



ALERT 2004-17

OCC ALERT

Comptroller of the Currency
Administrator of National Banks

Subject: Unauthorized Banking

Description: Bank of NG, N.A., Fictitious
Internet Bank

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: Bank of NG, N.A.
www.securelink.info

The Office of the Comptroller of the Currency (OCC) has identified a Web site claiming to be associated with a national bank named Bank of NG, N.A. Please be advised that neither the OCC nor any state banking authority has authorized the subject entity to operate as a bank.

The Web site is being used to solicit applications for loans offered at low interest rates. However, no contact or identifying information is provided on the Web site. Registration information indicates that the Web site is registered to an individual in Madrid, Spain, but the operator of the Web site is unknown to the OCC.

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

Mail: Office of the Comptroller of the Currency
Enforcement & Compliance Division, MS 8-10
250 E Street, SW, Washington, DC 20219
Fax: (202) 874-5301

Internet: <http://www.occ.treas.gov>

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