

Status: COMPLETED

Accounts:

Brokerage ([REDACTED])

Updates:

Supplementary Forms:

Cover Page

### Corporate/Partnership Profile : Corporate/Partnership Information

Name & Address  
FINANCIAL TRUST COMPANY INC  
6100 RED HOOK  
QUARTERS B-3  
ST THOMAS, FO  
VIRGIN ISLANDS (U.S.)

CAS ID: [REDACTED]  
ECI: [REDACTED]  
Contact Title: PRESIDENT  
Contact Person: DARREN INDYKE  
Tax ID: [REDACTED]  
Email: [REDACTED]  
Type Of Business: INVESTMENTS  
Phone: [REDACTED]  
Fax:  
Date Of Incorporation: 11/06/1998  
State Of Incorporation: NO INFO AVAIL  
Country Of Citizenship: VIRGIN ISLANDS (U.S.)  
Country of Legal Residence: VIRGIN ISLANDS (U.S.)  
Certification Date: 03/02/2010  
Type of Certification: W9  
  
Link to CAS ID: NEW  
Client Hierarchy Entity Type: Decision Maker (Parent)  
Confidential Name: No  
Confidential Address: No

### Corporate/Partnership Profile : Core Information

SPN: [REDACTED]  
SPN Name: FINANCIAL TRUST COMPANY INC  
PCN: [REDACTED]  
SIC: 6719 - HOLDING COMPANIES NEC 1987  
SID:

032