

UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
Access Bank International (Nauru), Ltd. 629 Second Street, SE Puyallup, WA 98371	Alert 97-16 7/7/97	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Washington.
Anglo Nippon Bancorp 98 Park Avenue Babylon, NY 11702-0105	Alert 96-10 4/23/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Atlantic Bank, Ltd. 1300 Division Street, #200 Nashville, TN 37203-4023	Alert 98-8 2/23/98	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Tennessee.
Banc Mercantile, Ltd. 2607 Holman Avenue Silver Spring, MD 90000	Alert 96-24 7/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Maryland.
Banca Populara Ardealul Bistrita, Romania	Alert 98-15 4/21/98	Not authorized by the government of Romania.
Banhofstrasse, Commercial Bank AG (Melchizedek) 110 East 59th Street 6th Floor New York, NY 10022	Alert 98-9 3/5/98 See Also Alert 98-20	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.

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<p>Bank of Business Western Samoa 12-A Nampacia-Center Apia Upolu, Samoa and 6223 NE 8th Avenue Portland, OR 97211-3760</p>	<p>Alert 98-10 3/23/98</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oregon.</p>
<p>Bank of Finance P.O. Box 770729 Woodside, NY 11377</p>	<p>Alert 97-31 12/1/97</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.</p>
<p>BANQUE de Petite MARTINIQUE St. George's Grenada, West Indies</p>	<p>Alert 98-7 2/18/98</p>	<p>Not authorized, supervised or regulated by any U.S. bank regulator.</p>
<p>Caribbean Bank of Commerce, Ltd.</p>	<p>Alert 98-14 4/21/98</p>	<p>Struck from the register in Antigua and Barbuda.</p>
<p>Chase Bank of Las Vegas, Nevada C.I.A. of Las Vegas 7624 San Mateo Way, Suite #206 Las Vegas, Nevada 89123</p>	<p>Alert 97-26 9/24/97</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.</p>
<p>Commercial Credit of New York, LLC Holding Group Corporation Commercial Credit of New York Holding Corp. Commercial Banking Group Commercial Bank, A.G. and Creditanstalt A.G. 110 East 59th Street (6th Floor), New York, NY 10022</p>	<p>Alert 98-20 6/17/98 See Also Alert 98-9</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York. None of these entities are affiliated with Creditanstalt, A.G., Greenwich, Connecticut.</p>

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<p>Commercial Intercontinental Bank, Inc. (NAURU) 8249 NW 36 St., Suite N-106 Miami, FL 33166</p>	<p>Alert 97-21 8/27/97</p> <p>Alert 98-2 1/12/98</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida. Nauru has revoked its license.</p>
<p>Dunbar National Bank of Maryland http://www.ncsincards.com</p>	<p>Alert 97-23 8/29/97</p>	<p>Not authorized, supervised or regulated by the OCC.</p>
<p>European Union Bank</p>	<p>Alert 96-40 10/22/96</p>	<p>Not authorized, supervised or regulated by any U.S. financial institutions regulator.</p>
<p>The Excelsior Bank/The Excelsior International Bank Corp. Barbados, West Indies</p>	<p>Alert 97-33 12/4/97</p>	<p>Not authorized, supervised or regulated by any U.S. financial institutions regulator.</p>
<p>Fidelity International Bank 520 Madison Avenue New York, New York 10022</p>	<p>Alert 98-5 2/12/98</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York</p>
<p>First Americans Trust 211 South Washington Street Sonora, CA 95370</p>	<p>Alert 96-33 9/10/96</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.</p>

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<p>First Americans Trust Company “aka First Americans,” Oklahoma City, Oklahoma Apache Tribe General Bank of Anadarko, Oklahoma 620 East Colorado Anadarko, OK</p>	<p>Alert 97-25 9/15/97</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oklahoma.</p>
<p>First Lenape Nation Bank Route 1, Box 174D Anadarko, OK 73005</p>	<p>Alert 97-6 3/24/97</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oklahoma.</p>
<p>First National Bank, FSB First National Bank National Trust and Savings Association First National Trust 2614 Wyoming Avenue Burbank, CA 91505</p>	<p>Alert 97-18 8/19/97</p>	<p>May be operating a banking and trust business in the U.S. without authorization. Has not been granted permission to operate in California.</p>
<p>First Savings Bank 800 West Oakland Park Blvd, Suite 306. Fort Lauderdale, FL 33311</p>	<p>Alert 97-8 4/15/97</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.</p>
<p>First State Bank of Montana P.O. Box 278 Fairfield, MT</p>	<p>Alert 96-31 8/27/96</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Montana.</p>

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First Veterans Bank & Trust 1700 Myers Road Baton Rouge, LA	Alert 96-17 6/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Louisiana.
First Zurich National P.O. Box 20290 Cheyenne, WY 82003-7007	Alert 97-30 11/18/97	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Wyoming.
Focus International, Ltd. West Indies	Alert 97-27 10/10/97	Not authorized, supervised or regulated by any U.S. financial institutions regulator.
Greater International Bank of Nauru 719 E. Bird Street, Suite 444 Tampa, Florida 33604	Alert 97-22 8/27/97 Alert 98-2 1/12/98	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida. Nauru has revoked it's license.
The Hip National Bank 1645 West Hill Drive, Suite 49 Los Angeles, CA 90041-1442	Alert 96-27 8/08/96	May be operating in the U.S. without authorization. OCC has not issued a bank charter to this entity.
Industrial Bank, Inc.	Alert 98-4 02/6/98	Samoa has cancelled its license.

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<p>International Credit Union Corporation, Inc. P. O. Box 3181 Chandler, AZ</p>	<p>Alert 96-16 6/26/96</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Arizona.</p>
<p>International Investment Bancorporation, Inc. 1005 West Fourth Street Carson City, NV 89703</p>	<p>Alert 96-18 6/26/96</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.</p>
<p>Ivertbanki 150 East 58th Street, 33rd Floor New York, NY 10155</p>	<p>Alert 96-20 7/02/96</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.</p>
<p>Meridian Merchants Bank, Inc. (Nauru) 1420 Fifth Avenue, 22nd Floor Seattle, Washington 98101</p>	<p>Alert 98-16 4/22/98</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Washington.</p>
<p>Midland Credit & Guarantee Bank, Ltd. 67 Wall Street New York, NY 10003</p>	<p>Alert 96-42 11/26/96</p>	<p>May be operating a banking business in the U.S. without authorization. Is not authorized to conduct a banking business in the State of New York.</p>
<p>Mitsubishi Trust & Banking Co. Finance Corporation</p>	<p>Alert 97-5 3/6/97</p>	<p>Fraudulent CD's have been issued by this entity. This entity is not related to Mitsubishi Trust and Banking Corporation.</p>

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Mitsubishi Finance Corporation	Alert 97-5 3/6/97	Fraudulent drafts have been issued by this entity. This entity is not related to Mitsubishi Trust and Banking Corporation.
Netware International Bank 136 Stutts Road #2 Mooresville, NC 28115	Alert 97-14	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in North Carolina.
Panacea Bank & Trust P. O. Box 30054 Bellingham, Washington 98228-2054	Alert 97-7 3/28/97	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Washington.
Pierce Investment Banking Inc. 2200 Clarendon Blvd., Suite 1410 Arlington, VA 22201	Alert 96-15 6/26/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Virginia.
Prime Bancorp, Ltd. 82 Wall Street New York, NY	Alert 96-45 12/12/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Royal Meridian International Bank Nauru, Mid-Pacific	Alert 98-12 4/15/98	Not regulated or supervised by any U.S. bank regulator.

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<p>Sunlight Church World National Bank 2255 West 15th Street, #2 and 777 South Figueroa Street Los Angeles, CA</p>	<p>Alert 96-38 10/11/96</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.</p>
<p>Union National Bank Limited Apia, Western Samoa</p>	<p>Alert 96-23 7/25/96</p>	<p>May be operating a banking business in the U.S. without authorization. The OCC has not granted a national bank charter to this entity.</p>
<p>United Bank and Trust Company (NAURU) 13351 Bridgeford Avenue #36 Bonita Springs, Fl 33923 and P.O. Box 9076 Naples, Fl 33941</p>	<p>Alert 97-24 8/29/97 Alert 98-2 1/12/98</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida. Nauru has revoked it's license.</p>
<p>United Funding Bancorporation, Ltd. 318 North Carson Street, Suite 214 Carson City, Nevada 89701</p>	<p>Alert 98-17 4/22/98</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.</p>
<p>United Overland Trust & Bancorp 2005 Woodmont Austin, TX 78703</p>	<p>Alert 97-1 1/14/97</p>	<p>May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Texas.</p>
<p>United Pacific Bank, Ltd. Port Vila, Republic of Vanuatu South Pacific</p>	<p>Alert 96-41 10/30/96</p>	<p>May be operating a banking business in the U.S. without authorization. Banking license has been revoked.</p>

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