

ALERT 96-37

Type: Unauthorized Banking

Subject: Windsor International Trust

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

RE: Windsor International Trust
830 North Highland Avenue
Los Angeles, CA 90038

Information has been received that the subject entity may be conducting a bank trust business in the United States without authorization. Further, the California Banking Department has advised that the subject entity is not authorized to conduct business in California.

Any information which you may have concerning this matter should be brought to attention of:

Office of the Comptroller of the Currency
Enforcement & Compliance Division
250 E Street, SW
Washington, DC 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: October 1, 1996