

ALERT 99-4

Type: Unauthorized Banking

Subject: Liechtensteinische-Amerikanische
Union Bank Corp.

Date: February 24, 1999

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: Liechtensteinische-Amerikanische Union Bank Corp.
USA Management Office
545 8th Avenue, Suite 401
New York, New York 10018

Information has been received that the subject entity may be
operating a banking business in the United States without
authorization. The Office of the Comptroller of the
Currency has not granted a national bank charter to this
entity. Further, the New York State Banking Department has
advised that the subject entity has not been granted
permission to operate in New York.

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

New York State Banking Department
Criminal Investigation Bureau
2 Rector Street (18th floor)
New York, NY 10006 Phone: 212-618-6581
Fax: 212-618-6588

and

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□