

ALERT 96-32

Type: Unauthorized Banking

Subject: Unauthorized use of the word Na

TO: Chief Executive Officers of all National Banks; all State Banking Authorities; Board of Governors of the Federal Reserve System; Chairman, Federal Deposit Insurance Corporation; Conference of State Bank Supervisors; Deputy Comptrollers (District Administrators; District Counsel and Examining Personnel.

RE: Americans National Bank) 14266 C Tuolumne Road
 American National Bank) Sonora, CA 95370
 American National Bank & Trust)
 American National Bank Trust)
 Americas National Bank Trust)
 ANB Trust)

Please be advised that the above-named entities may be conducting a banking business in the United States without authorization. The Office of The Comptroller of the Currency has not chartered these entities. The State Banking Department of California has issued a Cease and Desist Order from conducting a banking and trust business in California.

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 10, 1996