

ALERT 95-8

Type: Unauthorized Banking Subject: Banco di Roma International, Inc.

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: Banco di Roma International, Inc.
110 Lyndale Avenue
Helena, MT 59601
and

1005 West Fourth Street
Carson City, NV 89703

Information has been received that the subject entity may be
operating a banking business in the United States without
authorization. Further, both the Commissioner Financial
Institutions of the State of Nevada and the Commissioner of
Banking, State of Montana have advised that the subject
entity has not been granted permission to operate in their
respective states.

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

Daniel P. Stipano
Director
Enforcement & Compliance Division
March 9, 1995