



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

Division of Supervision

Special Alert

FIL-72-95
October 23, 1995

TO: CHIEF EXECUTIVE OFFICER

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

The Central Bank of Belize has issued the attached warning circular listing entities that are not licensed chartered banks in Belize. These entities also may be conducting unauthorized banking transactions in the United States. This circular supersedes a similar warning issued by the Central Bank of Belize in April 1994. Any proposed transactions involving these entities should be viewed with extreme caution.

The circular also contains the names of the only commercial banks licensed to operate in Belize and invites recipients of the circular to contact the Manager, Banking Supervision, Central Bank of Belize, for clarification of the names of entities purporting to be licensed as banks in Belize.

If you have any information about these entities, please forward it to the FDIC's Special Activities Section, 550 17th Street, N.W., Room F-612, Washington, D.C. 20429

Nicholas J. Ketcha Jr.
Acting Director

Attachment

Distribution: FDIC-Supervised Bank (Commercial and Savings)