

ALERT 97-26

Type: Unauthorized Banking

Subject: Chase Bank of Las  
Vegas, Nevada

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); District Counsel and Examining  
Personnel

RE: Chase Bank of Las Vegas, Nevada  
C.I.A. of Las Vegas  
7624 San Mateo Way, Suite H206  
Las Vegas, Nevada 89123

Information has been received that the subject entity may be  
operating a banking business in the United States without  
authorization. Further, the Nevada Financial Institution  
Division has advised that the subject entity has not been granted  
permission to operate in Nevada and has issued a Cease and Desist  
Order.

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

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

Daniel P. Stipano  
Director  
Enforcement & Compliance Division

Date: September 24, 1997