

Alert 2001-2  
OCC Alert  
Type: Unauthorized Banking  
Subject: British Bank of Commerce  
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: British Bank of Commerce  
a.k.a. British Bank of Trade & Commerce  
499 Park Avenue, Ste 621  
New York, NY 10022

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.

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](mailto: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