

ALERT 95-23

Type: Unauthorized Banking

Subject: National Banc Republic of  
Georgia, 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: National Banc Republic of Georgia, Ltd.  
1082 Lincoln Avenue  
Willow Glen  
San Jose, California 95125

Information has been received that the subject entity may be operating a  
banking business in the United States without authorization. Further,  
the State of California Banking Department has advised that the subject  
entity has not been granted permission to operate in California. 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, S.W.  
Washington, D.C. 20219  
Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division  
Date: June 9, 1995