

ALERT 96-20

Type: Unauthorized Banking

Subject: Ivertbanki

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: Ivertbanki
150 East 58th Street, 33rd floor
New York, New York 10155

Information has been received that the subject entity may be operating a banking business in the United States without authorization. Further, the New York State Banking Department has advised that the subject entity is not authorized to conduct a banking business in the State of 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 2, 1996