



OCC ALERT

Comptroller of the Currency
Administrator of National Banks

Subject: Unauthorized Banking

Description: Chase Trust 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: Chase Trust Bank
2706 Wisconsin Avenue
Washington, DC

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 and the District of Columbia has not granted permission for it to operate a banking business. This entity is not associated with Chase Manhattan Bank of New York or any of Chase Manhattan Bank of New York's subsidiaries or affiliates.

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

Mail: Office of the Comptroller of the Currency
Enforcement & Compliance Division
250 E Street, SW, Washington, DC 20219
Fax: (202) 874-5301
Internet: <http://www.occ.treas.gov>
E-mail: occalertresponses@occ.treas.gov

and District of Columbia
Department of Banking and Financial Institutions
1400 L Street, NW, Suite 400
Washington, DC 20005
(202) 727-1563

Brian C. McCormally
Director,
Enforcement & Compliance Division
