

ALERT 2000 11

Type: Unauthorized Banking  
Subject: Uro Banque (Montenegro)  
Date: October 25, 2000

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: Uro Banque (Montenegro)  
www.urobanque.com

It has recently been brought to our attention that Uro Banque is operating in Canada in violation of the Canadian Bank Act. The Office of the Superintendent of Financial Institutions, Canada, has reviewed the Internet Site [www.urobanque.com](http://www.urobanque.com) and has also received inquiries concerning Uro Banque activities in Canada. Uro Banque is identifying itself as a bank incorporated in Montenegro with an operation in Quebec and is soliciting individuals in the United States from such operation in Quebec to subscribe for credit cards.

Subject entity has no license or charter from the Office of the Comptroller of the Currency or the Government of Canada.

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 Office of the Superintendent of Financial Institutions, Canada  
Nicolas W.R. Burbidge, Compliance Division  
121 King Street West, Toronto, Ontario, Canada M5H3T9  
Fax (416) 973-8966 E-mail [nburbid@osfi-bsif.gc.ca](mailto:nburbid@osfi-bsif.gc.ca)

Daniel P. Stipano  
Director  
Enforcement & Compliance Division