



OCC ALERT

Comptroller of the Currency
Administrator of National Banks

Subject: Unauthorized Banking

Description: Current List of OCC Alerts
on Unauthorized Banking

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: Unauthorized Banking List

The Office of the Comptroller of the Currency (OCC) issues alerts, among other reasons, to provide information about entities engaged in unauthorized banking, both offshore and domestic. Attached to this alert is an alphabetical listing of all such entities named in OCC alerts from the year 1996 to date. This listing is intended to aid in the search for names of such entities and to indicate the nature of the problem that prompted the issuance. Please refer to the original alert for more complete information.

The attached unauthorized banking list is a cumulative document that the OCC intends to update and issue each year.

Individual OCC alerts, from the year 1994 to date, will remain available on the OCC's Internet Web site at < <http://www.occ.treas.gov> >, listed under "Issuances."

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

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
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Attachment: [Unauthorized Banks List](#)
[<http://www.occ.gov/static/news-issuances/alerts/2004/alert-2004-4-banklist.pdf>]