

Alert 2001-1
OCC Alert
Type: Unauthorized Banking
Subject: Chase (Trust) Bank
Date: February 21, 2001

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
365 Madison Avenue
New York, NY 10002

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 state of New York 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 alertresponses@occ.treas.gov

and

Mail New York State Banking Department
Criminal Investigations Bureau
2 Rector Street
New York, NY 10006
Fax (212) 618-6588

Brian C. McCormally
Director
Enforcement & Compliance Division