

ALERT 98-25

Type: Unauthorized Banking

Subject: Credit Bank International Company, (Melchizedek)

Date: August 10, 1998

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: Credit Bank International Company, (Melchizedek)
1730 K St., NW, #304
Washington, D.C. 20006

Information has been received that the subject entity may be operating a banking business in the United States without authorization. Further, no authorization has been given to the subject entity to operate in the District of Columbia.

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

Currency

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

Daniel P. Stipano
Director
Enforcement & Compliance Division