL INTERNATIONAL, LLC		101 AVE. SAN PATRICIO	GUAYNABO	00968	787-653-5373	4/29/2014	IFE-12
VAUBAN INTERNATIONAL BANK, CORPORATION		Lot K-2 Marginal St., Suite 101	GUAYNABO	00969	787-230-1808	4/27/2018	IFE-048
VRM INTERNATIONAL CAPITAL, LLC		322 AVE. DE DIEGO SUITE 301	SAN JUAN	00920	787-781-0025	4/8/2016	IFE-029
WTC INTERNATIONAL BANK CORPORATION		270 Muñoz Rivera Ave., Suite 320	San Juan	00918	787-622-0060	7/19/2018	IFE-052
ZENUS BANK INTERNATIONAL, INC.		252 PONCE DE LEON, PISO 19	SAN JUAN	00918	787-910-6141	8/9/2019	IFE-061
GRAN TOTAL:			53				