

ALERT 96 - 46

Type: Unauthorized Banking

Subject: Current List of OCC Ale

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

The OCC issues alerts on unauthorized banking, both offshore and domestic. Attached is an alphabetical list of entities named in current OCC alerts. It is designed to aid searches for names of entities and to indicate the nature of the problem which prompted the issuance. Please refer to the original alert for more complete information.

OCC Alerts are available on the OCC's web site on the Internet, at <http://www.occ.treas.gov>. OCC alerts are also available on the Lexis and Westlaw systems.

OCC Alert 96-39 transmits a list of entities, issued by the Central Bank of Belize, that are not licensed in Belize.

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

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

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: December 31, 1996
Attachment