

ALERT 96-39

Type: Unauthorized Banking                      Subject: Unauthorized Bank Entities    Belize

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 Examinee Personnel.

RE: Unauthorized Bank Entities    Belize

The Central Bank of Belize has informed the Office of the Comptroller of the Currency that none of the attached list of bank entities is authorized to conduct business in Belize. None of the entities indicated has been authorized by the the Comptroller of the Currency to conduct banking in the United States. Please be guided accordingly.

Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
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Daniel P. Stipano  
Director  
Enforcement & Compliance Division  
Date: October 11, 1996

Attachment