



## ALERT 2004-14 (REV)

# OCC ALERT

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Comptroller of the Currency  
Administrator of National Banks

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<b>Subject:</b> Task Force Affiliation with the U.S. Department of State	<b>Description:</b> Task Force on International Banking Compliance
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**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); Assistant Deputy Comptrollers; District Counsel, and Examining Personnel

**RE:** Gordon Kingma, Director  
U.S. Interagency Task Force on International Banking Compliance  
50 Market Street, Suite 1500  
San Francisco, CA 94111

Please be advised that Alert 2004-14, dated July 20, 2004, is hereby rescinded and is no longer effective or operative.

You should disregard all information contained in the Alert. A lack of coordination at the State Department resulted in a failure to identify Mr. Gordon Kingma as a State Department employee.

The suggested action in the Alert of providing notification to the State Department or the OCC is not necessary.

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Brian C. McCormally  
Director  
Enforcement & Compliance Division