



Special Alert

FIL-73-95
October 23, 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.

Euro Commerce Bank
1221 Brickell Avenue, Suite 937
Miami, FL

Leaning Rock Indian Bank Corporation
2271 Alpine Boulevard
Alpine, CA

Euro Commerce Bank
1 Northumberland Avenue
Trafalgar Square
London, England

Native American Bank Group
(N.A.B.G.)
5600 Spring Mountain Road
Suite 203
Las Vegas, NV

First Southern Banking Corporation
c/o Alamin, Inc.
4225 Enoro Drive
Los Angeles, CA

Native American Bank Group
(N.A.B.G.)
5600 Spring Mountain Road
Suite 203
Las Vegas, NV

Additionally, "BANK GUARANTEE/PRINCIPAL" instruments purportedly issued by Banque Centrale De Madagascar (Central Bank) are in circulation. A copy of one such instrument is attached. The government of Madagascar has advised that such instruments do not constitute legal obligations of the Central Bank and the government of Madagascar. Please be guided accordingly.

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.

Nicholas J. Ketcha Jr.
Acting Director

Attachment

Distribution: FDIC-Supervised Banks (Commercial and Savings)