

ALERT 95-37

Type: Unauthorized Banking

Subject: Unauthorized Bank Entities

-- Belize

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: Unauthorized Bank Entities -- Belize

The Central Bank of Belize has informed the Office of the Comptroller of the Currency that none of the attached list of bank entities is authorized to conduct business in Belize. None of the entities indicated has been authorized by the Office of the Comptroller of the Currency to conduct banking in the United States. Please be guided accordingly.

Office of the Comptroller of the Currency  
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Daniel P. Stipano  
Director  
Enforcement & Compliance Division  
Date: November 2, 1995

Attachment  
(Attachment Unavailable Electronically)