# ALERT 2002-8

# OCC ALERT

Comptroller of the Currency
Administrator of National Banks

| Subject: | Unauthorized Banking | Description: | Unauthorized Banking Entities - Belize |
|---|---|---|---|

**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); Assistant Deputy Comptrollers; District Counsel and Examining Personnel

**RE:** Unauthorized banks in Belize: Trinity Savings Bank; Goldman & Stein

The Central Bank of Belize has informed the Office of the Comptroller of the Currency that Trinity Savings Bank and Goldman & Stein are not authorized to conduct banking or financial business in Belize. Neither Trinity Savings Bank nor Goldman & Stein has been authorized by the Office of the Comptroller of the Currency to conduct banking in the United States. Please be guided accordingly.

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

Mail: Central Bank of Belize
PO Box 852
Belize City, Belize
Phone: 501-223-6194
Fax: 501-223-5122
E-mail: cbbfssd@btl.net

and

Mail: Office of the Comptroller of the Currency
Enforcement & Compliance Division
250 E Street, SW, Washington, DC 20219
Fax: (202) 874-5301
Internet: http://www.occ.treas.gov
E-mail: occalertresponses@occ.treas.gov

Brian C. McCormally
Director,
Enforcement & Compliance Division