

ALERT 97-5

Type: Suspicious Transactions      Subject: Fraudulent Certificates of Deposit and Dra

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: Fraudulent Certificates of Deposit and Drafts

Information has been received that fraudulent certificates of deposits issued by Mitsubishi Trust & Banking Co. Finance Corp. and fraudulent drafts issued by Mitsubishi Finance Corp. Mitsubishi Trust & Banking Co. are in circulation. A copy of each such instrument is attached.

The New York City office of The Mitsubishi Trust and Banking Corporation, which is a large multinational financial institution headquartered in Tokyo, Japan, has advised that there is no relationship with the subject entities. The Mitsubishi Trust and Banking Corporation's New York branch has requested that it be contacted about this matter; telephone (212) 891-8350, fax (212) 755-2349. 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 Street, SW  
Washington, DC 20219  
Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division

Attachments (Attachments not available electronically)