



**OCC ALERT**

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Comptroller of the Currency  
Administrator of National Banks

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**Subject:** Unauthorized Banking Activities      **Description:** Cherokee Heritage National Bank

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**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:** Cherokee Heritage National Bank  
No known location

The Office of the Comptroller of the Currency (OCC) has received information that individuals utilizing the above-referenced name are soliciting banking business in the United States without authorization. The information contained in a newspaper notice states that the organization is issuing stock and soliciting banking business in the name of Cherokee Heritage National Bank.

Please be advised that the OCC has not granted a national bank charter to this entity. Accordingly, the individuals promoting this organization are not authorized to issue stock or perform any business as a national bank.

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

**Mail:** Office of the Comptroller of the Currency  
Enforcement & Compliance Division, MS 8-10  
250 E Street, SW, Washington, DC 20219  
Fax: (202) 874-5301

**Internet:** <http://www.occ.treas.gov>  
**E-mail:** [occalertresponses@occ.treas.gov](mailto:occalertresponses@occ.treas.gov)

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Brian C. McCormally  
Director  
Enforcement & Compliance Division