



Unauthorized Banking List 1996-2013

**Compiled & Maintained by:
Special Supervision Division (202) 649-6450**

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*For specific information, please see the
individual alert, which can be found at:*

<http://www.occ.treas.gov/news-issuances/alerts/2014/index-2014-alerts.html>

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A-C

Bank Name & Address	Alert Number & Date	Comments
A3Union Group www.a3card.com	Alert 2007-43 07/24/2007	Cumberland Valley National Bank & Trust Company, East Bernstadt, KY has reported that its name is being used in an unauthorized manner on the www.a3card.com Web site. The A3Union group is not affiliated with Cumberland Valley National Bank.
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 Also See: 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, CA. 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.
Atlantic Standard Chartered Bank & Trust, N.A. Internet Bank www.ascbltdonline.com P.O. Box 60219 Atlantic Standard Capital, CA 93160	Alert 2004-24 11/24/2004	The OCC has not granted a charter to this organization, nor is it authorized to conduct the business of banking or provide banking-related services.
AmTrade International Bank 601 NE 11 th Street, Suite #418, Ft. Lauderdale, Fla (800) 470-1082	Alert 2013-20 9/25/2013	The unauthorized entity is involved in a semi-secure credit card scheme.
Banca Populara Ardealul Bistrita, Romania	Alert 98-41 11/20/1998	Not authorized by the government of Romania.

Bank Name & Address	Alert Number & Date	Comments
Banhofstrasse, Commercial Bank AG (Melchizedek) 110 East 59 th Street, 6 th Floor New York, NY 10022	Alert 98-9 03/05/1998 Also See: 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.
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.
Bank of NG, N.A. www.securelink.info	Alert 2004-17 08/06/2004	Neither the OCC nor any state banking authority has authorized the subject entity to operate as a bank.
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.
BANQUE NATIONALE 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 by FDIC.
Brink National Bank of Texas Address Unknown (?)	Alert 2005-27 12/1/2005	The OCC has been advised that persons representing themselves as employees of the above-referenced entity have been contacting other persons. Please be advised that the referenced entity has not been chartered by the OCC and is not authorized to conduct the business of banking.
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.
Broad Way Bank 5960 N. Broadway Washington, DC 20026 USA www.broadwaybk.com	Alert 2006-35 07/14/2006	Not authorized, supervised, or regulated by any U.S. bank regulator.

Bank Name & Address	Alert Number & Date	Comments
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, NJ 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.
Caribbean International Bank, a.k.a. Caribbean International Credit & Trust One Financial Place, Suite 120 Lower Collymore Rock Bridgetown, Barbados	Alert 2005-7 04/07/2005	Has not been licensed to operate as a bank in Barbados. In addition, the Barbados Registrar of Companies has no record of either entity. The OCC has not authorized the above-mentioned entity to operate as a bank in the United States.
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.
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 its subsidiaries or affiliates.
Cherokee Heritage National Bank No Known Location	Alert 2004-5 03/01/2004	OCC has not granted a national bank charter to this entity. Accordingly, the individuals promoting this organization are not authorized to issue stock or perform any business as a national bank.

Bank Name & Address	Alert Number & Date	Comments
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 Also See: 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.
Commerz Finanz Bank Commerzfinanz.com Commerzfinanzonline.com Zurich, Switzerland & New York	Alert 2004-8 03/05/2004	The Swiss Federal Banking Commission (SFBC) has not authorized Commerz Finanz Bank to conduct business in the area of banking or securities trading. SFBC advises that the organization has no physical presence in Switzerland because the Zurich address listed by the subject does not exist. Commerz Finanz Bank has not been granted authority to operate a banking business in the U.S. by the OCC or the state of New York. There is no affiliation between the subject entity and Commerzbank AG or Commerzbank North America or any of its affiliated companies.

D-F

Bank Name & Address	Alert Number & Date	Comments
Deltec Financial & Trust Services Deltec House Lyford Cay, P.O. Box N-3229 Nassau, Bahamas	Alert 2007-13 03/06/2007	The Central Bank of the Bahamas has issued an advisory that this entity is not licensed to conduct banking and/or trust business in or from within The Bahamas. This entity has no relationship, whatsoever, to Deltec Bank & Trust Ltd, which is duly licensed to operate in The Bahamas.

Bank Name & Address	Alert Number & Date	Comments
Destiny Capital Mortgage, Inc., dba Destiny Capital Mortgage Bank Irving, Texas	Alert 2005-14 08/10/2005	The OCC has been informed that the State of Texas Department of Banking and the Texas Savings and Loan Department have issued cease-and-desist orders against the above-referenced entity for unauthorized banking activity and unauthorized mortgage banking activities.
Development & Holding Bank of Belize 12 Barrack Road, Suite 201A-206A Belize www.dholdingbank.com	Alert 2004-21 09/16/2004	The OCC has been advised by the Central Bank of Belize (CBB) that the entity has not been granted a banking license by the CBB, and the entity is not authorized to conduct the business of banking in or from Belize. The company is not located at the listed address or any other know location in Belize.
Digital Commerce Bank, Ltd (Kuiu Thlingit Nation) Top Floor, Atlantis Building Services Shallow Draught Bridgetown, Barbados	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.
Dom Mitra National Bank Washington, DC	Alert 2004-20 09/16/2004	Neither the OCC nor the District of Columbia Department of Insurance, Securities and Banking has authorized the subject entity to operate as a bank or conduct banking business anywhere in the U.S.
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.ncsinc/cards.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 Services 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.
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 174 D 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.

Bank Name & Address	Alert Number & Date	Comments
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 National Bank of Bedrock Bedrock, Colorado www.freewebhosting.hostdepartment.com/F/FNBKOB	Alert 2004-19 08/25/2004	OCC has identified a Web site claiming to be associated with a national bank named First National Bank of Bedrock. Neither the OCC nor any state banking authority has authorized the entity to operate as a bank or to conduct any kind of banking activities.
First National of America Banc International Banking Division 3712 N. Broadway, Suite 132 Chicago, IL 60613	Alert 2005-3 02/08/2005	The OCC has not authorized the referenced entity to operate as a bank or conduct banking business anywhere in the United States.
First Pacific Development Bank, Ltd. Address unknown (?)	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 been issued a corporate charter only 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.
First Zurich National Bank 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 regulator.

Bank Name & Address	Alert Number & Date	Comments
Freedom 1st National Bank 601 NE 11 th Street Ft. Lauderdale, Fla	Alert 2013-15	Freedom 1 st National Bank is a fictitious entity used as part of a scheme that involves soliciting consumers for semi-secured credit cards through the U.S. mail.

G-M

Bank Name & Address	Alert Number & Date	Comments
Globe Trust Financial, Inc. 1211 Kipling Avenue Toronto, ON M9P 4P1 Canada	Alert 2002-13 11/21/2002	Entity is falsely representing on its Web site that it is regulated by the OCC. It is neither regulated nor chartered by the OCC. Also, it is not a federally regulated entity of Canada. Globe is also stating that it is a member of the ABN-AMRO Group. The OCC has been advised that it is not associated with the ABN-AMRO Group.
Greater International Bank of Nauru 719 E. Bird Street, Suite 444 Tampa, FL 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.
Gulf International Bank Group Bahrain and Dubai Gulf Aviation International, Ltd. Philadelphia, PA	Alert 2005-10 05/20/2005	Falsely representing that they are affiliated with GIB, its federal branch in New York City, or with Gulf International Bank (UK) Limited, London, England.
Hudson National Bank 295 Princeton-Hightstown Road, Suite 301, West Windsor, NJ 08550 Phone: (609) 228-6786 Fax: (609) 228-6051	Alert 2013-13	Hudson National Bank is not authorized by the OCC pursuant to federal law to conduct business as a national bank.
IFT Bank, N.A. www.iftprivatebanking.com 877-833-3735 customerservice@iftprivatebanking.com	Alert -50 08/07/2007	This entity is representing itself as a national bank on the Internet and is offering banking products and services. Be advised that the OCC has not authorized the referenced entity to operate as a bank or conduct banking business in the U.S.
Industrial Bank, Inc.	Alert 98-4 02/06/1998	Samoa has canceled its license.

Bank Name & Address	Alert Number & Date	Comments
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 OCC that the following company's "A" class banking license, No. 107, has been canceled effective October 12, 2000.
Intertrade Bank www.intertradebank.com Montenegro London New York	Alert 2004-7 03/05/2004	This entity has not been granted authority to operate a banking business in the U.S. by the OCC or by the state of New York. In addition, the entity has not been granted any such authority to operate in the United Kingdom or Montenegro.
Investment Bank of Austria Levasseurgasse 5 1230 Wien/Vienna, Austria www.inv-banking.com	Alert 2004-10 03/30/2004	The OCC has been advised by the Finanzmarktaufsicht-Financial Market Authority of Austria (FMA) that the Investment Bank of Austria has not been granted a banking license by Austrian authorities, and the entity is not authorized to conduct banking business in Austria. Neither the OCC nor the state of Minnesota has authorized the subject entity to operate as a bank or federal branch in the U.S.
Liechtensteinische-Amerikanische Union Bank Corp. USA Management Office 545 8 th Avenue, Suite 401 New York, NY 10018	Alert 99-04 02/24/1999	May be operating a banking business in the U.S. without authorization. The OCC 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.
Lincoln Bank and Trust Company Limited Montserrat, WI	Alert 2004-9 03/12/2004	The company's offshore banking license was revoked on May 1, 2001, and has not been reinstated. This entity has no authority under Montserrat law to perform the business of banking.
LionHeart Bank and Trust Company Ltd. P.O. Box 250506 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.

Bank Name & Address	Alert Number & Date	Comments
London Chartered Bank, Ltd. (Melchizedek) 28720 Roadside Drive, Suite 178 Agoura Hills, CA 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.
Malibu Trust Company 418 Santa Rosa Avenue Santa Rosa, CA 95404	Alert 2004-25 12/22/2004	California Commissioner of Financial Institutions has issued a cease and desist order to Malibu Trust Company, directing it to cease doing business in California without a license. Neither the State of California nor the OCC has issued a charter or license to Malibu Trust Company.
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.
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 OCC has not granted a national bank charter to this entity. Furthermore, it knows of no state in the U.S. 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 Mitsubishi 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.

N-T

Bank Name & Address	Alert Number & Date	Comments
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 restructured B(2) class license, issued March 13, 1997, has been canceled effective August 16, 1999.
Osmi Bank Fullerton Financial Corporation Address unknown (?)	Alert 99-9 08/06/1999	Osmi Bank is not and never has been registered nor issued a bank license by the government of Antigua and Barbuda. 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.
Pacific Savings Bank, Ltd. NECO Plaza, PO Box 399 Koror, Republic of Palau 96940	Alert 2006-67 11/17/2006	The Financial Institutions Commission, Republic of Palau, has revoked the banking license of Pacific Savings Bank, Ltd. (Pacific) on 11/07/06.
Pacific Trust Financial Services 2677 Kipling Avenue Etobicoke, ON M9Z 4P1 Canada	Alert 2002-13 11/21/2002	Entity is falsely representing on its Web site that it is regulated by the OCC. It is neither regulated nor chartered by the OCC. Also, it is not a federally regulated entity of Canada. Globe is also stating that it is a member of the ABN-AMRO Group. The OCC has been advised that it is 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.

Bank Name & Address	Alert Number & Date	Comments
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.
Ready State Bank of Panama Alejandro Teran M, International Director 3327 South Bayshores Drive Panama, FL 33456 (305) 297-5421 (58212) 834-0126 www.readystatebank.com readystatebank@yahoo.com overseasfinacial@yahoo.com	Alert 2007-25 05/03/2007	The Superintendecia de Bancos de Panama has advised that this entity is not authorized to engage in banking business within or from the Republic of Panama. The information contained at the Web site actually corresponds to a legal constituted banking entity that has no relation to the unauthorized entity.
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.
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 OCC 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 US without authorization. There is no permission to operate in Virginia.
Sovereign Trust Capital Reserve Bank, N.A. www.sovereignreservebank.com	Alert 2009-14 08/27/2009	May be operating a banking business in the U.S. without authorization.
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.
Sunra International Bank & Trust Corporation Republic of Palau	Alert 2005-1 01/07/2005	The Financial Institutions Commission, Republic of Palau, revoked their banking license on January 6, 2005. The commission advised that Sunra is immediately barred from performing any banking and related financial activities but has been granted 30 days from the date of license revocation to cease its operations.

Bank Name & Address	Alert Number & Date	Comments
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.
Trinity Savings Bank, Ltd. Marlboro House, Cumberland Street PO Box N 1201 Nassau, Bahamas	Alert 2006-18 04/04/2006	The Central Bank of the Bahamas has reported that this entity is not authorized or licensed to conduct banking business in the Bahamas. The OCC has not authorized the entity to operate anywhere in the United States.

U-Z

Bank Name & Address	Alert Number & Date	Comments
United Bank and Trust Company (NAURU) 13351 Bridgeford Avenue #36 Bonita Springs, FL 33923 And P.O. Box 9076 Naples, FL 33941	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.
United Exchange International Bank 166 North Front St. #213 Belize City, Belize 801-576-2610 www.uxibank.net	Alert 2006-2 01/05/2006	The OCC has been advised by the Central Bank of Belize (CBB) that the United Exchange International Bank has not been granted a banking license by the CBB, and the entity is not authorized to conduct the business of banking in or from Belize. The phone number and Web site information indicate that the entity originates from the state of Utah. However, there is no record that the state of Utah has issued a banking license to the subject entity.
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.

Bank Name & Address	Alert Number & Date	Comments
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 the attention of the OCC 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 OCC or the government of Canada.
Western Credit Bank, L.L.C. 245 Winter Street, SE Salem, Oregon 97301	Alert 98-35 10/19/1998	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Oregon.
Witherspoon, Seymour & Robinson Incorporated (WSR II C.) Office of New York 1461 A First Avenue, Suite 360 New York, NY 10021-2209 Office of Chicago 3105 North Ashland Avenue Chicago, IL 60657-3013 Office of Beverly Hills 9663 Santa Monica Blvd Beverly Hills, CA 90210-4303 Office of Miami 8306 Mill Drive, Suite 222 Miami, FL 33183-4838 E-mail: inf@wsr.biz Internet: www.wsr.biz Phone: (646) 205-8170 Fax: (646) 365-3400	Alert 2002-9 08/08/2002	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 not and never has been a licensed trustee company in Samoa and has no authority to sell Samoan companies, banks, or any other entities.

Unauthorized Bank Entites - Belize

Bank Name & Address	Alert Number & Date	Comments
<p>Unauthorized Bank Entities – Belize</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 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>	<p>Alert 98-44 12/17/1998</p>	<p>The Central Bank of Belize has informed the OCC that none of the following bank entities is authorized to conduct business in Belize. None of the entities indicated has been authorized by the OCC to conduct banking in the United States. Please be guided accordingly.</p>

Unauthorized Bank Entities - Mexico

Bank Name & Address	Alert Number & Date	Comments
<p>Abastecedor Agrícola e Industrial, S.A. de C.V., also known as INVERTIMAX. Address: Distrito Federal, Mexico. Administrativos IG, S.A. de C.V. (INVERGLOBAL FINANCIERA) Address: Puebla, Mexico.</p>	<p>Alert 2011-12 11/21/2011</p>	<p>The National Banking and Securities Commission (CNBV) of Mexico has informed the OCC that none of the following bank entities are authorized to conduct business in Mexico.</p>

Bank Name & Address	Alert Number & Date	Comments
<p>Unauthorized Bank Entities – Mexico (Cont'd)</p> <p>Antares Capital Management. Address: Distrito Federal, Mexico.</p> <p>Boston Merchant Consulting Mexico, S. de R. L. de C.V. Address: Nuevo León, Mexico.</p> <p>BURCAP, S.A. de C.V. Address: Puebla, Mexico.</p> <p>Caja Progres, S.C. de R. L. de C.V. Address: Guanajuato, Mexico.</p> <p>Caja Solidaria Cerro De La Bufa, S.C. DE R.L. DE C.V. Address: Zacatecas, Mexico.</p> <p>Caja Cerro del Tepeyac de Ahorro y Préstamo, S.C. DE R.L. DE C.V. Address: Chiapas, Mexico.</p> <p>Caja Solidaria Coliman, S.C. DE A.P. DE R.L. DE C.V. Address: Colima, Mexico.</p> <p>Caja Solidaria La Mixteca, S.C. Address: Oaxaca, Mexico.</p> <p>CAJA SOLIDARIA XU'UN ÑUU, S.C. A.P. DE R.L. DE C.V. Address: Oaxaca, Mexico.</p> <p>Caja Solidaria Villa de Jerez, S.C. DE R.L. DE C.V. Address: Zacatecas, Mexico.</p> <p>CAPITAL INSTITUTE, S.C. DE R.L., (CAPITALBANK) Address: Baja California, Mexico.</p> <p>COBIRMEX, S.A. de C.V. Address: Puebla, Mexico.</p> <p>Cooperativa de Consumo Caja Popular Jiménez, S.C.L. Address: Jalisco, Mexico.</p> <p>Cooperativa de Consumo de Ahorro y Préstamo La Santa Veracruz, S.C.L. Address: Jalisco, Mexico.</p> <p>Comercializadora Servicios y Valor, S.A. de C.V., (INVERBIEN) Address: Puebla, Mexico.</p> <p>COMSBRA, S.A. de C.V. Address: Puebla, Mexico.</p> <p>Construcciones Mauri, S.A. de C.V. (SITMA, Grupo Inmobiliario) Addresses: —Distrito Federal, Mexico. —Puebla, Mexico.</p> <p>Crédito Más, S.A. de C.V., also known as CRECICUENTAS. Address: Yucatán, Mexico.</p> <p>Desarrollos Inmobiliarios Yusana, S.A.</p>	<p>Alert 2011-12 11/21/2011</p>	<p>The National Banking and Securities Commission (CNBV) of Mexico has informed the OCC that none of the following bank entities are authorized to conduct business in Mexico. None of the entities indicated have been authorized by the OCC to conduct banking in the United States. Please be guided accordingly.</p>

Bank Name & Address	Alert Number & Date	Comments
<p>Unauthorized Bank Entities – Mexico (Cont'd)</p> <p>Consultoría Especializada en Mercados, S.A. de C.V., (Master Field Consultants Limited) Address: Distrito Federal, Mexico.</p> <p>Crédito Más, S.A. de C.V., also known as CRECICUENTAS. Address: Yucatán, Mexico.</p> <p>Desarrollos Inmobiliarios Yusana, S.A. de C.V., (INVERCAPITAL) Address: Puebla, Mexico.</p> <p>Fondos de Inversión DOT Fondos. Address: Distrito Federal, Mexico.</p> <p>De Vere & Partners, S. de R.L. de C.V. Address: Distrito Federal, Mexico.</p> <p>FGI LLC, Mexico, S.A. Address: Distrito Federal, Mexico.</p> <p>Financiera del Pueblo, S.C. de R.L., also known as La Moneda del Pueblo, S.C. de R.L. Address: Oaxaca, Mexico.</p> <p>Financiera Increfin, S.A. de C.V. Address: Oaxaca, Mexico.</p> <p>FOREX.com. Address: Distrito Federal, Mexico.</p> <p>Grupo Inmobiliario VERHOME S.A. de C.V., also known as INVERGROUP. Address: Puebla, Mexico.</p> <p>Grupo Uharma de Mexico, S.A. DE C.V. Sofom, E.N.R. Address: Oaxaca, Mexico.</p> <p>Hampton Consulting Group, S. de R.L. de C.V. Address: Distrito Federal, Mexico.</p> <p>Impulsa Zion S.A. de C.V. (INVERZION) Address: Guanajuato, Mexico.</p> <p>InverBan S.A. de C.V. (INVERBAN) Addresses: —León, Mexico. —Distrito Federal, Mexico. —Nuevo León, Mexico.</p> <p>Instituto de Banca y Ahorro. Address: Guanajuato, Mexico.</p> <p>Interbanc, S.A. de C.V. Address: Distrito Federal, Mexico.</p> <p>Market Traders Institute. Address: Distrito Federal, Mexico</p> <p>MexForex S.A. de C.V. Addresses: —Distrito Federal, Mexico. —Yucatán, Mexico.</p> <p>Financiera, S.A. de C.V. Addresses: —Distrito Federal, México. —Yucatán, Mexico.</p> <p>Operadora Peninsular de Apoyo</p>	<p>Alert 2011-12 11/21/2011</p>	<p>The National Banking and Securities Commission (CNBV) of Mexico has informed the OCC that none of the following bank entities are authorized to conduct business in Mexico. None of the entities indicated have been authorized by the OCC to conduct banking in the United States. Please be guided accordingly.</p>

Bank Name & Address	Alert Number & Date	Comments
<p>Unauthorized Bank Entities – Mexico (Cont'd)</p> <p>MXBK Group S.A. de C.V., also known as MEXBANK S.A. de C.V. and MEXBANK Financiera, S.A. de C.V. Addresses: —Distrito Federal, Mexico. —Yucatán, Mexico.</p> <p>Operadora Peninsular de Apoyo Crediticio, S.A. de C.V., also known as OPAC (Operando—Ayudando—Creciendo) Address: Quintana Roo, Mexico.</p> <p>RYM Capital Corporation, S.A. DE C.V. Sofom E.N.R. and/or RYMCAPITAL LLC. Address: Jalisco, Mexico.</p> <p>SAROFIN, S.A. de C.V. Address: Oaxaca, Mexico.</p> <p>Servicios Integrales de Apoyo Mutuo, S.A. Sofom E.N.R. and/or Financiera Comercial y Agropecuaria. Address: Oaxaca, Mexico.</p> <p>Soc. Coop. De Ahorro y Préstamo Cuxtitali. Address: Chiapas, Mexico.</p> <p>Soluciones Coyotepetl, S.A. DE C.V. Sofom E.N.R. Address: Oaxaca, Mexico.</p> <p>Servicios y Bienes Comerciales Empresarial, S.A. de C.V., (SYBCE) Address: Puebla, Mexico.</p> <p>Soluciones Económicas de la Península, S.A. de C.V. Address: Querétaro, Mexico.</p> <p>Sues Consultores y Asociados, S.C. (GRUPO SUES) Address: Distrito Federal, Mexico.</p> <p>Tu Casa Express, S.A. de C.V. Address: Distrito Federal, Mexico.</p> <p>WI Capital. Address: Jalisco, Mexico.</p> <p>WI Cambios. Address: Jalisco, Mexico.</p> <p>WI Consultores. Address: Jalisco, Mexico.</p> <p>W.M. Advisors. Address: Distrito Federal, Mexico.</p> <p>Yakey MX, S.A. de C.V. Address: Estado de Mexico, Mexico.</p>	<p>Alert 2011-12 11/21/2011</p>	<p>The National Banking and Securities Commission (CNBV) of Mexico has informed the OCC that none of the following bank entities are authorized to conduct business in Mexico. None of the entities indicated have been authorized by the OCC to conduct banking in the United States. Please be guided accordingly.</p>

Unauthorized Bank Entities – State of Indiana

Bank Name & Address	Alert Number & Date	Comments
<p>Unauthorized Bank Entities – State of Indiana The Department of Financial Institutions, State of Indiana has informed the OCC 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.</p> <p>(List continued in “Comments” section)</p>	<p>Alert 2000-3 03/15/2000</p>	<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>

Unauthorized Bank Entities – State of Oregon

Bank Name & Address	Alert Number & Date	Comments
<p>Unauthorized Bank Entities – State of Oregon</p> <p>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>	<p>Alert 2000-6 05/25/2000</p>	<p>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>