



Special Alert

FIL-39-95  
June 16, 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.

Banco Europe, S. A.  
2010 Corporate Ridge  
McLean, VA

Georgian Imex International Bank  
1314 Burch Drive  
Evansville, IN

Bank of England (1)  
1413 K Street, N. W.  
Washington, DC

Miami International Bank  
Miami, OK

Brent Equities Trust Bank  
410 E. Hallandale Beach Blvd.  
Hallandale, FL

The First Bank of Internet  
P.O. Box 408652  
Chicago, IL

Caribbean International Bank Ltd.  
(Cayman Islands)  
655 Fourth Avenue, Suite 42  
San Diego, CA

White Buffalo Indian Bank  
341 Broadway  
San Diego, CA

Ameritech Express (A.P.) (2)  
Vickers Enterprise  
[address unknown]

- (1) Not associated with the Bank of England, Threadneedle Street, London, England.
- (2) Subject entity has issued instruments titled AMERITECH EXPRESS INSTANCE [sic] TRAVELERS CASH NEGOTIABLE AT CURRENT RATE OF THE CHASE MANHATTEN [SIC] BANK OF NEW YORK FOR DOLLARS, POUNDS, PESOS, YEN. To date, banks which have accepted such instruments have been unable to effect collection. This entity is not associated in any manner with The Chase Manhattan Bank, N. A., a multi-national bank headquartered in New York.

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-612, Washington, D. C. 20429.

Stanley J. Poling  
Director

Distribution: FDIC-Supervised Banks (Commercial and Savings)