

ALERT 97-30

Type: Unauthorized Banking Subject: First Zurich National

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 Counsel and Examining Personnel

RE: First Zurich National
P.O. Box 20290
Cheyenne, Wyoming 82003-7007

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

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

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

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: November 18, 1997