

Entity Record Details

Details for the record you selected are below

Entity Name

Legal Name **Financial Trust Company, Inc.** [?](#)

Anglicized Legal Name [?](#)

Entity Address

Address Line 1 **6100 Red Hook Quarter B3** [?](#)

City **St. Thomas** [?](#)

Address Line 2

State [?](#)

Address Line 3

Country **VIRGIN ISLANDS, U.S.** [?](#)

Address Line 4

Post Code **00802** [?](#)

Entity Information

CICI **CKK88E24733DTGIKLS94** [?](#)

Previous Legal Names [?](#)

Entity Status **ACTIVE** [?](#)

Ultimate Parent CICI [?](#)

Legal Form **INCORPORATED** [?](#)

Duplicate Reference CICI [?](#)

Record State **UNDER_REVIEW** [?](#)

Certification State **CERTIFIED** [?](#)

Next Certification Date **2013-10-18** [?](#)

[Certify or Challenge this Entity Record](#)

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DTCC and SWIFT have developed the CFTC Interim Compliant Identifier Utility Portal to support the global assignment of CFTC Interim Compliant Identifiers (CICI). [Read More](#)

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