

ALERT 95-15

Type: Unauthorized Banking

Subject: Brent Equities Trust Bank

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 Comptroller (Districts); District Administrators; District Counsel and Examining Personnel

RE: Brent Equities Trust Bank
410 E. Hallandale Beach Blvd.
Hallandale, Florida 33009

Information has been received that the subject entity may be operating a banking business in the United States without authorization. Further, the State of Florida Comptroller has advised that the subject entity has not been granted permission to operate in Florida.

Any information which you may have concerning this matter should be forwarded to:

Office of the Comptroller of the Currency
Enforcement & Compliance Division
Washington, D.C. 20219
FAX (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: May 24, 1995