

COMMONWEALTH OF DOMINICA MINISTRY OF FINANCE, ECONOMIC DEVELOPMENT, CLIMATE RESILIENCE AND SOCIAL SECURITY

Financial Services Unit

Tel: Fax: (767) 266 3514 / 3559 (767) 448 0054

E-mail: Website: fsu@dominica.gov.dm www.fsu.gov.dm

February 29, 2024

5th Floor, Financial Centre Kennedy Avenue

Roseau

Commonwealth of Dominica

NOTICE: KEABANK

This Notice serves to inform the Public that **Keabank** has **NOT** been granted a licensed by the Financial Services Unit and therefore has **NO** permission from the jurisdiction to operate as an offshore bank as stated on its website.

The persons depicted below have **NOT** received permission or approval for an offshore banking license from the Commonwealth of Dominica.

The Public is advised to use the search Financial Entities function on the FSU's website to validate any financial institution which is licensed in the Commonwealth of Dominica.

Be so guided accordingly.



Yours sincerely,

CLAUDIUS LESTRADE (Mr)

DIRECTOR

FINANCIAL SERVICES UNIT