

ALERT 96-38

Type: Unauthorized Banking

Subject: Unauthorized Use of the Word National

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 Examinee Personnel.

RE: Sunlight Church World National Bank
2255 West 15th Street, #2
and
777 South Figueroa Street
Los Angeles, California

Please be advised that the above-named entity may be conducting a banking business in the United States without authorization. The Office of the Comptroller of the Currency has not chartered this entity. The State Banking Department of California has issued a Cease and Desist Order from conducting a banking 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 11, 1996