

NAR for FINANCIAL TRUST COMPANY INC (SPN: [REDACTED])

Status: COMPLETED

Accounts:

Brokerage [REDACTED]

Updates:

Supplementary Forms:

Cover Page

Corporate/Partnership Profile : Corporate/Partnership Information

<i>Name & Address</i>	FINANCIAL TRUST COMPANY INC 6100 RED HOOK QUARTERS B-3 ST THOMAS, FO VIRGIN ISLANDS (U.S.)
<i>CAS ID:</i>	[REDACTED]
<i>ECI:</i>	[REDACTED]
<i>Contact Title:</i>	PRESIDENT
<i>Contact Person:</i>	DARREN INDYKE
<i>Tax ID:</i>	[REDACTED]
<i>Email:</i>	HBELLER@HBRKASSOCIATES.COM
<i>Type Of Business:</i>	INVESTMENTS
<i>Phone:</i>	340-775-2525
<i>Fax:</i>	
<i>Date Of Incorporation:</i>	11/08/1998
<i>State Of Incorporation:</i>	NO INFO AVAIL
<i>Country Of Citizenship:</i>	VIRGIN ISLANDS (U.S.)
<i>Country of Legal Residence:</i>	VIRGIN ISLANDS (U.S.)
<i>Certification Date:</i>	03/02/2010
<i>Type of Certification:</i>	W9
<i>Link to CAS ID:</i>	NEW
<i>Client Hierarchy Entity Type:</i>	Decision Maker (Parent)
<i>Confidential Name:</i>	No
<i>Confidential Address:</i>	No

Corporate/Partnership Profile : Core Information

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

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