

ALERT 96-1

Type: Unauthorized Banking

Subject: List of Current OCC Issuances  
on Unauthorized Banks

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 Administrators; District Counsel and Examining Personnel

The OCC issues alerts on unauthorized banking, both offshore and domestic. The alerts were formerly published as supplements to Banking Circular 171. This alert is an alphabetical list of entities named in current OCC alerts. It is designed to aid searches for names of entities and to indicate the nature of the problem which prompted the issuance. Please refer to the original alert for more complete information. OCC alerts are also available on the Lexis and Westlaw systems.

OCC Alert 94-28 transmits a list, issued by the New York State Banking Department, of entities that are not licensed in New York. OCC Alert 94-24 transmits a list, issued by the Office of the Superintendent of Financial Institutions of Canada, of entities that are not licensed in Canada.

Any information you may have concerning these entities should be brought to the attention of:

Office of the Comptroller  
of the Currency  
Enforcement & Compliance Division  
250 E Street, S.W.  
Washington, D.C. 20219  
Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division  
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