



OCC ALERT

Comptroller of the Currency
Administrator of National Banks

Subject: Unauthorized Banking	Description: All Canadian Financial Co (ACFS) and Fairbank Group, Offshore Banking (FBGP), Unauthorized Internet Banks
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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 All Examining Personnel

RE: All Canadian Financial Co (ACFS) Fairbank Group, Offshore Banking (FBGP)
Yorkdale Shopping Centre 95, du Bras, St-Raphael (Qc)
3401 Dufferin Street, Toronto, ON M6A 2T9 GOR 4C0, Quebec
(416) 507-9818 (800) 587-1822
www.allcanadianfinancial.com www.fairbankgroup.com

The Office of the Comptroller of the Currency has been advised that the above-referenced entities are actively engaged in offering a full range of deposit and banking services via the Internet. The Office of the Superintendent of Financial Institutions Canada has advised the OCC that neither All Canadian Financial Co nor Fairbank Group, Offshore Banking have been authorized to conduct the business of banking or provide banking-related services in or from Canada.

Any information that you may have concerning either of these entities should be brought to the attention of the:

Mail: Office of the Superintendent of Financial Institutions Canada (OSFI)
Compliance Division
121 King Street West
Toronto, Ontario M5H 3T9
Telephone: 416-973-6117
Fax: 416-954-3169
E-mail: alerte@osfi-bsif.gc.ca

If you have any questions about this alert or desire to provide information to the OCC, contact:

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