

ALERT 97-16

Type: Suspicious Transactions

Subject: Access Bank International (Nauru), Ltd.

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); District Administrators; District Counsel and Examining Personnel.

RE: Access Bank International (Nauru), Ltd.  
629 Second St., SE  
Puyallup, WA 98371

Information has been received that the subject entity may be operating a banking business in the United States without authorization. Further, the state of Washington Division of Banking has advised that the subject entity has not been granted permission to operate in the Washington.

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

Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
250 E St., SW  
Washington, DC 20219  
Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division  
Date: July 7, 1997