

ALERT 95-3

Type: Unauthorized Banking

Subject: Centennial Bank and Trust Co. Ltd.

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: Offshore shell bank licenses issued by the Government of Montserrat, West Indies

This Office has been informed by the Government of Montserrat, West Indies, that the license of the following bank was cancelled as of December 21, 1994.

Centennial Bank and Trust Co. Ltd.

Please be guided accordingly. Any information which you may have should be forwarded to:

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
Date: January 31, 1995