

ALERT 2000-6

Type: Unauthorized Banking

Subject: Unauthorized Banks in the State of Oregon, USA

Date: May 24, 2000

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: Bank Entities Not Authorized to Conduct Banking Business by the State of Oregon

The Division of Finance and Corporate Securities, State of Oregon, has informed the Office of the Comptroller of the Currency that the listed entities have acquired business licenses from the Oregon secretary of state. However, the Division of Finance and Securities has not issued a banking license to any of them. Accordingly, they are not authorized to conduct banking business in Oregon.

Knightsbridge International Bank, Inc.

Stratford International Bank, Inc.

DC International Bank, Inc.

US Metropolitan Bank, Inc.

The agent for all four was listed as Frederick Conway, using the following address:

818 SW 3rd Avenue, #401  
Portland, Oregon 97204

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

Mail           The Division of Finance and Corporate Securities,  
                  State of Oregon  
                  350 Winter Street NE, Room 410,  
                  Salem, Oregon 97301-3881

Fax            (503) 947-7862, Phone (503) 378-4140

Internet      <http://www.cbs.state.or.us/external/dfcs>  
                  and

Mail           Office of the Comptroller of the Currency  
                  Enforcement and Compliance Division  
                  250 E Street, SW,  
                  Washington, DC 20219

Fax            (202) 874-5301

Internet      <http://www.occ.treas.gov>

Daniel P. Stipano

Director, Enforcement and Compliance Division