



OCC ALERT

Comptroller of the Currency
Administrator of National Banks

Subject: Unauthorized Banking

Description: Dom Mitra National Bank,
Washington, D.C.

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: Dom Mitra National Bank, (no known address), Washington, D.C.

The Office of the Comptroller of the Currency (OCC) has learned that the above-referenced entity has been offering unauthorized banking services in the District of Columbia. No property address is known and the listed telephone numbers are either not operational or telephone calls placed to the entity are not being answered.

Please be advised that neither the OCC nor the District of Columbia Department of Insurance, Securities and Banking has authorized the subject entity to operate as a bank or conduct banking business anywhere in the United States.

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

Fraud Bureau
DC Department of Insurance, Securities and Banking
810 First Street, NE
Washington, DC 20002
Phone: (202) 727-8000
Attention: Steve Perry

and

E-mail: occalertresponses@occ.treas.gov
Mail: Office of the Comptroller of the Currency
Enforcement & Compliance Division, MS 8-10
250 E Street, SW, Washington, DC 20219
Fax: (202) 874-5301
Internet: <http://www.occ.treas.gov>

Brian C. McCormally
Director,
Enforcement & Compliance Division
