



Special Alert

FIL-7-95
January 12, 1995

TO: CHIEF EXECUTIVE OFFICER

SUBJECT: *Entities That May Be Conducting Banking Operations In The United States Without Authorization*

The Office of the Comptroller of the Currency has advised that the following entities may be conducting a banking business in the United States illegally or without authorization.

Baltimore International Bank
Baltimore, MD

First Bank Capital Partners, Inc.
2 Bourbon Street
Peabody, MA

Any proposed transactions involving any of these entities should be viewed with extreme caution. Please forward any information concerning these entities to the FDIC's Special Activities Section, 550 17th Street, N.W., Room F-624, Washington, D. C. 20429.

Stanley J. Poling
Director

Distribution: FDIC-Supervised Banks (Commercial and Savings)