

BANK NAME AND ADDRESS	ALERT NUMBER AND DATE	COMMENT(S)
<b>Americans National Bank</b>		
<b>American National Bank</b>		
<b>American National Bank &amp; Trust</b>		
<b>American National Bank Trust</b>	Alert 96-32	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
<b>Americas National Bank Trust</b>	9/10/96	
<b>ANB Trust</b>		
14266 C Tuolumne Road		
Sonora, CA 95370		
Anglo Nippon Bancorp		
98 Park Avenue	Alert 96-10	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
Babylon, NY 11702-0105	4/23/96	
Austria Merchant Bank (Melchizedek)		
316 Ecorse Road #200	Alert 95-40	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Michigan.
Ypsilanti, MI 46250	11/2/95	
Banco De Londes Y Multinacionale, S.A.		
115 West California Boulevard, Suite 266	Alert 95-29	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
	8/4/95	

Pasadena, CA 91105

Banco di Roma  
International, Inc.

110 Lyndale Avenue

Helena, MT 59601

and

1005 West Fourth  
Street

Carson City, NV  
89703

Banco Europe, S.A.

2010 Corporate Ridge

McLean, VA

Bank of England

1413 K Street, N.W.

Washington, DC

**Banc Mercantile,  
Ltd.**

2607 Holman Avenue

Silver Spring, MD  
20910

Bear International  
Bank

Santa Ysabel, CA  
90000

Brent Equities Trust  
Bank

410 E. Hallandale  
Beach Blvd.

Hallandale, FL 33009

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.

Alert 95-16  
5/24/95 May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Virginia.

Alert 95-19  
5/24/95 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.

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.

Alert 95-4  
1/31/95 May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.

Alert 95-15  
5/24/95 May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate 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 in California.
Huntington Beach, CA	11/2/95	
Capital Resources		
P.O. Box 1012		
Buckeye, AZ	Alert 95- 10	Issues money orders and securities drafts signed by Mike Loomis. No collected funds have been reported.
and	4/26/95	
Box 741, Boonville, IN		
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 in California.
655 Fourth Avenue, Suite 42	4/26/95	
San Diego, CA 92101		
Chartered Bank of North America		
Limited	Alert 95- 43	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New Jersey.
51 Newark Street	11/20/95	
Hoboken, NJ 07030		
Citicorp Financial Services		
9899 Santa Monica Blvd., Suite 228	Alert 96-5 3/8/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California. Not associated with Citicorp-Citibank, a large multinational financial institution, which is licensed in California.
Beverly Hills, CA 90212		
Euro Commerce Bank		
1221 Brickell Avenue, Suite 937		
Miami, FL 33131	Alert 95-	

and	31	
1 Northumberland Avenue	8/23/95	May be operating a banking business in the U.S. without authorization. Has not been granted authority to operate a banking business in Florida or England.
Trafalgar Square		
London, England WC2N 5WB		
European Union Bank	Alert 96-40 10/22/96	Not authorized, supervised or regulated by any U.S. financial institutions regulator.
Federal National Investment Bank	Alert 95-22 6/09/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
15336 Roscoe Blvd.		
Van Nuys, CA 91402		
Fedility Financial Bank	Alert 95-30 8/04/95	May be operating a banking business in the U.S. without authorization. Not authorized to conduct a banking business in New York. The Bank of New York states that it is not associated in any manner with Fedility Financial Bank.
360 Park Avenue		
New York, NY 10022		
<b>First Americans Trust</b>	Alert 96-33 09/10/96	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
211 South Washington Street		
Sonora, CA 95370		
First Bancorp Trust	Alert 94-38 11/02/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
P.O. Box 7174		
Rancho Santa Fe, CA 92067		
The First Bank of Internet	Alert 95-11 4/26/95	May be operating a banking business in the U.S. without authorization. Not authorized to conduct business in Illinois. Not associated with First Bank System, Inc. of Minneapolis.
P.O. Box 408652		
Chicago, IL 60640		

First Southern Banking  
Corporation <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 in California.  
4225 Enoro Drive 10/04/95  
Los Angeles, CA  
90008

**First State Bank of  
Montana**

P.O. Box 278 Alert 96-31 May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Montana.  
8/27/96  
Fairfield, MT

**First Veterans Bank  
& Trust**

1700 Myers Road Alert 96-17 May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Louisiana.  
6/26/96  
Baton Rouge, LA

FTN BANK/FIRST T  
NATIONAL BANK

FTN BANK  
HOLDING  
CORPORATION

Post Office Box Alert 95-28 May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California or Texas.  
439060 7/14/95  
San Diego, CA

And

3500 Oak Lawn  
Avenue

Dallas, TX

Georgian Imex  
International Bank

1314 Burch Drive Alert 95-18 May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Indiana.  
5/24/95  
Evansville, IN 47711

The **Hip National**

**Bank**

1645 West Hill Drive,  
Suite 49  
Alert 96-27  
08/08/96  
May be operating in the U.S. without authorization. OCC has not issued a bank charter to this entity.

Los Angeles, CA  
90041-1442

**International Credit Union Corporation, Inc.**

P.O. Box 3181

Alert 96-16

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Arizona.

6/26/96

Chandler, AZ

**International Investment Bancorporation, Inc.**

1005 West Fourth Street

Alert 96-18

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.

6/26/96

Carson City, NV  
89703

Investors International Bank, Ltd.

Empire State Building

Alert 95-5

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.

2/15/95

New York, NY

**Ivertbanki**

150 East 58th Street,  
33rd Floor

Alert 96-20

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.

7/2/96

New York, NY 10155

Leaning Rock Indian Bank Corporation

2271 Alpine Boulevard

Alert 95-35

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.

10/04/95

Alpine, CA 91901

Lifeguard Bancorp, Ltd.

Alert 96-8

May be operating a banking business in the U.S. without

1800 East Sahara Avenue, #104	4/19/96	authorization. Has not been granted permission to operate in Nevada.
Las Vegas, NV 89104		
<b>Lords Internationale Investment Banking &amp; Trust</b>	Alert 96-12	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.
1170 Third South, Suite C-203	5/23/96	
Naples, FL 33940		
Marine Merchant Bank, Ltd.		
<b>Turks and Caicos Islands</b>	Alert 95-21	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.
<b>Marine Merchant International, Ltd.</b>	6/08/95	
67 Wall Street		
New York, NY 10003		
Metro Bank		
15515 San Fernando Boulevard	Alert 95-26	May be operating a banking business at this address without authorization. Has not been granted permission to operate in California. Metrobank (one word), headquartered in Los Angeles, is licensed to transact a banking business in California. Metrobank has no association with the Metro Bank in Mission Hills.
Mission Hills, CA 91345	1/29/95	
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 in Oklahoma.
Miami, Oklahoma	4/26/95	
<b>Midland Credit &amp; Guarantee Bank, Ltd.</b>	Alert 96-42	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.
67 Wall Street	11/26/96	
New York, NY 10005		
Morgan Guaranty Trust		

1226 Morgan Avenue, N.W.	Alert 95- 27	May be operating a banking business in the U.S. without authorization. Not associated with Morgan Guaranty Trust Company of New York.
Washington, DC 20009	7/14/95	
National Banc Republic of Georgia, Ltd.	Alert 95- 23	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
1082 Lincoln Avenue	6/09/95	
Willow Glen		
San Jose, CA 95125		
<b>Native American BanCorp</b>	Alert 96- 11	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
2284 Patriot Way	5/23/96	
Carona, CA 91728		
Nevada First Bancorp		
1800 East Sahara, Suite #104	Alert 95-2 1/5/95	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Nevada.
Las Vegas, NV 89109		
Nord-West Finanz Bank, A.G.	Alert 96-9	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.
2 World Trade Center, Suite 6071	4/19/96	
New York, NY 10040		
Old Dominion Guaranty and Trust, Ltd.	Alert 95- 39	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in California.
17100 Gillette Avenue	11/02/95	
Irvine, CA 92714		
<b>Pierce Investment Banking, Inc.</b>	Alert 96- 15	May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Virginia.
2200 Clarendon Boulevard, Suite 1410	6/26/96	



Arlington, VA 22201

**Prime Bancorp, Ltd.**

82 Wall Street

New York, NY

Pueblo National Bank

12001 Sierra Grande  
Avenue, N.E.

Albuquerque, NM  
87112

REBANC Inc.

10 Rockridge Drive

Theills, NY 10987

Sofi International  
Bank, N.A.

999 South Bayshore  
Drive

Miami, FL 33131

**Sunlight Church  
World National Bank**

2255 West 15th Street,  
#2

and

777 South Figueroa  
Street

Los Angeles, CA

**Union National Bank  
Limited**

Apia, Western Samoa

**United Pacific Bank,  
Ltd.**

Alert 96-  
45

12/12/96

Alert 95-  
42

11/20/95

Alert 96-6

3/8/96

Alert 96-7

3/27/96

Alert 96-  
38

10/11/96

Alert 96-  
23

7/25/96

Alert 96-  
41

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.

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 operate in New Mexico.

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in New York.

May be operating a banking business in the U.S. without authorization. Has not been granted permission to operate in Florida.

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 operate in California.

May be operating a banking business in the U.S. without authorization. The OCC has not granted a national bank charter to this entity.

May be operating a banking business in the U.S. without

Port Vila, Republic of Vanuatu      10/30/96      authorization. Banking license has been revoked.

South Pacific

Western State Bank

2300 Foothill Blvd.,  
LaVerne, CA 91750

10880 Wilshire Blvd.,  
Los Angeles, CA  
90024

Alert 95-9      May be operating a banking business in the U.S. without  
3/9/95      authorization. Has not been granted permission to operate in  
California. Not associated with Western State Bank, Duarte,  
California.

6306 Wilshire Blvd.  
#107, Los Angeles,  
CA 90048

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