



SUNTERA
GLOBAL

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Regulated companies within Suntera Global

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BAHAMAS

| Company Name: | Address: | Regulated by: | License: |
|--------------------------------------|--|--------------------------------------|---|
| Suntera (Bahamas) Limited | #9 Pineapple House, Western Road, Lyford Cay, P.O. Box SP64274, New Providence, Bahamas Company No: 64094C | The Central Bank of Bahamas | Unrestricted Trust License |
| | | Securities Commission of The Bahamas | Financial and Corporate Service Providers Licence |
| Suntera Insurance Management Limited | #9 Pineapple House, Western Road, Lyford Cay, P.O. Box SP64274, New Providence, Bahamas Company No: 205904B | Insurance Commission of The Bahamas | Insurance Manager License |

CAYMAN ISLANDS

| Company Name: | Address: | Regulated by: | License: |
|--------------------------|---|-----------------------------------|---|
| Suntera (Cayman) Limited | Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, Grand Cayman, KY1-1110 Company No: CR2431 | Cayman Islands Monetary Authority | Trust Company License and Mutual Fund Administrator License |
| Troynom Limited | Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, Grand Cayman, KY1-1110 Company No: 28562 | Cayman Islands Monetary Authority | Nominee Trust Company |
| Cayroy Limited | Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, Grand Cayman, KY1-1110 Company No: 28561 | Cayman Islands Monetary Authority | Nominee Trust Company |

GUERNSEY

| Company Name: | Address: | Regulated by: | License: |
|--|--|---|--|
| Suntera (Guernsey) Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 37920 | Guernsey Financial Services Commission | Fiduciary Primary Licensee Investment Licensee |
| | | International Stock Exchange | Listing Member of the International Stock Exchange |
| C.L. Directors Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 30024 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| C.L. Nominees Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 6344 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| Suntera Trustees (Guernsey) Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 17706 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |

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| Chalford Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 52317 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| CT Directors Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 52360 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| CT Nominees Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 52316 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| CT Secretaries Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 52361 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| Scholer Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |

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| | Guernsey, GY1 2HU Company No: 34269 | | |
| Suntera Private Wealth (Guernsey) Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 23460 | Guernsey Financial Services Commission | Fiduciary Primary Licensee Fiduciary Services including Pension Scheme Business and Gratuity Scheme Business |
| Suntera Private Wealth Secretarial Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 28233 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| Suntera Private Wealth Directors Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 28232 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |
| Spectrum Nominees Limited | Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU Company No: 28383 | Guernsey Financial Services Commission | Fiduciary Secondary Licensee |

HONG KONG

| Company Name: | Address: | Regulated by: | License: |
|--|--|------------------------------|---|
| Suntera (Hong Kong) Limited | 18th Floor, On Building, 162 Queens Road Central, Hong Kong Company No: 1383403 UBI - 51309433 | Hong Kong Companies Registry | Trust or Company Service Provider Licence |
| Suntera Corporate Trustees (Hong Kong) Limited | 18th Floor, On Building, 162 Queens Road Central, Hong Kong Company No: 1870355 UBI - 61064598 | Hong Kong Companies Registry | Trust or Company Service Provider Licence |
| Suntera Corporate Services Limited | 18th Floor, On Building, 162 Queens Road Central, Hong Kong Company No: 197915 UBI - 11180974 | Hong Kong Companies Registry | Trust or Company Service Provider Licence |

ISLE OF MAN

| Company Name: | Address: | Regulated by: | License: |
|-------------------------------------|--|--|---|
| Suntera (IOM) Limited | Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ Company No: 018058V | Isle of Man Financial Services Authority | Class 4 - Corporate Services and Class 5 - Trust Services |
| Suntera Accounting & Tax Limited | Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ Company No: 001316V | Isle of Man Financial Services Authority and Institute of Chartered Accountants in England and Wales | Designated Business and Chartered Accountancy firm |
| Suntera Fund Services (IOM) Limited | Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ Company No: 120288C Directors: R.J. Taylor, C.P. Terry, M.C. Reynolds, A.D.L. Stokoe | Isle of Man Financial Services Authority | Class 3 - Services to Collective Investment Schemes Class 4- Corporate Services Class 7 - Management or Administration to License holders |

JERSEY

| Company Name: | Address: | Regulated by: | License: |
|--|--|--------------------------------------|--|
| Suntera Trust & Corporate (Jersey) Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 139917 | Jersey Financial Services Commission | Trust Company Business Classes F,G,H,I,J,K,L, M,OA |
| Suntera Trustees (Jersey) Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 43642 | Jersey Financial Services Commission | Trust Company Business Classes F, H, I, J, K, L, M, OA |
| Suntera Nominees Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 45814 | Jersey Financial Services Commission | Trust Company Business Class M |
| Helm Trustees Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 67332 | Jersey Financial Services Commission | Trust Company Business Class L |
| H 1 Trust Company Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 78597 | Jersey Financial Services Commission | Trust Company Business Class L |
| J1 (Jersey) Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT | Jersey Financial Services Commission | Trust Company Business Class I |

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| | Company No: 23415 | | |
| Suntera Trust Company (Jersey) Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No:118729 | Jersey Financial Services Commission | Trust Company Business Class J |
| Deraxo Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 118788 | Jersey Financial Services Commission | Trust Company Business Class I |
| Lacam Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 118786 | Jersey Financial Services Commission | Trust Company Business Class G |
| Suntera Corporate Trustees (Jersey) Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 118783 | Jersey Financial Services Commission | Trust Company Business Class L |
| Suntera Directors (Jersey) One Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 137453 | Jersey Financial Services Commission | Trust Company Business Class G |
| Suntera Directors (Jersey) Two Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 137454 | Jersey Financial Services Commission | Trust Company Business Class G |

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| Suntera Private Wealth (Jersey) Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 58621 | Jersey Financial Services Commission | Trust Company Business Classes G, I, J, K, L, M, OA |
| Suntera Private Wealth Fiduciary Services Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 73362 | Jersey Financial Services Commission | Trust Company Business Class L |
| Suntera Private Wealth Corporate Services Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 65365 | Jersey Financial Services Commission | Trust Company Business Classes , G, I, J, K, M |
| Suntera Fund Services (Jersey) Limited | 13 Castle Street, St Helier, Jersey, JE2 3BT Company No: 132698 | Jersey Financial Services Commission | Fund Services Business Classes U, V, W, ZG, ZH and ZK. Trust Company Business Classes F, G, H, I, J, K, L and M |

LUXEMBOURG

| Company Name: | Address: | Regulated by: | License: |
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| Suntera Fiduciary (Luxembourg) S.A R.L. | 12, rue Guillaume Schneider, L-2522 Luxembourg Company No: B218535 | Ordre Des Experts- Comptables | Chartered Accountancy firm |
| Qualix SA | 4, rue du fort Willis, L-2714 Luxembourg | Ordre Des Experts- Comptables | Chartered Accountancy firm |

SINGAPORE

| Company Name: | Address: | Regulated by: | License: |
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| Suntera Corporate Management PTE. Ltd. | 160 Robinson Rd, #26- 03, SBF Center, Singapore 068914 | Accounting and Corporate Regulatory Authority of Singapore | Corporate Services Provider |

UNITED KINGDOM

| Company Name: | Address: | Regulated by: | License: |
|-------------------------------|---|---------------|--|
| Suntera Services (UK) Limited | Suite 121 Viglen House Alperton Lane Wembley, London United Kingdom HA0 1HD Company No: 12963132 | UK HMRC | Registered for Trust & Corporate Services Provider for anti-money laundering supervision. |