

ALERT 96-2

Type: Unauthorized Banking Subject: Commercial Trading Bank of Dubai
Limited

TO: Chief Executive Officers of all National Banks; all State
Banking Authorities; Chairman, Board of Governors of the
Federal Reserve System; Chairman, Federal Deposit Insurance
Corporation; Conference of State Bank Supervisors; Deputy
Comptrollers (Districts); District Administrators; District
Counsel and Examining Personnel

RE: Commercial Trading Bank of Dubai Limited (Melchizedek)
67 Wall Street, Suite 2411
New York, New York 10005

Information has been received that the subject entity may be
operating a banking business in the United States without
authorization. Further, the State of New York Banking
Department has advised that the subject entity has not been
granted permission to operate in New York. Any information
which you may have concerning this matter should be brought
to the attention of:

Office of the Comptroller of the Currency
Enforcement & Compliance Division
250 E Street, S.W.
Washington, D.C. 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: January 24, 1996