

ALERT 95-27

Type: Unauthorized Banking

Subject: Morgan Guaranty Trust

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

RE: Morgan Guaranty Trust  
1226 Morgan Avenue, N.W.  
Washington, D.C. 20009

Information has been received that the subject entity may be operating a banking business in the United States without authorization. Further, the subject entity is not associated in any manner with Morgan Guaranty Trust Company of New York, a state chartered bank headquartered in New York, New York.

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

Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
250 E Street, S.W.  
Washington, D.C. 20219  
Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division  
Date: July 14, 1995