

UNAUTHORIZED BANKS LIST
Revised: February 4, 2004

BANK NAME & ADDRESS	ALERT NUMBER & DATE	COMMENTS
Access Bank International (Nauru), Ltd. 629 Second Street, SE Puyallup, WA 98371	Alert 97-16 07/07/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Washington.
Al-Manaf International Merchant Bank, Inc. 1819 Pauger Street New Orleans, LA 70126	Alert 98-31 09/22/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Louisiana.
Allied Boston Bank, Inc. (Palau) 100 Pine Street, Suite 2260 San Francisco, CA 94111 HQ: 523 Toirois Malakal Koror, Republic of Palau 96940	Alert 2000-7 06/29/2000 See Also Alert 2003-1 02/05/2003	Is conducting banking business in the U.S. without authorization. The subject is reported to have a bank charter issued by the Republic of Palau, with an office in San Francisco, California. No license or charter from the Office of the Comptroller of the Currency, nor the state of California. The state of California, Department of Financial Institutions, issued a cease-and-desist order to subject on June 23, 2000.
Atlantic Bank, Ltd. 1300 Division Street, #200 Nashville, TN 37203-4023	Alert 98-8 02/23/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Tennessee.
Atlantic Caribbean Bank & Trust Co., Ltd. St. John's, Antigua, West Indies	Alert 98-36 11/04/1998	Not authorized, supervised, or regulated by any U.S. financial institutions regulator.
Banca Populara Ardealul Bistrita, Romania	Alert 98-41 11/20/98	Not authorized by the government of Romania.
Banhofstrasse, Commercial Bank AG (Melchizedek) 110 East 59 th Street 6 th Floor New York, NY 10022	Alert 98-9 03/05/1998 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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Bank of Business Western Samoa 12-A Nampacia-Center Apia Upolu, Samoa and 6223 NE 8 th Avenue Portland, OR 97211-3760	Alert 98-10 03/23/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oregon.
Bank of Finance P.O. Box 770-729 Woodside, NY 11377	Alert 97-31 12/01/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
BANQUE de Petite MARTINIQUE St. George's Grenada, West Indies	Alert 98-7 02/18/1998	Not authorized, supervised, or regulated by any U.S. bank regulator.
BANQUEDENATIONALE BANK St. George's Grenada, West Indies	Alert 2003-10 06/20/2003	Not authorized, supervised or regulated by any U.S., United Kingdom or Hong Kong bank regulator. Not insured with FDIC.
British Bank of Commerce a.k.a. British Bank of Trade & Commerce 499 Park Avenue, Ste 621 New York, NY 10022	Alert 2001-2 02/21/2001	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Caribbean Bank of Commerce, Ltd P.O. Box W291 St. John's, Antigua, West Indies and U.S. Representative Office c/o Global Underwriters Inc. 17 Chestnut Street Ridgewood, New Jersey 07450	Alert 98-38 11/13/1998 Alert 99-07 06/21/1999	Struck from the register in Antigua and Barbuda. Government of Antigua and Barbuda has revoked the license effective April 6, 1999
Chase Bank of Las Vegas, Nevada C.I.A. of Las Vegas 7624 San Mateo Way, Suite 206 Las Vegas, Nevada 89123	Alert 97-26 09/24/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.

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Chase (Trust) Bank 365 Madison Avenue New York, NY 10002	Alert 2001-1 02/21/2001	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York. Not associated with Chase Manhattan Bank of New York or any of Chase Manhattan Bank of New York's subsidiaries or affiliates.
Chase Trust Bank 2706 Wisconsin Avenue Washington, DC	Alert 2002-2 03/14/2002	May be operating a banking business in the U.S. without authorization. Has not been granted a national bank charter, and the District of Columbia has not granted permission for it to operate a banking business. This entity is not associated with Chase Manhattan Bank of New York or any of Chase Manhattan Bank of New York's subsidiaries or affiliates.
Commercial Credit of New York, LLC Holding Group Corporation Commercial Credit of New York Holding Corp. Commercial Banking Group Commercial Bank, AG and Creditanstalt AG 110 East 59 th Street (6 th Floor) New York, NY 10022	Alert 98-20 06/17/1998 See also Alert 98-9 03/05/1998	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, AG, Greenwich, Connecticut.
Commercial Intercontinental Bank, Inc. (NAURU) 8249 NW 36 th Street, Suite N-106 Miami, FL 33166	Alert 97-21 08/27/1997 Alert 98-2 01/12/1998	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.

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Digital Commerce Bank, Ltd (Kuiu Thlingit Nation) Top Floor, Atlantis Building Shallow Draught Bridgetown, Barbados	Alert 2000-5 03/29/2000	Subject is transacting bank depository business in the U.S. without authorization. Reported to have a bank charter issued by an entity known as the Kuiu Thlingit Nation, a non-recognized jurisdiction of indeterminate origin. The chartering jurisdiction claims to be a tribe of people native to the state of Alaska. The tribe is not recognized by the Bureau of Indian Affairs or the state of Alaska. No license or charter has been issued by the OCC, or the state of Alaska.
Dominion International Bank, Ltd. Christchurch Barbados, West Indies	Alert 97-37 11/04/1998	May be operating a banking business in the U.S. without authorization. Banking license has been revoked.
Dunbar National Bank of Maryland http://www.ncsincards.com	Alert 97-23 08/29/1997	Not authorized, supervised, or regulated by the OCC.
Effex Bank NA; Effex Bank Ltd; Effexbank Bank, Ltd; Effexbank International Bank Limited http://www.effexbank.com 350 Fifth Avenue, New York, NY 10118	Alert 2003-14 12/05/2003	Not authorized, supervised, or regulated by any U.S. or United Kingdom financial institutions regulator.
Equity Bank and Trust Co Ltd Montserrat, West Indies	Alert 99-13 12/21/1999	License, issued under the Offshore Banking Ordinance, was revoked effective December 15, 1999.
European Union Bank	Alert 96-40 10/22/1996	Not authorized, supervised, or regulated by any U.S. financial institutions regulator.

BANK NAME & ADDRESS	ALERT NUMBER & DATE	COMMENTS
Excalibur Capital Management, Inc. (Maryland Investments Club) Toronto, Canada	Alert 2002-10 08/19/2002	CDIC has advised of an apparent Internet fraud scam falsely involving CDIC. The Maryland Investment Club is offering investment certificates called "digital investment certificates" for sale over the Internet. They are fraudulently stating that certificates are held and guaranteed in full by the CDIC. The certificates falsely bear the Government of Canada wordmark and the logo of the Canada Deposit Insurance Corporation.
Excelsior Bank (The)/Excelsior International Bank Corp. (The) Barbados, West Indies	Alert 97-33 12/04/1997	Not authorized, supervised, or regulated by any U.S. financial institutions regulator.
Fidelity International Bank 520 Madison Avenue New York, NY 10022	Alert 98-5 02/12/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
First Americans Trust 211 South Washington Street Sonora, CA 95370	Alert 96-33 09/10/1996	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
First Americans Trust Company aka "First Americans," Oklahoma City, Oklahoma Apache Tribe General Bank of Anadarko, Oklahoma 620 East Colorado Anadarko, OK	Alert 97-25 09/15/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oklahoma.
First Century Financial www.firstcenturyfinancial.com	Alert 2003-4 02/24/2003	Not authorized to conduct banking business in the United States. There is no affiliation between First Century and Banc One.

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First Federal Banking Corp Republic of Palau	Alert 2003-13 10/01/2003	Banking license has been revoked by the Financial Institutions Commission of the Republic of Palau. Barred from performing any banking and related financial activities.
First Lenape Nation Bank Route 1, Box 174D Anadarko, OK 73005	Alert 97-6 03/24/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oklahoma.
First National Bank, FSB First National Bank National Trust and Savings Association First National Trust 2614 Wyoming Avenue Burbank, CA 91505	Alert 97-18 08/19/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
First Pacific Development Bank, Ltd.	Alert 2001-12 10/12/2001	The corporate charter for the First Pacific Development Bank, Ltd. has been revoked effective August 27, 2001, by the Republic of Palau. The subject entity had only been issued a corporate charter and had never applied for nor was granted banking authority by the Republic of Palau. Accordingly, entity never had any authority to perform banking functions.
First Savings Bank 800 West Oakland Park Blvd, Suite 306 Fort Lauderdale, FL 33311	Alert 97-8 04/15/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.
First State Bank of Montana P.O. Box 278 Fairfield, MT	Alert 96-31 08/27/1996	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Montana.

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First Zurich National Bank Examiner P.O. Box 20290 Cheyenne, WY 82003-7007	Alert 97-30 11/18/1997	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 10/10/1997	Not authorized, supervised, or regulated by any U.S. financial institutions regular.
Globe Trust Financial, Inc. 1211 Kipling Ave. Toronto, ON M9P 4P1 Canada	Alert 2002-13 11/21/2002	Entity is falsely representing on their website that they are regulated by the Office of the Comptroller of the Currency (OCC). They are neither regulated nor chartered by the OCC. Also, they are not a federally regulated entity of Canada. Globe is also stating that they are a member of the ABN-AMRO Group. OCC has been advised that they are not associated with the ABN-AMRO Group.
Greater International Bank of Nauru 719 E. Bird Street, Suite 444 Tampa, Florida 33604	Alert 97-22 08/27/1997 Alert 98-2 01/12/1998	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.
Industrial Bank, Inc.	Alert 98-4 02/06/1998	Samoa has canceled its license.
International Business Bank Corporation, Ltd. Level 2, Chandra House Apia, Samoa	Alert 2000-10 10/18/2000	The Registrar, Office of the Registrar of International and Foreign Companies, Samoa, has informed the Office of the Comptroller of the Currency that the following company's "A" class banking license, No. 107, has been canceled effective October 12, 2000.

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Liechtensteinische-Amerikanische Union Bank Corp. USA Management Office 545 8th Avenue, Suite 401 New York, New York 10018	Alert 99-04 02/24/1999	May be operating a banking business in the U.S. without authorization. The Office of the Comptroller of the Currency has not granted a national bank charter to this entity. Further, the New York State Banking Department has advised that the subject entity has not been granted permission to operate in New York.
LionHeart Bank and Trust Company Ltd. PO Box 350506 Ft. Lauderdale, FL 33335	Alert 2003-5 03/18/2003	Fictitious Internet Offshore Bank, Montserrat. Neither licensed nor authorized to conduct banking business in Montserrat or the United States.
London Chartered Bank, Ltd. (Melchizedek) 28720 Roadside Drive, Suite 178 Agoura Hills, California 91301-3317	Alert 98-24 08/07/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Maryland Investment Club (Excalibur Capital Management, Inc.) Toronto, Canada	Alert 2002-10 08/19/2002	CDIC has advised of an apparent Internet fraud scam falsely involving CDIC. The Maryland Investment Club is offering investment certificates called "digital investment certificates" for sale over the Internet. They are fraudulently stating that certificates are held and guaranteed in full by the CDIC. The certificates falsely bear the Government of Canada wordmark and the logo of the Canada Deposit Insurance Corporation.
Meridian Merchants Bank, Inc. (Nauru) 1420 Fifth Avenue, 22 nd Floor Seattle, Washington 98101	Alert 98-16 04/22/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Washington.

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Metrobank International Limited P.O. Box 211, Moore Stephens House Lini Highway Port Vila, Vanuatu	Alert 2000-12 12/01/2000	Entity, incorporated in the Republic of Vanuatu, may be operating a banking business in the U.S. without authorization. The Office of the Comptroller of the Currency has not granted a national bank charter to this entity. Furthermore, we know of no state in the United States that has granted permission for it to operate a banking business.
Midland Credit & Guarantee Bank, Ltd. 67 Wall Street New York, NY 10003	Alert 96-42 11/26/1996	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in the state of New York.
Mitsubishi Trust & Banking Co. Finance Corporation	Alert 97-5 03/06/1997	Fraudulent CDs have been issued by this entity. This entity is not related to Mitsubishi Trust and Banking Corporation.
Mitsubishi Finance Corporation	Alert 97-5 03/06/1997	Fraudulent drafts have been issued by this entity. This entity is not related to Mitsubishi Trust and Banking Corporation.
National State Bank in Ohio Cleveland, Ohio	Alert 99-12 12/22/1999	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Ohio.
Netware International Bank 136 Stutts Road #2 Mooresville, NC 28115	Alert 97-14 06/24/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in North Carolina.
Occidental Bank Limited Level 2, Lotemau Centre P.O. Box 3271 Vaea Street Apia, Samoa	Alert 99-11 09/07/1999	Samoa has informed the OCC that the company's restricted B(2) class license, issued March 13, 1997, has been canceled effective August 16, 1999

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Osmi Bank Fullerton Financial Corporation	Alert 99-9 08/06/1999	<p>Osmi Bank is not and never has been registered nor issued a bank license by the government of Antigua and Barbuda.</p> <p>Fullerton Financial Corporation has not been registered in the jurisdiction of Antigua and Barbuda. An order to cease and desist from such claims was faxed to Fullerton on July 6, 1999.</p>
Pacific Trust Financial 2677 Kipling Ave Etobicoke, ON M9Z 4P1 Canada	Alert 2002-13 11/21/2002	Entity is falsely representing on their website that they are regulated by the Office of the Comptroller of the Currency (OCC). They are neither regulated nor chartered by the OCC. Also, they are not a federally regulated entity of Canada. Globe is also stating that they are a member of the ABN-AMRO Group. OCC has been advised that they are not associated with the ABN-AMRO Group.
Panacea Bank & Trust P.O. Box 30054 Bellingham, Washington 98228-2054	Alert 97-7 03/28/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Washington.
Prime Bancorp, Ltd. 82 Wall Street New York, NY	Alert 96-45 12/12/1996	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Richard Jones' Bank 111 South Lewis Street, Apartment B New Iberia, LA 70560	Alert 98-30 09/01/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Louisiana.

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Royal Meridian International Bank Nauru, Mid-Pacific	Alert 98-12 04/15/1998	Not regulated or supervised by any U.S. bank regulator.
South Atlantic International Bank, Ltd f/n/a Americapital International	Alert 99-5 03/12/1999	The Assistant Secretary, Financial Services Centre, Government of Montserrat, has informed the Office of the Comptroller of the Currency that the license, issued under the Offshore Banking Ordinance, was revoked effective February 24, 1999.
Sunfirst Trust Co., Ltd. 912 Thousand Oaks Drive Virginia Beach, VA 23454	Alert 98-22 08/04/1998	May be operating a banking business in the U.S. without authorization. There is no permission to operate in Virginia.
Sunlight Church World National Bank 2255 West 15 th Street, #2 ; and 777 South Figueroa Street Los Angeles, CA	Alert 96-38 10/11/1996	May be operating a banking business in the U.S. without authorization. There is no permission to operate in California.
Swiss Merchant Bank, AG 1730 K Street, NW Washington, DC 20006	Alert 98-28 08/14/1998	May be operating a banking business in the U.S. without authorization. There is no permission to operate in D.C.
Trinity Savings Bank Goldman & Stein Belize	Alert 2002-8 07/22/2002	Entities are not authorized to conduct banking or financial business in Belize or the U.S.

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<p>Unauthorized Bank Entities - Belize The Central Bank of Belize has informed the Office of the Comptroller of the Currency that none of the following 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.</p> <p>Affordable Housing Group Ltd. British Private Bankers Ltd. Cambridge Merchant Bank Ltd. Century Trust & Securities Corp. Channel Private Bankers Ltd. Commercial Fidelity Bank Ltd. Commercial Trust Corporation Compunomics 139 Inc. EEC Trust Group Ltd. Equity Mutual Trust Ltd. First National Trust Institute Ltd. Fortuna Alliance L.L.C. Geneva Merchant Bank</p>	<p>Alert 98-44 12/17/1998</p>	<p>Global On-Line Business Belize Inc. Global On-Line Business Belize A.G. Great Western Holding Ltd. Guardian Commercial Bank Ltd. Liechtenstein Merchant Bank A.G. Liechtenstein Trust Company Ltd. Lloyd's Merchant Bank, Ltd. Lloyd's Trust Company, Ltd. Lombard Merchant Bank Ltd. Lugano Trust Company Ltd. Oval Bank Prosper International League Ltd. Royal State Bank, Inc. Swiss International Bank Ltd. Swiss Trade & Commerce Trust Ltd. [Belize] Swiss Investment Bankers AG Vienna Group International S.A. Vienna Merchant Bank Ltd. Vienna Trust Co. Ltd. Zurich Guarantee Bank</p>

BANK NAME & ADDRESS	ALERT NUMBER & DATE	COMMENTS
<p>Unauthorized Banks in the State of Indiana The Department of Financial Institutions, State of Indiana has informed the Office of the Comptroller of the Currency that the entities listed in the attachment have acquired business licenses from the Indiana secretary of state. However, the Indiana Department of Financial Institutions has not issued a banking license to any of them. Accordingly, they are not authorized to conduct banking business in Indiana.</p> <p>American Bank of Commerce Corp. American Overseas Bank for Trade, Inc. American Overseas Trust Bank, Inc. Benelux Bank of Commerce & Credit, Inc. British Royal Bank of Commerce, Inc. California Bank for Commerce & Industry, Inc. California Bank of Commerce, Inc. Canadian-American Banking Corporation for Trade, Inc. Channel Island Bank of Trade, Inc. Charter Bank of USA, Inc. (a/k/a Charter Bank of America, Inc.) Credit & Guaranty Bank for Commerce & Industry, Inc. Credit Bank of the Americas, Inc. FIR Bank & Trust Corp. First International Commonwealth Bank Corporation First Interstate Bank of the Americas, Inc. (continued in "Comments" column)</p>	Alert 2000-3 03/15/2000	<p>First National Bank of the Americas, Inc. First National Commonwealth Bank Corp. First Royal Bank of Commerce, Inc. First State Bank of the USA, Inc. (f/k/a Caralfan International Bank Corporation, Inc.) U. S. Banking Confederation for Investment, Inc. Wall Street Investment Banking Corporation, Inc. Geneva Bank of Commerce & Credit, Inc. Intercontinental Bank of the Americas, Inc. Intercontinental Bank of the Middle East, Inc. Monaco Bank of Commerce, Inc. National Bank of Commonwealth Corp. National Bank of Comores, Inc. Overseas Investment Banking Corporation for Trade, Inc. Redland Merchant Bank of New York, Inc. Reserve Bank & Trust of the Americas, Inc. Royal Trust Bank of the Americas, Inc. Saudi Bank of the Middle East & the Americas, Inc. Transcontinental Investment Banking Corporation, Inc. Transpacific Investment Banking Corporation of Commerce, Inc. U.S. Bank for Trade & Industry, Inc.</p>
<p>Unauthorized Banks in the State of Oregon Knightsbridge International Bank, Inc. Stratford International Bank, Inc. DC International Bank, Inc. US Metropolitan Bank, Inc. Frederick Conway, Agent 818 SW 3rd Avenue, #401 Portland, Oregon 97204</p>	Alert 2000-6 05/25/2000	The listed entities have acquired business licenses from the Oregon secretary of state. However, the Division of Finance and Securities has not issued a banking license to any of them. Accordingly, they are not authorized to conduct banking business in Oregon.
<p>United Bank and Trust Company (NAURU) 13351 Bridgeford Avenue #36 Bonita Springs, FL 33923 and P.O. Box 9076 Naples, FL 33941</p>	Alert 97-24 08/29/1997 Alert 98-2 01/12/1998	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.

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United Funding Bancorporation, Ltd. 318 North Carson Street, Suite 214 Carson City, Nevada 89701	Alert 98-17 04/22/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.
United Overland Trust & Bancorp 2005 Woodmont Austin, TX 78703	Alert 97-1 01/14/1997	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Texas.
United Pacific Bank, Ltd. Port Vila, Republic of Vanuatu South Pacific	Alert 96-41 10/30/1996	May be operating a banking business in the U.S. without authorization. Banking license has been revoked.
Uro Banque (Montenegro) www.urobanque.com	Alert 2000-11 10/03/2002	It has recently been brought to our attention that Uro Banque is operating in Canada in violation of the Canadian Bank Act. Uro Banque is identifying itself as a bank incorporated in Montenegro with an operation in Quebec and is soliciting individuals in the United States from such operation in Quebec to subscribe for credit cards. Subject entity has no license or charter from the Office of the Comptroller of the Currency or the government of Canada.
Western Credit Bank, L.L.C. 245 Winter Street, SE Salem, Oregon 97301	Alert 98-35 10/19/98	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oregon.

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<p>WITHERSPOON, SEYMOUR & ROBINSON INCORPORATED (WSR II C.) Office of New York 1461 A First Avenue, Suite 360 New York, NY 10021-2209</p> <p>Office Chicago 3105 North Ashland Avenue Chicago, IL 60657-3013</p> <p>Office Beverly Hills 9663 Santa Monica Blvd Beverly Hills, CA 90210-4303</p> <p>Office Miami 8306 Mill Drive, Suite 222 Miami, FL 33183-4838 E-mail: inf@wsr.biz Internet: www.wsr.biz Phone: 1(646) 205-8170 Fax: 1(646) 365-3400</p>	Alert 2002-09 8/8/2002	The American company has been advertising on the Internet the availability of capital management companies registered in Samoa, and is soliciting buyers for pre-approved banking licenses allegedly in Samoa and other Pacific Island jurisdictions. The company is <u>not</u> and never has been a licensed trustee company in Samoa and has <u>no authority</u> to sell Samoan companies, banks or any other entities.