

ECFH GROUP CORPORATE INFORMATION

Registered Office and Postal Address:

1 Bridge Street,
P O Box 1860,
Castries, Saint Lucia, West Indies.

Email Address: ecfh@candw.lc

Website: www.ecfh.com

Telephone Number: (758) 456-6000

Fax Number: (758) 456-6702

Chairman: Victor Eudoxie

Corporate Secretary:

Estherlita Cumberbatch B.Sc. (Mgmt),
LLB (Hons)

Legal Counsels:

Caribbean Law Office

99 Chaussee Road,
P O Box 835,
Castries, Saint Lucia

Francis & Antoine Chambers

Financial Centre Building,
1 Bridge Street
Castries, Saint Lucia

Subsidiaries:

Bank of Saint Lucia Limited

1 Bridge Street,
P.O. Box 1862
Castries, St. Lucia, West Indies
www.bankofsaintlucia.com
Email: bankofsaintlucia@candw.lc

Bank of Saint Lucia International Limited

P.O. Box RB 2385,
Rodney Bay Village, Gros Islet
Saint Lucia, West Indies
Email: info@boslil.com
Website: www.boslil.com

EC Global Insurance Company Limited

P.O. Box 1860
Castries, Saint Lucia, West Indies
Email: ecglobal@ecfh.com

Mortgage Finance Company of Saint Lucia Limited

1 Bridge Street
Castries, Saint Lucia, West Indies
Email: ecfh@candw.lc

Property Holding and Development Company of Saint Lucia Limited

1 Bridge Street
Castries, Saint Lucia, West Indies
Email: ecfh@candw.lc

Affiliations:

Member of:

Saint Lucia Bankers Association
Saint Lucia Chamber of Commerce
Saint Lucia Employers Federation
Saint Lucia Hotel & Tourism Association
Insurance Council of Saint Lucia
Saint Lucia Insurance Institute
Caribbean Association of Indigenous Banks
Caribbean Association of Audit Committee Members
Caribbean Bankers Users Group
ECCU Bankers Association
Eastern Caribbean Institute of Banking
Insurance Association of the Caribbean
International Tax Planning Association
Society of Trust & Estate Practitioners

Regulators:

Financial Sector Supervision Unit -
Saint Lucia
Ministry of Finance - Saint Lucia
Registrar of Insurance - Saint Lucia
Eastern Caribbean Central Bank
Eastern Caribbean Regulatory Commission

External Auditors:

PriceWaterhouseCoopers
Chartered Accountants
P O Box 195
Castries, Saint Lucia

OWNERSHIP

NAME	PERCENTAGE OF HOLDING
Government of Saint Lucia	20.00
Private individuals & institutions	30.00
OECS Indigenous Banks & Financial Institutions	15.00
Republic Bank Limited	20.00
National Insurance Corporation (St.Lucia)	15.00

CORRESPONDENT BANKS FOR BANK OF SAINT LUCIA LIMITED AND BANK OF SAINT LUCIA INTERNATIONAL LIMITED

OECS

Antigua Commercial Bank Limited
St. Mary's & Thames Streets
P.O. Box 95
St. Johns, Antigua

Bank of Antigua
P.O. Box 315
St. Johns, Antigua

Bank of Nevis Limited
P. O. Box 450
Charlestown, Nevis

Eastern Caribbean Central Bank
P.O. Box 89
Basseterre, St. Kitts

National Bank of Dominica Limited
64 Hillsborough Street
Roseau, Dominica

National Commercial Bank (SVG) Limited
P.O. Box 880
Kingstown, St. Vincent

Republic Bank of Grenada Limited
NCB House, Grande Anse
P.O. Box 57
St. George's, Grenada

St. Kitts, Nevis, Anguilla
National Bank Limited
Church Street
P. O. Box 343
Basseterre, St. Kitts

REGIONAL

Barbados National Bank Inc.
Broad Street
Bridgetown, Barbados

Citibank (Trinidad and Tobago) Ltd.
59 Independence Square
Port of Spain, Trinidad and Tobago

First Citizens Bank Limited
Treasury and International Trade Center
P.O. Box 718
Port of Spain, Trinidad and Tobago

National Commercial Bank of Jamaica Limited
77 King Street
P.O. Box 88
Kingston, Jamaica

Republic Bank Limited
Republic House, Park Street
Port of Spain, Trinidad and Tobago

RBTT Bank Caribbean Limited
3rd Floor, Royal Court
19-21 Park Street
Port of Spain, Trinidad and Tobago

Republic Bank of Guyana Limited
Guyana Post Office Corp
North Road & Savage Street
Georgetown, Guyana

INTERNATIONAL

Bank of America N.A.
100 SE 2nd Street, 30th Floor
Miami, Florida
USA

Bank of New York
101 Barclay Street 6E
New York NY 10286 USA

Citibank NA
111 Wall Street
New York NY 10005 USA

Citi Group Smith Barney
590 Madison Avenue
11th Floor
New York, NY 10022 USA

Crown Agents
Financial Services Limited
St. Nicholas House, St. Nicholas Road
Sutton, Surrey SM1 1EL
United Kingdom

Lloyds TSB Bank Plc
UK International Operations
11 Monument Street
London EC3R 8JU, England

Rabobank Nederland
Croeselaan 18, 3521 CB Utrecht,
P.O. Box 17100, 3500 HG Utrecht,
The Netherlands

RBC Dominion Securities Inc.
P.O. Box 1095 GT
24 Shedden Rd, 4th Floor
Grand Cayman, Cayman Islands

Saxo Bank A/S
Smakkedalen 2
DK-2820 Gentofte, Denmark

Toronto Dominion Bank,
International Centre, Toronto
55 King St. W & Bay Street
Toronto, Ontario M5K 1A2, Canada

UBS International Inc.
100 South East 2nd Street,
25th Floor,
Miami, Florida, 33131