

Warning Circular
Circulaire de préavis

Subject: ENTITIES POSSIBLY OPERATING IN CANADA
Objet: PERSONNES MORALES EXERÇANT PEUT ETRE DES ACTIVITÉS AU CANADA

No: 16 Date: January 1995
No: 16 Date: janvier 1995

The following entities are not licensed chartered banks in Canada and are not registered representative offices of foreign banks in Canada:

Les personnes morales suivantes ne sont pas des banques à charte détenant un permis d'opération au Canada ni des bureaux enregistrés pour représenter des banques étrangères au Canada:

Allied Bank & Trust Limited
Allied Investment Bank
Amexco Banque de Swiss
ANM Investment Banking Corp.
Applebank Capital Corporation
Aurum Financial Services
Banc Carson, Ltd.
Banc Suisse, A.G.
Banco de Asia
Banco de Los Indies International Limited
Bank of ME
Bank of North America
Bank of the Pacific Limited
Banque d'Échange de Manhattan (Canada)
Bentley International Bank Limited
* Business Bank International
California International Bank Limited
Cambridge Merchant Bank Ltd.
Canadian Credit Bank Limited
Canadian Trade Bank
Capital Banc Canada
Capital International Bank and Trust Ltd.
Central Bank of Canada
Central International Bank
Century Trade Bank Ltd.
Chase Global International
Churchill International Bank
Citioverseas Bank BWI Ltd.
Colonial Bank Limited
Columbia Security and Transfer Inc.
Commercial Fidelity Bank Ltd.
Commonwealth Bank Ltd.
Commonwealth Overseas Bank
Crown International Bank
Dialogbank
Dominion International Bank
Dominion Overseas Bank
Dominion Pacific Bank
Dworschak Financial Services Ltd.
Eastech International Bank Ltd.

Empire International Bank Ltd.
Enrotek Capital Inc.
Equity Merchant Bank
Equity Trust Bank
Eureka Bank
Euro American Mortgage Corp.
Euro-Credit and Commerce Inc.
Euro-Pacific Bank Ltd.
Euro-Pacific International Bank Ltd.
European Overseas Bank Ltd.
Excalibur Bank
Exchange International Bank Limited
Faialense S.A.
Federal Trade Bank
Fidelity Development Bank Limited
First Bank of North America
First Canadian Bank
First Canadian Bank & Depository Limited
First Canadian International Bank, Limited, The
First Colonial Bank Limited
First Federal Bancorp (Canada) Inc.
First Federal Trust
First Global Investment Bank
First Imperial National Bank
First International Commerce Bank Limited
First Merchant Bank & Trust
First Merchants Bank of Canada
First Nations Merchant Bank of America
First Pacific Trust Bank Ltd.
First Trust Group
First United Bank
First World Trading Bank
* Ginisan Investment and Financial Canadian Bank
Global Manufacturers Bank
Great Lakes Commercery Bank
GS Interfinance S.A.
* Guaranty Bank & Trust Company Ltd.
Guardian Capital Bank Ltd.
Guardian Commercial Bank Ltd.
Gulf International Bank Limited
Gulf Union Bank Bahamas Ltd.
Hamilton Bank Ltd.
Hawthorne Trust
Heritage Investment Bank
Holden Bancorp Limited
Imperia International Bank Ltd.
Independent Business Credit Bank
Intercontinental First Bank Ltd.
Intercontinental Security Bank Limited
International Finance Marketing, Inc.
International Trade Company Limited
Island Bank Ltd.
Joseph First International Bank Limited
Kestral Trust Limited
Keystone Bank, Ltd.
Keystone Trust Co., Ltd.

La Rock Institute of Canada
Liberty Commercial Bank
Lombard Banking International
London Merchant Bankers Ltd.
London Overseas Bank Ltd.
London Trust Company Ltd.
Lydian International Commerce (Luxembourg)
S.A. Merchant Bankers
Marine and Pacific Commercial Bank
Merchants Commerce Bank Limited
Metropolitan International Bank Limited
National Bank of Windsor
National Indian Bank
Nearbank Financial Centres Ltd.
New York Guaranty and Trust Corp.
North Bank of Canada
OBE International Bank, Ltd.
Optimum Banking Corp.
Optimum International Private Banking
Opus-Merbank Limited
Overseas Bank of Finance Ltd.
Pacific Bank Corp. Inc.
Pacific Exchange International Bank
Pacific Fiscal Management, Inc.
Pacific Reserve Bank & Trust Ltd.
Piggy Bank Financial Services Ltd.
Pioneer Development Bank Inc.
Pioneer International Holdings, Inc.
Prime Credit Bank Limited
Regal Bank of Montserrat, The
Regent International Bank Ltd.
Republic Security Bank Ltd.
Republic Security International Ltd.
Security Bank of Commerce Limited
Security Bankcorp
Swiss Security Bank Ltd.
Swissdene (Merchant Bank) Ltd.
Trans Pacific Mortgage
United Bank Limited
* United Canadian Bank
United Equity Bank & Trust Ltd.
United National Republic Bank
United Security Bank Limited
United States Territories Bank & Trust
U.S. Caribbean Bank & Trust
Uzincambank
West Indies International Bank Ltd.
Western Pacific Overseas Bank
World Arbitrage Bank Ltd.
World Bank Limited
World Commerce Bank Limited
World International Bank Ltd.
World Security Bank Limited
Yarrabank Holdings Inc.

The listed entities may be operating in Canada in contravention of the Bank Act (Canada).

Les personnes morales mentionnées exercent peut-être des activités au Canada en contravention avec la Loi des banques (Canada).

Any information you may have concerning the above should be brought to the attention of:

Robert Mitchell
Office of the Superintendent of Financial
Institutions
Compliance Division
13th Floor, 255 Albert Street
Ottawa, Ontario
K1A 0H2

Tel. no.: (613) 990-7251
Fax. no.: (613) 990-6904

Veuillez contacter la personne sous-mentionnée si vous avez des renseignements relativement à ces personnes morales.

Robert Mitchell
Bureau du surintendant des institutions financières
Division de la conformité
13e étage, 255 rue Albert
Ottawa (Ontario)
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* Additions since Warning Circular No. 15
* Ajouts depuis le Circulaire de préavis no 15.