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## Warning Circular

## Circulaire de préavis

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**Subject: ENTITIES POSSIBLY OPERATING  
IN CANADA**

**Objet : PERSONNES MORALES EXERÇANT PEUT  
ÊTRE DES ACTIVITÉS AU CANADA**

**No: 22 Date: October 1998**

**N° : 22 Date : octobre 1998**

Published periodically, the Warning Circular lists the names of entities which have been brought to OSFI's attention through some form of inquiry or complaint. If these entities or persons purporting to represent these entities are operating in Canada - they may be violating provisions of the *Bank Act*.

La circulaire de préavis, publiée périodiquement, dresse la liste des personnes morales signalées au BSIF à la suite d'une demande d'enquête ou d'une plainte. Ces personnes morales ou des personnes se disant des représentants de ces personnes morales exercent peut-être des activités au Canada qui contreviennent à certaines dispositions de la *Loi sur les banques*

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Allied Bank & Trust Limited  
Allied Investment Bank  
American MoneyCentre Thrift and Loan  
Amexco Banque de Swiss  
\* Andover International Bank Inc.  
ANM Investment Banking Corp.  
Applebank Capital Corporation  
Asia Pacific Bank  
\* Aylesbury Bank Inc.  
Banc Carson, Ltd.  
Banc Suisse, A.G.  
Banc Lugano, A.G.  
Banc Lugano A.G., Inc.  
Banco de Asia  
Banco de Londres y Multinacional, S.A.  
Banco de Los Indies International Limited  
Bank of Ireland Financial, Inc.  
Bank of ME  
Bank of North America  
Bank of the Pacific Limited  
Banking Corporation of America, Ltd.  
Banque Credito Commerciale, S.A.  
Banque d'Échange de Manhattan (Canada)  
Banque Sterling (Sterling Bank)  
Baron Banking Ltd.

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Banc Lugano A.G., Inc.  
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Banco de Londres y Multinacional, S.A.  
Banco de Los Indies International Limited  
Bank of Ireland Financial, Inc.  
Bank of ME  
Bank of North America  
Bank of the Pacific Limited  
Banking Corporation of America, Ltd.  
Banque Credito Commerciale, S.A.  
Banque d'Échange de Manhattan (Canada)  
Banque Sterling (Sterling Bank)  
Baron Banking Ltd.

Bentley International Bank Limited	Bentley International Bank Limited
Benelux Merchant Bank, Ltd.	Benelux Merchant Bank, Ltd.
Benelux Commercial Bank, Ltd.	Benelux Commercial Bank, Ltd.
Benelux Credit Bank, Ltd.	Benelux Credit Bank, Ltd.
Benelux Guaranty Bank, Ltd.	Benelux Guaranty Bank, Ltd.
British Private Bankers, Ltd.	British Private Bankers, Ltd.
Brussels Euro Bank, Ltd.	Brussels Euro Bank, Ltd.
Business Bank International	Business Bank International
California International Bank Limited	California International Bank Limited
Cambridge Merchant Bank Ltd.	Cambridge Merchant Bank Ltd.
Canadian Bank of Toronto	Canadian Bank of Toronto
Canadian Credit Bank Limited	Canadian Credit Bank Limited
Canadian Trade Bank	Canadian Trade Bank
Capital Banc Canada	Capital Banc Canada
Capital International Bank and Trust Ltd.	Capital International Bank and Trust Ltd.
Carson Investment Company	Carson Investment Company
Carson Trust Company	Carson Trust Company
Central Bank of Canada	Central Bank of Canada
Central International Bank	Central International Bank
Century Trade Bank Ltd.	Century Trade Bank Ltd.
Chase Global International	Chase Global International
Churchill International Bank	Churchill International Bank
Citioverseas Bank BWI Ltd.	Citioverseas Bank BWI Ltd.
Colonial Bank Limited	Colonial Bank Limited
Columbia Security and Transfer Inc.	Columbia Security and Transfer Inc.
* <b>Commerce Bank Inc.</b>	* <b>Commerce Bank Inc.</b>
Commercial Bank of Canada	Commercial Bank of Canada
Commercial Fidelity Bank Ltd.	Commercial Fidelity Bank Ltd.
Commonwealth Bank Ltd.	Commonwealth Bank Ltd.
Commonwealth Overseas Bank	Commonwealth Overseas Bank
Crown International Bank	Crown International Bank
Dialogbank	Dialogbank
Dominion International Bank	Dominion International Bank
Dominion Overseas Bank	Dominion Overseas Bank
Dominion Pacific Bank	Dominion Pacific Bank
Dworschak Financial Services Ltd.	Dworschak Financial Services Ltd.
Eastech International Bank Ltd.	Eastech International Bank Ltd.
EEC Trust Group, Ltd.	EEC Trust Group, Ltd.
El Al International Bank, Inc.	El Al International Bank, Inc.
Empire International Bank Ltd.	Empire International Bank Ltd.
Enrotek Capital Inc.	Enrotek Capital Inc.
* <b>Enterprise Management Investment and Commercial Bank</b>	* <b>Enterprise Management Investment and Commercial Bank</b>
Equity Merchant Bank	Equity Merchant Bank
Equity Trust Bank	Equity Trust Bank
Eureka Bank	Eureka Bank
Euro American Mortgage Corp.	Euro American Mortgage Corp.
* <b>EuroBank Trade Finance Inc.</b>	* <b>EuroBank Trade Finance Inc.</b>
Euro-Credit and Commerce Inc.	Euro-Credit and Commerce Inc.
Euro Creditanstalt Bank, Ltd.	Euro Creditanstalt Bank, Ltd.
Euro-Pacific Bank Ltd.	Euro-Pacific Bank Ltd.
Euro-Pacific International Bank Ltd.	Euro-Pacific International Bank Ltd.
European Canadian Securities	European Canadian Securities
European Merchant Bank	European Merchant Bank
European Overseas Bank Ltd.	European Overseas Bank Ltd.

European Union Bank  
Excalibur Bank  
Exchange International Bank Limited  
Faialense S.A.  
Federal Trade Bank  
Fidelity Development Bank Limited  
First Bank of North America  
First Benelux Bank, Ltd.  
First Canadian Bank  
First Canadian Bank & Depository Limited  
First Canadian International Bank, Limited, The  
First Colonial Bank Limited  
\* **First Continental Bank Corp.**  
First Creditanstalt Bank, Ltd.  
First Federal Bancorp (Canada) Inc.  
First Federal Trust  
First Global Investment Bank  
First Imperial National Bank  
First International Commerce Bank Limited  
First Merchant Bank & Trust  
First Merchants Bank of Canada  
First National Credit  
\* **First National Security Trust**  
First Nations Merchant Bank of America  
First Pacific Trust Bank Ltd.  
\* **First Trust Bank of Canada**  
First Trust Group  
First United Bank  
First World Trading Bank  
\* **Geneva Anconia International Bank Inc.**  
Geneva Euro Bank, Ltd.  
Geneva Merchant Bank  
Ginisan Investment and Financial Canadian Bank  
\* **Global Credit Inc.**  
Global Financial Consulting  
Global Manufacturers Bank  
Georgian Import-Export International Bank  
Great Lakes Commercery Bank  
GS Interfinance S.A.  
Guaranty Bank & Trust Company Ltd.  
Guaranty Creditanstalt Bank, Ltd.  
Guardian Capital Bank Ltd.  
Guardian Commercial Bank Ltd.  
Gulf International Bank Limited  
Gulf Union Bank Bahamas Ltd.  
Hawthorne Trust  
Heritage Investment Bank  
Holden Bancorp Limited  
Ideal Financial  
Imperia International Bank Ltd.  
Independent Business Credit Bank  
Intercontinental First Bank Ltd.  
Intercontinental Security Bank Limited  
International Finance Marketing, Inc.  
International Trade Company Limited

European Union Bank  
Excalibur Bank  
Exchange International Bank Limited  
Faialense S.A.  
Federal Trade Bank  
Fidelity Development Bank Limited  
First Bank of North America  
First Benelux Bank, Ltd.  
First Canadian Bank  
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First Canadian International Bank, Limited, The  
First Colonial Bank Limited  
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First Federal Trust  
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First Imperial National Bank  
First International Commerce Bank Limited  
First Merchant Bank & Trust  
First Merchants Bank of Canada  
First National Credit  
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First Trust Group  
First United Bank  
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Geneva Merchant Bank  
Ginisan Investment and Financial Canadian Bank  
\* **Global Credit Inc.**  
Global Financial Consulting  
Global Manufacturers Bank  
Georgian Import-Export International Bank  
Great Lakes Commercery Bank  
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Guaranty Bank & Trust Company Ltd.  
Guaranty Creditanstalt Bank, Ltd.  
Guardian Capital Bank Ltd.  
Guardian Commercial Bank Ltd.  
Gulf International Bank Limited  
Gulf Union Bank Bahamas Ltd.  
Hawthorne Trust  
Heritage Investment Bank  
Holden Bancorp Limited  
Ideal Financial  
Imperia International Bank Ltd.  
Independent Business Credit Bank  
Intercontinental First Bank Limited  
Intercontinental Security Bank Limited  
International Finance Marketing, Inc.  
International Trade Company Limited

Island Bank Ltd.  
Italia Euro Bank, Ltd.  
Joseph First International Bank Limited  
Kestral Trust Limited  
Keystone Bank, Ltd.  
Keystone Trust Co., Ltd.  
La Rock Institute of Canada  
Liberty Commercial Bank  
Liechtenstein Merchant Bank, A.G.  
Liechtenstein Trust Company, Ltd.  
Lombard Banking International  
London Euro Bank, Ltd.  
London Merchant Bankers Ltd.  
London Overseas Bank Ltd.  
London Trust Company Ltd.  
Lugano Trust Company Limited  
Lloyd's Merchant Bank, Ltd.  
Lloyd's Trust Company, Ltd.  
Lydian International Commerce (Luxembourg)  
S.A. Merchant Bankers  
Marine and Pacific Commercial Bank  
Merchants Commerce Bank Limited  
Metropolitan International Bank Limited  
Monaco Credit & Guaranty Bank, Ltd.  
National Bank of Windsor  
\* **National Bankcard Services**  
National Indian Bank  
Navy Street Bancorp  
Nearbank Financial Centres Ltd.  
New York Guaranty and Trust Corp.  
North Bank of Canada  
OBE International Bank, Ltd.  
OffshoreBank  
Optimum Banking Corp.  
Optimum International Private Banking  
Opus-Merbank Limited  
Overseas Bank of Finance Ltd.  
Pacific Bank Corp. Inc.  
Pacific Exchange International Bank  
Pacific Fiscal Management, Inc.  
Pacific Reserve Bank & Trust Ltd.  
\* **Pacific Trust and Commerce Bank Inc.**  
Piggy Bank Financial Services Ltd.  
Pioneer Development Bank Inc.  
Pioneer International Holdings, Inc.  
Prime Credit Bank Limited  
Regal Bank of Montserrat, The  
Regent International Bank Ltd.  
Republic Security Bank Ltd.  
Republic Security International Ltd.  
\* **Royal Meridian International Bank**  
Royal State Bank, Inc.  
Security Bank of Canada  
Security Bank of Commerce Limited  
Security Bankcorp

Island Bank Ltd.  
Italia Euro Bank, Ltd.  
Joseph First International Bank Limited  
Kestral Trust Limited  
Keystone Bank, Ltd.  
Keystone Trust Co., Ltd.  
La Rock Institute of Canada  
Liberty Commercial Bank  
Liechtenstein Merchant Bank, A.G.  
Liechtenstein Trust Company, Ltd.  
Lombard Banking International  
London Euro Bank, Ltd.  
London Merchant Bankers Ltd.  
London Overseas Bank Ltd.  
London Trust Company Ltd.  
Lugano Trust Company Limited  
Lloyd's Merchant Bank, Ltd.  
Lloyd's Trust Company, Ltd.  
Lydian International Commerce (Luxembourg)  
S.A. Merchant Bankers  
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Merchants Commerce Bank Limited  
Metropolitan International Bank Limited  
Monaco Credit & Guaranty Bank, Ltd.  
National Bank of Windsor  
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National Indian Bank  
Navy Street Bancorp  
Nearbank Financial Centres Ltd.  
New York Guaranty and Trust Corp.  
North Bank of Canada  
OBE International Bank, Ltd.  
OffshoreBank  
Optimum Banking Corp.  
Optimum International Private Banking  
Opus-Merbank Limited  
Overseas Bank of Finance Ltd.  
Pacific Bank Corp Inc.  
Pacific Exchange International Bank  
Pacific Fiscal Management, Inc.  
Pacific Reserve & Trust Ltd.  
\* **Pacific Trust and Commerce Bank Inc.**  
Piggy Bank Financial Services Ltd.  
Pioneer Development Bank Inc.  
Pioneer International Holdings, Inc.  
Prime Credit Bank Limited  
Regal Bank of Montserrat, The  
Regent International Bank Ltd.  
Republic Security Bank Ltd.  
Republic Security International Ltd.  
\* **Royal Meridian International Bank**  
Royal State Bank, Inc.  
Security Bank of Canada  
Security Bank of Commerce Limited  
Security Bankcorp

Sterling Euro Bank, Ltd.  
Suisse Bancorp Inc.  
Suisse Private Trust, A.G.  
\* **Swiss Credit & Savings Trust Institute**  
Swiss Euro Bank, Ltd.  
Swiss Security Bank Ltd.  
Swissdene (Merchant Bank) Ltd.  
Trans Pacific Mortgage  
Unicredit Sociedad de Financiera de  
Objeto Limitada  
Union Lombard Bank & Trust Corp.  
United Bank Limited  
United Canadian Bank  
United Equity Bank & Trust Ltd.  
United National Republic Bank  
United Security Bank Limited  
United States Territories Bank & Trust  
U.S. Caribbean Bank & Trust  
Uzincambank  
Vancouver Euro Bank, Ltd.  
Vienna Euro Bank, Ltd.  
Viscount Funding Corporation  
West Indies International Bank Ltd.  
Western Pacific Overseas Bank  
World Arbitrage Bank Ltd.  
World Bank Limited  
World Commerce Bank Limited  
World International Bank Ltd.  
World Security Bank Limited  
Yarrabank Holdings Inc.  
Yorkisle Capital Corp.  
Zurich Euro Bank, Ltd.  
Zurich Creditanstalt Bank, Ltd.  
Zurich Credit Bankers, A.G.  
Zurich Credit Trust, Ltd.

Sterling Euro Bank, Ltd.  
Suisse Bancorp Inc.  
Suisse Private Trust, A.G.  
\* **Swiss Credit & Savings Trust Institute**  
Swiss Euro Bank, Ltd.  
Swiss Security Bank Ltd.  
Swissdene (Merchant Bank) Ltd.  
Trans Pacific Mortgage  
Unicredit Sociedad de Financiera de  
Objeto Limitada  
Union Lombard Bank & Trust Corp.  
United Bank Limited  
United Canadian Bank  
United Equity Bank & Trust Ltd.  
United National Republic Bank  
United Security Bank Limited  
United States Territories Bank & Trust  
U.S. Caribbean Bank & Trust  
Uzincambank  
Vancouver Euro Bank, Ltd.  
Vienna Euro Bank, Ltd.  
Viscount Funding Corporation  
West Indies International Bank Ltd.  
Western Pacific Overseas Bank  
World Arbitrage Bank Ltd.  
World Bank Limited  
World Commerce Bank Limited  
World International Bank Ltd.  
World Security Bank Limited  
Yarrabank Holdings Inc.  
Yorkisle Capital Corp.  
Zurich Euro Bank, Ltd.  
Zurich Creditanstalt Bank, Ltd.  
Zurich Credit Bankers, A.G.  
Zurich Credit Trust, Ltd.

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Any information you may have concerning the  
above should be brought to the attention of:

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\* Additions since Warning Circular No. 21

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Veillez contacter la personne sous-mentionnée si  
vous avez des renseignements relativement à ces  
personnes morales.

**Robert Mitchell**  
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\* Ajouts depuis le Circulaire de préavis n° 21

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