

ALERT 95-30

Type: Unauthorized Banking

Subject: Fedility Financial Bank

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.

RE: Fedility Financial Bank
360 Park Avenue
New York, New York 10022

Information has been received that the subject entity may be operating a banking business in the United States without authorization. It purports to be a division of the Bank of New York. The Bank of New York states that it is not associated in any manner with Fedility Financial Bank. Further, the New York State Banking Department has advised that the subject entity is not authorized to conduct a banking business in the State of New York.

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, S.W.
Washington, D.C. 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: August 4, 1995