

ALERT 95-14

Type: Unauthorized Banking

Subject: Current List of OCC Issuanc
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 and those supplements to BC-171 which remain in
effect. 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 issuance for more complete information. OCC
alerts are also on the Lexis and Westlaw systems.

OCC Alert 94-28 contains a list of entities that are not licensed in New
York, issued by the New York State Banking Department. OCC Alert 94-24
contains a list of entities that are not licensed in Canada, issued by
the Office of the Superintendent of Financial Institutions of 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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(Tabular Material Not Suitable for ASCII)