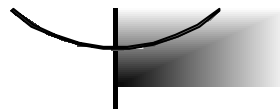


**THE OFFSHORE INSTITUTE
MEMBERSHIP DIRECTORY & ANALYSES
2003 2004**

COUNTRY LISTING

MEMBERSHIP DIRECTORY



The Offshore Institute Membership Directory 2003 / 2004

Country listing

Dr. Edgar Gold QC , Barrister
141/501 Queen Street
QLD 4000 Brisbane **Australia**
Phone: + 61 7 38 31 50 34
Fax: + 61 7 38 31 50 32
Email: edgargold@compuserve.com

®
Mr. Anthony Scott LLB , Barrister & Solicitor
Swift Securities & Investments Ltd
34 Maitland Ave. Kew
3101 Victoria **Australia**
Phone: + 61 3 9864 8400
Fax: + 61 3 9864 8405
Email: anthony.scott@tradersys.com.au

®
Mr. Lee Godwin BEC , FCA
Godwin Co.
32 Crown Street
2011 Woolloomooloo NSW **Australia**
Phone: + 61 2 9356 2699
Fax: + 61 2 9358 6566
Email: godlee@one.net.au

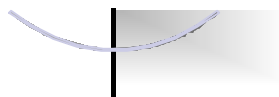
®
Mr. Erich Baier LL.M. , Certified Tax Advisor
Bilanz-Data Wirtschaftstreuhand GmbH
Schwarzenbergstrasse 1-3/14a
1010 Vienna **Austria**
Phone: + 43 1 516 12
Fax: + 43 1 516 12 14
Email: baier@austrian-taxes.com

®
Dr. Friedrich Schwank , Lawyer
Law Offices Dr. F. Schwank
Stock Exchange Building
34 Wipplingerstrasse
A-1010 Vienna **Austria**
Phone: + 43 1 533 5704
Fax: + 43 1 533 5706
Email: offices@schwank.com

®
Mr. John Bain
Americas International Bank Corp.
PO Box N-7109
Nassau New Providence **Bahamas**
Phone: + 1 242 326 3981
Fax: + 1 242 326 3981
Email: aibc@batelnet.bs

®
Mr. Gregory Cottis Esq, Attorney
Graham Thompson & Co.
Sassoon House - Shirley Str & Victoria Ave.
PO Box N-272
Nassau New Providence **Bahamas**
Phone: + 1 242 322 4130
Fax: + 1 242 328 1069
Email: gic@gtclaw.com

®
Mr. Timothy Colclough , Associate Advisor , Attorney
Scotia Trust (Bahamas) Limited
PO Box N 1717
Nassau **Bahamas**
Phone: + 1 242 356 1500
Fax: + 1 242 328 0079
Email: timothy.colclough@scotiastrust.com



Mrs. Coretta Dames-Owen , General Manager Offshore
Sovereign (Bahamas) Ltd
 Ansbacher House
 PO Box N-4244
 Nassau New Providence **Bahamas**
 Phone: + 1 242 322 5444
 Fax: + 1 242 326 8445
 Email: ciowen@hotmail.com

Mr. Bruce Bell , Managing Director
Oceanic Bank and Trust Limited
 TK House, Bayside Executive Park
 PO Box AP-59213
 Nassau New Providence **Bahamas**
 Phone: + 1 242 502 8822
 Fax: + 1 242 502 8840
 Email: bruce@oceanic.bs

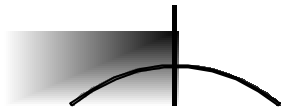
Mr. Kevin Gunther BA, CA & CPA , Vice President
St George's Trust Company Limited
 27 Reid Street
 PO Box HM 3051
 HM NX Hamilton **Bermuda**
 Phone: + 1 441 295 1820
 Fax: + 1 441 259 5491
 Email: stgeorges@iom.bm

Mr. John Harper FCA,FCIS,TEP,MCMI, FInstTT
 Managing Director
Harrington Trust Limited
 Suite 549 , 12 Church Street
 HM11 Hamilton **Bermuda**
 Phone: + 441 298 3576
 Fax: + 441 298 4162
 Email: jharper@htl.bm

Ms. Lynn Garner BA, TEP , Team Manager - AVP
Bermuda Trust Co., Ltd
 9 Bermudiana Road
 Compass Point
 HM11 Hamilton **Bermuda**
 Phone: + 1 441 299 5863
 Fax: + 1 441 299 6526
 Email: garnerla@bankofbermuda.com

Mr. Christopher Oldfield , Chief Executive Officer
OCRA
 Iverna House, Upper Cronk Orry , Laxey
 IM4 7PS Isle of Man **British Isles**
 Phone: + 44 1624 811 000
 Fax: + 44 1624 811 028
 Email: oldfield@ocra.com

Mr. Phillip Dearden , Tax Consultant
PKF (Isle of Man) Limited
 PO Box 16, Analyst House
 20/26 Peel Road
 1M99 1AP Douglas Isle of Man **British Isles**
 Phone: + 44 1624 673 811
 Fax: + 44 1624 629 983
 Email: iom@uk.pkf.com



Mr. Philip Bannan ACIB MBIM, Executive Chairman
Falcon Management Limited
PO Box 68
IM99 1EG Douglas Isle of Man **British Isles**
Phone: + 44 1624 611 929
Fax: + 44 1624 612 343
Email: excellence@falcon.co.im

©
Mr. Colin Bowen, Deputy Chairman
Insurance Underwriter
Isle of Man Assurance Limited
IOMA House, Hope Street
IM1 1AP Isle of Man **British Isles**
Phone: + 44 1624 681 200
Fax: + 44 1624 681 397
Email: colinb@ioma.co.im

©
Mr. Alan Morgan-Moodie
London & Capital plc
32-34 Malew Street
IM9 1AF Castletown Isle of Man **British Isles**
Phone: + 44 1624 827 428
Fax: + 44 1624 824 577
Email: amm@londonandcapital.com

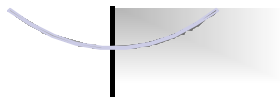
©
Mr. Neil Orders LLB, Director, Bank Executive
Merrill Lynch Bank and Trust Company
(Cayman) Limited
Belgravia House, Circular Road
IMI 1QW Douglas Isle of Man **British Isles**
Phone: + 44 1624 671 128
Fax: + 44 1624 662 850

©
Mr. Peter Bond, Chairman, Managing Director
Valmet CHANNEL ISLANDS Limited
Summerhill Business Park, Victoria Road, Valmet House
IM2 4RW Douglas Isle of Man **British Isles**
Phone: + 44 1624 631 600
Fax: + 44 1624 677 523
Email: valmetIOM@compuserve.com

©
Mr. Ronald Buchanan, Investment Manager
Lorne House Trust Limited
Lorne House
IM9 1AZ Castletown Isle of Man **British Isles**
Phone: + 44 1624 823 579
Fax: + 44 1624 822 952
Email: general@lorne-house.com

©
Mr. Reg Newton FCCA, ACIS, ACI Arb, FOI, Director
Meridian Managements Consultants Limited
PO Box 66
Suite 1, Empress House, Empress Drive
IM99 1EE Douglas Isle of Man **British Isles**
Phone: + 44 1624 625 935
Fax: + 44 1624 671 848
Email: meridian@mcb.net

©
Mr. David Powell
CMBS Secretaries Limited
8 Mount Pleasant
IM1 2PU Douglas Isle of Man **British Isles**
Phone: + 44 1624 661 393
Fax: + 44 1624 661 477
Email: cmbsssec@enterprise.net



Mr. James Cunningham-Davis, Solicitor
Philip Conway Thomas
 Finch Chambers, Finch Road
 PO Box 670
 IM99 24T Douglas Isle of Man **British Isles**
 Phone: + 44 1624 670 670
 Fax: + 44 1624 672 900
 Email: jamescd@manx.net

©
Mr. George Noble, Principal, Chartered Accountant
Noble & Co.

Mona Street, Abacus House
 IM1 3AE Douglas Isle of Man **British Isles**
 Phone: + 44 1624 624 633
 Fax: + 44 1624 627 215
 Email: abacus@enterprise.net

©
Mr. Stuart Nelson
Royal Bank of Scotland International

PO Box 151
 2 Victoria Street
 IM99 1NJ Douglas Isle of Man **British Isles**
 Phone: + 44 1624 646 476
 Fax: + 44 1624 646 389
 Email: stuartnelson@rbsint.com

©
Mr. Chris Eaton LLB(Hons), Director
I.L.S. (Corporate Services) Limited

2nd Floor, Atlantic House
 Circular Road
 IM1 1SQ Douglas Isle of Man **British Isles**
 Phone: + 44 1624 624 400
 Fax: + 44 1624 628 488
 Email: chris.eaton@ils-world.com

©
Mr. Richard Ellis, Accountant, Managing Director
Scarlett Corporate Services Limited

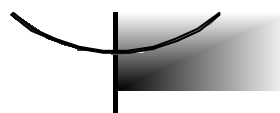
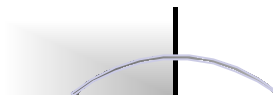
PO Box 277, 2nd Floor Viking House
 Nelson Street
 IM99 2LJ Douglas Isle of Man **British Isles**
 Phone: + 44 1624 612 892
 Fax: + 44 1624 613 622
 Email: scarlett@mcb.net

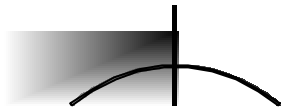
©
Mr. Miles Benham, Lawyer
Mann Benham Limited

10 Hill Street
 Douglas
 IM1 1EF Isle of Man **British Isles**
 Phone: + 44 1624 617 960
 Fax: + 44 1624 617 961
 Email: milesbenham@mannbenham.com

©
Mr. Conrad Griffiths LLB, Barrister
Misick & Stanbrook

Richmond House
 PO Box 127
 Providenciales Truks and Caicos Islands **British West Indies**
 Phone: + 1 649 946 4732
 Fax: + 1 649 946 4734
 Email: conrad@misickstanbrook.tc





Mr. Khairul Khairuddin LLB (Hon)
HMR Trust Ltd
Brittania House
41 4th Floor, Cator Road
BS 8811 Bandar Seri Begawan Brunei Darussalam **Brunei**
Phone: + 673 2 220 672
Fax: + 673 2 220 648
Email: khairul@hmrtrust.com.bn / info@hmrtrust.com.bn

©
Mr. Robert Miller , General Manager , Lawyer
Ministry of Finance
6F, IBB Building, Jalan Permarichx
BS8710 Brunei Dorusasalam **Brunei**
Phone: + 673 2 224 680
Fax: + 673 2 235 392
Email: robert_miller@finance.gov.bn

©
Mr. Lloyd Hillier , Managing Director
771 Eglinton Avenue East
M4G 2K8 Toronto ON **Canada**
Fax: + 1 242 394 0523
Email: fhillier@fox.nstn.ca

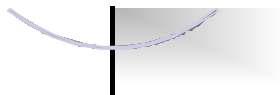
©
Mr. Ian Rosmarin CA, CIMA, CFP, TEP
International Financial Planning
Prime Quadrant
18 Dewbourne Avenue
M5P1Z4 Toronto Ontario **Canada**
Phone: + 1 416 822 4554
Fax: + 1 416 352 6116
Email: ianros@primequad.com

©
Mr. Stephen Holmes , Partner , Barrister & Solicitor
Holmes Greenslade
Suite 1880 , 1066 West Hastings Street
V6E 3X1 Vancouver BC **Canada**
Phone: + 1 604 688 7861
Fax: + 1 604 688 0426
Email: sdh@holmesgreenslade.com

©
Mr. Wolf D. von Brisinski
Stelleur World Wide Inc.
9251-8 Yonge St., Suite 122
Richmond Hill
L4C 9T3 Ontario **Canada**
Phone: + 1 406 527 5256
Fax: + 1 905 338 7687
Email: stelleur@cogeco.ca

©
Mr. David Lesperance , Barrister and Solicitor
Global Relocation Consultants, S.A.
84 King Street West, Suite 202
L9H 1T9 Dundas Ontario **Canada**
Phone: + 1 905 627 3037
Fax: + 1 905 627 9868
Email: dsl@globalrelocate.com

©
Mr. Sean Finn , Senior Vice-President
Chief Legal Officer & Corporate Secretary , Tax lawyer
Canadian National
935 de la Gauchetiere West , Floor 16
H3B 2M9 Montreal Quebec **Canada**
Phone: + 1 514 399 7091
Fax: + 1 514 399 4854



Mr. Leopold Amighetti QC , Barrister & Solicitor
Fasken Martineau DuMoulin LLP
 Suite 2100 , 1075 West Georgia Street
 V6E 3G2 Vancouver BC **Canada**
 Phone: + 1 604 631 3131
 Fax: + 1 604 632 4765 / + 1 604 631 3232
 Email: lamighetti@van.fasken.com

Mr. Allan Cruikshank , International Tax Consultant
 PO Box 69
 Suite 600, 1 Westmount Square
 H3Z 2T1 Westmount Québec **Canada**
 Phone: + 1 514 937 5766
 Fax: + 1 514 465 7801

Mr. Marshall Soule BA,LLB , Barrister & Solicitor
Campney & Murphy
 2100-1111 West Georgia Street
 V7E 4M3 Vancouver BC **Canada**
 Phone: + 1 604 688 8022
 Fax: + 1 604 688 0829
 Email: msoule@campney.com

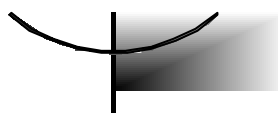
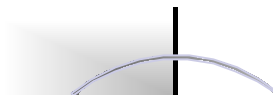
Mr. Michael Spencer
Legacy Financial Group
 G 5131 , W. Bristol Rd.
 48507 Flint MI **Canada**
 Phone: + 1 810 732 2722
 Fax: + 1 810 733 5408
 Email: legacy2722@USOL.com

Mr. Ralph Faraggi Esq , Lawyer
Ralph E. Faraggi, Avocat
 65, Chemin Belvédère, Westmount
 H3Y 1P7 Québec **Canada**
 Phone: + 1 514 937 1528
 Fax: + 1 514 937 5247
 Email: rfaraggi@sympatico.ca

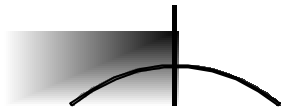
Mr. Sylvain Tellier , Consultant
StellCorp Services - World Asset Management
 1200 De Nantes
 JYA 8C2 Boucherville Québec **Canada**
 Phone: + 1 514 940 9494 ext3
 Fax: + 1 514 940 6195
 Email: SAT@NETAXIS.CA

Mr. Thomas Boucher
RMB Financial Corp.
 3389 Askin Ave.
 Windsor
 N9E 3J6 Ontario **Canada**
 Phone: + 1 519 969 2028
 Fax: + 1 519 250 3699
 Email: tboucher1@coyco.ca

Mr. Daniel Lussier , Pharmacist
 115 Rue de Coulomb , St. Jean-sur-Richelieu
 G3B 3X8 Québec **Canada**
 Phone: + 1 450 347 2347
 Fax: + 1 450 347 4088
 Email: mdndlussier@hotmail.com



OIMD&A 39



Mr. Ralph Kydd , President
The Corporate Group
25 George Street #501
M5A 4L8 Toronto Ontario **Canada**
Phone: + 1 416 362 9949
Fax: + 1 416 362 1628
Email: rwydd@TheCorpGroup.com

Mr. Barry Bergh Esq , Lawyer
B.G. Bergh Law Corporation
PO Box 638, #203
571 - 6th Street NE
V1E 4N7 Salmon Arm British Columbia **Canada**
Phone: + 1 250 832 8084
Fax: + 1 250 832 5303
Email: law@bergh.bc.ca

Mrs. Femida Gwadry-Srwdhar BSc, BSc Phm, MSc,
PhD , Scientist
64, Ravenglass crescent , London
N6G 4K1 Ontario **Canada**
Phone: + 1 519 858 3826 / 519 872 1471
Fax: + 1 519 858 5813
Email: fsridhar@sympatico.ca

Mr. Brian Hunking , President
Netbusmobel Inc.
311 Matheson Blvd East, Suite 2 , Mississauga
L4Z 1X8 Ontario **Canada**
Phone: + 1 905 712 0204
Fax: + 1 905 712 0294
Email: bhunting@hotmail.com

Mr. Didier Housseaux BAA - Economics , Manager
CIDMA
198 Valois , Vaudreuil
J7V 1T4 Québec **Canada**
Phone: + 1 514 863 7271
Fax: + 1 450 455 2273
Email: didier@cidma.ca

Mr. Paul Stapylton , Financial Consultant
Phone: + 1 519 641 2670
Fax: + 1 519 641 7357
Email: paulstapylton@aol.com

Mrs. Lorraine St.-Louis CEGEP
T.D.C.T.
31 White Oak Estate , St- Albert
T8N 1M2 Alberta **Canada**
Phone: + 1 780 448 8664
Email: lurail@telusplanet.net

Mr. Ross Bayne BA , Management Consultant
Nexus Consulting Group
21 - 10405 Jasper Ave., Suite 205 , Edmonton
T5J 3S2 Alberta **Canada**
Phone: + 1 780 461 7610
Fax: + 1 780 490 4369
Email: freetoprosper@shaw.ca

Mr. François Vallée
Westcliffe Holdings
Suite #169 , St. Lambert - St.-Lambert
109 -2001 Québec **Canada**
Phone: + 1 514 953 7712
Fax: + 1 514 879 9066
Email: valleef2@transcontinental.ca

Mr. Danielle Gagnon-Richard, Consultant
DGMR Services - World Asset Management
 4072 Paul Brazeau
 H9H 4V5 Pierrefonds Québec **Canada**
 Phone: + 1 514 940 9494 ext 1
 Fax: + 1 514 940 6195
 Email: dgr@netaxis.ca

Mr Charlie Lewis
 RR5, 45478 Fruitridge Line, St. Thomas
 N5P 3S9 Ontario **Canada**
 Phone: + 1 519 775 2474
 Fax: + 1 519 775 2758
 Email: clewis@execulink.com

Mr. Frederick Sharp
Corporate House
 Suite 320-1100 Melville Street
 V6E 4A6 Vancouver BC **Canada**
 Phone: + 1 604 688 3931
 Fax: + 1 604 688 2921
 Email: mail@corporatehouse.com

Mr R. Campbell, Financial Educator Facilitator
 11081 Hedley Dr. R.R. #2, Ilderton
 N0M 2A0 Ontario **Canada**

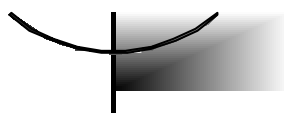
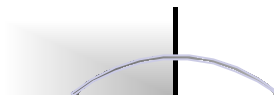
Mr. Michel Richard, Consultant
DGMR Services Inc. - World Asset Management
 4072 Paul Brazeau
 H9H 4V5 Pierrefonds Québec **Canada**
 Phone: + 1 514 940 9494 ext 2
 Fax: + 1 514 940 6195
 Email: mfr@netaxis.ca

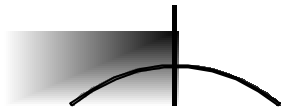
Mr Guillaume Lavigne BAA
Cram Inc.
 1030 Cherrier #205, Montreal
 H2L 1H9 Québec **Canada**
 Phone: + 1 514 781 9459
 Fax: + 1 514 598 8788
 Email: cpl@qc.aira.com

Mr Everett Davey, Financial Educator
 Suite 261, 266 Charlotte, St. Peterborough
 K9J 2V4 Ontario **Canada**
 Phone: + 1 705 740 1127
 Fax: + 1 705 740 1129
 Email: everglo@nexicom.net

Mr Frank Bodogh
F.L.Bodogh LBR Co. Ltd
 PO Box 686, St. Catharines
 L2R 6W8 Ontario **Canada**
 Phone: + 1 905 688 3533
 Fax: + 1 905 688 1469
 Email: frank@bodogh.com

Mr. Brian Cryer
XCELL Communications
 4815 - 114 B Street, Edmonton
 T6H 3N2 Alberta **Canada**
 Phone: + 1 780 915 5211
 Fax: + 1 780 430 9008





Mr Glenn Sproule CET , Building Official
City of Mississauga
33 Carole , St. Georgetown
L7G3X5 Ontario **Canada**
Phone: + 1 905 877 0219
Fax: + 1 905 873 2661
Email: gasline@sympatico.ca

©
Mr Bernard Dropsy
Portland Financial Group (Canada) Inc.
1, Place Ville-Marie, Suite 2821 , Montreal
H3B 4R4 Québec **Canada**
Phone: + 1 514 949 02 48
Fax: + 1 514 282 1176
Email: bmdmtl@sympatico.ca

©
Mr. Yvon Charbonneau BSc ADM , Psycho-Sociologue
Vice President Marketing Francophone
New Shore
109-2001 Victoria S:146 , St-Lambert
J4S 1H1 Québec **Canada**
Phone: + 1 514 994 8968
Fax: + 1 450 444 4999
Email: dpannetonvideotron.ca

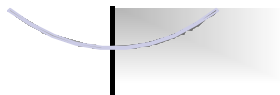
©
Mr. Jean-Yves Bouchard
3335 Terry Fox , St-Hyacinthe - Québec
J2S 8Y1 **Canada**
Phone: + 1 450 774 3604
Fax: + 1 450 774 3494
Email: Jybouch@hy.gocable.ca

©
Mr. Bruce Sworik CCIM , ALC
Sutton Group - Select Realty Inc.
1019 Maitland st., London
N5Y 2X8 Ontario **Canada**
Phone: + 1 519 433 4331
Fax: + 1 519 433 2958
Email: brucesworik@rogers.com

©
Mr Edward (Ted) Long
19-627 Wharnccliffe Rd. S , London
N6J2N7 Ontario **Canada**
Phone: + 1 519 686 8847
Fax: + 1 519 686 8930
Email: tlong@lon.imag.net

©
Mr. David Jenkins
Offshore Financial and Corporate Services
Belize Offshore Services Limited
1416 Unity Boulevard,
PO box 445 Suite 100
Belmopan Belize **Central America**
Phone: + 501 822 990
Fax: + 501 822 298 9
Email: enkuiries@bosl.com

©
Mr. James Cooney , Head, Offshore Financial Services
The Belize Bank Corp Services Div
PO Box 1764
60 Market Square, PO Box 364
Beliza City Belize **Central America**
Phone: + 501 272 390
Fax: + 501 277 018
Email: bblbcs1@btl.net



Mr. Nicholas Morgan , Solicitor
 PO Box 302
 Westaway Chambers, 39 Don St.
 JE4 8UA St. Helier Jersey **Channel Islands**
 Phone: + 44 1534 872 766
 Fax: + 44 1534 733 979
 Email: nmorgan@cilawtrust.com

©

Mr. Robert Milroy , Managing Director
Milroy & Associates Ltd
 PO Box 549
 22 Cornet Street
 GY1 1LF Guernsey **Channel Islands**
 Phone: + 44 1481 701 329
 Fax: + 44 1481 701 462
 Email: milroy@intl-offshore.com

©

Mr. Dale McNutt ACIS, STEP , Director
Quorum Trust Group
 47 Esplanade
 PO Box 292
 JE4 8TJ St. Helier Jersey **Channel Islands**
 Phone: + 44 1534 822 234
 Fax: + 44 1534 506 889
 Email: dale.mcnutt@quorumtrust.com

©

Mr. Brian Balleine
Bank of Ireland Trust Company (Jersey) Limited
 PO Box 416
 Francis Street
 JE4 9WD St. Helier Jersey **Channel Islands**
 Phone: + 44 1584 638 662
 Fax: + 44 1534 502 972
 Email: brian.balleine@biam.boi.ie

©

Mr. Christopher Meinke , Group Chairman
ILS Group
 Clifton House , St Peter Port
 GY1 1JR Guernsey **Channel Islands**
 Phone: + 44 1481 720 590
 Fax: + 44 1481 728 967
 Email: chris.meinke@ils-guernsey.com

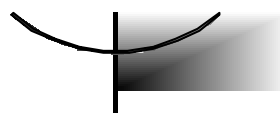
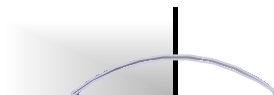
©

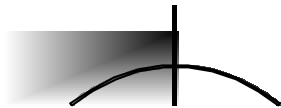
Mr. Brian Clarke STEP, ASIP , Managing Director
Key Trust Company Limited
 PO Box 116
 Augres House , 16 Dumaresq Street
 JE4 8SU St. Helier Jersey **Channel Islands**
 Phone: + 44 1534 630 500
 Fax: + 44 1534 639 669
 Email: b.clarke@key-trust.com
 Web: www.key-trust.com

©

Mr. Gary Killmister AFA , Accountant
The Bereford Group
 Beresford House , Bellozanne Road
 JE2 3JW St. Helier Jersey **Channel Islands**
 Phone: + 44 1534 879 502
 Fax: + 44 1534 733 405
 Email: gary@bergroup.com

©





Mr. John Killmister
The Beresford Group
Beresford House , Bellozanne Road
JE2 3JW St. Helier Jersey **Channel Islands**
Phone: + 44 1534 879 502
Fax: + 44 1534 733 405
Email: john@bergroup.com

®
Mr. Mike Brown , Trust Company
Bachmann Trust Company Limited
PO Box 175
Frances House , Sir William Place
GY1 4HQ St. Peter Port Guernsey **Channel Islands**
Phone: + 44 1481 723 573
Fax: + 44 1481 711 353
Email: mikeb@bachmannngroup.com

®
Mr. Jonathan Brannam , Director
de Vernon Group SA
Maison Pommier
GY9 OSD Isle of Sark **Channel Islands**
Phone: + 44 1481 832 024
Fax: + 44 1481 832 340
Email: Jonathan.Brannam@devernon.com

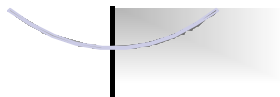
®
Mr. Julian Clyde-Smith , Advocate
Ogier & Le Masurier
Whiteley Chambers
Don Street
JE4 9WG St. Helier Jersey **Channel Islands**
Phone: + 44 1534 504 000
Fax: + 44 1534 504 444
Email: julian.clyde_smith@ogier.com

®
Mr. Timothy Warren ACA , Managing Director
Close Trust Company Jersey Limited
Kingsgate house , 55 Esplanade
JE2 3QB St. Helier Jersey **Channel Islands**
Phone: + 44 1534 706 000
Fax: + 44 1534 706 099
Email: trust@closejersey.com

®
Mr. Michael Doyle , Offshore Financial Consultant
Sark Offshore Consultancy
LA Connellerie
GY9 OSF Sark **Channel Islands**
Phone: + 44 1481 832 119
Fax: + 44 1481 832 738
Email: sarkoffshore@demon.co.uk

®
Mr. Kevin Gollop , Managing Director
Hemery Trust & Corporate Services, Ltd
PO Box 551
31 Broad Street
JE4 8XN St. Helier Jersey **Channel Islands**
Phone: + 44 1534 502 700
Fax: + 44 1534 502 714
Email: keving@hemeny.co.je

®
Mr. Brian Frith , Deputy chairman
WJB Chiltern (Jersey) Limited
PO Box 148
38 Esplanade
JE4 8QL St. Helier Jersey **Channel Islands**
Phone: + 44 1534 504 700
Fax: + 44 1534 504 701
Email: jersey@wjbchiltern.com



Mr. Frank Gee ACIB, STEP ,Trust Director
Basel Trust Corporation (Channel Islands) Ltd
 PO Box 484,
 3 Old Street
 JE4 5SS St Helier Jersey **Channel Islands**
 Phone: + 44 1534 750 864
 Fax: + 44 1534 500 902
 Email: frank.gee@baseltrustjersey.com

®
Mr. Ian Thomas , Recruitment Consultant
Thomas & Dessan Limited

Vine Street Chambers
 16 Vine Street
 JE2 4WB St. Helier Jersey **Channel Islands**
 Phone: + 44 1534 888 345
 Fax: + 44 1534 618 585
 Email: ian.thomas@thomasdessain.com

®
Mr. Peter Howe , Managing Director Trust Company
Blenheim Fiduciary Group Ltd

Suites 3 & 4, Pollet House, Le Pollet
 GY1 1WF St. Peter Port Guernsey **Channel Islands**
 Phone: + 44 1481 715 200
 Fax: + 44 1481 723 826
 Email: peter.howe@blenheimtrust.com

®
Mr. Clive Barton FCA , Chartered Accountant
Moore Stephens

PO Box 236
 First Island House , Peter Street
 JE4 8SG St. Helier Jersey **Channel Islands**
 Phone: + 44 1534 880 088
 Fax: + 44 1534 880 099
 Email: clive.barton@moorestephens-jersey.com

®
Mr. Loic Willis , Offshore Company Director
de Vernon Group SA

Maison Pommier
 GY9 0SB Isle of Sark **Channel Islands**
 Phone: + 44 1481 83 2024
 Fax: + 44 1481 83 2340
 Email: Loic.Willis@devernon.com

®
Mr. Ben Bendelow , Chief Executive , Managing Director
Basel Trust Corp (Channel Islands) Ltd

3 Old Street
 PO Box 484
 JE4 5SS St. Helier , Jersey **Channel Islands**
 Phone: + 44 1534 500 900
 Fax: + 44 1534 500 901
 Email: ben.bendelow@baseltrustjersey.com

®
Mr. John Wadman BA, FCIS, FFA, ACIB , Accountant
Helm Financial Services Ltd

PO Box 445
 JE4 5RQ Jersey **Channel Islands**
 Phone: + 44 1534 722 563
 Fax: + 44 1534 725 376
 Email: helm@super.net.uk

®
Miss Kirby Stanton FPC
Hemery Trust Group

31 Broad Street
 PO Box 551
 JE4 8XN St. Helier **Channel Islands**
 Phone: + 44 1534 630630
 Fax: + 44 1534 630631
 Email: kirbys@hemery.co.je



Mr. Alasdair McLaren Director , Manager
Turcan Connell
Suite 7, Borough House , Rue du Pre
GY1 1EF St. Peter Port Guernsey **Channel Islands**
Phone: + 44 1481 710 867
Fax: + 44 1481 710 578
Email: arm@tcguernsey.com

®
Mr. Anthony Evered FCIB , Financial Consultant
"Misty Blue"
Le Jardin du Couvert , St. Mary,
JE3 3 ER Jersey **Channel Islands**
Phone: + 44 1534 285 857
Fax: + 44 1534 285 857
Email: lerake@accanet.com

®
Dr. Yvonne van Dongen , International Tax Planner
Cross Line Commercial Service Lmt
Sir Williams Place
P.O.Box 175
GY1 4HQ St. Peter Port **Channel Islands**
Phone: + 44 1481 731 190
Fax: + 44 1481 711 353
Email: y.vdongen@cross-lines.com

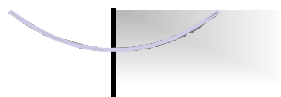
®
Mr. Reuben Tylor Esquire , Barrister
Short & Tylor, Barristers and Solicitors
PO Box 141
1st Floor BCI House , Avarua Rarotonga
Cook Islands, South Pacific
Phone: + 682 24044
Fax: + 682 24045
Email: tylor@compuserve.com

®
Mr. Michel Laporte
New Shore
Parque Empresarial Forum, Building E, 1st Floor,
Apdo Postal 87-6155
Santa-Ana **Costa Rica**
Phone: + 1 506 204 7521
Fax: + 1 443 328 0383
Email: mgl@netaxis.ca

®
Mr. Pierre Dagenais MBA Marketing
Parque Empresarial forum. Edificio E
Planta Baja, Apartando Postal 87-6155
Santa Ana **Costa Rica**
Phone: + 1 506 204 7521
Fax: + 1 805 980 5156
Email: pdagenais@new-shore.com

®
Mr. Yiannis Demetriades FCCA , Accountant
Demetriades Shakos Pifanis
Stasinou Avenue no. 8, 1st Floor , Photiades Business Centre
PO Box 22505
1522 Nicosia **Cyprus**
Phone: + 357 22 755 656
Fax: + 357 22 750 777
Email: dspaudit@cy.net

®
Mr. Christos Mavrellis Esq , Lawyer
Chrysses Demetriades & Co Law Office
284, Arch Makarios III Avenue, Fortuna Court, Block B
PO Box 50132
3601 Limassol **Cyprus**
Phone: + 357 25 582 424
Fax: + 357 25 587 191
Email: christos@demetriades.com



Mr. Peter Economides MBIM, FCCA , Accountant
P G Economides & Co
 17 Gr. Xenopoulou Street
 PO Box 53117
 3300 Limassol **Cyprus**
 Phone: + 357 25 866 300
 Fax: + 357 25 866 301
 Email: audit@pgeconomides.com

Mr. Agni Timothy , Advocate , Lawyer
Cacoyianni - Timothy Law Offices
 16, Zenas Kanther Street , 3rd Floor, Office 4
 PO Box 23341
 1681 Nicosia **Cyprus**
 Phone: + 357 24 76412
 Fax: + 357 26 72011
 Email: timothi@spidernet.com.cy

Mrs. Areti Charidemou
Areti Charidemou & Associates
 PO Box 54708
 CY-3727 Limassol **Cyprus**
 Phone: + 357 57 46103
 Fax: + 357 53 44019
 Email: areti@zenon.logos.cy.net

Mr. George Yiangou , Advocate
George Y. Yiangou & Co.
 12 Kennedy Avenue
 Kennedy Business Centre, 2nd Floor
 PO Box 24293
 1703 Nicosia **Cyprus**
 Phone: + 357 22 767 630
 Fax: + 357 22 760 918
 Email: gyiangou@yiangou.com.cy

Mr. Christodoulos Damianou CPA
 Managing Partner , Accountant
BKR Damianou & Partners
 PO Box 24885
 1305 Nicosia **Cyprus**
 Phone: + 357 22 699 000
 Fax: + 357 22 699 001
 Email: chris.damianou@damianou.com.cy

Mr. Christos Ioakim BSc (Hons), ACIB
 Financial Advisor
Christabel Consulants & Management Ltd
 PO Box 51686
 3507 Limassol **Cyprus**
 Phone: + 357 25 338 028
 Fax: + 357 25 730 668
 Email: christabel@cytanet.com.cy

Dr. Emiliios Hadjivangelis ,LLM, BA in Bus Law, MCIM,
 MOI , President , Doctor
Cyworld Offshore Business Centre Limited
 8 Kennedy Avenue, 1st Floor, Office 101,
 1087n Nicosia, PO Box 26557
 CY-1640 Nicosia **Cyprus**
 Phone: + 357 22 760 330
 Fax: + 357 22 751 522
 Email: cyworld@cytanet.com.cy
 Web: www.comed.net



Mr. Elias Neocleous , Partner
Barrister/Lawyer of the Supreme Court of Cyprus
Andreas Neocleous & Co.
Neocleous House, 199 Markarios III Ave.
PO Box 50613
CY 3608 Limassol **Cyprus**
Phone: + 357 25 362 818
Fax: + 357 25 359 262
Email: elian@neocleous.com

®
Mr. Nick Plastiras CPA
Afxentiou & Plastiras
10 Gregory Afxentiou Avenue
Livadhriotis Building N S, Office Suite 107
6023 Larnaca **Cyprus**
Phone: + 357 41 620 600
Fax: + 357 41 620 601
Email: crabsson@spidernet.com.cy

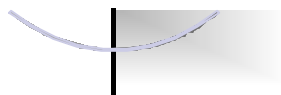
®
Mr. Lefkios Joannides FCCA, ATII, ACA (Nig)
Managing Partner
L. Joannides & Co
Margarita House, 15 Them. Dervis Street
PO Box 25411
CY-1309 Nicosia **Cyprus**
Phone: + 357 22 673 288
Fax: + 357 22 673 288
Email: L.Joannides@cytanet.com.cy

®
Mr. Christodoulos Vassiliades Advocate , Attorney
Christodoulos G. Vassiliades & Co.
15 Ayion Pavlon, Ledra House , Ayios Andreas
1105 Nicosia **Cyprus**
Phone: + 357 22 556 677
Fax: + 357 22 779 999
Email: info@vasslaw.net

®
Mr. Marios Hajiroussos , Offshore Consultant
Consulco, Ltd
Consulco house - 25 Aphrodite Street
PO Box 26025
1666 Nicosia **Cyprus**
Phone: + 357 2 761 200
Fax: + 357 2 752 587

®
Mr. Adam Montanios LLB , Advocate
Montanios & Montanios
PO Box 25001
CY-1306 Nicosia **Cyprus**
Phone: + 357 22 660 766
Fax: + 357 22 678 777
Email: adam.montanios@montanioslaw.com.cy

®
Mr. Karel Zidek
International Company Services (Central Europe)
Oettingensky palac
Josefska 6
118 00 Prague 1 **Czech Republic**
Phone: + 42 2 5753 3566
Fax: + 42 2 5753 2237
Email: 1@icse.com



Mr. Pavel Petrovic , Accountant and Tax Consultant
Akont s.r.o.
 U Habrovsky 11
 1400 Prague 4 **Czech Republic**
 Phone: + 42 2 260 91 100
 Fax: + 42 2 260 91 111
 Email: akont3@brailcom.cz

©
Mr. Jason Lofts LLB (Hons), LLM, MBA (dist)
 Solicitor, Gepruefter Finanz-und Anlageberater
 Pariser Str. 23 Rgb
 D-81667 Munich Bavaria **Germany**
 Phone: + 49 89 444 79890
 Fax: + 49 89 444 79891
 Email: jason.lofts@gmx.net

©
Mr. James Levy QC LLB
Hassans
 57/63 Link Wall Road
 PO Box 199
Gibraltar
 Phone: + 350 79000
 Fax: + 350 71966
 Email: james.levy@hassans.gi

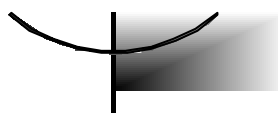
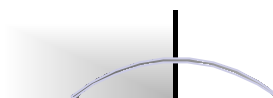
©
Mr. Joseph Bossano , Chief Minister
 6 Convent Place
Gibraltar
 Phone: + 350 7007 ext 208

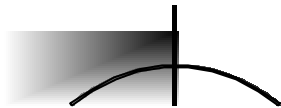
©
Mr. Hugh Harvey , Solicitor
Glaisyers
 3/1A Parliament Lane
 PO Box 451
Gibraltar
 Phone: + 350 76517
 Fax: + 350 76718
 Email: pcs1@gibnet.gi

©
Mr. Bruno Paul J Goutland Rosset de Greysier TEP
 Commissioner for Oaths
Companies House
 Registry House
 317 Main Street
 P O Box 272 **Gibraltar**
 Phone: + 350 44440
 Fax: + 350 44441
 Email: bruno@companieshouse.gi

©
Mr. Arthur Olivero , Accountant
Olivero & Company
 Suites 12 & 13 Watergardens
 PO Box 417
Gibraltar
 Phone: + 350 78440
 Fax: + 350 74716
 Email: admin@olivero.gi

©
Mr. Leslie Livens CTA, AITI, MOI, TEP, M Inst D
 Tax Accountant
Atlas Trust Company Limited
 20 - 21 Queensway Quay Marina
 PO Box 925 **Gibraltar**
 Phone: + 350 50447
 Fax: + 350 52695
 Email: mail@atlastrustco.com





Mr. Bill Murray Executive Chairman , Accountant
International Taxation Advisory Svcs Ltd
Suite 4002A, Central Plaza , 18 Harbour Road
Wanchai **Hong Kong**
Phone: + 852 2868 3130
Fax: + 852 2523 8549
Email: bim@itas.com.hk

©
Mrs. Elizabeth Thomson BA(Hons), LLB
President, Lawyer
ICS Trust (ASIA) Limited
8th Floor Henley Building , 5 Queen's Road
Central **Hong Kong**
Phone: + 852 2854 4544
Fax: + 852 2543 5555 / 2543 4080
Email: elt@icstrust.com

©
Mrs. Catherine Varadi , Corporate Manager
Laveco Ltd
Raday u. 33/a I Floor
1092 Budapest **Hungary**
Phone: + 361 217 96 81
Fax: + 361 217 44 14
Email: hungary@laveco.com

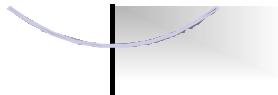
©
Mr. Laszlo Varadi , Company Director
Laveco, Ltd
Raday U 33/A L. Floor
1092 Budapest **Hungary**
Phone: + 361 217 96 81
Fax: + 361 217 44 14
Email: hungary@laveco.com

©
Mr. John Fitzgerald BL, BCL , Financial / Tax Consult.
Fitzgrald & Associates
6 Sullivan Quay
Cork Eire **Ireland**
Phone: + 353 21 496 3877
Fax: + 353 21 431 0273
Email: fitassoc@iol.ie

©
Mr. Mark Freed Director of Taxation , Accountant
Intertax Consulting Ltd
33 Trumpeldar Street
49403 Petach-Tikva **Israel**
Phone: + 972 3 921 7371
Fax: + 972 3 921 7375
Email: intertax@netvision.net.il

©
Mr. Alex Shaham CPA
EverTrust Ltd
PO Box 35
Tefen Industrial Park
24959 Migdal Tefen **Israel**
Phone: + 972 4 987 2271
Fax: + 972 4 987 2272
Email: alex@evertrust.co.il

©
Mr. Giovanni Acampora Esq , Attorney
Studio Dell'Avv. Giovanni Acampora
via Pompeo Magno, n. 1
00192 Rome **Italy**
Phone: + 39 6 321 2506
Fax: + 39 6 321 1438
Email: studiolegale@acampora.net
Email2: letteralelegale@acampora.net



Mr. Vittorio Sassorossi, Attorney
Sassorossi & Associates

Via Crispi 21

Firenze **Italy**

Phone: + 39 055 5522 698

Fax: + 39 055 5522 713

Email: v.sassorossi@sassorossi.it

®

Mr. Maurizio Codurri, Barrister & Solicitor at Law

Managing Partner

Frau & Partners SLA

Via C. Poerio 15

20129 Milano MI **Italy**

Phone: + 39 02 7600 3199 / + 39 02 7642 71

Fax: + 39 02 7600 3311

Email: maurizio_codurri@fraupartners.org / codurri@itpa.org

®

Mr. Minoru Okuda, Senior Executive Partner

International Tax Advisor

Okuda & Co.

6th Floor Captain Building

3-5-14 Kitakyuhoji-Machi

541-0057 Osaka **Japan**

Phone: + 81 6 245 3418

Fax: + 81 6 281 0786

Email: okuda@mx.mesh.ne.jp

®

Ms. Louise Paul BBA, Banker**Bayerische Landesbank**

Suite 701 Level 7 Wisma Goldhill

67 Jalan Raja Chulan

50200 **Kuala Lumpur**

Phone: + 3 2056 9000

Fax: + 3 2032 4140

Email: Louise.Paul@bayernlb.de

®

Mr. Svens Zalitis**Fidelity Overseas**

8 Kungu Street

Riga LV **Latvia**

Phone: + 371 721 3388

Fax: + 371 721 3247

Email: svens@fidelity.lv

®

Mr. Artis Rosenbergs**Fidelity Overseas**

8 Kungu Street

Riga LV **Latvia**

Phone: + 371 721 3388

Fax: + 371 721 3247

Email: artis@fidelity.lv

®

Mrs. Angela Cimlakova, Executive Director**International Legal Services**

Skolas Str. 14-21

LV-1010 Riga **Latvia**

Phone: + 371 720 1614

Fax: + 371 720 1643

Email: angela@corporations.lv

®

Mr. Saba Zreik Counsellor at law, MCL, Legal Consultant**c/o Manal Consultancy SARL**

Dora Highway, Cité Dora 3 Bldg., 10th Floor,

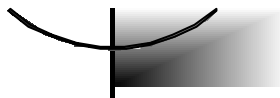
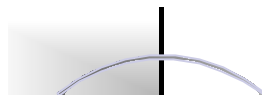
PO Box 90-710

1202 2060 Jdeidet El Metn El Metn **Lebanon**

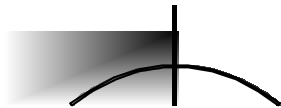
Phone: + 96 11 258 075

Fax: + 96 11 259 605

Email: manaleco@tcyberia.net.lb



OIMD&A 51



Mr. Andrew Baker MA, MA, Manager
CorTrust
Pflugstrasse 10
PO Box 1136
FL-9490 Vaduz **Liechtenstein**
Phone: + 423 236 5252
Fax: + 423 236 5495

Mr. Reto Silvani BA, CPA, Accountant
Silvani Comptrollers Ltd
Felbaweg 10
PO Box 942
FL-9494 Schaan **Liechtenstein**
Phone: + 423 232 90 80
Fax: + 423 232 90 79
Email: auditor@silvani.li

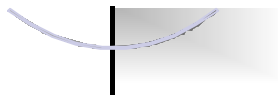
Mr. Peter Meyer, Vice-President
CorTrust Reg
Treuhandschaften
Kastanienhof, Pflugstrasse 10
FL 9490 Vaduz **Liechtenstein**
Phone: + 423 236 5252
Fax: + 423 236 5495
Email: peter.meyer@trust.li

Dr. Albert Mayer
Industrie-und Finanzkontor Etablissement
Herrengasse 21
PO Box 339
FL-9490 Vaduz **Liechtenstein**
Phone: + 423 237 5858
Fax: + 423 237 5859
Email: mayerlie@lol.li

Mr. Edmund Frick, Trustee, Accountant
Allgemeines Treuunternehmen
Aeulestrasse 5
PO Box 83
FL-9490 Vaduz **Liechtenstein**
Phone: + 423 237 3434
Fax: + 423 237 3460
Email: wl@atu.li

Mr. Bryan Jeeves, President, Trustee
St. Vincent Trust Service Ltd
Bahnhofstrasse 7
9494 Schaan **Liechtenstein**
Phone: + 423 236 1433
Fax: + 423 236 1434
Email: info@saint-vincent-trust.com

Mr. Jean-Pierre Domenjoz DIPL. OEK
Managing Director, Business Administration Adviser
Syndikus Treuhandanstalt
Pflugstrasse 10
PO Box 1623
FL-9490 Vaduz **Liechtenstein**
Phone: + 423 236 5515
Fax: + 423 236 5513
Email: syndikus@syndikus.com



Mr. Robert Mc Gaw Esq , Lawyer
McGaw Law Office
 54, Avenue Pasteur
 L-2310 **Luxembourg**
 Phone: + 352 465 353
 Fax: + 352 465 535
 Email: mlo@mcgaw.lu

Mr. Lourenco Cheong Engineer , Exec. Director
IPIM - Macua Trade & Inv Prom Institute
 WTC Building 4th Floor
 918 Av Amizade
 Macau **Macau**

Ms. Lilian Chau MAICSA , Trust Manager
Shearn Skinner Trust Company SDN BHD
 PO Box 81479
 87024 Federal Territory of Labuan **Malaysia**
 Phone: + 6087 414 073
 Fax: + 6087 413 281
 Email: lilianchau@shearnskinner.com

Mr. George Pathmanathan LLB, LLM , Partner
David Chong & Co
 Level 7 (F2), Main Office Tower
 Financial Park Labuan Complex, Jalan Merdeka
 87000 Labuan Federal Territory **Malaysia**
 Phone: + 6087 411 697
 Fax: + 6087 411 936
 Email: georgep@pc.jaring.my

Mr. Chee Foo NZCC, ACIS , Trust Officer
Portcullis Trust (Labuan) SDN BHD
 Level 7 (F2), Main Office Tower
 Financial Park Labuan Complex, Jalan Merdeka
 87000 Labuan Federal Territory **Malaysia**
 Phone: + 6087 451 310
 Fax: + 6087 439 193
 Email: pcullis@tm.net.my

Mr. S. Sithambaram Loganathan BBA (hons)
 General Manager
Labuan International Financial Exchange
 Unit Level 7 (B), Main Office Tower
 Financial Park Labuan, Jalan Merdeka
 87000 Labuan Federal Territory **Malaysia**
 Phone: + 6087 451 359, + 603 2026 3542
 Fax: + 6087 451 379, + 603 2732 1121
 Email: loga@ifx.com.my

Mr. Raja Shah MBA, BSc, DIB, AIBBM
 CEO, Offshore Banker
Bank Islam (L) Ltd
 15th Floor
 Block 4 Financial Park
 WP Labuan **Malaysia**
 Phone: +6087 451 801
 Fax: +6087 453 077
 Email: rzainal@yahoo.com

