

ALERT 97-13

Type: Unauthorized Banking Subject: Current List of OCC Alerts
On Unauthorized Banks

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. This alert 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
250 E Street, S.W.
Washington, DC 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
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