UNAUTHORIZED BANKS: SEMI-ANNUAL LISTING

	SUPPLEMENT	
BANK NAME AND ADDRESS	NUMBER	COMMENT(S)
	AND DATE	
American Landbank, Inc.		
74804 Joni Drive, #128, Palm Desert, CA	Alart 04 22	Marsha anantina a haukina hasimaa in dha U.C. aaidhaad
19006 Consul Avenue, Corona, CA	Alert 94-32 10/5/94	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
841 E. Washington, Santa Anna, CA		
4199 Campus Drive #950,		
Asian Pacific Bank, Ltd.		
8021 Knue Road	Alert 94-20	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Suite 120	6/24/94	in Indiana.
Indianapolis, IN 46250		
Austria Merchant		
Bank (Melchizedek)	Alert 95-40	May be operating a banking business in the U.S. without
316 Ecorse Road #200	11/2/95	authorization. Has not been granted permission to operate in Michigan.
Ypsilanti, MI 46250		
Baltimore International Bank	Alert 94-35	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Baltimore, MD	12/16/94	in Maryland.
Banco De Londes Y Multinacionale, S.A.	Alert 95-29	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
115 West California Boulevard, Suite 266	8/4/95	in California.

Pasadena, CA 91105

Banco di Roma International, Inc.

110 Lyndale Avenue

Helena, MT 59601 and 1005 West Fourth Street	Alert 95-8 3/9/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Montana or Nevada.
Carson City, NV 89703		
Banco Europe, S.A.	Alert 95-16	May be operating a banking business in the U.S. without
2010 Corporate Ridge	5/24/95	authorization. Has not been granted permission to operate in Virginia.
McLean, VA		
Bank of England	Alert 95-19	May be operating a banking business in the U.S. without authorization. The Bank of England, Threadneedle Street, London, England, has advised that it is not associated in any manner with the subject entity.
1413 K Street, N.W.	5/24/95	
Washington, DC		any manner with the subject entry.
Banka Bohemia, A.S. Prague	Alert 94-3	Has issued "prime bank" guarantees. The Central Bank of the Czech Republic has disavowed and voided such
Czech Republic	3/16/94	transactions.
Bear International Bank	Alert 95-4	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Santa Ysabel, CA 90000	1/31/95	in California.
The Birla Investment Bank		
and Holding Company	Alert 94-34	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
193-B Kingston Road	11/23/94	in New Jersey.
Parsippany, NJ 07054		
Brent Equities Trust Bank		

410 E. Hallandale Beach Blvd.	Alert 95-15	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Hallandale, FL 33009	5/24/95	in Florida.
Business Bank International	Alert 95-41	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Huntington Beach, CA	11/2/95	in California.
Capital Resources		
P.O. Box 1012		
Buckeye, AZ	Alert 95-10	Issues money orders and securities drafts signed by Mike
and	4/26/95	Loomis. No collected funds have been reported.
Box 741, Boonville, IN		
Caribank		
990 North Federal Highway	Alert 94-16	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Pompano Beach, FL 33062	5/6/94	in Florida.
Caribbean International Bank Ltd.		
(Cayman Islands)	Alert 95-12	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
655 Fourth Avenue, Suite 42	4/26/95	in California.
San Diego, CA 92101		
Caribbean Unified Bank (Nauru)		
4770 Biscayne Blvd.,	Alert 94-33	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
#11100	10/25/94	in Florida.
and		
450 N.W. 79th Street		

Miami, FL

Century Security Bank and Trust, Ltd.

2000 000 11000, 200		
Two Crocker Blvd., Suite 303	Alert 94-13 4/6/94	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Michigan.
Mount Clemens, MI 48043-3832	4/0/94	in michigan.
Chartered Bank of London, Ltd.		
(Grenada)	Alert 94-2	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
902 N. Market Street	2/28/94	in Delaware.
Wilmington, DE		
Chartered Bank of North America		May be operating a banking business in the U.S. without
Limited	Alert 95-43	authorization. Has not been granted permission to operate in New Jersey.
51 Newark Street	11/20/95	
Hoboken, NJ 07030		
Commerce Bank of Antigua		
18542 N.W. 67th Avenue	Alert 94-10 4/6/94	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.
Miami, FL 33015		
Diskont Handel Bank Agency, Ltd.		
6240 N.W. 173rd	Alert 94-14	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Street Miami, FL 33615	4/6/94	in Florida.
Euro Commerce Bank		
1221 Brickell Avenue, Suite 937		
Miami, FL 33131		

and

1 Northumberland Avenue	Alert 95-31	May be operating a banking business in the U.S. without
Trafalgar Square	8/23/95	authorization. Has not been granted authority to operate a banking business in Florida or England.
London, England WC2N 5WB		
Federal National Investment Bank	Alert 95-22	May be operating a banking business in the U.S. without
15336 Roscoe Blvd.	6/09/95	authorization. Has not been granted permission to operate in California.
Van Nuys, CA 91402		
Fedility Financial Bank	Alert 95-30	May be operating a banking business in the U.S. without authorization. Not authorized to conduct a banking
360 Park Avenue	8/04/95	business in New York. The Bank of New York states that it is not associated in any manner with Fedility Financial
New York, NY 10022		Bank.
First American Insurance and		
Banking Corporation	Alert 94-15	May be operating a banking business in the U.S. without
350 Fifth Avenue and	4/06/94	authorization. Has not been granted permission to operate in New York.
67 Wall Street		
New York, NY		
First American International Bank, Inc.	Alert 94-6	May be operating a banking business in the U.S. without
P.O. Box 470	4/6/94	authorization. Has not been granted permission to operate in Oklahoma.
Pawnee, OK 74058		
First Bancorp Trust		
P.O. Box 7174	Alert 94-38	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Rancho Santa Fe, CA 92067	11/02/95	in California.
First Bank Capitol		

Partners, Inc.	Alert 94-36	May be an anothing a banking business in the U.C. without
2 Bourbon Street		May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Peabody, MA 01960	12/19/94	in Massachusetts.
The First Bank of Internet	Alert 95-11	May be operating a banking business in the U.S. without authorization. Not authorized to conduct business in
P.O. Box 408652	4/26/95	Illinois. Not associated with First Bank System, Inc. of Minneapolis.
Chicago, IL 60640		1
First Southern Banking Corporation <nauru></nauru>		
c/o Alamin, Inc.	Alert 95-36	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
4225 Enoro Drive	10/04/95	in California.
Los Angeles, CA 90008		
FTN BANK/FIRST T NATIONAL BANK		
FTN BANK HOLDING CORPORATION		
Post Office Box 439060	Alert 95-28	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
San Diego, CA	7/14/95	in California or Texas.
And		
3500 Oak Lawn Avenue		
Dallas, TX		
General Merchant Bank	Alert 94-11	May be operating a banking business in the U.S. without
2049 Century Park East,	4/6/94	authorization. Has not been granted permission to operate in California.
#1200		

Los Angeles, CA 90067		
Georgian Imex International Bank	Alert 98-18	May be operating a banking business in the U.S. without
1314 Burch Drive	5/24/95	authorization. Has not been granted permission to operate in Indiana.
Evansville, IN 47711		
Gulfstream Bank and Trust, Ltd.		
4545 South Lake	Alert 94-27	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Drive	8/31/94	in Florida.
Boynton Beach, FL 33436		
Investors International Bank, Ltd.		
	Alert 95-5	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Empire State Building	2/15/95	in New York.
New York, NY		
Leaning Rock Indian Bank Corporation	Alert 95-35	May be operating a banking business in the U.S. without
2271 Alpine		authorization. Has not been granted permission to operate
Boulevard	10/04/95	in California.
Alpine, CA 91901		
Liberty Bank of the Republic		
of Georgia		
650 Fifth Avenue,	Alert 94-12	May be operating a banking business in the U.S. without
#1530, and	4/6/94	authorization. Has not been granted permission to operate in New York.
One Dag Hammarskjold		
New York, NY		
Marine Merchant Bank, Ltd.		
Turks and Caicos		

Islands

Marine Merchant International, Ltd. 67 Wall Street	Alert 95-21 6/08/95	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.
New York, NY 10003 Mesa Grande Bank		
7801 Mission Center Court	Alert 94-7	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Suite 200	4/6/94	in California.
San Diego, CA 92108		
Mesa Grande International Bank		
Mesa Grande Star Route	Alert 94-21	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Santa Ysabel, CA 92070	8/26/94	in California.
Metro Bank		May be operating a banking business at this address
15515 San Fernando Boulevard	Alert 95-26	without authorization. Has not been granted permission to operate in California. Metrobank (one word),
Mission Hills, CA 91345	1/29/95	headquartered in Los Angeles, is licensed to transact a banking business in California. Metrobank has no association with the Metro Bank in Mission Hills.
Miami International Bank	Alert 95-13	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Miami, Oklahoma	4/26/95	in Oklahoma.
Morgan Guaranty Trust		
1226 Morgan Avenue,	Alert 95-27	May be operating a banking business in the U.S. without authorization. Not associated with Morgan Guaranty Trust
N.W.	7/14/95	Company of New York.
Washington, DC 20009		
Mount Calvary Fund	Alert 94-5	Issues apparently worthless certified money orders. No

P.O. Box 9580	4/6/94	collected funds have been reported.
Warwick, RI 02889		
Multibanc, Ltd.		
2340 Trinity Mills	Alert 94-29	May be operating a banking business in the U.S. without
Road	8/26/94	authorization. Has not been granted permission to operate in Texas.
Carrollton, TX 75006		
National Banc Republic of Georgia, Ltd.		
1082 Lincoln Avenue	Alert 95-23	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Willow Glen	6/09/95	in California.
San Jose, CA 95125		
Native American Bank Group (N.A.B.G.)		
5600 Spring Mountain Road, Suite 203	Alert 94-34 9/08/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.
Las Vegas, Nevada 89102		
Native American Bank of California		
4969 East Clinton	Alert 94-22	May be operating a banking business in the U.S. without
Avenue	6/27/94	authorization. Has not been granted permission to operate in California.
Suite 111		
Fresno, CA 93727		
Nevada First Bancorp		
1800 East Sahara, Suite #104	Alert 95-2	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
	1/5/95	in Nevada.
Las Vegas, NV 89109		
O.M.B. W.D. McCall		
P.O. Box 954		

Waxahachie, TX		
and	Alert 94-1 2/28/94	Issues apparently worthless certified money orders. No collected funds have been reported.
Victoria, TX 77901	2/20/94	
Old Dominion Guaranty and Trust, Ltd.	Alert 95-39	May be operating a banking business in the U.S. without
17100 Gillette Avenue	11/02/95	authorization. Has not been granted permission to operate in California.
Irvine, CA 92714		
Paragon Bank and Trust, Inc.		
(Nauru)		
c∖o Newport Credit	Alert 94-17	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Corp.	5/6/94	in Florida.
311 Granello Avenue		
Coral Gables, FL 33146		
Pueblo National Bank		
12001 Sierra Grande Avenue, N.E.	Alert 95-42	May be operating a banking business in the U.S. without authorization. The OCC has not granted a national bank charter to this entity. Has not been granted permission to
Albuquerque, NM 87112	11/20/95	operate in New Mexico.
Rusab Bank International Association	Alert 94-25	May be operating a banking business in the U.S. without
P.O. Box 423265	6/28/94	authorization. Has not been granted permission to operate in California.
San Francisco, CA 94142		
Swiss Trade & Commerce	Supp. 213	Has been advised by the Central Bank of Belize that a
Trust, Ltd.	12/2/93	cease and desist order was issued prohibiting it from conducting a banking business in Belize.
Belize City, Belize		

Transcredit Security Bank Limited (TSB)	Alert 94-30	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
	10/5/94	in the Bahama Islands.
Nassau, Bahamas		
VCC International Banking Group		May be operating a banking business in the U.S. without
1775 E. Lincoln Avenue #105	Alert 94-9 4/6/94	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
Anaheim, CA		
Wellington Bank of Commerce		
1800 South Harvard	Alert 94-8	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Blvd. #16	4/6/94	in California.
Los Angeles, CA 40027		
Western State Bank		
2300 Foothill Blvd., LaVerne, CA 91750		
10880 Wilshire Blvd.,	Alert 95-9	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate
Los Angeles, CA 90024	3/9/95	in California. Not associated with Western State Bank, Duarte, California.
6306 Wilshire Blvd. #107, Los Angeles, CA 90048		
World Merchant Bancorp.	Alert 94-23	May be operating a banking business in the U.S. without
880 Third Avenue	6/27/94	authorization. Has not been granted permission to operate in New York.
New York, NY 20022		