



Tolomeo Bank International, Corp., was established in March 2017 in San Juan, Puerto Rico, by a team of seasoned banking professionals. It opened a Representative Office in London in 2019.

An advantageous jurisdiction

Puerto Rico offers clear advantages to other countries in the region, thanks to the use of both the English and the Spanish language, an established financial services industry, and the highest international standards for regulation and compliance.



Safety & security

Thanks to our strong balance sheet and capital ratios, which far exceed regulatory requirements, we offer our clients peace of mind when it comes to the security of funds.

High regulatory & governance standards

Tolomeo Bank International, Corp., is licensed and regulated by the Office of the Commissioner of Financial Institutions (OCIF) and is now one of the largest international financial entities in the Commonwealth of Puerto Rico.

OCIF applies US/FDIC standards in terms of BSA/AML and OFAC. The regulations, rules and special measures issued by the Financial Crimes Enforcement Network (FinCEN) of the United States Department of Treasury also extend to Puerto Rican banking institutions.

A personalized & tailored service

At Tolomeo Bank International we get to know all of our clients personally to ensure tailored solutions covering your international needs, from multi-currency banking and cross-border payments to securities custody and lending.

Our dedicated Account Managers are committed to providing a white glove service through multilingual and multi-geography relationship management.

Benefit from personalized advice and insights into market trends, helping you make informed decisions, navigate currency markets, and minimize risk.

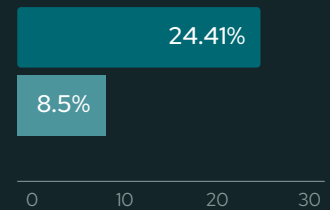


Proven experience

Our executive team is composed of seasoned professionals, each with over 30 years of individual experience in international banking bringing unparalleled expertise and leadership to our institution. This provides a solid base to create a truly international financial platform, using a mix of local infrastructure, expertise, and human resources, alongside international know-how and experience.

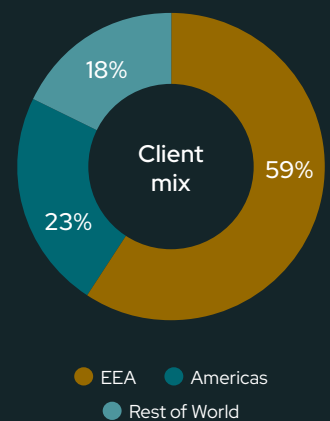
Strong capital ratios

Total Capital / Risk Weighted Assets



● Tier 1 Capital Ratios (MM)
● Regulatory Requirements (MM)
All figures based on Q4 2025 actual values.

Individual & Corporate clients across multiple geographies





Preserving your wealth. Ensuring your legacy.

At Tolomeo Bank International, Corp., we combine the security of international custody and safekeeping with the flexibility of tailored Private Banking solutions. Our mission is to help you protect, manage, and grow your wealth across borders – for today and for generations to come.

Custody & safekeeping of your investments

We ensure that your assets are held securely and serviced with precision.

Through our custody framework, you benefit from:

- Safekeeping of your securities and cash in international markets
- Delivery, receipt, and settlement of securities
- Lifecycle servicing of securities, including corporate actions and redemptions
- Timely collection of dividends, interest, and other income
- Consolidated, transparent reporting for a clear view of your global wealth

Banking & wealth services

Beyond safeguarding your investments, we provide a wide range of banking services designed around your lifestyle and financial goals:

- Multi-currency accounts in all major currencies
- Fast and secure domestic and international payments
- Competitive foreign exchange execution
- Convenient overdraft facilities and flexible Lombard lending solutions
- Pre-paid cards, standing orders, and attractive fixed-term deposits

Expertise & advisory

Whether you are an entrepreneur, a business owner, shareholder, self employed or independently wealthy, Tolomeo will tailor the best solution for you.

Our strength lies in a multidisciplinary approach. We combine the expertise of our in-house specialists in wealth management, investment banking, and asset services with the skills and knowledge of carefully selected external partners. This ensures you always benefit from the best available insights, strategies, and opportunities.



Begin the conversation

We welcome the opportunity to explore how we can support your business and your clients.

Contact us to discuss how Tolomeo can partner with you as your trusted Private Banking platform.

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