



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

Warning Circular  
Circulaire de préavis

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

No: 18  
Date: August 1995

No: 18  
Date: août 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  
Asia Pacific Bank  
Aurum Financial Services  
Banc Carson, Ltd.  
Banc Suisse, A.G.  
\*Banc Lugano, A.G.  
\*Banc Lugano A.G., Inc.  
Banco de Asia  
\*Banco de Londres y Multinacional, S.A.  
Banco de Los Indies International Limited  
Bank of ME  
Bank of North America  
Bank of the Pacific Limited  
Banking Corporation of America, Ltd.  
Banque d'Échange de Manhattan (Canada)  
Bentley International Bank Limited  
Benelux Merchant Bank, Ltd.  
Benelux Commercial Bank, Ltd.  
Benelux Credit Bank, Ltd.  
Benelux Guaranty Bank, Ltd.  
British Private Bankers, Ltd.  
Brussels Euro Bank, Ltd.

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or (703) 562-2200).



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

---

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.  
Carson Investment Company  
Carson Trust Company  
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 Bank of Canada  
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.  
EEC Trust Group, 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 Creditanstalt Bank, Ltd.  
Euro-Pacific Bank Ltd.  
Euro-Pacific International Bank Ltd.  
European Merchant Bank  
European Overseas Bank Ltd.  
Excalibur Bank  
Exchange International Bank Limited  
Faialense S.A.  
Federal Trade Bank

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or (703) 562-2200).



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

---

Fidelity Development Bank Limited  
First Bank of North America  
First Benelux Bank, Ltd.  
First Canadian Bank  
First Canadian Bank & Depository Limited  
First Canadian International Bank, Limited, The  
First Colonial Bank Limited  
First Creditanstalt Bank, Ltd.  
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  
Geneva Euro Bank, Ltd.  
Ginisan Investment and Financial Canadian Bank  
Global Manufacturers Bank  
\*Georgian Import-Export International Bank  
Great Lakes Commercery Bank  
GS Interfinance S.A.  
Guaranty Bank & Trust Company Ltd.  
Guaranty Creditanstalt Bank, 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.  
Italia Euro Bank, Ltd.  
Joseph First International Bank Limited

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or (703) 562-2200).



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

Kestral Trust Limited  
Keystone Bank, Ltd.  
Keystone Trust Co., Ltd.  
La Rock Institute of Canada  
Liberty Commercial Bank  
Liechtenstein Merchant Bank, A.G.  
Liechtenstein Trust Company, Ltd.  
Lombard Banking International  
London Euro Bank, Ltd.  
London Merchant Bankers Ltd.  
London Overseas Bank Ltd.  
London Trust Company Ltd.  
\*Lugano Trust Company Limited  
Lydian International Commerce (Luxembourg)  
    S.A. Merchant Bankers  
Marine and Pacific Commercial Bank  
Merchants Commerce Bank Limited  
Metropolitan International Bank Limited  
Monaco Credit & Guaranty Bank, Ltd.  
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  
Sterling Euro Bank, Ltd.  
\*Suisse Bancorp Inc.

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or (703) 562-2200).



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

Suisse Private Trust, A.G.  
Swiss Euro Bank, Ltd.  
Swiss Security Bank Ltd.  
Swissdene (Merchant Bank) Ltd.  
Trans Pacific Mortgage  
Union Lombard Bank & Trust Corp.  
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  
Vancouver Euro Bank, Ltd.  
Vienna Euro Bank, Ltd.  
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.  
Zurich Euro Bank, Ltd.  
Zurich Creditanstalt Bank, Ltd.  
Zurich Credit Bankers, A.G.  
Zurich Credit Trust, Ltd.

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

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or (703) 562-2200).



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

---

Veillez 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)  
K1A 0H2

No de tel. : (613) 990-7251

No de tel. : (613) 990-6904

\* Additions since Warning Circular No. 17

\* Ajouts depuis le Circulaire de préavis no 17.