



**OCC ALERT**

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Comptroller of the Currency  
Administrator of National Banks

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Subject:	Unauthorized Banking	Description:	Development & Holding Bank of Belize–Fictitious Internet Bank
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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:** Development & Holding Bank of Belize  
12 Barrack Road, Suite 201A-206A  
Belize  
www.dholdingbank.com

The Office of the Comptroller of the Currency (OCC) has been advised by the Central Bank of Belize (CBB) that the Development & Holding Bank of Belize has not been granted a banking license by the CBB, and the entity is not authorized to conduct the business of banking in or from Belize. The CBB also advises that the company is not located at the listed address or any other known location in Belize.

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

Mail: Central Bank of Belize  
PO Box 852  
Belize City, Belize  
Telephone: 501-223-6194  
Fax: 501-223-6226  
E-mail: cbbfssd@btl.net

If you have any questions about this alert or wish to provide information to the OCC, contacts are:

E-mail: [occalertresponses@occ.treas.gov](mailto: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>

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Brian C. McCormally  
Director  
Enforcement & Compliance Division